

**BOARD OF TRUSTEES MEETING
TUESDAY, JANUARY 6, 2009
6:30 P.M.**

AGENDA NO. 2009-01

CALL TO ORDER BY

Mayor Maggio

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Linda Frank

PRESENTATION OF MINUTES OF BOARD MEETING OF DECEMBER 2, 2008
PRESENTATION OF MINUTES OF BOARD MEETING OF DECEMBER 16, 2008

BILLS PAYABLE

PAYROLL AS OF THIS DATE DECEMBER 19, 2008, GLENWOODIE IN THE AMOUNT OF \$10,403.29, AND CORPORATE IN THE AMOUNT OF \$109,283.49
PAYROLL AS OF THIS DATE JANUARY 2, 2009, GLENWOODIE IN THE AMOUNT OF \$10,407.46, AND CORPORATE IN THE AMOUNT OF \$112,145.22

TREASURER'S REPORT

Janice L. Barry

OPEN TO PUBLIC (regarding items on the agenda this evening)

COMMUNICATIONS
MAYOR'S OFFICE:

ENGINEER'S REPORT

Ed Tunelius

ATTORNEY'S REPORT

John Donahue

1. Approval of Request for Executive Closed Session under section 2 (c)(11) Litigation, and section 2(c)(1) for Personnel no action to be taken

DEPARTMENT REPORTS:

A. INTERIM VILLAGE ADMINISTRATOR

Chief Welsh

1. Approval of a Resolution Authorizing Applications for and Execution of a Technical Assistance Agreement under the Regional Transportation Authority's General Authority to make Such Grants

B. FINANCE

Linda Brunette

C. POLICE

Chief Smith

1. Award Presentations

D. FIRE

Chief Welsh

E. PUBLIC WORKS

Patrick McAneney

1. Seeking Board approval for a Leak Survey of all water mains within the Village in the amount of \$7500
2. Report on Snow & Ice Removal Programs
3. Seeking Board approval to purchase the remainder of the salt allotment in the amount of \$26,000
4. Seeking Board approval to purchase 225 tons of Salt at \$150.00 per ton

F. BUILDING

Chief Welsh

G. GLENWOODIE

Eric Swanson/Phil Robbins

H. PARKS PROGRAMS

1. 2008 Winter Yard Judging Contest

NEW BUSINESS

OLD BUSINESS

1. Part-Time Employee Scholarship Program

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

Jeanne F. Maggio
Mayor

Mailed and distributed 01/02/09