

WATERVILLE VILLAGE BOARD MEETING AGENDA

MONDAY, JULY 26TH, 2021

1. 7 PM Call to Order – Pledge of Allegiance
2. Approve the minutes of the June 28th, 2021 Board meeting
3. Approve Purchase Order Requests
4. Approve Audit of Expense Abstracts
5. Big Creek discussion with Oneida County Planning Board
6. Budget Transfer from Fund Balance to A0.5110.200 Streets Equipment in the amount of \$161,000. This amount reflects the \$75,000 received from the Barton Fund and the \$86,000 Bond for the new street sweeper
7. Budget Transfer from A0.1990.400 Contingent to A0.9710.600 Serial Bonds Principle for \$.40
8. Window replacements (3) for the conference room
 - Received a quote from Clearview Vinyl for 3 replacement casement windows, crank out for \$3,200
 - Received a quote from New York Sash for 3 2-lite sliders for \$4945
 - Called Comfort Windows but they did not respond
9. United Methodist Women's request to sell pies during the November election
10. Public Participation (5 minutes per person)
11. Department Head's Reports
 - a. DPW
 - b. Fire Chief
 - c. Codes
 - d. Treasurer/Clerk
 - e. Village Attorney
12. Trustee's Reports/Old Business
 - a. Jim Younes
 - b. Brian Bogan
 - c. Amanda Briggs
 - d. Gerda Mortelette
13. Mayor's Report
14. Adjournment, next meeting August 9th, 2021 at 7pm.