

# **WATERVILLE VILLAGE BOARD MEETING AGENDA**

**MONDAY, AUGUST 9<sup>TH</sup>, 2021**

1. 7 PM Call to Order – Pledge of Allegiance
2. Approve the minutes of the July 27<sup>th</sup>, 2021 Board meeting
3. Approve Purchase Order Requests
4. Approve Audit of Expense Abstracts
5. Budget transfer from Fund Balance to A0.7550.400 Celebrations for \$13,000. This is the money for the Village's 150<sup>th</sup> Anniversary Celebration that was approved at the July 27<sup>th</sup> Board meeting.
6. Final wording on retirement benefits for employee handbook
7. Babbott Park Use Request Krajisnik Football Club Soccer Camp Aug. 21-22
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. Public Participation (5 minutes per person)
10. Department Head's Reports
  - a. DPW
  - b. Fire Chief
  - c. Codes
  - d. Treasurer/Clerk
  - e. Village Attorney
11. Trustee's Reports/Old Business
  - a. Jim Younes
  - b. Brian Bogan
  - c. Amanda Briggs
  - d. Gerda Mortelette
12. Mayor's Report
13. Adjournment, next meeting August 23<sup>rd</sup>, 2021 at 7pm.