Agenda

Monday, November 2, 2021

6:30 p.m.

**Call Meeting to Order; Pledge of Allegiance**

**Approve October 5, 2021 Board Minutes**

**Public Open Forum**

A. Jim Dutton – CFD – EMS Team

**Mayor DiLiberto Report**

Settlement Agreement with RG&E

 Liv Co Walls Mural Festival Meeting

 Harassment & Discrimination Annual Training

**Department Reports**

 Trustee Reports

 Court Clerk Audit, mural music grant/meeting, Washburn Park pavilion, Rt 5 Highway Dedication

 Clerk Reports

 1) 2022 Election Certification

 DPW Report

 2) Church St. water main materials list bid

 CEO Report

 Police Report

 SRO Report

**Old Business**

A.

**New Business**

A. Approve bills paid

 B. Budget Amendments:

 A4089 Federal Aid, Other & A9950.900 Transfer to Capital Projects Fund $107,384.29

 C. Budget Transfer

 A5110.100 Street Personnel $4,900 from A9060.800 Health Insurance

 F8340.100 Trans & Distribution Personnel $2,100 from F9060.800 Health Insurance

 D. LC Highway Department 2022 Inter-municipal Agreement Extension

**Adjourn**