

**VILLAGE BOARD MEETING  
TUESDAY, OCTOBER 14, 2014 - 7:30 P.M.**

Pledge of Allegiance

**1. SET DATES FOR NOVEMBER MEETINGS:**

*Workshop - Wednesday, October 29, 2014 - 7:00 p.m.*

*Board Meeting - Monday, November 3, 2014 - 7:30 p.m.*

**7:30 P.M. - CONTINUATION OF PUBLIC HEARING - LIMITLESS TAXI FOR A TAXICAB LICENSE**

**7:50 P.M. - PUBLIC HEARING - INCREASING TAXICAB FEES**

**2. FIRE DEPARTMENT:**

- a) Update

**3. CULTURE & RECREATION:**

- a) Update
- b) Surplus - Laser printer, 13 inch color TV, Laser Jet 1300 printer

**4. GRANT WRITER:**

- a) Update
- b) Resolution - Clifford Theater (\$3000 grant)

**5. VILLAGE ATTORNEY:**

- a) Set Public Hearing - to amend noise ordinance

**6. POLICE DEPARTMENT:**

- a) Appoint David Figueroa full-time police officer

**7. DEPARTMENT OF PUBLIC WORKS:**

- a) Application for Payment No. 5 in the amount of \$157,871 to Northeast Remsco Construction for the WWTP Digester Upgrade Project General Construction portion of the project
- b) Application for Payment No. 2 in the amount of \$32,837.93 to HVS LLC for the WWTP Digester Upgrade Portion Electrical Construction portion of the project
- c) Personnel
- d) Training

**AUDIENCE PARTICIPATION**

**8. VILLAGE CLERK:**

- a) Approval of Minutes of Special Board Meeting - June 11, 2014
- b) Approval of Minutes of Special Board Meeting - June 25, 2014
- c) Approval of Minutes of Special Board Meeting - July 21, 2014
- d) Set Public Hearing - 3 hour parking on Lafayette Avenue
- e) Set Public Hearing - Campo E. Baron for taxi license and taxi drivers license
- f) American Legion - Request - Veteran's Day Ceremony - November 11, 2014
- g) Establish Recreation Facility Attendant position
- h) Accept proposal from O'Connor Davies LLP for auditing services for fiscal years ending May 31, 2014, 2015 and 2016 with options to renew annually for fiscal

years 2017 and 2018

- i) Increase total project spending for project 2010-001 Water Tower Painting from \$94,000 to \$100,700. Funding is \$16,000 transfer from Water Fund.

**9. FINANCE DEPARTMENT:**

- a) Resolution authorizing issuance of Revenue Anticipation Note in the amount of \$1,550,000

**10. TRUSTEES:**

**11. MAYOR:**

- a) Orange Avenue Zone Change
- b) Andrew Haggerty Award

**12. ADJOURNMENT**