1. Call to Order:
2. Roll Call:
3. Reading and approval of the Minutes:
4. Bills and Claims for Board:
5. Recognition of those in the audience who have complaints, problems, request for permits, etc.
6. Presentation of various Officials and department Heads.
7. Treasurer’s Report
8. Clerks Report In Packet
9. Zoning Administrators Report
10. Police Chiefs Report
11. Volunteer Fire Chief’s Report.
12. Street, Water and Sewer Superintendents Report
13. Presentation of Mayor’s request and action by the Board.
14. Discuss and possibly approve application for sponsoring pamphlets for opening day of the new FCCH. Copy in packet.
15. Discuss and possibly act on donation to the Annual Farm City Days.
16. Discuss and possibly revise regulations of Fire Department leadership.
17. Discuss Fire Department. Darren Romani
18. Discuss and possible act on adding another person to the purchasing committee during Gordon Rice absence.
19. Discuss and possibly act on the purchase of a new computer for SGT’s office from Novacom installed for $1,299.00. Jon Graskewicz
20. Accept the resignation of Regan Nelson as Full Time Dispatcher. Jon Graskewicz
21. Accept the resignation of Amos Abbot from the Board of Village Trustees.
22. Discuss and possibly act on Comic Con – Matt Wayman
23. Discuss and possibly act on Trash Service. Republic Trash Contract ends March 22, 2022.
24. Presentation of Reports and request for action by standing committees of the Board.

A) Street and Alleys Dale Watkins and Bill Baker

 i) Discuss and possibly act on Vendor Ordinance.

 ii) Discuss and possibly act on payment for repair of the Lift Station Pump.

 iii) Payment for Waterline under Rt. 14. (Capital Improvements)

B) Finance Linda Sullivan and Amos Abbott

 i) Discuss and possibly act on Annual Auditors Contract.

C) Buildings and Grounds Darren Romani and Amos Abbott

 i) Informational on acquisition of property.

 ii) Discuss and possibly act on personnel for Part Time Street Department

D) Health and Safety Bill Baker

E) Utilities Dale Watkins and Gordon Rice

 9) Ordinances and Resolutions Ron Giacone – Attorney

 i) Review and adopt amended Appropriation.

ii) Adopt Ordinance amending Probationary period for certain patrolmen and providing compensation.

 10) Unfinished Business of the Board

 11) Executive Session of the Board

 12) Adjournment: