

**Village Board Agenda  
Meeting 5:00 p.m.  
January 8, 2019**

- **Recreation Report**
- **Code Enforcement Report**
- **Treasurer's Report**
- **Public Works Report**
- **Manager's Report**

**Resolution** to renew the cable franchise agreement with Spectrum for 10 years.

**Resolution** for the Village Manager and Treasurer to attend the 2019 NYCOM Winter Legislative meeting February 10<sup>th</sup>-12<sup>th</sup> in Albany. This is a budgeted item.

**Resolution** to replace the Village Manager's computer, this is to be taken out of the contingency fund.

**Resolution** to authorize the Village Manager to advertise for the two Village budget meetings for March 14, 2019 and March 19, 2019.

**Resolution** to accept the master plan proposal from MRB Group and hire them as project manager for a cost of \$\_\_\_\_\_.

**Resolution** to authorize use of the Village streets July 11th and July 13th for the Grande Parade and Kiddie Parade.

**Comprehensive Plan Discussion 5 p.m.**

MRB Group will be in attendance to discuss their proposal.

**Public Forum 6:00 p.m.**

**Items for Discussion**

Youth Smoking (Carry over from November)

Flag Etiquette

Review & approve vouchers for payment.

**Resolution** to approve the meeting minutes of December 4, 2018

**Village Board Liaison Reports**

**Adjournment**