

AGENDA
October 5, 2020
7:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Minutes of Previous Meeting – September 8th Meeting and September 28th Special Meeting
4. Public Comments on Agenda Items
5. For the Information of the Board
 - Ambulance Association W/Comp Insurance still not Cancelled
 - J.H. Williams (2019 Audit) – October 20th – 21st and Nov 4th – 6th
6. Treasurer's Report
 - Transfer from Water Fund and Sewer Fund to General Fund
 - Water Fund to General Fund – September - \$1812.68
 - Sewer Fund to General Fund – September - \$4059.38
 - Transfer from Water Fund and Sewer Fund to General Checking (WSD)
 - Water Fund to General Checking – September - \$5568.43
 - Sewer Fund to General Checking – September - \$21,220.78 (Have to approve total transfer – Already transferred \$15,960.26 to pay Insight Pipe and Larson Design)
 - Transfer from Water Fund to Sewer Fund (SF Revenues – September)
 - Water Fund to Sewer Fund - \$13,596.69
7. Payment of Bills
 - AP/Payroll General Fund – September 9, 2020 – October 5, 2020 - \$22,121.15
 - AP/Payroll LWSD – September 9, 2020 – October 5, 2020 - \$33,232.36
8. Department Reports
 - Mayor
 - Police
 - Fire Department
 - Fire Department Contract – Status
 - Ambulance Association
 - Lawrenceville Water & Sewer (LWSD)
 - Sewer Plant –
 - Water Plant – September Report
9. Committee Reports
 - Planning Commission
10. Old Business
 - Purchase "No Parking" Signs & Posts – Status
 - Tioga County CDBG Program – Grant Application – Status
 - Dike Inspection – Status
 - Ordinance Enforcement – Status
 - Snowplowing and Cindering Streets – Status (Deadline for submission October 29th)
 - November Election – Polling Place – Status
 - Zoning/Code Enforcement Officer – Status (Deadline for submission October 16th)
 - Base Repairs – Academy St – Status
11. New Business
 - Chris Fabian Vacation Days – Nov 2nd – 6th
 - 2021 General Fund, Liquid Fuels and Water/Sewer Department Budgets – Schedule Workshops
 - Shred-It Services
 - Approve Secretary Work Schedule – Nov 4th - 6th – For J.H. Williams (2019 Audit)
12. Visitors Open Forum
13. Adjournment