

VILLAGE OF MONTOUR FALLS
BOARD OF TRUSTEES
AGENDA
Wednesday, January 18, 2012

Call to order 7:00p.m.

Pledge of Allegiance

Approval of minutes from Regular Board Meeting – January 3, 2012

Public participation

Update on new pharmacy

Approval of website agreement

Tree Grant- committee to coordinate tree selection/placement

Gateway Improvement Project- Sign/ Light/ Bench committee
-update on parking lot plantings
-kiosk at parking lot

Marina- leases/rules/rates

Update Boat Lift Agreement Operator response

Authorize inspection contract with Davis-Ulmer for fire station sprinkler system inspection

Authorize agreement with Glen Industries/ARC of Schuyler for cleaning services-Village Hall

Seneca Lake Pure Waters Assoc. comments on High Volume Hydraulic Fracturing

Election- Resolution designating Village election polling place
Consideration for holding registration day

Board meeting dates- February, March

Interconnect water system with Town of Dix- meeting Jan 19th

Executive session- Acquisition of real property

Mayor's report

Superintendent of Public Works report

Board committee reports

Payment of Bills

Adjournment