

WATERVILLE VILLAGE BOARD MEETING AGENDA

MONDAY, SEPTEMBER 25th, 2023

1. Call to Order 7pm
2. Approve the minutes of the September 11th, 2023 Regular Board meeting.
3. Approve Purchase Order(s)
4. Approve Audit of Expense Abstracts for 9-25-23 GEN ABS and TA ABS
5. Resolution to approve Judicial Records Audit

Judicial Records Audit

WHEREAS, the audit was performed by the Village of Waterville Mayor, Ruben Ostrander, for the financial year ending May 31, 2023.

WHEREAS, the audit was of the Judicial Records for Village Justice Robert McNamara and is available for review by request at the Village of Waterville Municipal Hall.

NOW, THEREFORE BE IT RESOLVED that the Village Board of the Village of Waterville hereby adopts the Village of Waterville: Judicial Records year ending May 31, 2023.

Motion moved by:

Seconded by:

6. Public Participation (5 minutes per person)
7. Department Head's Reports
 - a. DPW
 - b. Fire Chief
 - c. Codes
 - d. Treasurer/Clerk
 - e. Village Attorney
8. Trustee's Reports/Old Business
 - a. Brian Bogan
 - b. Amanda Briggs
 - c. Larry Stern
 - d. Rob Perry
9. Mayor's Report
10. Adjournment, next meeting will be the October 23rd at 7pm.