## WATERVILLE VILLAGE BOARD MEETING AGENDA

## MONDAY JUNE 23<sup>rd</sup>, 2025

- 1. Call to Order
- 2. Approve the minutes of the June 9<sup>th</sup>, 2025 Board meeting
- 3. Approve Purchase Order(s)
- 4. Approve Audit of Expense Abstracts GEN ABS 6/10/25, 6/23/25 and TA ABS 6/23/25
- 5. Contract with Waterville Central School and the Village of Waterville for the 2025 Summer Rec program.
- 6. Discuss received proposals for the Smart Growth Comprehensive Plan grant.
- 7. Public Participation (5 minutes)
- 8. Department Head's Reports
  - a. DPW
  - b. Fire Chief
  - c. Codes
  - d. Treasurer/Clerk
  - e. Village Attorney
- 9. Trustee's Reports New/Old Business
  - Brian Bogan
  - Amanda Briggs
  - Larry Stern
  - Alex Hilley
- 10. Mayor's Report
- 11. Adjournment, next meeting will be the annual Organizational meeting and Regular Board meeting held on Monday, July 28<sup>th</sup>, 2025 at 7pm.