

WATERVILLE VILLAGE BOARD MEETING AGENDA

MONDAY JUNE 9TH, 2025

1. Call to Order
2. Approve the minutes of the May 28th, 2025 Board meeting
3. Approve Purchase Order(s)
4. Approve Audit of Expense Abstracts **GEN ABS 5/28/25** Fiscal Year 2024-25, **GEN ABS 6-9-25**, **CDBG ABS 5-29-25**
5. 2025-26 Budget Amendment:

A0.5110.460 – Streets Vehicle Maint	\$10,000	Did not budget money for this account code
A0.9060.802 – COBRA Admin	\$300	Did not budget money for this account code
6. Fiscal 2024-25 Budget Transfers – will provide a list
7. Public Participation (5 minutes)
8. Department Head's Reports
 - a. DPW
 - b. Fire Chief
 - c. Codes
 - d. Treasurer/Clerk
 - i. Annual NYCOM meeting in September
 - 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, June 23rd, 2025 at 7pm.