VILLAGE OF LOWVILLE
BOARD OF TRUSTEES
September 23, 2020
4:00 p.m.

AGENDA

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Orders of the Day:**
   - Organizational Meeting.

4. **Approval of Minutes/Excuse Absent Board Members:**
   - 8/19/2020 Regular Meeting
   - 8/31/2020 Special Meeting

5. **Approval of Vouchers:**

6. **Unfinished Business:**

   a. Five Streets / Utility Reconstruction Project:

   b. Phase II WWTP Upgrades:

   c. Village Water System:
      - Watson Water Agreements:
      - Groundwater Well Development Project:
        - Change Order #2 - $0
        - Change Order #3 - $0
      - Water Supply Investigation – (Property Owner Proposal):

   d. Street Lighting LED Conversion Program:

   e. NYSEG – Ross Road:

   f. Shrub Complaint – Cascade/Stowe:

   g.

7. **New Business:**

   a. Kraft Surcharges:
      - July 2020 - $8,750

   b. Adoption Resolution – Lewis County Hazard Mitigation Plan:

   c. Resolution – 2020 JCAP:

   d. 2021 Exemption Questionnaire:

   e. Resolution – Returned Check Fee:

   f. General Fund Budget Amendments:

g. Disposition Listing:

h. Equipment Auction:

i.

j.

8. Correspondence:

a. NYSEFC – re: Change Order Approvals (Five Streets Project):

b. NYCOM – re: Development of Pandemic Operations Plan:

c. Lewis County IDA – re: Uniform Tax Exemption Policy Revisions & County-Wide Solar Process:

d. Notice Form (State Liquor Authority) – re: RC Spot LLC.

e.

9. Officers & Committee Reports:

a. Village Attorney

b. Mayor

c. Clerk/Treasurer

d. Chief of Police

e. Superintendent

f. Capital/Future Planning

g. Personnel

h. Finance

i. Liaisons
- Fire Department
- Police Department
- Planning Bd. / ZBA
- Municipal Board
- Town
- County
- Recreation

10. Public Comment:

11. Executive Session:

12. Adjournment: