VILLAGE OF LOWVILLE
BOARD OF TRUSTEES
July 15, 2020
4:00 p.m.

AGENDA

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Orders of the Day:**
   - None.

4. **Approval of Minutes/Excuse Absent Board Members:**
   - 6/17/2020 Regular 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 Development Project:
        - Well Development project bids:
        - Resolution – Creation of Administration / Technical Force Account:
      - Water Supply Investigation – (Property Owner Proposal):

   d. Street Lighting LED Conversion Program:

   e. NYSEG – Ross Road:

   f.

   g.

7. **New Business:**

   a. Kraft Surcharges:
      - May 2020 - $0.00

   b. Updated Policy Against Discrimination and Harassment:

   c. Housing Authority Member Appointment:
      - Timothy Widrick – 3/31/2024

   d. Tax Collection 2020:

   e.

8. **Correspondence:**

a. Lewis County Amateur Hockey Association – re: Skating Rink Refrigeration Project Update.

b. UP! Coalition of Lewis County – re: Outdoor Eating Areas.

c. NYSEFC – re: Change Order Approval #8.

d. Invenergy – re: Number Three Wind Farm Update.

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:

GUIDELINES FOR PUBLIC COMMENT:

- The public shall be allowed to speak only during the Public Comment period of the meeting or at such other time as a majority of the Board shall allow.
- Speakers may be required to step to the front of the room.
- Speakers must give their name, address, and organization, if any.
- Speakers must be recognized by the presiding officer.

- Speakers must limit their remarks to 5 minutes on a given topic.
- Speakers may not yield any remaining time they may have to another speaker.
- Board members may, with the permission of the Mayor, interrupt a speaker during their remarks, but only for the purpose of clarification or information.
- All remarks shall be addressed to the Board as a body and not to any member thereof.
- Speakers shall observe the commonly accepted rules of courtesy, decorum, dignity and good taste.
- Interested parties or their representatives may address the Board by written communications