

VILLAGE OF DELEVAN

AGENDA

VILLAGE BOARD

April 7, 2015

- I. Meeting called to order – Pledge to the Flag
- II. Approval of Minutes
- III. Public
- IV. **Organization of the Board**
 - 1.) Designations/Appointments by Mayor
 - 2.) Committees by Mayor
 - 3.) Resolution: Dates for regular meetings
 - 4.) Resolution: Investment Policy
 - 5.) Resolution: Advance approval of claims, utilities, postage, freight, express charges
 - 6.) Resolution: Mileage allowance
 - * 7.) Resolution: Establish rate for part time laborer
 - 8.) Annual Review of purchasing policy
 - 9.) Attending Association Meetings
- V. **Reports:**
 - 1.) Department Heads
 - Historian
 - Fire Dept.
 - Code Enforcement
 - Constable
 - Rescue Squad
 - Superintendent of Public Works
 - Clerk
- VI. **Communications**
 - 1.) Cattaraugus County Rabies Clinic May 2, 2015
 - 2.) TWC received \$11319.16
 - 3.) National Grid \$1858.42
 - 4.) National Fuel Gas \$1664.63
- VII. **Unfinished Business**
 - 1.) Delevan's birthday
 - 2.) Zoning Board of Appeals Members
- VIII. **New Business**
 - 1.) Cattaraugus County Treasurer – returned Village Taxes \$6322.96
 - 2.) March Water billing
- IX. **Approval of Bills**
- X. **Motion to Adjourn**