

AGENDA
VILLAGE COUNCIL SPECIAL MEETING-COMMUNITY BUILDING
MONDAY, DECEMBER 12, 2018 6PM

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|------------------------------------------------------------------------------|----------------|------------------------------|
| 1. Call to Order | Quorum: | Present:___Absent:___ |
| 2. Moment of Silence | | |
| 3. Ethics Statement | | |
| 4. Approval of 12/12/18 Council Meeting Agenda | | Vote: Y:___N:___ |
| 5. Election of Officers for Two (2) Year Terms Ending 2020 & Oaths of Office | | |
| • Oaths of Office | | Vote: Y:___N:___ |
| • Elect Mayor | | Vote: Y:___N:___ |
| • Elect Mayor Pro-Tem | | Vote: Y:___N:___ |
| • Finance Officer | | Vote: Y:___N:___ |
| • Deputy Finance Officer (Elected Official) | | Vote: Y:___N:___ |
| 6. Approval of Calendar Year 2019 Council Meeting Schedule | | |
| 7. Amended Financing Agreement Resolution | | Vote: Y:___N:___ |
| 8. Other Regular Business | | |
| • Approval of 11/12/18 Council Meeting Minutes | | |
| Regular Session | | Vote: Y:___N:___ |
| Closed Session | | Vote: Y:___N:___ |
| • Lawn Care Maintenance Quote | | Vote: Y:___N:___ |
| 9. Adjournment | | |

Important Meeting Dates

Saturday, 12/15/18 – Bulky Waste Pick Up

Thursday, 01/03/19 – Planning Board Meeting – 6:00 pm – Community Building

Monday, 01/14/19 – Council Meeting – 6:00 pm – Community Building