

— THE VILLAGE OF —
SWANTON

May 13, 2019

The meetings this evening will be recorded

Water & Sewer Committee • 6:00 P.M.

1. Review of Codified Ordinance Chapter 52: Water

Finance Committee • 6:30 P.M.

1. Financial Document Review
2. Republic Services

Council Meeting • 7:00 p.m.

Prayer

Pledge of Allegiance

Roll Call:	Paul Dzyak (excused)	Michael Rochelle
	Kathy Kreuz	Craig Rose
	Jeff Pilliod	Dianne Westhoven

Approval of agenda as presented or amended

Approval of Minutes: *April 22, 2019 and Water & Sewer Special Committee Meeting May 6, 2019*

Committee Reports

Proclamation: *National EMS Week*
National Police Week

Presentation: *Karen Jones*

Old Business

1. Second Reading Ordinance 2019-XX: Proceed with Street Light Assessment
2. Second Reading Ordinance 2019-XX: Proceed with Leaf Collection Assessment

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New Business

1. Emergency Resolution 2019-XX: Authorizing Administrator to Participate in Fulton County Engineer Road Salt Contract
2. Emergency Ordinance 2019-XX: Amending Chapter 52 of the Swanton Codified Ordinances
3. Emergency Ordinance 2019-XX: Authorizing Village Administrator to enter into Agreement with Poggemeyer for West Pointe Estate road improvements
4. Regional Income Tax Authority Delegate and Alternate Delegate

Mayor's Report

Administrator's Report

Personnel Report

Division Reports

Executive Session

1. To consider the purchase of property for public purposes
2. To consider the promotion of a public employee
3. Conferences with an attorney concerning disputes that are the subject of pending or imminent court action

Adjourn