

**REGULAR BOARD MEETING
VILLAGE BOARD OF TRUSTEES
JANUARY 14, 2021 – 7:00 P.M.**

AGENDA

- 1. ROLL CALL/ACKNOWLEDGEMENT OF OPEN MEETING ACT POSTED/REVIEW OF ZOOM EDUCATE**
- 2. CONSENT AGENDA**
 - A. WAIVE READING AND APPROVE MINUTES OF REGULAR MEETING OF DECEMBER 10, 2020**
 - B. ACCEPT FINANCIAL REPORT**
 - C. RESOLUTION FOR AUDITOR ENGAGEMENT LETTER**
 - D. APPROVE N. REBEL AS NEW MEMBER OF SHELTON VOLUNTEER FIRE AND RESCUE**
- 3. REPORTS**
 - A) FIRE B) ATTORNEY C) ADMINISTRATIVE D) POLICE E) UTILITY SUPERINTENDENT**
- 4. DISCUSSION/ACTION RE: ADDING NEW METER READER TO WATER PROJECT**
- 5. DISCUSSION/ACTION RE: NUISANCE COMPLAINTS REGARDING 163 C STREET**
- 6. DISCUSSION/ACTION RE: DISPOSAL OF OLD AMBULANCE AND RESCUE TRUCK**
- 7. DISCUSSION/ACTION RE: PURCHASE OF NEW QUICK ATTACK RESCUE TRUCK**
- 8. DISCUSSION/ACTION RE: ISSUANCE OF PUBLIC SAFETY TAX ANTICIPATION BONDS SERIES 2020 NOT TO EXCEED \$310,000 FOR THE PURPOSE OF ACQUIRING PUBLIC SAFETY EQUIPMENT (AMBULANCE & RESCUE TRUCK)**
- 9. DISCUSSION/ACTION RE: BOARD AND COMMISSION VACANCIES**
- 10. DISCUSSION/ACTION RE: POLICE TRAINING CONTRACT WITH EVAN SCHMIDT**
- 11. DISCUSSION/ACTION RE: CEMETERY MAPPING**
- 12. DISCUSSION/ACTION RE: HIRING OF NEW LIBRARIAN**
- 13. DISCUSSION/ACTION RE: REVIEW WAGES/RAISES FOR FULL TIME STAFF**
- 14. DISCUSSION/ACTION RE: ORDINANCE TO SET SALARIES/WAGES**
- 15. DISCUSSION/ACTION RE: SURPLUS TABLES/CHAIRS**
- 16. DISCUSSION/ACTION RE: APPROVE PAYMENT TO CDS INSPECTIONS FOR HOUSING MANAGEMENT SERVICES RELATED TO #SHEL-HR-02 APPLICATION/PROJECT**
- 17. DISCUSSION/ACTION RE: APPROVE PAYMENT TO PM RENOVATIONS FOR HOUSING REHAB WORK RELATED TO #SHEL-HR-02 APPLICATION**
- 18. DISCUSSION/ACTION RE: APPROVAL OF REQUEST FOR NAHTF FUNDS DRAWDOWN #6**
- 19. CLAIMS**
- 20. ADJOURNMENT**

The Board may vote to go into Closed Session on any agenda items as allowed by State Law. ONLY EMERGENCY ITEMS may be added to the agenda within 24 hours of the Village Board meeting. A current updated agenda is available in the office of the Village Clerk.

**BONNIE DOREMUS, MMC
VILLAGE CLERK**

