

**Regular Monthly Meeting Agenda  
Monday, January 13, 2020 at 6 pm**

## Public Notice

1. Call to Order
2. Roll Call
3. Approval of prior minutes
  - a. November 18, 2019 VB Regular Meeting Minutes
  - b. December 16, 2019 VB Regular Meeting Minutes
4. New Business: Werewolves Within - upcoming film shoot - Jeff Brown (location Manager) - Larry Reilly
5. Water and Sewer Reports – Jim Buchan
  - a. Jim Buchan “Board Meeting Thoughts” December 2019
  - b. Cedarwood Environmental Report December 2019
  - c. DRBC Annual AEMR Monitoring Report 2019
6. Treasurer’s Financial Report – Winifred Zubin
  - a. 12/31/19 Financial Report and Forecast to accept
  - b. Sewer Dept Budget 4/1/2020-3/31/2021 prepared by Cedarwood for review and adoption
  - c. Annual Financial Report (AUD) 2019 submitted and accepted by NYS Comptroller
  - d. Report on Status of Board Goals from February 2018
  - e. Timetable for Budget 6/1/2020-5/31/2021
  - f. Water Billing Report 1/13/2020
7. Parking Enforcement procedures for unpaid parking tickets – Igor Gofman
8. Old Business
  - a. Status: Wagner Ave: Tree removal – Fred Woller
  - b. Status: Wagner Ave: Oil and stone – Fred Woller
  - c. Status: Sidewalk Workshop #3
  - d. Status: M-ark Project/
    - i. Kiosk revisioning – Ben Fenton
    - ii. CFA Fleischmanns Waterfront Revitalization Program 2019 Grant Denied
    - iii. M-ark Project/Lamont Engineering Theatre Feasibility Study – Larry Reilly
  - e. Status: Dissolution Vote
2. New Business (continued)
  - a. 001-2020 Resolution Wednesday March 18 Village Elections for two seats – Village Clerk
  - b. 002-2020 Resolution to appoint election inspectors – Village Clerk
3. Public Comments
4. Vouchers
5. Meeting Adjournment

**For more information Contact Village Clerk at 845-254-5514 or [village39@catskill.net](mailto:village39@catskill.net)**