



Village of Manlius Board of Trustees
April 9, 2019
7:00 pm

- I. **Pledge of Allegiance**
- II. **Public Forum**
- III. **Bond Resolution**
 - a. Trash Removal Equipment
- IV. **Agreements**
 - a. OCWEP – MS4 Assistance
 - b. OCWEP – Meadowbrook-Limestone I&I (*)
 - c. HiWayTrac GPS Tracking Agreement (*)
- V. **Minutes**
 - a. March 12, 2019 Regular Meeting
- VI. **Training Requisitions**
 - a. Mayor
 - b. Fire/EMS (9)
 - c. DPW (1)
- VII. **Department Requisitions**
 - a. DPW
- VIII. **Abstract**
 - a. Resolution to Approve Abstracts & Payroll
- IX. **Department Reports**
 - a. DPW
 - b. Admin/Clerk-Treasurer
 - c. Recreation
- X. **Old Business**
 - a. Fire Station Sales (Attorney)
- XI. **Trustee Reports**
- XII. **Engineer Report**
 - a. Bid Results HVAC
- XIII. **Attorney Report**
- XIV. **Mayor Report**
- XV. **Adjourn ☺**