



Village of Manlius Board of Trustees  
August 13, 2019  
**7:00 pm**

- I. **Pledge of Allegiance**
- II. **Public Forum**
- III. **Public Hearing**
  - a. MS4 2019 Annual Report
- IV. **Petitioner**
  - a. Centerfield Residents
  - b. Town of Manlius – HVAC
- V. **Communications**
  - a. Manlius Vol Fire Co – Membership Changes (2)
  - b. Resignation – Fire Dept
- VI. **Resolutions**
  - a. Key Govt Finance – Master Purchase/Lease Agreements
  - b. Paid Fire Chief
  - c. MOU – MS4 Coalition Amended
- VII. **Minutes**
  - a. July 9, 2019
- VIII. **Department Requisitions**
  - a. DPW (5)
  - b. Fire/EMS (6)
  - c. Clerk-Treasurer (1) Emp Benefit
- IX. **Abstracts**
- X. **Department Reports**
  - a. DPW
  - b. Recreation
  - c. Administrator/Clerk-Treasurer
- XI. **Old Business**
  - a. Trash Policy Discussion
  - b. Approval of Employee Handbook
- XII. **Trustee Reports**
- XIII. **Engineer Report**
  - a. HVAC Re-design & Re-bidding
- XIV. **Attorney Report**
- XV. **Mayor Report**
- XVI. **Adjourn ☺**