



Village Of New Haven

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THE NEW HAVEN VILLAGE COUNCIL WILL HOLD its REGULAR MEETING AT 7:00pm March 11, 2014 IN THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT 57775 MAIN STREET.

AGENDA March 11, 2014

- I. Call to Order / Pledge / Prayer/ Roll Call
- II. Approval of Agenda
- III. Public comments on Agenda items
- IV. Public Hearing:
 - a. Sturdy Grinding-6:00pm
 - b. 2014/2015 Proposed Budget and Mileage-6:30pm

Approval of minutes

- a. February 11, 2014 Council Minutes
- b. February 11, 2014 Closed Session Minutes(prepared by Atty. Esordi)

Consent Agenda-action (Motion to accept the consent agenda as presented)

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| <ol style="list-style-type: none">a. Police-report submitted<ol style="list-style-type: none">1. Police Committeeb. Fire-report submitted<ol style="list-style-type: none">1. Fire Committeec. DPW-report submitted<ol style="list-style-type: none">1. Sewer & Water Committeed. Planninge. Parks & Recreation-no reportf. Ways & Means-no reportg. Employee Relations -no reporth. Cemeteryi. Smart -j. Treasurer-no reportk. Building Department<ol style="list-style-type: none">1. Report Submittedl. Committee on Streets-no reportm. Committee on Health & Nuisance-no report | <ol style="list-style-type: none">n. Senior Citizen's Group-no reporto. Food Bank-no reportp. EMS Report-no reportq. Water Reportr. Clerk's Report<ol style="list-style-type: none">1. Check Register total for the Month of February , 2014, \$426,996.282. President approval for the month of February, 2014, \$296,926.723. Payroll for the month of February, 2014 \$30,536.59 and Cost from payroll \$13,627.04, ADP charge \$173.95 the grand total for the month of February, 2014 \$341,264.30. |
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VII. President Items:

- a. 2013/2014 Budget Amendment
- b. 2014/2015 Budget
- c. Yearbook Advertisement
- d. Frank Reed Resolution
- e. Planning Commission appointment
- f. Rizzo Contract Extension-Discussion only

VIII. Attorney Items:

- a. Ordinance on Bill Payments
- b. Waste Management Contract.

IX. Approval of Payment of Bills to Be Paid-discussion/action

- a. Request for Approval for Professionals to be paid in March, 2014 in the amount of - \$67,835.92.

X. Clerk's Items:

- a. Agenda items for April 08, 2014 meeting will be due on April 1, 2014.

XI. Treasurer Items:

- a. Treasurers Report

XII. Unfinished Business:

- a.

XIII. New Business

- a. Action on Public Hearing-Sturdy Grinding
- b. Action on Proposed 2014/2015 Budget and Millage
- c. Pinewoods water meter

XIV. Call from the Floor

XV. Call from the Table

XVI. Adjournment

Please hold all public comments until call from the floor. There is a 3 minute limit for all calls from the floor. The Council will not take any action on issues raised during call from the floor. This is an opportunity for citizens to voice concerns and thoughts on non- agenda item. The Council meetings are set and carried out to conduct the business of the Village. Please turn off all cell phones and pagers before entering the meeting room. Please be courteous to those speaking and others at the meeting. Thank you.

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