

AGENDA

**BOARD OF TRUSTEES
SPECIAL MEETING**

Tuesday, January 12, 2021 – 4PM

Join Zoom Meeting

<https://us02web.zoom.us/j/85243253395?pwd=MDZqVU8wWWd6K0pvV2kyb0h0OVNnZz09>

Meeting ID: 852 4325 3395

Passcode: 737538

Dial by your location

+1 646 558 8656 US (New York)

RSOLUTIONS:

1. Accepting a Proposal from Clear River Environmental Services Corporation to install a septic tank at the Village's Well #4 site, as recommended by the Village's Water Engineers, D&B Engineers and Architects, P.C. in the amount of \$11,350.00.

Motion to Approve

Motion to adjourn