



Village of Manlius Board of Trustees
March 12, 2019
7:00 pm

- I. **Pledge of Allegiance**
- II. **Public Forum**
- III. **Appointment**
 - a. DPW – Pub Works Maint Wrkr - Duprey
- IV. **Communications**
 - a. Manlius Vol Fire Co – Membership Changes ∞
 - b. Manlius Vol Fire Co – Ratify Officers ∞
- V. **Agreements**
 - a. Sanitary Sewer O&M Charges – OCWEP
 - b. Ambulance Billing - Multi-Med (Addendum)
 - c. Business 360 (IT) – Garam Group
 - d. Police Dept Lease – Town of Manlius
- VI. **Minutes**
 - a. February 12, 2019 Regular Meeting
- VII. **Abstract**
 - a. Resolution to Approve Abstracts & Payroll
- VIII. **Department Reports**
 - a. DPW
 - b. Admin/Clerk-Treasurer
 - c. Recreation
- IX. **Old Business**
 - a. Fire Station Sales (Attorney)
 - b. Employee Handbook (A/C-T) – Set Special Meeting
- X. **Trustee Reports**
- XI. **Attorney Report**
- XII. **Mayor Report**
- XIII. **Adjourn ☺**

∞ Tabled from February 12, 2019 Meeting