**VILLAGE BOARD OF TRUSTEES**

**NOVEMBER 18, 2019 MEETING @ 7:00 P.M.**

**MAYOR/BOARD**

* Presentation DEC Asset Management Pilot Program Final Report
* Approve 2018-2019 Financial Statements
* 10/21/19 Minutes
* Approve Request by YWCA for Arts & Crafts use of Moore Park for

July 24, 25, 2020

* Resolution #18-2019/ Handicapped Ramp-No Charge
* Permission to hold Christmas activities and service of alcohol in areas designated (as per letter)

  Approve Fire Dept. Audit Committee (3 Chiefs, 2 FD Treasurers,

 Village Treasurer, Town Board Liaison, VB Liaison, VB member)

  Executive Session to Discuss Property and Union Contract (see

 attached)

**POLICE DEPARTMENT**

 Monthly Report/Overtime Report

**FIRE DEPARTMENT**

 Monthly Report/Ongoing Projects

**CODE ENFORCEMENT**

* Monthly Report/Ongoing Projects

**RECREATION DEPARTMENT**

 Program Report/Ongoing Projects

  Request Approval for hiring of Recreation Specialist

**PUBLIC WORKS DEPARTMENT**

 Monthly Report/Ongoing Projects

**WATER & SEWER DEPARTMENT**

 Monthly Report/Ongoing Projects

* Award bid for Heating Installation for new Electric Building

**ELECTRIC DEPARTMENT**

 Monthly Report/Ongoing Projects

**TREASURER**

Monthly Report/Ongoing Projects

* Approve Monthly Revenue Expense Reports
* Approval of unpaid Water and Sewer to be added to Town Tax Levy

**CLERK**

Monthly Report/Ongoing Projects

Warrants

**QUESTIONS FROM VISITORS**