

**VILLAGE BOARD OF TRUSTEES  
JANUARY 18, 2017 MEETING 7:00 P.M.**

**MAYOR/BOARD**

- Approval of 11/21/16 minutes
- Tree Request from D. Ramm
- Resolution #1-2017 MEUA Delegate for Special Mtg.
- Resolution #2-2017 Mayor's Youth Council
- Resolution #3-2017 Benchmarking Policy to Report Energy Useage in Public Bldgs.
- Resolution #4-2017 Adopt the NYS Unified Solar Permit
- Accept Resignation of Officer Matthew Hettenbaugh
- Discuss Election Date Modification
- Executive Session to discuss current Litigation

**POLICE DEPARTMENT**

- Monthly/Overtime Report
- Declare Surplus Property
- Executive Session to discuss Personnel

**FIRE DEPARTMENT**

- Monthly Report
- Declare Lighting as Surplus & Discuss

**RECREATION DEPARTMENT**

- Program Report
- Request to Carryover 10 days of vacation
- Request Executive Session to discuss Personnel issue

**HISTORIAN**

- Monthly Report

**CODE ENFORCEMENT**

- Monthly Report

**PUBLIC WORKS DEPARTMENT**

- Monthly/Overtime Report
- Approve employee permanent position
- Request Executive Session to discuss Personnel

**ELECTRIC DEPARTMENT**

- Monthly/Overtime Report
- Reaffirm approval for Poles and Switchgear Bid
- Award 115 kV Transmission Structure Replacement Bid
- Approve Contractor Safety Policy
- Approve Union-Management Safety Committee checklist for Lineworker training
- Permission to go to bid for purchase of 15 kV underground cable for English St. Substation Project
- Permission to go to bid for underground cable installation and riser pole construction for English St. Substation Project

**SEWER DEPARTMENT**

- Monthly/Overtime Report

**WATER DEPARTMENT**

- Monthly/Overtime Report
- Watershed Inspection
- Approve Clark Patterson Lee to do Engineering for Water System Projects

**TREASURER**

- Monthly Report
- Approval of October & November Financials
- Carryover 1 Vacation day

**CLERK**

- Monthly Report
- Warrants

**QUESTIONS FROM VISITORS**