

VILLAGE BOARD OF TRUSTEES
May 16, 2016 MEETING 7:00 P.M.
Presiding Mayor Michael VandeVelde

MAYOR/BOARD (Jill Santi, Rob Cochran, Mike Catalano, Al Holbrook)

- Approval of 4/18/16 minutes
- NYMPA Resolution
- Discuss 4 year terms
- Discuss changing Village Elections to November
- Executive Session to discuss Village Property

POLICE DEPARTMENT (Rob Genthner)

- Monthly/Overtime Report
- Accept Resignation of Brent Francis

FIRE DEPARTMENT (Jerry Ruch)

- Monthly Report
- Declare Surplus Equipment (old computer, old copy machine, old handheld fire extinguishers, 4-6 air bottles)
- Discuss Jr. Firefighters

RECREATION DEPARTMENT (Andrew Webster)

- Program Report
- Seasonal Employees for approval
- Recommendation by Rec Commission for price raise for rental of Welch Field Pool
- Recommendation by Rec. Commission for change in Village Code

HISTORIAN (Marybelle Beigh)

- Monthly Report

CODE ENFORCEMENT (Bonnie Rae Strickland)

- Monthly Report

PUBLIC WORKS DEPARTMENT (Ed LeBarron)

- Monthly/Overtime Report

ELECTRIC DEPARTMENT (Andrew Thompson)

- Monthly/Overtime Report
- Award Bid for NYS Thruway Underground Electrical Crossings
- Approve hiring Urban Engineers for Construction oversight for Thruway job
- Permission to go to bid for roof and window replacement for Electric Dept. Building
- Award Electric Supplies Bid

SEWER DEPARTMENT (Andrew Thompson)

- Monthly/Overtime Report

WATER DEPARTMENT (Erin Schuster)

- Monthly/Overtime Report
- Award Annual Supplies Bid
- Go out to bid for Tractor
- Award PLC Control Bid

TREASURER (Rebecca Betts-Paternosh)

- March Financials

CLERK (Vincent Luce)

- Warrants

QUESTIONS FROM VISITORS