

**VILLAGE BOARD OF TRUSTEES  
JUNE 19, 2017 MEETING 7:00 P.M.**

**MAYOR/BOARD**

- Board to meet at 6:30 p.m. prior to regular meeting for work session w/Chautauqua County Planning to discuss LWRP boundaries
- Approval of 05/15/17 minutes
- Resolution #12-2017/Multi-Jurisdictional Hazard Communications Plan
- Resolution #13-2017 With Reference to the Proposed NYS Water Infrastructure Improvement Act Grant Application
- Request by Tap Room for Approval to have the "Rally in the Alley"- July 7<sup>th</sup> & 8<sup>th</sup>
- Approve Updated Code of Ethics Policy
- Approval of NCLSD Intermunicipal Agreement/Sludge Disposal
- Schedule Public Hearing to discuss Model Sewer Use Law
- Executive Session to Discuss Personnel

**POLICE DEPARTMENT**

- Monthly/Overtime Report
- Accept resignation of P.T. Officers Erik Karlstrom and Joshua Schauman
- Request Executive Session to discuss Personnel

**FIRE DEPARTMENT**

- Monthly Report

**RECREATION DEPARTMENT**

- Program Report
- Approve Additional Seasonal Employees

**HISTORIAN**

- Monthly Report

**CODE ENFORCEMENT**

- Monthly Report

**PUBLIC WORKS DEPARTMENT**

- Monthly/Overtime Report
- Discussion of Yard Waste Disposal

**WATER DEPARTMENT**

- Monthly/Overtime Report
- Request Executive Session to discuss Personnel in Water & Sewer

**SEWER DEPARTMENT**

- Monthly/Overtime Report

**ELECTRIC DEPARTMENT**

- Monthly/Overtime Report
- Award Electric Materials Bid
- Approval to extend Technical Assistance and O'Connell Electric Agreements

**TREASURER**

- Monthly/Overtime Report
- Approval of April Financials

**CLERK**

- Monthly/Overtime Report
- Warrants

**QUESTIONS FROM VISITORS**