

VILLAGE BOARD OF TRUSTEES
JUNE 20, 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 & 5/16/16 Minutes
- Power Analytic Microgrid presentation
- Discuss 4 year terms and to move Village elections to November
- Discuss Park Sign Kiosk Website link
- Discuss Village Employee Attendance @ First Friday Event(s)
- Request Executive Session to discuss DPW Department Issue
- Discussion of Recreation Commission member terms
- Appoint Steve Rudnicki to the DPW Advisory Board
- City of Dunkirk Request for Fireworks Contribution
- Discussion of Utilities Security System

POLICE DEPARTMENT (Rob Genthner)

- Monthly/Overtime Report
- Executive Session to discuss Personnel

FIRE DEPARTMENT (Jerry Ruch)

- Monthly Report
- Remainder of budget money to Fire Dept., Equipment Capital Reserve Fund

RECREATION DEPARTMENT (Andrew Webster)

- Program Report
- Approval of additional P.T. Lifeguard(s)
- Recommendation for modifying the 7 year terms to 3 year terms for Rec. Commission members
- Update on Pool House project

HISTORIAN (Marybelle Beigh)

- Monthly Report

CODE ENFORCEMENT (Bonnie Rae Strickland)

- Monthly Report

PUBLIC WORKS DEPARTMENT (Ed LeBarron)

- Monthly/Overtime Report
- Request Executive Session to discuss Personnel

ELECTRIC DEPARTMENT (Andrew Thompson)

- Monthly/Overtime Report
- Permission to award Electric Department Roof Replacement Architectural Services Contract to Inscale Architects
- Permission to purchase HDPE conduit for Thruway underground

SEWER DEPARTMENT (Andrew Thompson)

- Monthly/Overtime Report
- Approve WPCF Upgrade Bid

WATER DEPARTMENT (Erin Schuster)

- Monthly/Overtime Report
- Discuss 2015 County Sanitary Survey

TREASURER (Rebecca Betts-Paternosh)

- Monthly/Overtime Report
- April Financials

CLERK (Vincent Luce)

- Monthly/Overtime Report
- Warrants
- Permission to award Eason Hall Roof Replacement architectural services contract to Inscale Architects for \$6,050.

QUESTIONS FROM VISITORS