

**VILLAGE BOARD OF TRUSTEES
JULY 17, 2017 MEETING 7:00 P.M.**

MAYOR/BOARD

- Approval of 6/19/17 minutes
- CHQ 250 Chautauqua Health Action Team-Lisa Schmidtfrerick-Miller
- Resolution #15-2017 Authorizing Intermunicipal Comprehensive Plan Project
- Resolution #16-2017 OPRHP Grant for Multi Use Indoor Recreation Facility
- Resolution #17-2017 Chautauqua Home Rehabilitation and Improvement Corp. Renewal for Funding
- Discuss Downtown Cameras
- Discuss increase in Facilities/Parks fees

POLICE DEPARTMENT

- Monthly/Overtime Report
- Request Executive Session

FIRE DEPARTMENT

- Monthly Report

RECREATION DEPARTMENT

- Program Report

HISTORIAN

- Monthly Report

CODE ENFORCEMENT

- Monthly Report

PUBLIC WORKS DEPARTMENT

- Monthly/Overtime Report

WATER DEPARTMENT

- Monthly/Overtime Report

SEWER DEPARTMENT

- Monthly/Overtime Report
- Request Change Order to WPCF Project

ELECTRIC DEPARTMENT

- Monthly/Overtime Report

TREASURER

- Monthly/Overtime Report
- Approval of 2016-2017 Annual Budget Transfers

CLERK

- Monthly/Overtime Report
- Warrants

QUESTIONS FROM VISITORS