

**VILLAGE BOARD OF TRUSTEES
AUGUST 15, 2016 MEETING 7:00 P.M.**

Mayor Michael VandeVelde Presiding

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

- Approval of 7/18/16 minutes
- Executive Session to discuss Personnel issue
- Resolution #17-2016 MEUA Delegate

POLICE DEPARTMENT (Rob Genthner)

- Monthly/Overtime Report
- Declare 2010 Dodge as Surplus

FIRE DEPARTMENT (Jerry Ruch)

- Monthly Report
- Jr. Firefighter Nicholas Chasse to regular Member
- Rescue 291 Replacement

RECREATION DEPARTMENT (Andrew Webster)

- Program Report

HISTORIAN (Marybelle Beigh)

- Monthly Report

CODE ENFORCEMENT (Bonnie Rae Strickland)

- Monthly Report

PUBLIC WORKS DEPARTMENT (Ed LeBarron)

- Monthly/Overtime Report
- Discuss Addition of a 4-way Stop Sign at Bank and Grove Street Intersection

ELECTRIC DEPARTMENT (Andrew Thompson)

- Monthly/Overtime Report
- Award Electric Contract Bid to BECC Electric
- Approval of quote for 25 kva transformers

SEWER DEPARTMENT (Andrew Thompson)

- Monthly/Overtime Report

WATER DEPARTMENT (Erin Schuster)

- Monthly/Overtime Report

TREASURER (Rebecca Betts-Paternosh)

- Monthly/Overtime Report

CLERK (Vincent Luce)

- Warrants

QUESTIONS FROM VISITORS