

VILLAGE BOARD OF TRUSTEES  
AUGUST 21, 2017 7:00PM

MAYOR/BOARD:

- OPEN PUBLIC HEARING TO CONSIDER PROPOSED LOCAL LAW #1-2017 /Amending Chapter 124 Sewer Law and adding a "Mini Pre-Treatment Program
- Approval of 7/17/2017 VB Minutes
- Further discussion regarding a Moore Park usage fee
- Resolution #18-2017 MEUA Delegate
- Discuss conceptual plans for the former Portage Inn property
- Inner Lakes Federal Credit Union Agreement (awaiting final draft from Joel)
- Discuss ClearGov proposal
- Discuss Wireless CCTV (public space surveillance camera) Proposal
- Permission to expend from the Recreation Department Capital Reserve Fund (Subject to Permissive Referendum)
- Close public hearing on Local Law #1-2017
- Action on proposed Local Law #1-2017

POLICE DEPARTMENT:

- Resignation letter from Justin Peterson
- Executive session to discuss the employment history of a particular employee in the Police Department
- Overtime for July

FIRE DEPARTMENT:

- Monthly Report
- Permission to carry over remaining balance from the FY 16-17 Budget to the Fire Department Capital Reserve fund.

RECREATION DEPARTMENT:

- Program Report

HISTORIAN

- Monthly Report

CODE/ZONING ENFORCEMENT

- Monthly Report

PUBLIC WORKS:

- Discussion on funding for Main Street Parking Lot reconstruction
- Approval of engineering costs for replacement /installation of new water main
- Overtime for July

WATER & SEWER

- Approve change order for WPCF Upgrade Project
- Overtime for July

ELECTRIC

- Approve purchasing of an electric vehicle
- Overtime for July

TREASURER

- Overtime for July

CLERK

- Permission to carry over two accrued unused vacation days for Vince
- Overtime for July – None
- Warrants