

VILLAGE BOARD OF TRUSTEES

SEPTEMBER 18, 2017 7:00PM

NORTH ROOM OF EASON HALL

PRESIDING: MAYOR MICHAEL J. VANDEVELDE

MAYOR/BOARD:

- Approval of 08/21/17/VB Minutes
- Rescind prior resolution #24-2007 Discharge of Firearms in the Village of Westfield
- Approval to use Welch Field for the "Run for Bereda" Fund Raiser to be held on Saturday, October 28th, 2017 beginning at 10am
- Notification of the Absolut "Walk Around the Block" for Breast Cancer Awareness on October 21st 2017
- Approval of the WACS Spirit Week "Snake Dance" to begin at Moore Park at 7pm on Tuesday, September 26th, 2017 and the Homecoming Bonfire at Welch Field.
- Approval of the WACS Annual Homecoming Parade for Friday, September 29th, 2017 at 5pm at Moore Park to WACS Track & Football Field
- Resolution #20-2017 -Early Retirement Incentive for Eligible Village Employees
- Discuss community (WDC, Village, Town) website development funding

POLICE DEPARTMENT:

- Monthly and Overtime Report for August

FIRE DEPARTMENT:

- Monthly Report
- Report on the SWAVF Fireman's Convention
- Declare old radios and some equipment as surplus village property
- Approve the purchase of new interior radios from the Fire Department Equipment Capital Reserve fund subject to permissive referendum

RECREATION DEPARTMENT:

- Program Report

HISTORIAN

- Monthly Report

CODE/ZONING ENFORCEMENT

- Monthly Report

PUBLIC WORKS:

- Monthly and Overtime Report
- 121 Elm Street Sewer Cleaning Reimbursement
- Executive Session to discuss Personnel

WATER & SEWER

- Monthly and Overtime Report
- Approval of Change Order #7 for the WPCF Project

ELECTRIC

- Monthly and Overtime Report
- Approval of Policy for doing work for Primary Metered Customers
- Approval to purchase On Now Digital substation inspection software

TREASURER

- Overtime for August

CLERK

- Village Policy Manual update
- Overtime for August
- Warrants

COMMENTS FROM VISITORS/ATTENDEES