

VILLAGE BOARD OF TRUSTEES
September 19, 2016 MEETING 7:00 P.M.
Presiding Mayor Michael VandeVelde

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

- Approval of the August 15th and 22nd minutes
- Schedule public hearing to amend Section 146-6 (Through Streets and Intersections) of the Village Code for Bank, Cottage and Grove Streets (4 way stop signs)
- Resolution #18- 2016 to Consider Accepting Dedication of Old Portage Street and establishing a public hearing for October 17th 2016
- Request from WACS for a homecoming parade on September 30th at 6pm to begin at Moore Park.
- Westfield Pharmacy Letter for handicapped entrance
- Rte. 20 and Elm Street Intersection visibility concerns
- Court Clerk Standard Work Day Resolution

POLICE DEPARTMENT (Rob Genthner)

- Monthly/Overtime Report

FIRE DEPARTMENT (Jerry Ruch)

- Monthly Report
- Declare R291 – 1984 Ford Heavy Rescue as Surplus Village Property
- Permission to go to bid for sale of the 1984 Heavy Rescue
- Request executive session to discuss the medical history of a particular volunteer firefighter

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

ELECTRIC DEPARTMENT (Andrew Thompson)

- Monthly/Overtime Report

SEWER DEPARTMENT (Andrew Thompson)

- Monthly/ Overtime Report

WATER DEPARTMENT (Erin Schuster)

- Monthly/Overtime Report

CLERK (Vincent Luce)

- Monthly/Overtime Report
- Permission to expend \$1,500 from the McClurg Museum Capital Reserve Fund to reimburse the Chautauqua County Historical Society for repairs to the front porch of the museum
- Warrants

QUESTIONS FROM VISITORS