

**VILLAGE BOARD OF TRUSTEES
OCTOBER 16, 2017 MEETING 7:00 P.M.**

MAYOR/BOARD

- Approval of 9/18/17 Minutes
- Resolution #22-2017/NYMPA Proxy Resolution
- Request from YWCA for use of Moore Park for Annual Arts & Crafts Festival
- Halloween Trick & Treat Hours from 6:00 p.m.-8:00 p.m.

POLICE DEPARTMENT

- Monthly/Overtime Report
- Accept Resignations
- Executive Session to discuss Personnel

FIRE DEPARTMENT

- Monthly Report

RECREATION DEPARTMENT

- Program Report

HISTORIAN

- Monthly Report

CODE ENFORCEMENT

- Monthly Report

PUBLIC WORKS DEPARTMENT

- Monthly/Overtime Report
- Declare F700 Dump Truck as Surplus
- Request Executive Session to discuss Personnel

WATER DEPARTMENT

- Monthly/Overtime Report

SEWER DEPARTMENT

- Monthly/Overtime Report
- Approval of Change Order # 8 for WPCF Project
- Municipal Solutions Contract increase from \$100 to 125 per hour for maximum of \$4,000

ELECTRIC DEPARTMENT

- Monthly/Overtime Report
- Award Underground Electrical Crossings Bid

TREASURER

- Monthly/Overtime Report
- 2018-2019 Aged Exemption Income Limits

CLERK

- Monthly/Overtime Report
- Warrants

QUESTIONS FROM VISITORS