

**VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING
NOVEMBER 4, 2016 @ 4:00 P.M.**

Mayor Michael VandeVelde presiding

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

- Discuss Legal Issue
- Vote on Change Order for the WWTP Upgrade

ELECTRIC DEPARTMENT (Andrew Thompson)

- Request Permission to go to bid for tree removal and trimming
- Request Permission to go to bid for the replacement of the English St. Substation switchgear
- Approve hiring for Line Apprentice Position