

**VILLAGE BOARD OF TRUSTEES
MAY 21, 2018 MEETING 7:00 P.M.**

MAYOR/BOARD

- 4/16/18 & 5/10/18 Minutes Approval
- Schedule Public Hearing for Local Law #1-2018 for Various Zoning changes developed and recommended by the Planning Board
- Approve to cover the amount of the health insurance deductible increase for all eligible non-union personnel on Village of Westfield health insurance. Singles-\$250/ Family and other tiers-\$500. In the form of a one-time FSA contribution
- McClurg Update
- Discussion on Village Dumpster Policy
- MedEx Billing Discussion - Dawn Kneer Zachary
- Utility Audit – Troy & Banks
- Approve First Friday Activities
- Award Bid for Boy's locker room door @ Welch Field

POLICE DEPARTMENT

- Monthly/Overtime Report
- Request carryover of 10 vacation days

FIRE DEPARTMENT

- Monthly Report

RECREATION DEPARTMENT

- Program Report
- Approve Seasonal Employees

HISTORIAN

- Monthly Report

CODE ENFORCEMENT

- Monthly Report

PUBLIC WORKS DEPARTMENT

- Monthly/Overtime Report
- Award Annual Supplies Bid

WATER & SEWER DEPARTMENT

- Monthly/Overtime Report
- Award Annual Water Material & Supplies
- Permission to hire AquaLogics for PRV System
- Permission to purchase Asset Management software for the DPW

ELECTRIC DEPARTMENT

- Monthly/Overtime Reports
- Award Rte. 5 Reconductor Bid
- Permission to purchase Pad Mount Switchgear
- Request Executive Session to discuss Personnel

TREASURER

- Monthly/Overtime Report
- Approve March Financials

CLERK

- Monthly/Overtime Report
- Warrants

QUESTIONS FROM VISITORS