

**VILLAGE BOARD OF TRUSTEES
SEPTEMBER 17, 2018 MEETING @ 7:00 P.M.**

MAYOR/BOARD

- 08/20/18 Minutes Approval
- Resolution #18-2018/Consolidation of Vital Statistics Registrar Districts
- Discuss Purchasing Radar Signs
- Exec Session to Discuss Property (train depot)

POLICE DEPARTMENT

- Monthly/Overtime Report
- Acceptance of Resignations of two Officers
- Declare 2013 Ford Taurus Surplus (to go to Auction)
- Request Executive Session to discuss Personnel issue

FIRE DEPARTMENT

- Monthly Report
- Declare hose as Surplus Property
- Request Executive Session to discuss Personnel issue

RECREATION DEPARTMENT

- Program Report

CODE ENFORCEMENT

- Monthly Report

PUBLIC WORKS DEPARTMENT

- Monthly/Overtime Report
- Request Permission to Purchase a 2019 F250 Pickup Truck for Water Plant – NYS OGS for \$29,833.48 + Snow Plow for \$4, 600.00 – Not to Exceed a Total of \$34, 500.00
- Request permission to Purchase a 2019 F550 Dump Truck for the Electric Dept – Onondaga Contract for \$60,904.64 + Snow Plow for \$4, 700.00 – \$5,400.00 – Not to Exceed a Total of \$66, 500.00
- Request permission to Purchase a 2019 F550 Utility Truck for the Water & Sewer Maintenance – Onondaga Contract for \$63,226.35 – Not to Exceed a Total of \$63,500.00
- Request permission to Purchase a Replacement Dump Body for the PWD – Onondaga Contract for \$11,062.80 + Plow \$5,700.00 – Not to Exceed a Total of \$16,800.00 – Subject to Permissive Referendum General Fund Equipment Reserve
- Progress Report on School Crossing / School Zone – NYS DOT Highway Permit
- Request Executive Session for Litigation – Property Damage / Vandalism.

WATER & SEWER DEPARTMENT

- Monthly/Overtime Report

ELECTRIC DEPARTMENT

- Monthly/Overtime Reports
- Approve Change Order for RT Logistics Thruway Underground Project
- Request Executive Session to discuss Personnel issue

TREASURER

- Monthly/Overtime Report

CLERK

- Monthly/Overtime Report
- Warrants

QUESTIONS FROM VISITORS