

**VILLAGE BOARD OF TRUSTEES
OCTOBER 15, 2018 MEETING 7:00 P.M.**

MAYOR/BOARD

- 9/17/18 Minutes Approval
- Resolution #19-2018/I.E.E.P. Delegate
- Resolution #20-2018/NYMPA Delegate Proxy Resolution
- Resolution #21-2018 WWTP Further Amending Bond Resolution
- Halloween Observance Schedule
- 2019 Holiday Schedule
- 2019 Village Board Schedule
- Updated Sexual Harassment Policy

POLICE DEPARTMENT

- Monthly/Overtime Report
- Executive Session to discuss Personnel issue
- Discuss Streetlights

FIRE DEPARTMENT

- Monthly Report
- Discuss By-Laws Rules & Regulations of Fire Department

RECREATION DEPARTMENT

- Program Report

HISTORIAN

- Monthly Report

CODE ENFORCEMENT

- Monthly Report

PUBLIC WORKS DEPARTMENT

- Monthly/Overtime Report
- Leaf Pickup Schedule
- Request for vacation carryover
- Request from CCHS (Chaut. Co. Historical Society) for parking change on Main Street
- Request Executive Session to discuss Personnel issue

WATER & SEWER DEPARTMENT

- Monthly/Overtime Report
- Discussion of WPCF Project – Phase 2

ELECTRIC DEPARTMENT

- Monthly/Overtime Reports
- Approve Purchase of Bucket Truck

TREASURER

- Monthly/Overtime Report
- Approve Revenue & Expense

CLERK

- Monthly/Overtime Report
- Warrants

QUESTIONS FROM VISITORS