**VILLAGE BOARD OF TRUSTEES**

**MAY 18, 2020**

**TELECONFERENCE**

**MEETING @ 7:00 P.M.**

**MAYOR/BOARD**

* April 20, 2020 Budget Hearing and V.B. Minutes
* Resolution #6-2020/NYMPA Delegate

  Approval of Bid for Sale Timber Harvest E. Side of Mt. Baldy

 Approval of HD Logging's bid for the other Mt. Baldy Timber sale (in back

 of the water plant building).

 Approval of Fundraiser for McClurg, “Serving up Smiles” Ice Cream

 Trailer in Moore Park

**POLICE DEPARTMENT**

* Monthly Report

**FIRE DEPARTMENT**

* Monthly Report

**CODE ENFORCEMENT**

* Monthly Report

**RECREATION DEPARTMENT**

* Monthly Report
* Approve Seasonal Employees

**PUBLIC WORKS DEPARTMENT**

  Monthly Report

 30-Day Permissive Referendum to spend $50,000.00 out of my 2020-

 2021 Capital Equipment Reserve Acct for the Replacement of John

 Deere 324H Front End Loader.

**WATER & SEWER DEPARTMENT**

* Monthly Report

**ELECTRIC DEPARTMENT**

 Approval of Tree Removal/Line Clearance Bid PW02-2020

* Approval of Sludge Hauling Bid
* Approval of WPCF/Water Annual Supplies Bid (2 bids received too late; Bison and Chautauqua Metal)
* Approval of Electric General Line Construction Bid ED02-2020
* Request to hire Magavern, Magavern & Grimm to consult on

Welch/WPCF Cost Share Issue

* Request to hire G&G Municipal Consulting and Grant Writing to

conduct survey for Infrastructure Grant Application

**TREASURER**

 Approval of Revenue and Expense reports.

**CLERK**

 Warrants