

BOARD OF TRUSTEES AGENDA

5/18/2015 7:00 PM

7:00 PM

1. Call meeting to order
2. Accept/Reject/Amend minutes of May 4, 2015
3. Approval to pay current bills

Public Session

Department Reports:

DPW-Supt Papasergi

Police-Chief Papasergi

Correspondence:

1. Insurance Renewal
2. Telecommunication Tower
- 3.

New Business:

1. Municipal tree program-look into establishing for Village
2. Underground power utility services on Main Street
3. Creation of part time office clerk position through civil service
4. Eliminate the temporary part time deputy clerk position through civil service
5. Residency waiver for Kimberly Roth with regards to Resolution 2014-034
6. Waive vending permits for old home week
7. Waive open container law for old home week
8. Verify 1st and 3rd from June 8 and June 22 to June 1 and June 15
9. Hot dog fest-July 30?
10. Bucket truck and trailer
11. No parking on Elm and Pine Street
12. Water pump
13. Applying of a grant

Old Business:

1. Approval for the Boat Launch to move forward
2. Chlorine-Lance
3. Building permits and electrical permits-Lance
4. Union Contracts (5/31/14)/Personnel Policy (12/31/15)
5. Water Supply Contract with Aquarius Water Delivery-Lance

