

**VILLAGE BOARD OF TRUSTEES  
MEETING  
MAY 18, 2015 @ 7:00 P.M.**

**MAYOR/BOARD**

- Approval of March 2<sup>nd</sup> & 9<sup>th</sup> Budget Meeting & April 20, 2015 minutes
- Request from Westfield Barcelona Community Chamber of Commerce to expand and enhance First Friday Activities (see handout)
- Memorial Day Parade Schedule & Permission for Use of Fire Department Trucks
- Request from Legion for flags reimbursement for Cemetery (half from the Village; half from the Town)
- Executive Session to discuss Real Estate (Cheerz Rental)

**POLICE DEPARTMENT**

- Monthly/Overtime Report
- Accept Resignation of Eric Vara
- Request 10 days vacation carryover
- Executive Session to discuss Personnel

**FIRE DEPARTMENT**

- Monthly Report
- Firemen's Convention discussion

**WDC**

- Report

**RECREATION DEPARTMENT**

- Program Report
- Approval of Summer Staff

**HISTORIAN**

- Report

**CODE ENFORCEMENT**

- Monthly Report

**PUBLIC WORKS DEPARTMENT**

- Monthly/Overtime Report
- Award Refuse Collection, Clean Up & Recycling Bid

**WATER DEPARTMENT**

- Monthly/Overtime Report

**SEWER DEPARTMENT**

- Monthly/Overtime Report

**ELECTRIC DEPARTMENT**

- Monthly/Overtime Report
- Permission to purchase poles, permission to have S.D. Myers do substation transformer testing, and award contract for engineering to Urban Engineers for NYS Thruway crossings on Persons and McKinley Rd.

**TREASURER**

- Monthly/Overtime Report
- Approval of 2015-16 Electric, Water, Sewer Budget

**CLERK**

- Monthly/Overtime Report
- Warrants

**QUESTIONS FROM VISITORS**