

**VILLAGE BOARD OF TRUSTEES
AUGUST 17, 2015 MEETING 7:00 P.M.**

MAYOR/BOARD

- Approval of 7/20/15 minutes
- NYCOM Years of Service Certificate for Wayne Cardy
- Retirement Standard Work Day Reporting Resolution #17-2015
- Presentation of the Historic Structure Report for the McClurg Museum by John Wolfe, CCHS
- Westfield Hospital Request for Parade, Fire Trucks, Police; October 17th 10:00 a.m. – 10:30 a.m.

POLICE DEPARTMENT

- Monthly/Overtime Report

FIRE DEPARTMENT

- Monthly Report

RECREATION DEPARTMENT

- Program Report

HISTORIAN

- Monthly Report

CODE ENFORCEMENT

- Monthly Report

PUBLIC WORKS DEPARTMENT

- Monthly/Overtime Report
- Permission to purchase dump truck from Street Capital Reserve Fund subject to Permissive Referendum not to exceed \$140,000

WATER DEPARTMENT

- Monthly/Overtime Report

SEWER DEPARTMENT

- Monthly/Overtime Report
- Award Engineering for WPCF Upgrade Project (Will be pending Advisory Board Recommendation)
- Award Grand Administration for WPCF Project to Municipal Solutions

ELECTRIC DEPARTMENT

- Monthly/Overtime Report
- Award building Restoration Bid to Tri-County Restoration
- Award Annual Supplies Bid
- Request for Drilling holes for Moose Deck Project

TREASURER

- Monthly/Overtime Report
- Approval of Budget Transfers

CLERK

- Monthly/Overtime Report
- Warrants

QUESTIONS FROM VISITORS