**VILLAGE BOARD OF TRUSTEES**

 **AUGUST 15, 2022**

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

**MAYOR/BOARD**

* 7:00 P.M.Public Hearing/Information on Progress of ongoing CDBG Project

**** Approve July 18th Minutes

**** Notification of an additional $9,303.00 Empire Development to the contract for the columns (contract total $56,803.00)

* Approval of Policy to recover costs associated with specialized employee training for all village employees and public officer upon voluntary termination by the employee/public officer from the Village
* Discuss the number of people continuing to ignore the stop signs at 3rd and Union St.
* Approve Addition of Tree Board Member, Stephanie Blount
* Approve Addition of Planning board Alternate Member, Brittany Mead
* Court Clerk Discussion
* Discuss Restroom Trailers

**POLICE DEPARTMENT**

**** Accept Resignation of P.T. Officer Jessica Makuch

* Request Executive Session to discuss Personnel

**FIRE DEPARTMENT**

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**RECREATION DEPARTMENT**

* Approval for hiring of Additional Lifeguard, Gary Sobilo

**CODE ENFORCEMENT**

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**HISTORIAN**

****

**PUBLIC WORKS DEPARTMENT**

 **** Approval of new employee, Steve Houser

**WATER & SEWER DEPARTMENT**

* Request to carry over 10.5 vacation days

**ELECTRIC DEPARTMENT**

**** Approval of updated Pole Share Agreement with Consolidated Communications

* Request permission to hire Trenton Leverentz as a lineman apprentice

**TREASURER**

 **** Approval of Revenue & Expense Reports

**CLERK**

**** Warrants

**** Request carryover of 7.5 vacation days

**QUESTIONS FROM VISITORS**