

VILLAGE BOARD MEETING
Agenda
October 3, 2012

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Regular Meeting: September 5, 2012

Workshop Meeting: September 19, 2012

PRIVILEGE OF FLOOR

Administrative Committee – Mayor Lobene, Chair

1. School Board Recognition Week Proclamation
2. Pineway Ponds Skate Board Park Closing
3. Resolution to approve application to The Erie Canalway Grant Program

Sewers Committee – Trustee Rauber, Chair

Trolley Depot – Trustee Rauber, President

Planning/Zoning/Building Control – Trustee Nellis-Ewell, Chair

- A. Planning
- B. Architectural Review
- C. Zoning
- D. Building Control
- E. Code Review

Finance Committee – Trustee Penders, Chair

Facilities Committee – Trustee Penders, Chair

- A. Electric
 1. Resolution to approve SME Superintendent's attendance at the NYMPA Semi-Annual Meeting (10/31)
 2. Resolution to approve SME Staffs' attendance at the MEUA Fall Engineering Workshop (11/7 & 8)
 3. Resolution to approve SME Superintendent's, Treasurer and Deputy Clerks attendance at the MEUA Accounting and Finance Workshop (11/15 & 16)
- B. Other (Drainage, Franchise)

Public Works Committee – Mayor Lobene, Chair

- A. Highways/Garage
- B. Public Services (Refuse, Recycling, Parks)
 1. Resolution to approve DPW Superintendent's attendance at the NYCOM 2012 Public Works Training School

Public Safety Committee – Trustee Penders, Chair

- A. Fire Department
- B. Police

1. Resolution to award Security Camera Contract
2. Resolution to approve budget transfers for fiscal year ending 5/31/2013

C. Ambulance

Human Resources Committee – Mayor Lobene, Chair

Economic Development Committee – Mayor Lobene, Chair

Green Initiatives – Trustee Nellis-Ewell, Chair

Village Clerk – Jacqueline Sullivan

Superintendent of Public Works – Thomas M. West

Superintendent of Electric – Owen McIntee

Attorney – Richard J. Olson

Unfinished Business

New Business

Bills

1. Monthly Bills.
2. Post Audit: October 2012

Adjournment