**VILLAGE BOARD OF TRUSTEES**

**NOVEMBER 15, 2021**

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

**MAYOR/BOARD**

 **** Auditors Report on 20-21 Fiscal Year

**** Approval of 10/18/21 Minutes

* Notification of Antique Show for 2022
* Notification of Scheduled Xmas in the Village events and Use of

 Village Facilities

 **** Discuss Edgewater Condominium Association water consumption

 letter

**POLICE DEPARTMENT**

**** Accept Resignation of Donald Fox

* Executive Session to discuss Personnel

**FIRE DEPARTMENT**

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**RECREATION DEPARTMENT**

 ****

**HISTORIAN**

 ****

**CODE ENFORCEMENT**

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**PUBLIC WORKS DEPARTMENT**

 **** Request to Carry-over 15 Days of Vacation

 **** Request for a 30-Day Public Referendum $8,000.00 for Iron Fence

 Material out of the Community Enhancement Reserve Acct.

****  Discussion/Review for Main Street Business - Usage of Dumpster

 Center.

**WATER & SEWER DEPARTMENT**

**** Discussion about changing Asset Management Software provider under electric or water and sewer

**ELECTRIC DEPARTMENT**

**** Approval of 115 kV Tap Switch Bid (from 10/05/21)

**TREASURER**

 **** Approval of Revenue & Expense Reports

 **** Approval of Unpaid Water and Sewer accounts to be added to the

 Town Tax Levy

**CLERK**

**** Warrants

**QUESTIONS FROM VISITORS**