**VILLAGE BOARD OF TRUSTEES**

**APRIL 19, 2021**

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

**MAYOR/BOARD**

* Approval of 4/05/21 minutes
* Resolution #12-2021/NYMPA Delegate
* Resolution #13-2021/Proclaiming April 30th as Arbor Day

  Approve MOA for Health Insurance

* Site Plan Review Recommendation from the Planning Board for Rock of WNY, Inc. @ 59 Franklin Street
* Approve addition of Al Holbrook and Vince Luce to the Ethics Board
* Approval to hire landscape architect in the amount $2,900 for Moore Park
* $650,000 Bond Resolution for Water System Capital Improvements Project (2021), subject to Permissive Referendum
* Executive Session to discuss Collective Bargaining Union Issue

**POLICE DEPARTMENT**

**** Monthly Report

**FIRE DEPARTMENT**

* Monthly Report

**RECREATION DEPARTMENT**

* Program Report

**CODE ENFORCEMENT**

* Monthly Report

**PUBLIC WORKS DEPARTMENT**

**** Project Update

**WATER & SEWER DEPARTMENT**

* Project Update
* Award bids for Minton Pump Station Replacement
* Request approval to hire Clark Patterson Lee to do a hydraulic model

of our water system and do report on findings

**** Discuss Hiring a GIS intern for the Summer

**ELECTRIC DEPARTMENT**

**** Request Approval for the quote of $19,875.00 from Okonite for the

purchase of primary underground wire

**TREASURER**

**** Electric, Water and Sewer Budgets

**CLERK**

**** Warrants

**QUESTIONS FROM VISITORS**