**VILLAGE BOARD OF TRUSTEES**

**MARCH 21, 2022**

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

**MAYOR/BOARD**

**** 2/22/22 Minutes Approval

**** Resolution #6-2022 MEUA Delegate (By Proxy)

 **** Resolution #7-2022 NYS DOT ADA Compliant and Pedestrian Signal Upgrades in the Village of Westfield

* Resolution #8-2022 Fair Housing
* Resolution #9-2022 AIM (Aid and Incentives for Municipalities)

**** Girl Scout Troop 20173 Silver Award Proposal

**** Request forLittle League Opening Day Parade on May 7th, lining up at Tops parking lot with Parade beginning at 9 a.m. down to the Little League field and for permission to use our load speaker system for opening day

* SRO Contract
* Budget Discussion

**POLICE DEPARTMENT**

****

**FIRE DEPARTMENT**

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**RECREATION DEPARTMENT**

 **** Permission to transfer $2,329 from Trust & Agency to Capital

 Reserve

**** Permission to spend from Capital Reserve Subject to Permissive Referendum for Pool Fence

**CODE ENFORCEMENT**

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**HISTORIAN**

****

**PUBLIC WORKS DEPARTMENT**

 **** 10 Clinton Street - Asbestos Abatement

 **** Washington Street Extension Discussion - Approval to Maintain

 **** Flashing Speed Control Signs in School Zone - NYSDOT Requiring to Remove them.

* Spring Clean-up Dates - April 25th - Notices will be included in the Electric/Water Bill Ed

**WATER & SEWER DEPARTMENT**

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**ELECTRIC DEPARTMENT**

**** Award 2 Vacuum Breakers for Bourne St. Substation

**** Award contract for engineering for the design of new 34.5 kV line from Bourne St. substation to Portage substation to Power Systems Engineering with the low bid

**TREASURER**

 **** Approval of Revenue & Expense Reports

**CLERK**

**** Warrants

**QUESTIONS FROM VISITORS**