**VILLAGE BOARD OF TRUSTEES MEETING**

**AGENDA**

**MAY 20, 2024 @ 7:00 P.M.**

**MAYOR/BOARD**

* 7:00 Open Public Hearing-Restore NY Grant/ Kaleidoscope Farms

 and Tusk Construction LLC

* Michael Cipolla, Josh Melquist/presentation of WACS Budget

**** Resolution #10-2024/Authorization to Submit an Empire State

Development Round 8 Restore NY Communities Initiative Municipal

 Grant Program

**** Resolution #12-2024/New York State Water Infrastructure

 Improvement Act Resolution of Support & Authorization for Drinking

 Water Grant Application

* Mayor Closes Public Hearing

* Action taken on Public Hearing

**** Approve Minutes of April 29, 2024

* Appoint New Member to ZBA Board
* Request Executive Session - Personnel

**POLICE DEPARTMENT**

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**FIRE DEPARTMENT**

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**RECREATION DEPARTMENT**

* Request Approval for Seasonals

**ZONING/CODE ENFORCEMENT**

* Monthly Report for Zoning

**HISTORIAN**

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**PUBLIC WORKS DEPARTMENT**

* Permission to Purchase TYPE 3 Barricade
* Permission to Close Main Street for 1st Friday 4:00 PM-8:00 PM

 with NYSDOT Highway Permit Approval

****  Permission to have Village of Westfield to provide Labor for the

 Closure and Re-Opening of Main Street

**** Resignation of Utility Worker Adam Moulton PWD Dept

**** Request Executive Session - Personnel

**WATER & SEWER DEPARTMENT**

****

**ELECTRIC DEPARTMENT**

 ****

**TREASURER**

 **** Warrants

**CLERK**

****

**QUESTIONS FROM VISITORS**