**VILLAGE BOARD OF TRUSTEES**

**MEETING**

**APRIL 29, 2024**

Mayor Dennis Lutes presiding

MEMBERS: Judy Einach, Blake Maras, Josh Freifeld

EXCUSED: Johanna Kelley

OTHERS: Vince Luce, Becki Betts-Paternosh, Andrew Thompson, Erin Schuster, Don McCord, Sue Poster, Steve & Kate Mayer, Matthew Bromberg, Paul Salzler, Tom Herr

**MAYOR/BOARD**

SCHEDULE PUBLIC HEARING NYS RESTORE GRANT FOR KALEIDOSCOPE

**The board made a motion by Trustee Freifeld, seconded by Trustee Einach and was carried unanimously to schedule a Public Hearing for**

**May 20, 2024 at 7:00 p.m./NYS Restore Grant for Kaleidoscope Farms.**

MINUTES

**The board made a motion to approve the minutes of April 2, 2024, by Trustee Einach, seconded by Trustee Maras and was carried unanimously.**

COMPREHENSIVE PLAN

**The board made a motion by Trustee Freifeld, seconded by Trustee Einach and was carried to authorize the Mayor to sign for the Village’s share of the Contract in the amount of 44k–58k.**

REVIEW AND APPROVE 2024-2025 ELECTRIC, WATER & SEWER BUDGETS

**Electric-Trustee Freifeld seconded by Trustee Maras; Water-Trustee Maras, seconded by Trustee Freifeld, Sewer-Trustee Einach, seconded by Trustee Freifeld all motions were carried unanimously.**

REQUEST WAIVER FOR 30-DAY MUNICIPALITY NOTIFICATION/77 E. MAIN ST. CJ’s ON-PREMISES LICENSE

**The board made a motion by Trustee Maras, seconded by Trustee Freifeld and was carried unanimously to approve the request for waiver of 30-day notification for CJ’s on-premises License at 77 E. Main Street.**

TOWN CHLORINATION STATIONS

**The board made a motion by Trustee Einach, seconded by Trustee Freifeld and was carried unanimously to approve the new Town Chlorinator Booster Station for the Town to build and own and the Village operates, to be added to the appendix of the existing 2005 Water Supply Agreement.**

WACS 5K

**The board made a motion by Trustee Freifeld, seconded by Trustee Einach and was carried unanimously to approve the WACS 5K Run as presented and conceptually and contingent upon the School listing the Village of Westfield as an additional insured on the School's insurance policy.**

**POLICE DEPARTMENT**

**The board made a motion to approve the Police Report by Trustee Einach, seconded by Trustee Maras and was carried unanimously.**

**CODE ENFORCEMENT**

A Report will be given at the next meeting.

**HISTORIAN**

**The board made a motion by Trustee Einach, seconded by Trustee Freifeld and was carried unanimously to approve the Historian’s Report**

**PUBLIC WORKS DEPARTMENT**

A Report will be given at the next meeting.

**WATER & SEWER DEPARTMENT**

APPROVAL OF ANNUAL SUPPLIES BID

**The board made a motion by Trustee Freifeld, seconded by Trustee Maras and was carried unanimously to approve the bids for the Annual Supplies as follows:**

**Liquid Chlorine JCI Jones $217.00/CWT**

**Liquid Propane NOCO $1.69/gallon**

**Sodium Fluoride Slack Chemical $4.99/lb**

**Hypochlorite Solution Riverside Chemical $3.69/gal**

**Carus 3050 Zinc/Poly Slack Chemical $2.52/lb**

**Liquid Coagulant (AS2811) Applied Specialties $6.55/gal**

**Zetag – Polymer Clean Waters Inc. $3.12/lb**

**Aluminum Sulfate ChemTrade $424/dry ton**

**Phosphoric Acid Riverside Chemical $27.88/gal**

**Aqua Ammonia Slack Chemical $1421.44/ton**

APPROVAL OF SLUDGE HAULING BID

**The board made a motion by Trustee Freifeld, seconded by Trustee Einach and was carried unanimously to approve the Sludge Hauling Bid to Casella Waste Management in the amount of $340 per load to landfill.**

The other bid received was from Chad Schofield in the amount of $358 per load to landfill.

**ELECTRIC DEPARTMENT**

FLAGS & BANNERS

The board made a motion to table discussion regarding the flags & banners.

REQUEST APPROVAL FOR EV LOAD STUDY CHANGE ORDER

**The board made a motion by Trustee Freifeld, seconded by Trustee Maras and was carried unanimously to approve the EV Load Study Change Order in the amount of $9,807.80.**

PROPOSAL FROM BST FOR ELECTRIC RATE CASE

**The board made a motion by Trustee Freifeld, seconded by Trustee Einach and was carried unanimously to accept the proposal from BST for an electric rate increase study of $26k.**

PERMISSION TO HIRE MRB FOR PRELIMINARY ENGINEERING REPORT AND GRANT APPLICATION TO NYS EFC

**The board made a motion by Trustee Freifeld, seconded by Trustee Einach and was carried unanimously to hire MRB for the amount of $12,000 for the updated Water System Improvements Project Preliminary Engineering Report.**

REQUEST FOR PERMISSIVE REFERENDUM

**The board made a motion by Trustee Einach, seconded by Trustee Maras and was carried unanimously to approve the request for Permissive Referendum to spend out of the Sewer Line Extension Reserve funds for our share of the Manhole by CSX Tracks near Grower’s.**

REQUEST FOR PERMISSIVE REFERENDUM TO SPEND OUT OF THE SEWER TREATMENT PLANT EMERGENCY RESERVE FUNDS FOR REPLACEMENT PUMP FOR THE RAW SEWAGE PUMP STATION

**The board made a motion by Trustee Freifeld, seconded by Trustee Maras and was carried unanimously to spend out of the Sewer Treatment Plant Emergency Reserve Fund in the amount of $16k for a replacement pump for the raw sewage pump station.**

**TREASURER**

APPROVAL OF REVENUE & EXPENSE REPORTS

**The board made a motion by Trustee Einach, seconded by Trustee Maras and was carried unanimously to approve the Revenue & Expense Reports**

APPROVAL OF BUDGET TRANSFERS

**The board made a motion by Trustee Freifeld, seconded by Trustee Maras and was carried unanimously to approve the Budget Transfers, attached to these minutes.**

APPROVE UNPAID WATER & SEWER TO BE ADDED TO THE 2024 TAX LEVY

**The board made a motion by Trustee Einach, seconded by Trustee Freifeld and was carried unanimously to approve the unpaid water & sewer to be added to the 2024 tax levy, attached to these minutes.**

WARRANTS

**The following warrants were approved on a motion made by Trustee Maras, seconded by Trustee Freifeld and was carried unanimously.**

**General W#48 $34,963.83**

**Electric W#48 197,817.92**

**Water W#59 $18,685.46**

**Sewer W#52 16,505.39**

**General W#49 1,000.00**

**Electric W#50 $162,964.44**

**General W#51 84,123.72**

**Water W#61 16,095.43**

**Sewer W#54 43,378.44**

GRAPE & WINE FESTIVAL

**The board made a motion by Trustee Einach, seconded by Trustee Freifeld and was carried unanimously to approve the Grape and Wine Festival for**

**September 7th & 8th, and for the use of Moore Park & Eason Hall free of charge.**

**There being no further business to come before the board the motion was made to adjourn the meeting by Trustee Freifeld, seconded by Trustee Einach and was carried unanimously.**