**VILLAGE BOARD OF TRUSTEES**

**MEETING**

 **DECEMBER 16, 2024**

Mayor Dennis Lutes presiding

MEMBERS: Judy Einach, Blake Maras, Johanna Kelley

EXCUSED: Josh Freifeld

OTHERS: Robert Genthner, Rebecca Paternosh, Corbin Meleen, Josh Belcher, Andrew Webster, Erin Schuster, Dan Hogg, Ann Kneer, Tom Herr, Don McCord

**MAYOR/BOARD**

MINUTES

**The board made a motion by Trustee Kelley, seconded by Truste Maras and was carried unanimously to approve the minutes of November 18, 2024.**

HOLIDAY AND BOARD SCHEDULES 2025

**The board made a motion by Trustee Kelly, seconded by Trustee Einach and was carried unanimously to approve the Holiday and Board Schedules for 2025.**

RESOLUTION #26-2024/ABOLISH VILLAGE JUSTICE COURT

**The board made a motion by Trustee Einach, seconded by Trustee Maras, and was carried unanimously to approve the following Resolution:**

IT IS HEREBY RESOLVED: Pursuant to New York State Village Law Section 3-301 2a, the Mayor and Village Board of Trustees of the Village of Westfield hereby abolish the Office of the Village Justice effective immediately upon the expiration of the term of office of the current Village Justice, subject to permissive referendum.

IT IS FURTHER RESOLVED: the term of office of the current Village Justice expires on Monday, April 7th, 2025, at 12:01 PM.

**POLICE**

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

ARPA FUNDS

**The board made a motion by Trustee Kelley, seconded by Trustee Maras and was carried unanimously to approve the transfer of ARPA funds in the amount of $26,145.09 towards a Police Vehicle**

**FIRE**

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

**RECREATION**

**The board made a motion by Trustee Kelley, seconded by Trustee Einach and was caried unanimously to approve the Recreation Department Report.**

**CODE**

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

**ZONING**

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

**HISTORIAN**

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

PUBLIC WORKS DEPARTMENT

WATER & SEWER DEPARTMENT

**REQUEST PERMISSION TO PURCHASE ATV**

**The board made a motion by Trustee Kelley, seconded by Trustee Maras and was carried unanimously to approve permission to purchase a side-by-side Power Sports CanAm ATV for the Water Department in the amount of $14,399.75. Recommended, although it is more expensive, as they feel that the build quality and utility aspects are much better than the others.**

**TREASURER**

APPROVAL OF REVENUE & EXPENSE REPORTS

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

BUDGET

**The board made a motion by Trustee Kelley, seconded by Trustee Einach and was carried unanimously for permission to transfer ARPA funds for Eason Hall work.**

WARRANTS

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

**Sewer W#33 90,980.37**

**General W#31 216,628.48**

**Capital Reserve W# 2 37,300.00**

 **Ambulance Fund W# 1 1,554.99**

**Electric W#31 211,444.96**

**Water W#33 100,821.21**

**Sewer W#36 154,670.51**

**Capital Res. W# 3 1,050.00**

**Water W#36 78,883.68**

**Electric W#33 121,547.78**

**General W#33 70,766.63**

BUDGET AMENDMENT

**The budget amendment attached, was approved on a motion by Trustee Kelley, seconded by Trustee Einach and was carried unanimously.**

**The board made a motion by Trustee Kelley, seconded by Trustee Maras and was carried unanimously to enter Executive Session to discuss Personnel**

EXECUTIVE SESSION

**Following discussion, the Executive Session was ended on a motion by Trustee Einach, seconded by Trustee Kelley and was carried to end the Executive Session and re-enter regular session.**

ACTION

There was no action taken resulting from the Executive Session.

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