**VILLAGE BOARD OF TRUSTEES**

**FEBRUARY 18, 2020**

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

**MAYOR/BOARD**

* Approve January 21, 2020 Minutes
* Resolution #3-2020/Niagara Hydropower Contract Extension
* Resolution #4-2020/Requesting Amendments to New York State’s Criminal Justice Reforms
* Mt. Baldy Road SEQR Review and Approval
* Use of Elm Street during First Fridays

**POLICE DEPARTMENT**

 Monthly Report

* Request Executive Session

**FIRE DEPARTMENT**

* Monthly Report
* Approval of New Members
* Discuss M-291

**CODE ENFORCEMENT**

* Monthly Report

**RECREATION DEPARTMENT**

* Monthly Report
* Approve Wade Dellow as Recreation Commission Member

**PUBLIC WORKS DEPARTMENT**

 Monthly Report

* Award Refuse Bid
* Shared Service Agreement - NYSDOT

**WATER & SEWER DEPARTMENT**

* Monthly Report

**ELECTRIC DEPARTMENT**

 Monthly Report

 Request approval to purchase 3 voltage regulators

**TREASURER**

* Approval of Revenue & Expense Reports

**CLERK**

 Warrants

**QUESTIONS FROM VISITORS**