**VILLAGE BOARD OF TRUSTEES**

**SPECIAL MEETING**

**FEBRUARY 6, 2024**

**8:30 a.m.**

Mayor Dennis Lutes presiding

MEMBERS: Judy Einach, Josh Freifeld, Blake Maras

EXCUSED: Johanna Kelley

OTHERS: Vince Luce, Becki Paternosh, Andrew Webster, Wayne Harrington,

**MAYOR/BOARD**

APPROVAL OF WELCH FIELD POOL SAND FILTRATION SYSTEM PURCHASE BID

Recreation Director Andrew Webster acknowledged Wayne Harrington for all his assistance in preparation for this bid.

**The board made a motion by Trustee Freifeld, seconded by Trustee Maras and was carried unanimously to approve the bid which includes FRP Sand Filter, Recirculation Pump, Hair and Lint Strainer & Reducer to Mer-Made Filter in the amount of $25,691 subject to Permissive Referendum.**

**Please note, the added shipping cost of $2,100 will not be taken from the Youth Recreation Capital Reserve Fund.**

The other bid received was from William L. Watson Co, in the amount of $32,217.

RESOLUTION #1-2024/PORTAGE INN AMPHITHEATER GRANT

**The following Resolution was approved on a motion made by Trustee Einach, seconded by Trustee Maras and was approved unanimously.**

RESOLVED, that the Village of Westfield applied for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation (“OPRHP”) under the Portage Inn Amphitheater for the purpose of funding the Portage Inn Amphitheater Grant;

RESOLVED, that the Village of Westfield is authorized and directed to accept these grant funds in an amount not to exceed $450,040 for the project described in the grant application;

RESOLVED, that the Village of Westfield is authorized and directed to agree to the terms and conditions of the Master Contract with OPRHP for such Portage Inn Amphitheater Grant;

RESOLVED, that the Village of Westfield is authorized and directed to agree to the terms and conditions of any required deed of easement granted to OPRHP that affects title to real property owned by the municipality and improved by the grant funds, which may be a duly recorded public access covenant, conservation easement, and/or preservation covenant; and

RESOLVED, that the governing body of the municipality delegates signing authority to execute the Master Contract and any amendments thereto, any required deed of easement, and any other certifications to the individual(s) who hold(s) the following elected or appointed municipal office(s) or employment position title(s): Village Clerk

CERTIFIED TRUE COPY I, Vincent Luce, Clerk of the Village of Westfield, hereby certify that the foregoing is a full, true, and accurate copy of a resolution duly and regularly adopted by the governing body of the municipality, at a meeting duly and regularly held on Tuesday, February 6, 2024, at which quorum was present throughout, and the required majority of the governing body voted in favor of this resolution. I further certify that this resolution is still in full force and effect and has not been revoked or modified.

**There being no further business to come before the board the meeting was adjourned at 8:40 a.m.**