**VILLAGE BOARD OF TRUSTEES**

**DECEMBER 21, 2020**

**MEETING @ 7:00 P.M. (VIRTUAL)**

**MAYOR/BOARD**

PUBLIC HEARINGS:

 **** 7:00 p.m./Local Law #1-Taxicab Regulations

* 7:15 p.m./Cable Franchise Agreement
* 7:20 p.m./Local Law #2-Changing traffic direction on Meyer Drive
* Approve 11/16/20 Minutes
* Resolution #16-2020/SEQR-Declare Intent to be Lead Agency
* Replacement of Minton Pump Station
* Resolution #17-2020/Main Street Grant
* Approve 2021 Village Board Schedule
* Approve 2021 Holiday Schedule

**POLICE DEPARTMENT**

**** Monthly Report

**FIRE DEPARTMENT**

* Monthly Report

**WDC**

* WDC Update

**RECREATION DEPARTMENT**

* Program Report

**CODE ENFORCEMENT**

* Monthly Report

**PUBLIC WORKS DEPARTMENT**

 **** Project Update

* Water Tapping Fee for 19 Pearl St.

**WATER & SEWER DEPARTMENT**

* Project Update
* Extension of Sludge Hauling Contract
* Declare 2 pad mounted transformers as surplus

**ELECTRIC DEPARTMENT**

**** Project Update

* E. Route 5 Reconductoring Bid/McKinley to Townline

**TREASURER**

* Approval of Revenue & Expense Reports

**CLERK**

**** Warrants

**QUESTIONS FROM VISITORS**