**VILLAGE BOARD OF TRUSTEES MEETING**

**AGENDA**

**AUGUST 19, 2024 @ 7:00 P.M.**

**MAYOR/BOARD**

* Approval of 7/15/24 Minutes
* Resolution #19-2024/NYMPA Delegate
* Resolution # 20-2024/Accredited Delegate to M.E.U.A.
* Resolution #21-2024/Lead Service Line Inventory Project
* Request that the Open Container Rule be lifted for Grape & Wine Festival
* Acknowledgement of Westfield Little League Board and Coaches
* Pro-Housing Community Information
* Approve $2,500 from General Fund into Grape and Wine Festival Fund
* Approve new member to ZBA Board

**POLICE DEPARTMENT**



**FIRE DEPARTMENT**



**RECREATION DEPARTMENT**

****

**ZONING**

****

**CODE ENFORCEMENT**

****

**HISTORIAN**



**PUBLIC WORKS DEPARTMENT**

****

**WATER & SEWER DEPARTMENT**

* Request vacation carry over of 12.5 days for Erin Schuster
* Approve Proposal for Engineering Work for Lead Service Line Inventory Project
* Approve Proposal for Design, Bidding and Construction Oversight for Project

**ELECTRIC DEPARTMENT**

**** Approval of wire purchase

**TREASURER**

* Approval of Revenue & Expense Reports

**** Warrants

**CLERK**

**** Request approval of $37,300 for scraping/painting front

of Eason Hall, Subject to Permissive Referendum

* Request to carry over 14.5 days of accrued unused vacation time

**QUESTIONS FROM VISITORS**