**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**

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**FIRE DEPARTMENT**

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**RECREATION DEPARTMENT**

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**ZONING**

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**CODE ENFORCEMENT**

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**HISTORIAN**

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**PUBLIC WORKS DEPARTMENT**

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**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**