**VILLAGE BOARD OF TRUSTEES MEETING AGENDA**

**JULY 15, 2024 @ 7:00 P.M.**

**MAYOR/BOARD**

* Approve 6/17/24 Minutes
* Resolution #15-2024/Chautauqua County Multi-Jurisdictional Hazard

Mitigation Plan, Dated June 7th

**** Resolution #16-2024 Village of Westfield Consolidated Funding

 Application Resolution of Support & Authorization for the Village of

 Westfield Water Quality Improvement Project, Wastewater Treatment

 Plant Improvements

* Resolution #17-2024 Cryptocurrency Extension
* Resolution #18-2024 Pool Capital Support
* Phone System Approval

**POLICE DEPARTMENT**

 ****

**FIRE DEPARTMENT**

 ****

**RECREATION DEPARTMENT**

 ****

**ZONING**

 ****

**CODE ENFORCEMENT**

****

**HISTORIAN**

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**PUBLIC WORKS DEPARTMENT**

 ****  Tree & Stump Bid Award

**** Request to Transfer Funds from 2023-2024 Snow Removal to 2024-

 2025 Asphalt for Paving of the Fire Department and Eason Hall Parking

 Lot - $35,000

**WATER & SEWER DEPARTMENT**

* Andrew Thompson - request vacation carryover of 3 days

**ELECTRIC DEPARTMENT**

* Award the work for de-energizing the tap switches to Ferguson
* Request Carryover vacation time-Bill Begier for 17.5 hours, and Mark Kawski for 12 days

**TREASURER**

 **** Approval of Revenue & Expense Reports

* Budget Transfers

 **** Warrants

**CLERK**

**QUESTIONS FROM VISITORS**