**VILLAGE BOARD OF TRUSTEES**

**MEETING**

 **JUNE 20, 2022**

Mayor Michael VandeVelde presiding

MEMBERS: Dennis Lutes, Judy Einach, Josh Freifeld, Blake Maras

OTHERS: Becky Jackson, Becki Paternosh, Ed LeBarron, Rob Genthner, Andrew Webster, Bonnie Rae Strickland, Marybelle Beigh,

 Kate & Steve Mayer, Dave Haskin, Ann Kneer

**MAYOR/BOARD**

SCHEDULE PUBLIC HEARING FOR CDBG GRANT

**The board made a motion by Trustee Einach, seconded by Trustee Freifeld and was carried unanimously to schedule a Public Hearing for July 18th at 7:00 p.m. to discuss the possible submission of one or more Community Development Block Grant applications for the 2022 program year.**

RESOLUTION #16-2022/CONSOLIDATED FUNDING FOR CDBG GRANT/PUBLIC INFRASTRUCTURE

**The board made a motion by Trustee Freifeld, seconded by Trustee Einach and was carried unanimously to approve the following Resolution.**

WHEREAS, Village of Westfield, Chautauqua County, supports the submission of a 2022 Consolidated Funding Application (CFA) on behalf of the Village, for a Community Development Block Grant program under the Public Infrastructure category to improve the public infrastructure improvements on Bird Street, Academy Street, and Cottage Street to ensure safe, efficient, and operable infrastructure; and

WHEREAS, in accordance with the Office of Community Renewal (OCR) invites eligible applicants to apply for Community Development Block Grant (NYS CDBG) funding opportunity through the consolidated funding application to undertake activities that focus on community development needs; and

WHEREAS, The Village of Westfield is familiar with all NYS CDBG applicable guidelines and requirements, proposing a project that meets active compliance of both the Primary and National Objectives, the need for the activity, as well as overall impact on the community; and

WHEREAS, if funding is received it will allow the Village of Westfield to improve the necessary public infrastructures and initial capital improvement projects that benefits a low to moderate-income neighborhood;

NOW THEREFORE BE IT RESOLVED,the Village Board, on behalf of the Village, identifies Mayor Michael VandeVelde as the authorized representative for the project, able to execute necessary documents relative to and as required; and

BE IT FURTHER RESOLVED,the Village Board does hereby authorize and obligates local matching funds where needed that will be hereby appropriated from the Village’s General, Water & Sewer Fund budget line; and

BE IT FURTHER RESOLVED, that the Village of Westfield, recognizes and fully supports the submission of the 2022 CDBG for Public Infrastructure for improving the selected areas of Village’s storm water distribution system that were outlined in the community planning process through CDBG’s 2020 grant award.

**POLICE DEPARTMENT**

POLICE REPORT

**The board made a motion by Trustee Einach, seconded by Trustee Lutes and was carried unanimously to approve the Police Department Report.**

**FIRE DEPARTMENT**

FIRE DEPARTMENT REPORT

**The board made a motion to approve the Fire Department Report by Trustee Maras, seconded by Trustee Einach and was carried unanimously.**

**RECREATION DEPARTMENT**

RECREATION REPORT

**The board made a motion by Trustee Freifeld, seconded by Trustee Einach and was carried unanimously to approve the Recreation Department Program Report.**

APPROVAL OF 2 SEASONAL EMPLOYEES

**The board made a motion by Trustee Freifeld, seconded by Trustee Einach and was carried unanimously to approve 2 new seasonal employees: Lilly Snyder and Rachel Eggleston at the rate of $13.20/hr.**

**CODE ENFORCEMENT**

**The board made a motion by Trustee Freifeld, seconded by Trustee Einach and was carried unanimously to approve the Code Enforcement Report.**

**HISTORIAN**

**The Historian’s report was approved on a motion made by Trustee Einach, seconded by Trustee Freifeld and was carried unanimously.**

**PUBLIC WORKS**

REPLACEMENT OF SCHOOL SPEED SIGNS TO MEET NYSDOT REQUIREMENTS

Ed explained the new lights would be Solar powered and should last longer and will be a bit larger.

DISCUSSION TO UPGRADE MOORE PARK DRIVEWAY

**The Board made a motion by Trustee Freifeld, seconded by Trustee Lutes and was carried unanimously to approve upgrading Moore Park Driveway and to include 4-5 new spots**

**ELECTRIC DEPARTMENT**

REQUEST PERMANENT APPOINTMENT FO TRENT MIHALKO AND MATTHEW MILLER

**The board made a motion by Trustee Lutes, seconded by Trustee Freifeld and was carried unanimously to approve for permanent appointments, as of their**

 **6-month anniversary dates, for Trent Mihalko and Matthew Miller.**

PERMISSION TO GO TO BID FOR REPLACEMENT OF THREE 115 kV TRANSMISSION LINE STRUCTURES

**The board made a motion by Trustee Einach, seconded by Trustee Lutes and was carried unanimously to approve going to bid for replacement of three 115 kV transmission line structures.**

**TREASURER**

APPROVAL OF REVENUE & EXPENSE REPORTS

**The board made a motion by Trustee Maras, seconded by Trustee Freifeld and was carried unanimously to approve the Revenue & Expense Reports.**

**CLERK**

WARRANTS

**The board made a motion by Trustee Einach, seconded by Trustee Maras and was carried unanimously to approve the following warrants:**

 **Capital Proj. – WPCF W#1 $34,661.41**

 **General W#2 51,964.97**

 **Electric W#2 178,882.85**

 **Electric W#3 375.37**

 **Sewer W#2 33,668.94**

 **Water – Minton W#3 1,095.00**

 **Water W#2 25,063.88**

 **Sewer W#6 24,697.34**

 **Electric W#7 52,478.61**

 **Capt’l Proj. Parking Lot W# 1,148.00**

 **Electric W#6 279,979.58**

 **General Fund W#5 80,571.07**

 **Capt’l Project WPCF upgrade W#3 9,674.00**

 **General W#4 89,462.60**

 **Sewer W#5 66,231.79**

 **Water W#6 32,314.67**

 **Water Proj. – Minton W#8 3,474.00**

 **Water W#7 22,274.81**

DISCUSSION OF FACILITIES IN MOORE PARK

There was a brief discussion in regard to obtaining quotes for trailer outhouses to be placed into the Park to handle the crowds, especially during the Farmer’s Market, etc. Ed noted he could put a pad in over towards McClurg Street, and the Mayor will revisit the information that he had previously received about the trailer type outhouses.

**There being no further business to come before the board, the meeting was adjourned on a motion made by Trustee Freifeld, seconded by Trustee Einach and was carried unanimously.**