**VILLAGE BOARD OF TRUSTEES**

**FEBRUARY 22, 2022**

**MEETING @ 7:00 P.M.**

**MAYOR/BOARD**

**** Approval of 1/18/22 Minutes

**** Resolution #1-2022 Engineering Planning Grant Resolution of SEQR for

 Award Allocations

 **** Resolution #2-2022 Engineering Planning Grant Resolution of

 Authorization and Project Costs for Award Allocations

* Resolution #3-2022 Standardizing to Siemens as the manufacturer for our 34.5 kV Substation Vacuum Circuit Breakers per recommendation of the DPW Advisory Board
* Resolution #4-2022 SEQR for Award Allocations
* Resolution #5-2022 Authorization and Project Costs for Award Allocations
* 30-day Waiver Request from Annex 25, Inc./On Premise Liquor License
* Update Ambulance Purchase Authorization subject to Permissive Referendum
* Approve Site Plan for 38 E. Pearl Street as recommended by the Planning Board

**POLICE DEPARTMENT**

**** Discuss Body Cameras

**FIRE DEPARTMENT**

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**RECREATION DEPARTMENT**

 ****

**CODE ENFORCEMENT**

****

**HISTORIAN**

 ****

**PUBLIC WORKS DEPARTMENT**

**** Request Permission to Transfer Funds from Asphalt 001-5110-0471

 to: $2,500.00 Building Maintenance & Repair 001-5132-0420

$8,400.00 Sidewalk Maintenance Expense 001-5410-0438

$6,200.00 Sidewalk Rebate 001-5410-0475

**WATER & SEWER DEPARTMENT**

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**ELECTRIC DEPARTMENT**

****  Request to purchase 2 vacuum circuit breakers for the Bourne St.

Substation.

* Request Approval to Amend the Purchase Order to Add JEMS

 Hybrid Package to New Bucket Truck with Additional Cost Of $75,722

**TREASURER**

 **** Approval of Revenue & Expense Reports

**CLERK**

**** Warrants

**QUESTIONS FROM VISITORS**