**VILLAGE BOARD OF TRUSTEES**

**SEPTEMBER 19, 2022**

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

**MAYOR/BOARD**

**** Approve 8/15/22, and 8/22/22 minutes

* Request for Homecoming Parade September 23, 2022
* Closure of Main Street from Route 394 to Academy for First Friday

Events

**** Discuss Portage Inn Site

* Request for Executive Session to discuss Property Acquisition

**** Discuss replacement of 4 “Grape” signs

* Taylor Road Discussion
* Addendum to the Water Service Contract
* Schedule Public Hearing @ a Special Meeting (TBD) to discuss Restore NY Grant Application for the Welch Bldg.

**POLICE DEPARTMENT**

**** Monthly & Ongoing Projects Report

**** Request Executive Session to discuss Personnel

* Approval to use ARPA funds for purchase of new patrol car

**FIRE DEPARTMENT**

* Monthly Report

**RECREATION DEPARTMENT**

**** Monthly Report

**CODE ENFORCEMENT**

* Monthly Report

**HISTORIAN**

**** Monthly Report

**PUBLIC WORKS DEPARTMENT**

**** Monthly & Ongoing Projects Report

**WATER & SEWER DEPARTMENT**

* Monthly & Ongoing Projects Report

**ELECTRIC DEPARTMENT**

**** Request Executive Session to discuss Personnel issues and Cost

Recovery for Specialized Training for a particular employee

* Accept Resignations of Tyler Borowski, Matthew Miller

**TREASURER**

**** Approval of Revenue & Expense Reports

**** Executive Session to discuss Personnel

**CLERK**

**** Warrants

**QUESTIONS FROM VISITORS**