**VILLAGE BOARD OF TRUSTEES**

 **FEBRUARY 21, 2023**

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

**MAYOR/BOARD**

* 7:00 p.m. - Public Hearing for Local Law #1-2023/Moratorium on Cryptocurrency Mining Businesses & Operations in Village of Westfield
* 7:15 p.m. - Public Hearing for New Law #2-2023 Authorizing Volunteer Firefighter & Ambulance Worker Property Tax Exemption
* 01/17/23 Minutes Approval
* Resolution #2-2023/Engineering Planning Grant (EPG) Program
* Resolution #3-2023/Authorizing Acceptance of Property & Parking Easement Agreement – 2-4 S. Portage St.
* Earth Day Cleanup for April 22, 2023 (a.m.)
* Discuss the Closing of Main Street during First Friday events in 2023
* Request Executive Session – Real Estate

**POLICE DEPARTMENT**

****

**FIRE DEPARTMENT**

* Discuss quote for a Whelen FH2 Siren System

**RECREATION DEPARTMENT**

****

**HISTORIAN**

****

**CODE ENFORCEMENT**

 ****

**PUBLIC WORKS DEPARTMENT**

 **** Review Request for Recyclable Container in Dumpster Corral on Clinton St.

**** Permission to Purchase Gas Power Signpost Pounder ($3,040) using funds from sale of surplus equipment and scrap metal disposal

**** Welch Building Sidewalk Discussion

**** Request Executive Session – Personnel

**** Discuss Garbage Cans vs Village Garbage Bags

**** Village Street Sign Replacement – Post Style

**** Bid Extension Approval for Refuse Collection - 2 Year

**WATER & SEWER DEPARTMENT**

* Proceed with Water System Master Plan with MRB Group

**ELECTRIC DEPARTMENT**

**** Discuss Padmount Transformer Bid (02/10/23)

* EV/Load Study on the Electric System with Power Systems Engineering

**TREASURER**

 **** Approval of Revenue & Expense Reports

* Approval of Budget Transfers
* Review of Journal Entry Policy and Bank Reconciliation Policy

**CLERK**

**** Warrants

 **QUESTIONS FROM VISITORS**