**VILLAGE BOARD OF TRUSTEES**

**AGENDA**

**APRIL 17, 2023 MEETING @ 7:00 P.M.**

**MAYOR/BOARD**

* Review/Approve Site Plan for Tim Horton’s
* Approve Minutes of April 3, 2023
* Resolution #8-2023/NYMPA Delegate
* Request for Little League Parade Saturday, May 6th to

begin at 8:30 a.m.

**** Accept Resignation of P.T. Court Clerk, Lisa Haltiner, as of 4/5/23

* Request for tree planting at Welch Field

**POLICE DEPARTMENT**

* Monthly Report
* Request to carry over 16.5 vacation days, carryover June 3rd
* Request Executive Session to discuss Personnel

**FIRE DEPARTMENT**

* Monthly Report

**RECREATION DEPARTMENT**

* Monthly Report
* Approval for Kevin Montalbano to be named as a "Town" Rec. Commission member with expiration of term date 2026

**CODE ENFORCEMENT**

* Monthly Report

**HISTORIAN**

* Monthly Report

**PUBLIC WORKS DEPARTMENT**

* Monthly Report

**WATER & SEWER DEPARTMENT**

* Monthly Report

**ELECTRIC DEPARTMENT**

* Monthly Report
* Request Approval for a wire purchase
* Request Approval to purchase a 35kV gang operated switch
* Appoint 3 employees to Permanent position
* Request Executive Session - Personnel

**TREASURER**

**** Approval of Revenue & Expense Reports

**** Approve unpaid Water & Sewer to be added to the 2023 tax levy

**** Approve transfer from General Fund to Fire Department Equipment Reserve

**** 2023-24 Electric, Water, and Sewer Budgets

**CLERK**

**** Warrants

**QUESTIONS FROM VISITORS**