**VILLAGE BOARD OF TRUSTEES MEETING**

**AGENDA**

 **NOVEMBER 20, 2023 @ 7:00 P.M.**

**MAYOR/BOARD**

* Approve Minutes of October 16, 2023
* Set Public Hearing for Local Law #6-2023/Local Law Amending

 Operation of Vehicles Code (Bliss St. & Spring St.)

* Set Public Hearing for Local Law #7-2023/Quality of Life Ticketing
* Discussion on Allocation of Resources for Planning Board (per

 Trustee Einach)

* Approve Holiday and Village Board Schedule for 2024
* Approval of Arts & Crafts Festival for July 26th–27th in Moore Park
* Accept Resignation of Officer Henry Williams
* Appoint two Alternate members, Jamie Scarpine Johnson & Mary

 Ellen Humphrey to the Planning Board

**** Authorization for Mayor to sign Amphitheater Grant paperwork

**POLICE DEPARTMENT**

* Request Executive Session - Personnel

**FIRE DEPARTMENT**

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**RECREATION DEPARTMENT**

* Request Executive Session to discuss Personnel
* Declare 2 Basketball hoops as Surplus

**CODE ENFORCEMENT**

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**HISTORIAN**

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**WATER & SEWER DEPARTMENT**

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**ELECTRIC DEPARTMENT**

* Request to Contact Law Firm Representing MEUA and NYMPA

Regarding National Grid Bill

* Approve Polemount Transformer Bid
* Approve Utility Pole Purchase Bid
* Request Executive Session - Personnel

**TREASURER**

 **** Approval of Revenue & Expense Reports

 **** Warrants

**QUESTIONS FROM VISITORS**