**VILLAGE BOARD OF TRUSTEES MEETING**

**AGENDA**

**DECEMBER 18, 2023 @ 7:00 P.M.**

**MAYOR/BOARD**

**** 7:00 p.m. OpenPublic Hearing Local Law #6-2023 Amending

 Operation of Vehicles Code (Bliss & Spring St.)

**** SEQR Review and Declaration for 50-60 Franklin Street/

Kaleidoscope

* Review & Approve Site Plan as recommended by Planning Board for 50-60 Franklin St./Kaleidoscope

**** Presentation by Drescher & Malecki of the 2022-23 Audit & Financial

 Statements

* Approve 2022-23 Audit
* Approve 2022-23 Justice Court Audit
* Approve Minutes of 11/20/23
* Resolution #24-2023/CDBG in support of 5&20 Spirits Brewing

 Expansion

****  Close Public Hearing for Local Law #6-2023

**** Action taken from Public Hearing L.L.#6-2023

**POLICE DEPARTMENT**

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**FIRE DEPARTMENT**

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**RECREATION DEPARTMENT**

* Request to spend out of Capital Reserve Fund for Pool Heaters

 subject to Permissive Referendum

 **** Award Pool Heater Bid

**CODE ENFORCEMENT**

 ****

**HISTORIAN**

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**PUBLIC WORKS DEPARTMENT**

* Request Approval of Rate Change for Ottaway Park Usage
* Permission for 30-day Referendum/Equipment Reserve in the

 amount of $75,000 to purchase 2024-25 New Dump Truck

w/Plow Equipment

**WATER & SEWER DEPARTMENT**

* Award CSX Manhole Replacement Bid

**ELECTRIC DEPARTMENT**

* Emergency declaration for transmission line insulator replacement

**** Discussion of potential rate case filing

**TREASURER**

 **** Approval of Budget Transfers

 **** Approval of Revenue & Expense Reports

 **** Warrants

**CLERK**

**QUESTIONS FROM VISITORS**