



**VILLAGE BOARD OF TRUSTEES  
MEETING AGENDA  
MONDAY, DECEMBER 5, 2022  
7:00 P.M.**

**Pledge of Allegiance and Moment of Silence  
Roll Call of Participants**

**1. UPCOMING MEETINGS:**

A Regular Meeting, January 9, 2023, at 7:00 P.M.

A Regular Meeting, Monday, February 6, 2023, at 7:00 P.M.

**2. APPROVAL OF MINUTES:**

**a. Motion** – Approval of November 14, 2022, Board of Trustees Meeting Minutes

**2. FIRE DEPARTMENT:**

**a. Update**

**3. CULTURE AND RECREATION:**

**a. Update**

**4. PUBLIC COMMENT:** (limited to 4 minutes per speaker)

**5. POLICE DEPARTMENT:**

**a. Update**

**6. DEPARTMENT OF PUBLIC WORKS:**

**a. RESOLUTION** – Authorizing Payment of Application No. 15 to Pitingaro & Doetsch Consulting Engineers for the Backup Power for Critical Facilities Project

**b. RESOLUTION** – Authorizing Payment of Application No. 15 to Pitingaro & Doetsch Consulting Engineers for the Hardening of Water Treatment Plant Project

**c. RESOLUTION** – Authorize Payment of Application No. 6 to Mehl Electric for the Hardening of Water Treatment Plant Project

**d. RESOLUTION** – Adopt Resolution for Boiler Replacement Project for the Village Municipal Building and Funding Therefore is a Type II Action Pursuant to the State Environmental Quality Review Act

**7. TREASURER:**

**a. RESOLUTION** – Authorize Treasurer to Attend NYSGFOA 2023 Annual Conference

**11. TRUSTEES:**

**a. Update**

12. **MAYOR:**

a. Update

13. **ADJOURNMENT:**