

Mayor Julie Robinson called the regular meeting to order at 6:20 PM with the Pledge to the flag.

**Attendance**

Mayor	Julie Robinson
Trustees	Dawn Ashline
	Keith Bush arrived @6:20
	Linda Nortz : excused
	Lloyd Richardson
Clerk	Nancy Martin
Treasurer	Charlene Moser : left at 7pm
Deputy Clerk	Liz Jones : excused
Village Maintenance	Mitch Robinson

The meeting was held at the Village Garage

Guest: Eileen Mathys, Librarian 6:20pm discussing the parking lot. The library is eligible at 50% of a NYS construction grant in the amount of \$40,000.00 plus. The window is closing and wanted the Board to be aware. She would like handicap access parking available as well. The intent to apply with a 50% match to be submitted around July. It would be rewarded in March 2024. Mrs Mathys left at 6:29pm after advising the board regarding the grant the library may apply for in case this is an option the board would like to consider.

The board discussed the information afterwards, and as the grant will not be rewarded until 2024, and the board would like the parking lot completed as soon as possible, it was decided to do the parking lot as planned prior to the grant discussion and accept one of the 3 bids received.

The Treasurer will do her report first this evening as she will be leaving early. It will be followed by the Maintenance Report.

## **Maintenance Report**

Mitch advised the board he had contacted Koester regarding the control panel for the water plant and was advised they are waiting on a pump.

Pool will be open after school regents are over on Friday, June 16, 2023.

Natalie Streeter ( lifeguard ) and Brayden Monnat ( summer help ) both started work today. Brayden has the benches in the village all stained.

Just for information for the board to have, Alpine Fence was contacted to get an estimate on replacing the fence at the park around the ball field at an estimate of \$22,000.00. The cost to replace the fence around the pool at \$9000.00, with an additional amount of \$1200.00 to remove.

Jeff Buckingham who is going to build a new home on Red Pine Lane was given the applications for water and sewer hook-up at no cost to the village.

## **Treasurer's Report**

The treasury report was read, Trustee Richardson made a motion to accept the treasurer's report, seconded by Trustee Bush with all in favor.

In a motion by Trustee Richardson and seconded by Trustee Bush to make any needed transfers.

Past due accounts were discussed. 15 water bills were relieved, 54 sewer bills from this year still due, all in the village.

Year end transfers to CD were completed. Five 12 month CD's at 2.25% interest were done.

Rhythm in the Rink checks were approved to be written ahead of time.

Fiacco & Riley sent a payment of \$9000.00 and 12 water loads from May is the only outstanding invoice still owed in an amount of \$2040.00.

After review, Trustee Richardson seconded by Trustee Bush to pay the bills as presented and carried.

General Fund #1	vouchers 1-13	\$3067.83
Water Fund #1	vouchers 1-6	\$1489.45
Water Fund #1A	vouchers 7-9	\$1828.73
Water Fund #1B	vouchers 10-18	\$6122.60
Sewer Fund #1	vouchers 1-3	\$1179.26

Treasurer Moser was excused from the meeting at 7pm.

### **Clerk Report**

Motion to approve the minutes of the end of fiscal year meeting held on May 22, 2023 by Trustee Bush and seconded by Trustee Ashline with all in favor.

Clerk Martin reported the pool permit has been received.

Notice was received from BCBS, the village's health insurance policy carrier that a request has been submitted for a rate increase for next year of 11.10%.

### **Mayor's Report**

Plants in the Library parking lot will be transplanted where possible. Trustee Bush will take care of any that cannot.

Parking lot area behind Vinny's was discussed. There is trash and other items there that need to be taken care of. It was discussed how far the village owns and if additional parking is a viable option there.

Trees in the village were discussed at length. There are trees in the park in the area of the wooden playground structure that will need to be removed before the new equipment can be installed. It was discussed to have Clerk Martin contact Mike Boliver of Eager Beaver regarding a bid won to remove trees in the village. It will be requested to conserve one tree on George Street by Keith Bush's and to cut the 3-4 pine trees at the park at approximately 6 feet high so the village can remove the roots. It will be requested to keep changes under the original estimate. He will be advised to contact Mitch, and Mitch's contact information will be given prior to beginning tree work.

Mayor Robinson reminded the board that Food Truck Friday will be in the village on July 28, 2023. A banner will be hung on the fence in the park again this year.

Charlotte Schweitzer discussed swim lessons at the pool with the mayor who reported to the board. It was reported lifeguards are coming along and swim lessons will be similar to last year as "pop-up lessons".

The Roggie Brothers area around the building in the village is looking unkempt. It will be visited and discussed with them in the near future.

Sidewalks were again discussed and it was decided it was too big of an expense to pursue at this time. It may be brought up at a later date, and the one estimate received will be contacted by Mayor Robinson to advise of such.

Three estimates were received for the Library parking lot. One from Phil's paving for \$14,885.00, one from Paverite for \$16,000.00 and one from T&D Blacktop and Sealing for \$25,300.00. T&D Blacktop were able to start the job sooner and were open to additional changes. In a motion by Trustee Ashline, seconded by Trustee Richardson with all in favor to accept the bid from T&D Blacktop and Sealing. Trustee Richardson will notify the winning bidder.

## **Trustee Report**

## **Adjournment**

The meeting was adjourned at 7:44 PM by a motion by Trustee Bush , seconded by Trustee Richardson . All in favor. Motion carried.

Respectfully Submitted  
Nancy A Martin  
Village Clerk