

Mayor Julie Robinson calls the meeting to order at 6:05pm with the pledge of allegiance.

Attendees:

Mayor	Julie Robinson
Trustees	Dawn Ashline Lloyd Richardson Linda Nortz Keith Bush- Excused
Treasurer	Charlene Moser
Clerk	Erin Murphy
Deputy Clerk	Liz Jones
Village Maintenance	Mitch Robinson-not present

Guests:

_Cassie Buell_____

_Brett McVoy_____

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Mrs. Buell presented an amended resolution for the Zoning Commission.

Mrs. Buell left the meeting.

Motion by Trustee Ashline **Seconded** by Trustee Richardson to approve the amended **Zoning Commission Resolution. Ayes 3** Trustees Nortz, Ashline, and Richardson **Nays 0**

Motion by Trustee Richardson **Seconded** by Trustee Ashline to sign the WIIA grant application. **Ayes 3** Trustees Nortz, Ashline, and Richardson **Nays 0**

Mr. McVoy updated the board on the SEQR process.

Mr. McVoy explained the process towns would have to take to form water districts.

Mr. McVoy left the meeting.

Treasurer's Report

Treasurer Moser gave the treasurer's report. She reported to the board that the year-end transfers to the Capital accounts were completed as follows: SEWER – all year-end transfers were completed. WATER – a total of \$9,000 was transferred. The transfer to the infrastructure was limited to \$3,000. GENERAL – no year-end transfers were completed.

Motion by Trustee Richardson **Seconded** by Trustee Ashline to accept the treasurer's report. **Ayes 3** Trustees Nortz, Ashline, and Richardson **Nays 0**

Motion by Trustee Ashline **Seconded** by Trustee Richardson to make necessary transfers. **Ayes 3** Trustees Nortz, Ashline, and Richardson **Nays 0**

TRANSFERS 05/29/24

Abstract No. 12A

General Fund

TRANSFER:

\$350.00 from A-1990.4 to A-1325.2
\$23.00 from A-1640.4 to A-1640.41
\$21.00 from A-7140.42 to A-7140.43
\$792.00 from A-7140.42 to A-7140.45
\$501.00 from A-1990.4 to A-7140.47
\$47.00 from A-7410.43 to A-7410.41
\$57.00 from A-7410.43 to A-7410.421
\$165.00 from A-7410.43 to A-7410.45
\$2.00 from A-8170.4 to A-8170.1
\$34.00 from A-8170.4 to A-8510.4

WATER FUND

TRANSFER:

\$350.00 from F-1990.4 to F-8310.2
\$4.00 from F-8320.41 to F-8320.4
\$165.00 from F-8330.4 to F-8330.41

Sewer Fund

TRANSFER:

\$350.00 from G-1990.4 to G-8110.2
\$90.00 from G-1990.4 to F-9060.8

Clerk's Report and Deputy Clerk

Motion by Trustee Nortz **Seconded** by Trustee Richardson to pay the bills. **Ayes** 3 Trustees Ashline, Nortz, and Richardson **Nays** 0

Mayor's Report

Blue Sky Tower left a message for Mayor Robinson wishing to extend their lease.

Mayor Robinson spoke with the board about a shuffleboard court. This has been discussed in previous years to be painted on the ice rink floor. However, it has not been completed as there was no safe place to store the shuffleboard game pieces. Trustee Richardson said he would get the specs and see that the shuffleboard court was painted.

Trustee Report

Rhythm in the Rink was discussed by Trustee Nortz. Three musical groups have been contacted. They will need to be paid in the current fiscal year.

Trustee Richardson informed the board that Paverite will be starting Bridge Street paving today.

Trustee Ashline updated the board on getting street signs.

Adjournment

The meeting was adjourned at 7:10pm by a **motion** by Trustee Richardson, **seconded** by Trustee Ashline. All in favor. Motion carried.

Respectfully submitted, Erin Murphy, Village Clerk