

Mayor Michael Monnat called the regular meeting of the Village Board to order at 6:00 p.m. Roll call was taken with the following members present: Trustees Bruce Widrick, Lloyd Richardson, Matt Nortz and Linda Nortz. Also present were Treasurer Charlene Moser, Deputy Clerk Liz Jones, Clerk Nancy Martin, and Public Works Maintenance Worker Chris Nortz.

Public Comment

Jeanne Duffany, library president, presented the 3 quotes to the Board regarding lowering the Library ceiling. She proposed the Village take the mid-line bid, allow the Library to use previous grant money and repay the Library ½ of the proposed amount, which may be payable next year or however the Board sees fit. This will be contingent on Approval of the Dormitory Authority of the NCLS. This proposal as was approved by the Board and **Motion** made by Trustee Lloyd Richardson, seconded by Trustee Bruce Widrick with all in favor.

Jack Santamour, NY Regional Forester from LandVest, attended the meeting to discuss harvesting timber off the Village waterworks 114 acres. He stated he had previously overseen the harvest, and after walking the area states the work was successful in the soft wood areas; hardwood areas not as good. The Village could, but does not need to harvest yet. The Board made plans to revisit the harvesting in one year.

The Treasurer's report was reviewed and after discussion, a **motion** was made by Trustee Widrick, seconded by Trustee Matt Nortz, and carried to approve the report as read. Charlene reported Direct Deposit fees have increased from \$10 per month and \$.50 an item to \$20 a month and \$1.00 an item. She will look further into cost effectiveness as only 2 checks are directly deposited. She also reported signature cards have been completed at Key Bank as well as a Foil request was received from Smart Procure and submitted to them. Checks have been returned for Chris Nortz's retirement account stating plan does not accept 3rd party checks. Charlene will check on a new account at Key Bank, as well as setting up Chris Nortz as a vendor to make deposits himself. Sewer Checks have been ordered and approval received to get funds back for 150 e-checks with order that will not be used.

A **motion was** made by Trustee Lloyd Richardson seconded by Trustee Matt Nortz and carried that

General Fund Abstract	#1 1 – 15	\$ 7,879.14
Water Fund Abstract	#1 1 - 3	\$ 3,439.77
Sewer Fund Abstract	#1 1 – 3	\$ 6794.62
Sewer Fund Payroll Abstract	#1A 4-5	\$ 1419.26

be forwarded to the Treasurer for payment. **Motion** passed.

Clerk Report:

The minutes from May 9 and May 30, 2018 meetings were approved on a **motion** by Trustee Widrick, seconded by Trustee Richardson . All were in favor.

ter was drawn and submitted for signature to Mayor Monnat for Tim Farley to look over and contact Frontier Communications regarding invoicing and not billing the Village per contracted amount, signed September 2017.

Chris Nortz report: Chris reported all water meters and supplies have been received. A quick training has been done. Pool is currently filling, there was an issue with the meter pit where 2 lines blew and leaked. Repairs have been completed. He also reported the inspection by Schutlz's by Griffith was done and checked ok. **Motion** approved by Trustee Matt Nortz seconded by Trustee Linda Nortz to order 6' speed bumps and caps at a cost of \$416 to be staggered at both ends of the Park entrances.

Chris also reported that Jake Kennedy will begin work on Monday, Isiah Pominville and Isiah Harrison from County Youth Employment will start on July 2nd with 30 eligible hours per week at no cost to the Village.

Chris will place 2 boxes outside the Village garage for in and out drop and pick-up boxes. He has requested signs to be placed by waste and recycle receptacles stating such and **Motion** was made by Trustee Richardson and seconded by Trustee Widrick to contact LC Sign shop , Bob Cobb to have made. All were in favor.

Mayor Monnat report:

Mayor Monnat discussed the Abolishing of the Tax Assessment Law and the Village will proceed with publishing a Public Hearing notice for July 11, 2018 Board Meeting at 7pm. The Mayor reported he will contact Becky Knight regarding the Frontier bill and pending Assessment Law decisions.

It was a general consensus to let the Solar Project be postponed indefinitely.

Mayor Monnat has requested we try obtain a Zamboni and have the Trustees consider having a manager at the ice rink during the winter season, and the possibility of charging an entrance fee.

Regarding paving the streets from Monnat and Nortz to Stumps, the Village is in the que for summer completion at a cost of \$36,000. John Bush has requested a project manager and Chris Nortz will be such. Final thoughts were a discussion of increasing the cost to maintain lawns etc for vacant properties in the Village from \$35 to \$50. **Motion** was made by Trustee Richardson and seconded by Trustee Widrick to increase cost. All were in favor.

Trustee Report:

There being no further business, the meeting adjourned at 7:48 p.m. on a **motion** by Trustee Matt Nortz and , seconded by Trustee Richardson and carried.

Respectfully submitted
Nancy Martin
Village Clerk