Present: Mayor Andrew Matviak, Trustee Vic Tartaglia, Trustee Steve Crawford, Trustee Ray Baker and Trustee Barry MacPherson

Staff: Greg McCann, Andrew Skrobanski

Village Clerk-Treasurer Sheena Dorsey

Guests: Joseph & Denise Singlar, Gene Walsh

Mayor Matviak called the meeting to order at 7:01 pm.

Trustee MacPherson moved, Trustee Crawford seconded the motion to approve the minutes from May 28, 2019 as written. All Ayes, Carried.

Mayor Matviak stated that the SFCU Parade turn out was good, thanked DWP/PD and Codes for their good job.

July and August meetings will be decided at the next meeting.

Clerk/Treasurer Dorsey stated that Joe Manzel asking to use sign post on corner of W. Pearl and Delaware for summer concerts, stated he will keep it weeded.

Trustee Tartaglia moved, Trustee Crawford seconded the motion to authorize Clarissa Walrath and Allison Lundin to attend the 4th Annual NYS Redevelopment Summit in Albany, NY on June 11th from 1pm to 6:15pm. The cost is $60 per person for a total of $120.00 and mileage reimbursement for Clarissa only. All Ayes, Carried.

FYI PD and DPW monthly reports.

Codes Greg McCann stated working on getting the high grass in the Village taken care of.

Recreation update – Lights working again at KCP for softball leagues, Trustee Tartaglia advised that Aaron Zurn the cost is significant. NYSEG Rep can be contacted to get an appeal cost so the board can decide to turn them on or not. Allison Lundin can make that contact with NYSEG.

Brought up looking into Chobani Grant to municipalities – Applications to be submitted by June 28th.

Trustee MacPherson asked about why the KCP bathrooms aren’t open and using portable toilets? Was stated that it was due to all of the damage being done to the public bathrooms, Mayor Matviak stated this could be looked into further.

Trustee Crawford moved, Trustee MacPherson seconded a motion authorizing the Treasurer to pay Abstract 24, June 10, 2019 audit from the following funds: There are numerous voucher numbers that will not be paid until they are signed off on by the department heads.

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| --- | --- |
| **FUND** | **AUDIT** |
| General | $11,551.29 |
| Water | $1,332.74 |
| Sewer | $2,373.21 |
| Community Development | $35,092.07 |
| T & A | $1,162.00 |
| Capital | $463,812.57 |
| **Total** | **$515,323.88** |

All Ayes, Carried.

Trustee MacPherson moved, Trustee Tartaglia seconded the motion to go into executive session @ 7:29pm– Full board, Clerk/Treasurer & Judge Skrobanski invited. To discuss Court Clerk and clerks office summer help personnel. All Ayes, Carried.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion to hire Julie Stevens as a part-time Court Clerk effective 6/11/2019 at salary grade 9 – entry level step at $12.51 per hour for no more than 18 hours per week. No benefits will be provided. Contingent upon finishing the application form. All Ayes, Carried.

Trustee Crawford moved, Trustee Tartaglia seconded the motion to authorize extending maximum hours per week for Kortnee Gilmore, summer help for Clerk’s Office, from 30 hours to 40 hours. All Ayes, Carried.

Trustee Tartaglia moved, Trustee Crawford seconded motion to leave executive session at 8:13 pm. All Ayes, Carried.

Trustee Crawford moved, Trustee Tartaglia seconded the motion to adjourn the meeting at 8:17pm. All Ayes, Carried.

Respectfully Submitted,

Sheena Dorsey, Village Clerk-Treasurer