Present: Mayor Matviak, Trustee Cristelli, Trustee Baker (late), Trustee Tartaglia, Trustee MacPherson

Absent:

Staff: Clerk/Treasurer Lisa French, Gary Klindt, Clarissa Walrath (Grants)

Guests: Jose Laboy 12 Cayuga St, Jason from Lamont Engineers

Jose Laboy at 12 Cayuga St discussed his application with ZBA being declined and the issues with him opening his motorcycle repair in Wakemans coffee shop empty building. Mayor Matviak stated that the Board encourages new business’s and will work with him as much as possible within the laws and guidelines.

Jason from Lamont Engineers gave an update on all the current projects going on within the Village. Water meter contracts have been approved to go out for bid. $480,000 is a reimbursement. Circle Drive has utility power plus generator. Hoping to have new pump station online and operational by the end of July.

Mayor Matviak opened the meeting at 7:00pm.

Trustee Cristelli moved, Trustee Tartaglia seconded the motion adopting the June 13, 2022, minutes as written with correction. 5 Ayes, 0 Nays, Carried.

Mayor Matviak asked that when auditing the bills to please check to make sure the check and vouchers match up, also be sure that the department heads have signed off on the vouchers as well. He stated he gave the Board some information from Cattlemans on a drive thru car show they would like to hold Sunday afternoons July & August. Further discussion on who owns the back municipal parking lot and to look over the information more thoroughly as it could affect other business owners that have traffic at that time. Also the times from noon to 6 pm is too long of a timeframe. Mayor will speak to the owner and have him revise and be more specific on the information given for these events.

Trustee Cristelli moved, Trustee Tartaglia seconded the motion to sign the motion to sign the amendment and construction change order. 5 Ayes, 0 Nays, Carried.

Received a letter of commendation for Officer Terry from John Nealis in regard to him helping them change a tire after being stranded on the side of the road for an extended time period with no one stopping to offer assistance. Mayor Matviak did respond to John Nealis and will reach out to Officer Terry when he returns from vacation and the Board would like to thank him for his exemplary service.

Trustee’s Tartaglia and Baker held 4 interviews for the recreation director position, felt all 4 were qualified but feels Amy Nordberg would be the best fit and are recommending her for the permanent position.

Trustee Tartaglia moved, Trustee Baker seconded the motion to appoint Amy Nordberg as the permanent Recreation Director. 5 Ayes, 0 Nays, Carried.

Mayor Matviak gave an FYI on the WWTP open house that Pat Cristelli and Vic Tartaglia attended along with about 7 or 8 members of the community, stated it went very well. The DPW open house will be held next.

Trustee Cristelli moved, Trustee MacPherson seconded the motion authorizing the Clerk-Treasurer to pay the audit 28 dated June 27th, 2022, from the following funds:

**Fund Audit**

 General $12,239.25

 Water $3,693.30

 Sewer $398.37

 Community Development $50,727.02

 Trust & Agency $1,922.00

 Capital $

 **Totals $68,979.94**

5 Ayes, 0 Nays, Carried.

Trustee Cristelli moved, Trustee MacPherson seconded the motion authorizing the Clerk-Treasurer to pay the audit 2 dated June 27, 2022, from the following funds:

**Fund Audit**

 General $65,500.53

 Water $15,305.81

 Sewer $8,793.04

 Community Development $1,492.00

 Trust & Agency $2,675.06

 Capital $5,200.00

 **Totals $98,966.44**

5 Ayes, 0 Nays, Carried.

Trustee Tartaglia moved; Trustee Baker seconded the motion to go into executive session @ 7:51pm to discuss DPW, Clerk & Airport personnel. Full Board & Clerk/Treasurer and Gary Klindt invited to stay. 5 Ayes, 0 Nays, Carried.

Trustee Tartaglia moved; Trustee Baker seconded the motion to leave executive session at 9:54pm. 5 Ayes, 0 Nays, Carried.

Trustee Cristelli moved, Trustee Tartaglia seconded the motion rescinding the resignation of Airport Manager Gary Klindt Jr, pending his acceptance of written job duties. 3 Ayes, 2 Nays, Carried.

Trustee MacPherson, Trustee Cristelli seconded the motion to adjourn the meeting at 10:00pm. 5 Ayes, 0 Nays, Carried.

 Respectfully Submitted,

Lisa French, Village Clerk/Treasurer