Present: Mayor Matviak, Trustee Vic Tartaglia, Trustee Cristelli, Trustee Barry MacPherson (in late 7:14pm), Ray Baker

Absent:

Staff: Clerk/Treasurer Dorsey

Guests:

Mayor Matviak called meeting to order at 7:02pm.

Trustee Cristelli moved; Trustee Baker seconded the motion adopting the June 14, 2021 minutes as written. 4 Ayes, 0 Nays, 1 Absent, Carried.

Mayor Matviak stated July 19th and August 16th will be the summer meetings. Stated he spoke to Shelly Johnson at the County in regard to the buy out properties and if the Village could lease out the properties to neighbors once we take over ownership and until then the County is responsible for the upkeep. She stated FEMA did not allow that back in 2006 but she will look into different options and work with us to get ownership of them. Mayor discussed making committees for different things he feels needs to be looked at and addressed that have been sent out to the trustees. Discussed the 250th celebration and different ideas.

Trustee Baker moved, Trustee Cristelli seconded the motion awarding the Propane bid to Mirabito Energy Products for Firm $1.5400/gallon for a total of $41,580.00 for the FYE May 31, 2022. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Tartaglia moved, Trustee Cristelli seconded the motion authorizing Mayor Matviak to sign the Purchase Agreement between the Village and Franklin and Loretta Donnelly for a parcel off Route 8, which was known as the old water works building. This parcel is adjacent to their home located at 267 State Hwy 8. 5 Ayes, 0 Nays, Carried.

Discussion about the Court audit that Trustee Baker & Trustee Tartaglia will do this as they did last year. Discussion on the Delaware County’s memo about not supporting the legalization of Marijuana and the need to get Community feedback on it.

Trustee MacPherson moved, Trustee Baker seconded the motion authorizing Officer Terry to attend DWI Documentation and Testimony Training on July 15, 2021, from 8am to 4pm in Broome County, the only cost to the Village is overtime. 5 Ayes, 0 Nays, Carried.

Trustee Baker moved, Trustee MacPherson seconded the motion authorizing Officer Vogel and Sergeant Gray to attend Animal Cruelty Training on June 29, 2021, the only cost to the Village is overtime. 5 Ayes, 0 Nays, Carried.

Trustee Tartaglia stated no real changes to Recreation at this time. Discussion about the pool and if we should get the sand blasting scheduled while we wait to see if approved for the grant and if it should be painted right away after, whether or not it should be drained in order to protect it through out the winter.

Trustee Cristelli moved; Trustee MacPherson seconded a motion authorizing the Clerk-Treasurer to pay Abstract #2 for the June 28, 2021, audit from the following funds:

 **Fund Audit**

 General $23,432.96

 Water $6,643.81

 Sewer $4,630.41

 Community Development $20.00

 Trust & Agency $

 Capital $

 **Totals $34,727.18**

5 Ayes, 0 Nays, Carried.

Trustee Tartaglia discussed with Aaron Zurn the umpire’s and how they are getting paid, and looking into getting the person voted on and approved to pay.

Trustee Cristelli moved, Trustee MacPherson seconded to amend previous motion to remove T&A @ $810.00 and Capital @ $600.00 for a total of $34,727.18. 5 Ayes, 0 Nays, Carried.

Trustee Cristelli moved; Trustee MacPherson seconded a motion authorizing the Clerk-Treasurer to pay Abstract #23 for the June 28, 2021, audit from the following funds:

 **Fund Audit**

 General $41,435.32

 Water $2,030.16

 Sewer $65.12

 Community Development $

 Trust & Agency $810.00

 Capital $600.00

 **Totals $44,940.60**

5 Ayes, 0 Nays, Carried.

Trustee MacPherson moved; Trustee Cristelli seconded the motion to go into executive session @ 7:44pm on Grants, DPW, WWTP, Clerk & Airport personnel matter. Full Board and Clerk/Treasurer were invited to stay. 5 Ayes, 0 Nays, Carried.

Trustee Tartaglia moved; Trustee MacPherson seconded the motion to leave executive session at 8:53pm. 5 Ayes, 0 Nays, Carried.

Trustee Baker moved; Trustee Cristelli seconded the motion to move Clarissa Walrath from part time to full time as Grants Manager 1 @ the rate of $24.08/hrly grade #23 after 2-year step effective July 19, 2021. After 6 months all vacation, sick and personal time. Health benefits will start immediately. 4 Ayes, 1 Nays, Carried.

Trustee Cristelli moved; Trustee Baker seconded the motion to adjourn the meeting at 8:58pm. 5 Ayes, 0 Nays, Carried.

 Respectfully Submitted,

Sheena Dorsey, Village Clerk/Treasurer