Present: Trustee Vic Tartaglia, Trustee Cristelli, Trustee Barry MacPherson

Absent: Mayor Matviak, Trustee Baker

Staff: Clerk/Treasurer Sheena Dorsey, Clarissa Walrath, John Redente, Brandon McEwan

Guests:

Deputy Mayor called meeting to order at 7:01pm.

Trustee MacPherson moved; Trustee Cristelli seconded the motion adopting the July 19, 2021 minutes as written. 3 Ayes, 0 Nays, 2 Absent, Carried.

Deputy Mayor Tartaglia gave an FYI from Mayor Matviak that the water testing will be postponed until the 23rd due to the amount of rain expected this week. Discussion on the marijuana legalization, the Village needs to decide by the end of the year if want to be a dispensary or not. According to the webinar Deputy Mayor Tartaglia watched was that the Village will get 3% to be split with the Town unless otherwise decided. Mayor Matviak would like to hold a public meeting to get further feedback. Trustee MacPherson stated his concerns on approving due to the increase in traffic into the Village and possible uptick in crime. Further discussion on opting in or out and the pro’s and cons.

Clerk/Treasurer Dorsey discussed Amy Nordberg splitting up some of the flowers in the flower beds, everyone was ok with this. Discussion on the ARPA funds and putting together some things that the Board would like to see them used for that will follow the guidelines given. Clerk/Treasurer Dorsey will send everyone the OSC guidelines to look over.

Trustee MacPherson moved, Trustee Cristelli seconded the motion to modify the CHIPS expenditure line A5112.400 and the CHIPS revenue line A3501 to reflect an increase of $108,577.90 which would make both line items show a $259,577.90 budget for the Fiscal Year Ending May 31, 2022. 3 Ayes, 0 Nays, 2 Absent, Carried.

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| Trustee Cristelli moved, Trustee MacPherson seconded the motion authorizing the Treasurer |
| to do the following transfers to cover either negative or short budget lines for the FY 20-21: |



Deputy Mayor Tartaglia moved, Trustee Cristelli seconded the motion authorizing Mayor Matviak to sign the proposed Change Order #5 provided by Layne Christensen Co. which will increase the overall budget of the Water Systems Improvements Grant by $7,284.00. 3 Ayes, 0 Nays, 2 Absent, Carried.

Trustee MacPherson moved; Trustee Cristelli seconded the motion authorizing Chief Oliver to hire Ava Cirigliano and Kayla McEwan as crossing guards for the school year beginning September 2021. 3 Ayes, 0 Nays, 2 Absent, Carried.

Discussion on the pay scale, hiring of cleaning services and/or possibly a part time worker for DPW.

Trustee Cristelli moved; Trustee MacPherson seconded the motion authorizing Primco Cleaning to be hired for cleaning services at the Getman Building effective immediately as per the attached quote provided. This will replace salary dedicated for cleaning the P.D. Court Offices. 3 Ayes, 0 Nays, 2 Absent, Carried.

Trustee MacPherson moved, Trustee Cristelli seconded the motion approving the Applications from Alison Searer, Ronald Nemire and Crystal Russo to join the Fire Department as volunteer firefighter’s contingent upon a satisfactory background check being completed. 3 Ayes, 0 Nays, 2 Absent, Carried.

Discussion about 78 West Main Street complaint about the Fire Department from Brian Austin. He was requesting something in writing from John Gilmore about mold in regard to a 911 call that was made to the residence. He would like to be reimbursed for hotel costs incurred by his tenants in late July which he believes to be the Fire Departments fault for what he believes was giving false information to the tenant. The Village Board is not in favor of reimbursing the hotel costs.

Deputy Mayor Tartaglia moved, Trustee Cristelli seconded the motion to accept with deep regret, the letter of resignation from Ryan Snow as Code Enforcement Officer. His last day of employment will be August 24, 2021. 3 Ayes, 0 Nays, 2 Absent, Carried.

Discussion on Code Enforcement, Jaime Cole stated he was interested in taking on Ryan Snows position.

DPW superintendent Brandon McEwan discussed condition of Village trucks and that a few of them are in very rough shape. Looking for a plan in the next few years to try and get 1 or some replaced. He also discussed the bad shape the Fire hydrants are inside the Village, they run about $3000.00 a hydrant. Posting internally for a part time DPW employee.

Deputy Mayor Tartaglia gave a recreation update, Trustee Baker received a complaint about the cost of lights for the use for 3 youth football games. They were shown that they are only being charged a very small portion of the light costs, United Way will look to cover this cost for them as long as a request is given in writing. Pool grant was denied so looking into repairing it.

Trustee Cristelli discussed the 250 yr week long celebration and different idea’s they are coming up with. Spoke about asking the Village to possibly put up money towards the event.

Deputy Mayor Tartaglia moved; Trustee MacPherson seconded a motion authorizing the Clerk-Treasurer to pay Abstract #25 for the August 16, 2021, audit from the following funds:

 **Fund Audit**

 General $105.69

 Water $105.69

 Sewer $105.69

 Community Development $

 Trust & Agency $

 Capital $

 **Totals $317.07**

3 Ayes, 0 Nays, 2 Absent, Carried.

Deputy Mayor Tartaglia moved; Trustee Cristelli seconded a motion authorizing the Clerk-Treasurer to pay Abstract #4 for the August 16, 2021, audit from the following funds:

 **Fund Audit**

 General $106,217.01

 Water $23,707.67

 Sewer $24,896.18

 Community Development $758,528.34

 Trust & Agency $7,002.22

 Capital $53,234.75

 **Totals $973,586.17**

3 Ayes, 0 Nays, 2 Absent, Carried.

Deputy Mayor Tartaglia moved, Trustee Cristelli seconded the motion to go into executive session on DPW, WWTP, Codes & PD personell & Union Arbitration matters. Full Board and Clerk/Treasurer Dorsey invited to stay. Clerk/Treasurer Dorsey left meeting at 9:50pm. 3 Ayes, 0 Nays, 2 Absent, Carried.

Deputy Mayor Tartaglia moved; Trustee Cristelli seconded the motion to leave executive session at 9:50pm. 5 Ayes, 0 Nays, Carried.

Deputy Mayor Tartaglia moved; Trustee Cristelli seconded the motion to amend the prior motion made to hire Dennis Voltz as a Laborer 1 with a salary of $18.22/hr according to the language in the DPW contract, effective the date of hire. 2 Ayes, 1 Nays, 2 Absent, Carried.

Trustee MacPherson moved; Trustee Cristelli seconded the motion to adjourn the meeting at 10:05pm. 3 Ayes, 0 Nays, 2 Absent, Carried.

 Respectfully Submitted,

Sheena Dorsey, Village Clerk/Treasurer