Present: Mayor Matviak, Trustee Cristelli, Trustee Baker, Trustee Tartaglia

Absent: Trustee MacPherson

Staff: Clerk/Treasurer Lisa French, Shane Nordberg

Guests:

Recognize guest who spoke about concerns over the chance of a tax rate increase due to declining houses and assessed values. We acknowledged this but let him know we have limited availability to raise revenue. Also, the County of Delaware does not make us whole. He acknowledged this is happening everywhere.

Mayor Matviak opened the meeting at 7:00pm.

Trustee Baker moved, Trustee Cristelli seconded the motion adopting the April 11, 2022, minutes as written with correcting the spelling of funds. 4 Ayes, 0 Nays, 1 Absent, Carried.

Mayor Matviak gave an update on storm recovery and the status of the incident of a tree on a building on Cartwright Ave, Mayor closed Village Office due to storm. FYI about the open house at the PD and Village Court on May 18th. The letter regarding the new WWTP grant money was discussed by the mayor. Shane Nordberg discussed with the board, the project, where we are now and the next steps in the process. Waiting on SRB Sus River Basin & NYSEG.

Trustee Tartaglia moved, Trustee Cristelli seconded the motion to award Freedom Lawn Care for the Main Street Lawn Garden Landscaping needs for the 2022 spring, summer and Fall seasons in the amount of $5,289.00. This agreement is to include the preparation of all rain gardens at the beginning of spring and end of Fall as well as maintenance every two weeks. Liability Insurance is to be provided before work is started. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Baker moved; Trustee Cristelli seconded the motion authorizing the purchase of a 2023 Ford F-750 (with equipment) through Ford Credit Municipal Finance leasing program. Payments will be made once a year in the amount of $30,643.61 for a total of 5 years for a total purchase price of $134,365.35. At the end of the lease the vehicle is purchased for $1.00. 4 Ayes, 0 Nays, 1 Absent, Carried.

No further update on the status of the pool project.

Trustee Cristelli moved; Trustee Baker seconded the motion authorizing the Treasurer to do the following budget transfers:



Trustee Tartaglia moved, Trustee Cristelli seconded the motion authorizing the Clerk-Treasurer to pay the Abstract 20 dated April 25, 2022, from the following funds:

**Fund Audit**

 General $33,081.12

 Water $8,061.87

 Sewer $6,392.83

 Community Development $34,367.37

 Trust & Agency $1,506.14

 Capital

 **Totals $83,409.33**

4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Baker moved; Trustee Cristelli seconded the motion to go into executive session @ 8:04pm to discuss DPW contract. Full Board & Clerk/Treasurer invited to stay. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Baker moved; Trustee Cristelli seconded the motion to leave executive session at 8:22pm. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Baker, Trustee Tartaglia seconded the motion to adjourn the meeting at 8:24pm. 4 Ayes, 0 Nays, 1 Absent, Carried.

 Respectfully Submitted,

Lisa French, Village Clerk/Treasurer