**VILLAGE BOARD OF TRUSTEES**

**SPECIAL MEETING**

 **JUNE 6, 2022**

Mayor Michael VandeVelde presiding

MEMBERS: Dennis Lutes, Judy Einach, Blake Maras

EXCUSED: Josh Freifeld

OTHERS: Becky Jackson, Andrew Thompson, Erin Schuster

**MAYOR/BOARD**

APPROVAL FOR MRB – SEQR/NEPA/SHPO REVIEW

**The motion was made by Trustee Lutes, seconded by Trustee Einach and was carried unanimously to approve the hiring of MRB to conduct SEQR/NEPA/SHPO review for the CDBG Project on Academy/Cottage and Bird Streets.**

EASON HALL COLUMNS

**The board made a motion by Trustee Einach, seconded by Trustee Maras and was carried unanimously to approve the bid for Construction of the Eason Hall Columns to Empire Development in the amount of $47,500.**

Other bids received are as follows:

Kinley Corporation $119,500

 Dynasty Construction 81,400

 H&K Services, Inc. 89,800

 Erie Contracting Inc. 116,500

**WATER & SEWER DEPARTMENT**

GIS INTERN

**The board made a motion by Trustee Maras, seconded by Trustee Einach and was carried unanimously to approve the rehiring of Nicole Buckler as Seasonal GIS Intern at the rate of $12.50/hr.**

**The board made a motion to enter Executive Session to discuss Personnel on a motion made by Trustee Einach, seconded by Trustee Maras and was carried unanimously.**

EXECUTIVE SESSION

**Following the Executive Session, the board made a motion by Trustee Lutes, seconded by Trustee Maras and was carried unanimously to re-enter regular session.**

**ACTION**

Action taken from Executive Session is as follows

**The board made a motion by Trustee Maras, seconded by Trustee Einach and was carried unanimously to approve hiring of Chris Baum as Maintenance Mechanic @ $23.34/hr.**

**The board made a motion by Trustee Maras, seconded by Trustee Einach and was carried unanimously to approve for Andrew to go to bid for Electric Helper to replace Cameron Wright who is resigning as of June 24th.**

**The board made a motion by Trustee Lutes, seconded by Trustee Einach and was carried unanimously to allow the Mayor to sign the Full Environmental Assessment Form (FEAF) for the Academy St. Project.**

**The board made a motion by Trustee Maras, seconded by Trustee Einach declaring the Village as lead agency for SEQR for the**

 **same project/Resolution #15-2022.**

**There being no further business to come before the board, the meeting was adjourned on a motion made by Trustee Maras, seconded by Trustee Einach and was carried unanimously.**