**VILLAGE BOARD OF TRUSTEES**

**MEETING**

 **MAY 15, 2023**

Mayor Dennis Lutes presiding

MEMBERS: Judy Einach, Josh Freifeld, Blake Maras, Johanna Kelley

OTHERS: Vince Luce, Becki Paternosh, Andrew Webster, Andrew Thompson, Chris Reese, Corbin Meleen, Ed LeBarron, Bonnie Rae Strickland, Don McCord, Mike Cipolla, Josh Melquist, David Haskin, Steve & Kate Mayer, Ed Slate, Don McCord, Marybelle Beigh Mark & Debra Puckhaber

**MAYOR/BOARD**

PRESENTATION OF SCHOOL BUDGET

The School Superintendent, Mike Cipolla and Business Manager, Josh Melquist gave the Annual Report (2nd Year), on the School Budget.

CHAUTAUQUA COUNTY PARTNERSHIP ECONOMIC GROWTH (CCPEG) AGREEMENT

**The board made a motion by Trustee Kelley, seconded by Trustee Einach and was carried unanimously to approve the CCPEG Grant in the amount of $12,500 for repairs to areas of Cass, N. Portage & Spring Streets.**

An attempt is currently being made to acquire additional Grants.

MINUTES

**The board made a motion to approve the minutes of 04/17/23 and 4/24/23 by Trustee Freifeld, seconded by Trustee Maras and was carried unanimously.**

TREE BOARD MEMBERSHIP

**The board made a motion by Trustee Einach, seconded by Trustee Freifeld and was carried unanimously to approve the Tree Board members.**

It was noted the members will be required to come to the Eason Hall to sign the official Oath Book.

**POLICE DEPARTMENT**

**Acting Police Chief, Corbin Meleen gave the Police Report which was approved on a motion made by Trustee Einach, seconded by Trustee Freifeld and was carried unanimously.**

**FIRE DEPARTMENT**

REPORT

**Chief Reese read the monthly report which was approved on a motion made by Trustee Freifeld, seconded by Trustee Kelley and was carried unanimously.**

DISCUSS ALLOCATION OF FUNDS FOR AMBULANCE BILLING

Chief Reese noted that when this Program progresses, they would like to allocate the revenue for Equipment Purchase and Vehicle Acquisitions. Currently, they get nothing from Ambulance billing.

**The board made a motion by Trustee Freifeld, seconded by Trustee Kelley and was carried unanimously to approve the allocation of funds.**

DISCUSS USE OF VILLAGE VEHICLE

On May 19th and 20th Dave Walker and Chris Breads will be going to the Pumper Show in Harrisburg and request use of a Village vehicle to go there and while there, will be able to get some ideas for a replacement of Engine 291.

 **The board made a motion by Trustee Maras, seconded by Trustee Einach and was carried unanimously to approve for the use of the Village vehicle for travel to the Fire Pumper Show in Harrisburg.**

Clerk Luce explained that typically Village vehicles are used for training but in this case, it is for consideration of an Engine, and the attendees would be covered under the Villages Insurance Policy.

**RECREATION DEPARTMENT**

REPORT

**The Recreation Department report was approved on a motion made by Trustee Einach, seconded by Trustee Kelley and was carried unanimously.**

2023-2024 SEASONAL LISTING

**The board made a motion by Trustee Freifeld, seconded by Trustee Kelley and was carried unanimously to approve the listing as presented by Rec. Director Andrew Webster.**

**CODE ENFORCEMENT**

REPORT

**The motion was made by Trustee Freifeld seconded by Trustee Maras and was carried unanimously to approve the Code Enforcement report and Zoning Permits and Updates.**

**HISTORIAN**

REPORT

**The board made a motion by Trustee Einach, seconded by Trustee Kelley and was carried unanimously to approve the Historian’s Report for April.**

**WATER & SEWER DEPARTMENT**

ANNUAL SUPPLIES BID

**The board made a motion by Trustee Maras, seconded by Trustee Einach and was carried unanimously to approve the Annual Supplies bid of April 20th to the following:**

**Applied Specialties Liquid Coagulant (AS2811) $6.55/gal.**

**Chem Trade Aluminum Sulfate $424/dry ton**

**Clean Waters Inc. Zetag – Polymer $3.12/lb.**

**JCI Jones Liquid Chlorine $217/CWT**

**NOCO Liquid Propane $1.69/gal.**

**Riverside Chemical Hypochlorite Solution $3.69/gal.**

**Riverside Chemical Phosphoric Acid $27.88/gal.**

**Slack Chemical Sodium Fluoride $4.99/lb.**

**Slack Chemical Carus 3050 Zinc/Poly $2.52/lb.**

**Slack Chemical Aqua Ammonia $1421.44/Ton**

SLUDGE HAULING BID

**The board made a motion by Trustee Freifeld, seconded by Trustee Einach and was carried unanimously to approve the Sludge Hauling Bid from May 3rd to Casella at $360/per load.**

The other bid received was from Schofield at $364.76/per load.

**ELECTRIC DEPARTMENT**

APPROVAL OF TWO TEMPORARY LABORERS AS INTERNS

**The board made a motion by Trustee Freifeld seconded by Trustee Kelley and was carried unanimously to approve the hiring of two temporary laborers (interns); Jack Bourgeois and Jonathan Corbett, for a maximum period of**

**12 months.**

**TREASURER**

REVENUE & EXPENSE REPORTS

**The board made a motion by Trustee Einach, seconded by Trustee Freifeld and was carried unanimously to approve the Revenue & Expense Reports.**

BUDGET TRANSFERS

**The board made a motion by Trustee Freifeld, seconded by Trustee Einach and was carried unanimously to approve the request to transfer $1,124.50 from the General Fund Balance into Parking lot capital project.**

**CLERK**

WARRANTS

**The board made a motion by Trustee Freifeld, seconded by Trustee Maras and was carried unanimously to approve the following warrants:**

 **Electric W#52 $109,300.00**

 **Water W#67 12,642.72**

 **Electric W#51 246,207.97**

 **General Fund W#52 47,863.33**

 **Sewer W#56 30,187.28**

 **Water W#71 715.00**

 **Water W#69 18,602.69**

 **Sewer W#58 37,885.08**

 **Electric W#54 187,748.82**

 **General W#54 77,659.71**

VISITORS QUESTIONS

INTERNS

The question was raised regarding the temporary interns and what they would be doing. Andrew Thompson stated that due to so much turnover, an attempt is being made to get local people interested in any of the departments for possible future employment; they will work a little in each department.

STUMP REMOVAL

Ed noted that the stumps would be taken care of where the trees have been removed.

ELECTRICAL OUTAGE

A concern was raised as to the delays in the electrical outage timeframe which was explained it was due to National Grid miscommunication, which we will attempt recourse on the billing issues from them.

MCCLURG STREET

There was a question on the repair work, etc. being done, and potholes, etc. on McClurg St. and bushes on the corner, also when the DPW meetings are.

Ed noted they are hoping to start replacing the watermain the 1st week in June, and paving will follow that, hopefully to be done by July 4th noting that only the one section will be done. DPW meeting are the 2nd Tuesday of every month.

Ambulance Billing is moving forward, and the Contract has been signed.

Suggestion for Pleasant Ave. at Academy St. ditch area needs a cleanout done.

Gas company began working today restoring all the yards and may have left that untended, Ed will investigate that.

It was noted that the property behind the Welch building is not being maintained at this time. They will be notified.

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

EXECUTIVE SESSION

**Following discussion, the Executive Session was ended and returned to regular session on a motion made by Trustee Freifeld, seconded by Trustee Maras and was carried unanimously.**

ACTION

The following action was taken resulting from Executive Session.

**The motion was made by Trustee Einach, seconded by Trustee Maras and was carried unanimously to approve hiring Wayne Harrington at $16.83/hr. as P.T Building Maintenance for replacement of Dave Horton who will be leaving as of the 26th of May.**

**There being no further business to come before the board the motion was made to adjourn the meeting by Trustee Freifeld, seconded by Trustee Kelley and was carried unanimously.**