

Board of Trustees Meeting Minutes

6/06/2022 4:00 PM

There were no bids for the roof.

The meeting of the Board of Trustees was called to order at 4:00 pm by Mayor G. Pearl.

Present: Trustees: J. Cummins, J. Kolkowski, D. Papasergi, R. Barton; Clerk Treasurer K. Roth; Deputy Clerk A. Silluzio, Chief of Police C. Baker

RESOLUTION #2022-061-ACCEPT MINUTES

On motion made by Trustee J. Cummins, second by Trustee J. Kolkowski resolved to approve the minutes from May 23, 2022. Aye-all, Nay-none

PUBLIC SESSION

Email was received from Thomas Craig regarding sewer line work that he needs to have done. The Board of Trustees reviewed his email. The Village does not provide documents for work performed by a contractor on private property.

POLICE REPORT

Chief of Police C. Baker provided the board with his monthly stat sheet. He also stated that Acting Lieutenant C. McGraw would be SRO at the school until the end of this year. Patrolman J. Pula will be patrolling days through the summer.

NEW BUSINESS

Questions were asked about the boat launch. Trustee J. Kolkowski stated people were complaining about how the boat launch was put in. Trustee D. Papasergi said that he was approached by a few people with their disappointment in the boat launch. After much discussion the board would like to fix the dock that was wrecked last year and get it installed as soon as possible.

Clerk Treasurer asked if the village and town would like to do the hot dog fest this year. The Board of Trustees would like to schedule it for August 4, 2022.

RESOLUTION #2022-062-ENTER INTO EXECUTIVE SESSION TO DISCUSS CONTRACT AND LEGAL ISSUE

On motion made by Trustee R. Barton, second by Trustee D. Papasergi resolved to approve to enter into executive session to discuss contract and legal issue. Aye-all, Nay-none

RESOLUTION #2022-063-CLOSE EXECUTIVE SESSION

On motion made by Trustee J. Kolkowski, second by Trustee J. Cummins resolved to approve to close executive session. Aye-all, Nay-none

RESOLUTION #2022-064-ADJOURN MEETING

On motion made by Trustee J. Cummins, second by Trustee J. Kolkowski resolved to adjourn the meeting at 5:10pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer