# **AGENDA, JUNE 10, 2020 REGULAR MEETING OF THE BOARD OF TRUSTEES**

# **CALL TO ORDER**

Mayor Harter will call the meeting to order with the Pledge to the Flag at 7:00 p.m.

Board Members Present: Mayor Harter Trustee Barczak Trustee Olejniczak Trustee Slattery

Board Members Absent: Trustee Fuller

Also, Present: Clerk Wierzbicki Attorney Cassidy Al Fusco Bob Scott

Approximate Number in Audience: **0**

1. **MINUTES**

Motion made by Trustee Barczak seconded by Trustee Olejniczak to accept the minutes from the May 27th end of year meeting

**VOTE: YES 4 NO 0** **1 ABS**

Motion made by Trustee Olejniczak seconded by Trustee Slattery to accept the minutes from the May 13th Regular meeting

**VOTE YES 4 NO 0 1 ABS**

##### **FINANCIAL REPORTS**

1. **Treasurer’s Report**

Motion made by Trustee Slattery seconded by Trustee Olejniczak to accept the Treasurer’s report as submitted.

**VOTE: YES 4 NO 0 1 ABS**

**2. Payment of Vouchers**

Motion made by Trustee Olejniczak seconded by Trustee Slattery to approve payment of the vouchers as audited.

**VOTE: YES 4 NO 0 1 ABS**

1. **Transfers**

Motion made by Trustee Barczak seconded by Trustee Slattery to approve transfers as presented

**VOTE: YES 4 NO 0 1 ABS**

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| --- | --- | --- | --- |
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| **Transfers for Fiscal Year 2020 - May #3** | | |  | |  |
| **General Fund Expenditures** | | |  | |  |
| **Account Description** | | | **From** | | **To** |
| Clerk Code Book Update | | | 4,500.00 | |  |
| Treasurer Audit Expenditures | | |  | | 4,500.00 |
|  | | |  | |  |
| Clerk Travel and Conference | | | 500.00 | |  |
| Clerk Computer Equipment and Services | | |  | | 500.00 |
|  | | |  | |  |
| Office Building Maintenance | | | 1,600.00 | |  |
| Office Heat and Electric | | |  | | 1,500.00 |
| Senior Center Telephone Expenditures | | |  | | 100.00 |
|  | | |  | |  |
| Special Events Salaries | | | 1,500.00 | |  |
| Special Events Other Expenditures | | |  | | 1,500.00 |
|  | | |  | |  |
| Sanitation Salaries | | | 10,000.00 | |  |
| Sanitation Landfill Charges | | |  | | 10,000.00 |
|  | | |  | |  |
|  | | |  | |  |
|  | | |  | |  |
| **Water Fund Expenditures** | | |  | |  |
| **Account Description** | | | **From** | | **To** |
| Plant Maintenance and Repairs | | | 23,000.00 | |  |
| Plant Operator Contract Services | | |  | | 13,000.00 |
| Plant Heat and Electric | | |  | | 5,000.00 |
| Plant Telephone and Internet | | |  | | 1,000.00 |
| Sludge Removal Fees | | |  | | 4,000.00 |
|  | | |  | |  |
| Distribution Maintenance and Repairs | | | 1,200.00 | |  |
| Distribution Heat and Electric | | |  | | 1,000.00 |
| Distribution Advertisement | | |  | | 200.00 |
|  | | |  | |  |
| **Sewer Fund Expenditures** | | |  | |  |
| **Account Description** | | | **From** | | **To** |
| Sewer Plant Repairs | | | 80,000.00 | |  |
| Capital Plant Equipment | | |  | | 80,000.00 |
| (RBC Unit) | | |  | |  |
|  |  |  | |
|  |  |  | |

**III. ANNOUNCEMENTS, CORRESPONDENCE & PRESENTATIONS**

* **NYS Municipal Workers Comp Alliance sent a workforce reduction credit in the amount of $868.00**
* **Orange County Office of Community Development sent an email regarding FEMA Public Assistance**
* **Orange County Youth Bureau sent a confirmation of our cancellation to our summer youth program 2020**
* **Ameritas sent an Amendment Rider to our Dental and Vision policy**
* **Altice sent notice of programming changes**
* **Ameritas sent notice of no dental deductible July 1-December 31**
* **Mike Pitt of Teamsters Local 445 sent a letter letting us know he is new DPW representative**
* **Attorney Cassidy sent confirmation of the letter to the State Liquor Authority regarding outdoor dining.**

**IV. REPORTS OF THE TRUSTEES**

1**.** Thomas Fuller – Police, Justice, Emergency Management

2. Craig Olejniczak – Youth Recreation, Animal Control, Building & Planning

3. Brian Slattery – DPW and Parks, Buildings and Grounds

4. John Barczak – Sewer and Water

**V. PUBLIC COMMENT – AGENDA ITEMS ONLY**

This opportunity is provided for members of the audience to comment on **any item listed** on the agenda. Please address the Board and limit your comments to five minutes.

**VI. UNFINISHED BUSINESS**

1. **Audit Review**

**There was a brief discussion regarding our internal audit.**

1. **Phase Two Re-Opening**

**Motion to enable businesses to allow diners to use outside areas for dining. Letter is in to State Liquor authority for permission. Motion to ratify application**

**Motion by Trustee Barczak**

**Second by Trustee Olejniczak**

**VOTE: YES 4 NO 0 1 ABS**

1. **Glenmere Dam IMA**

**There was a brief conversation regarding the finalization of this.**

1. **Village Drive Pipe**

**VII. NEW BUSINESS**

Trustee Slattery discussed briefly an easement on Farries language that needed repair.

**Future Meetings**

June 17th, 2020 6:30 PM Work Session

July 1st, 2020 6:30 PM Work Session

July 8th, 2020 7:30 PM Meeting Public Hearing

July 15th, 2020 6:30 PM Work Session

August 5, 2020 6:30 PM Work Session

**PUBLIC COMMENT**

**There was no public comment**

**ADJOURNMENT**

Motion made by Trustee Slattery seconded by Trustee to Barczak adjourn the meeting at 8:30 PM.

**VOTE: YES 4 NO 0 1 ABS**