

The annual reorganization meeting of the Board of Trustees was held on Monday, April 1, 2019, in the Village Hall. Mayor Westcott opened the meeting at 7 pm. Also present were Deputy Mayor Conley, Trustee Blumrick, Trustee McAvoy, Trustee Edwards, Coordinator Bobbitt, Police Chief Swick, and Clerk-Treasurer Schweigert. Mayor Westcott led the Pledge of Allegiance.

There was a Village resident in attendance, as well.

Mayor Westcott offered the following nominations:

- Deputy Mayor: Trustee Conley
- Sewer & Sanitation Department: Trustee McAvoy
- Street Department: Trustee Blumrick
- Water Department: Trustee Edwards
- Board Representatives to Youth Recreation: Trustees McAvoy and Edwards
- Zoning Board of Appeals - 1 Member (3-year term): Richard Schweigert
- Planning Board – 1 member (5-year term): Kelly Halstead
- Tree Board – 1 member (5-year term): Heather Pedini
- Youth Recreation Board –1 member (3-year term): Jennifer Dinieri
- Ethics Committee - 3 members (1-year term): Peggy Thomas, Elizabeth Storch, and Trustee Blumrick

A motion was made by Trustee Blumrick, and seconded by Trustee McAvoy, to approve the preceding nominations. Carried, with all present voting aye.

A motion was made by Trustee Edwards, and seconded by Trustee Blumrick, to reappoint historian Christa Lutz, Deputy Historian Barbara Albone, and Deputy Clerk Sarah Quackenbush to one-year terms. Carried, with all present voting aye.

A motion was made by Trustee McAvoy, and seconded by Deputy Mayor Conley, to designate Tompkins Bank of Castile, Medina branch, as the Bank Depository. Carried, with all present voting aye.

A motion was made by Trustee Edwards, and seconded by Trustee McAvoy, to authorize purchase of materials for street, water, and sewer departments at New York State and/or Niagara County bid prices. Carried, with all present voting aye.

A motion was made by Trustee McAvoy, and seconded by Trustee Blumrick, to authorize Seaman Norris LLC to handle all legal matters on a per diem basis. Carried, with all present voting aye.

A motion was made by Deputy Mayor Conley, and seconded by Trustee Edwards, to authorize the Clerk-Treasurer to deposit excess funds from all accounts in Time Open Agreements at Bank of Castile, KeyBank, 5-Star, Generations Bank, and M & T Bank. Carried, with all present voting aye.

A motion was made by Trustee Blumrick, and seconded by Trustee McAvoy, to authorize the renewal of the Investment Policy as adopted by the Village Board on April 4, 1994, to include the following banks: Bank of Castile, KeyBank, 5-Star, Generations Bank, and M & T Bank. Carried, with all present voting aye.

A motion was made by Trustee Edwards, and seconded by Deputy Mayor Conley, to authorize mileage reimbursement at the IRS standard mileage rate at the time reimbursement is requested for officers and employees who use their personal automobiles while performing their official duties on behalf of the Village. Carried, with all present voting aye.

A motion was made by Trustee McAvoy, and seconded by Trustee Edwards, to authorize the Clerk-Treasurer to submit payment in advance of audit of claims for Public Utilities Services and postage prior to the monthly Board Meeting. Carried, with all present voting aye.

A motion was made by Trustee Blumrick, and seconded by Deputy Mayor Conley, to authorize the Mayor, Board of Trustees, and Department Heads to attend meetings of the Northwestern Frontier Association of Village Officials, when they are called. Carried, with all present voting aye.

A motion was made by Trustee McAvoy, and seconded by Deputy Mayor Conley, to authorize the Clerk-Treasurer to attend the monthly meetings of the Niagara County Municipal Clerks Association and her deputy (or deputies) to attend meetings of same as deemed necessary by the Clerk-Treasurer; authorize the Police Chief to attend the quarterly Chiefs of Police meetings, and authorize the Village Coordinator to attend the monthly meetings of the Western New York Water Works Association and WNY Village Superintendents Association. Carried, with all present voting aye.

A motion was made by Trustee Blumrick, and seconded by Trustee Edwards, to

authorize Department Heads to approve necessary training at their discretion for members of their departments, including themselves, as it becomes available during the year. Should the cost be more than \$1,000, Board Approval is necessary per the Village's procurement policy. Carried, with all present voting aye.

A motion was made by Trustee McAvoy, and seconded by Deputy Mayor Conley to authorize regularly scheduled Board of Trustees meetings to be held the third Monday of each Month at 7:00 p.m., with the following exceptions: due to federal holidays, the January and February 2020 meetings will be held on the Tuesday following the holiday. The 2020 Reorganization Meeting will be held on Monday, April 6, 2020. Carried, with all present voting aye.

A motion was made by Trustee McAvoy, and seconded by Deputy Mayor Conley, to designate the Union Sun & Journal as the official newspaper. Carried, with all present voting aye.

The next regularly scheduled meeting of the Board of Trustees will be held on Monday, April 15, 2019, at 7:00 pm, in the Village Hall.

There being no other business, a motion was made by Trustee McAvoy, and seconded by Trustee Edwards, to adjourn. Carried, with all present voting aye.

Meeting adjourned at 7:12 p.m.

Respectfully submitted,

Rebecca A. Schweigert
Clerk-Treasurer