

A regularly scheduled meeting of the Board of Trustees was held on Monday, April 20, 2020, in the Village Hall. Mayor Westcott opened the meeting at 7:00 p.m. Also present were Deputy Mayor Conley, Trustee Blumrick, Trustee McAvoy, Trustee Barr, Coordinator Bobbitt (via teleconferencing), Police Chief Swick (via teleconferencing), Clerk-Treasurer Schweigert, and Brian Seaman (via teleconferencing), attorney. Mayor Westcott led the Pledge of Allegiance.

Fire Chief Ryan Czaja, a representative from the paper, and a few residents in attendance via teleconferencing, as well.

As the public hearing was held via videoconferencing, there must be a transcription of the meeting.

Mayor Westcott: We will open the meeting only conducting essential business tonight. Department head reports are in front of you to read. Move to item 3. Open the public hearing for the budget and fire contract. Clerk will read the notice.

Clerk Schweigert: I don't have it with me.

Mayor Westcott: You don't have it with you? We will dispense with the reading of the notice. We will entertain any questions or thoughts on the budget. At this we time will hold it open for a little while. Moving onto item 5, approving of the minutes of the March 14 and March 16, 2020, meetings.

Entertain a motion.

Trustee Blumrick: Motion to approve the minutes.

Mayor Westcott: Motion by Trustee Blumrick.

Trustee McAvoy: I'll second.

Mayor Westcott: Second by Trustee McAvoy. Any questions on the motion. All in favor of that motion?

All: Aye.

Mayor Westcott: Opposed? It's carried. Item 6, approve bills submitted on Abstract No. 11-19/20 in the amount of: General: \$49,627.95; Water: \$18,428.06; Sewer: \$8,881.25; Total: \$76,937.26.

Entertain a motion?

Trustee McAvoy: So move.

Mayor Westcott: Motion by Trustee McAvoy.

Deputy Mayor Conley: Second Trustee McAvoy's motion.

(Whisper - Clerk Schweigert: I forgot to turn the mikes on.)

Mayor: Second by Trustee Conley. Any question under that motion? All in favor of that motion?

All: Aye.

Mayor Westcott: Opposed? Mikes are on

Clerk Schweigert: Not yet. Not yet. Ok, now.

Mayor Westcott: The mikes are on if anyone out there has a question on the budget. Item 7, Approve payrolls No. 21 and 22 for weeks ending March 14 and March 28, 2020. Entertain a motion?

Trustee Blumrick: Motion to approve the payrolls

(Clerk whisper: tell them to speak louder)

Mayor Westcott: Motion by Trustee Blumrick.

Trustee McAvoy: I'll second it.

Mayor Westcott: Second by Trustee McAvoy. All in favor of that motion?

All: Aye.

Mayor Westcott: Opposed? Motion is carried. Item 8, the contract extension with Modern Disposal and for authorization to extend, to extend this. Entertain a motion.

Deputy Mayor Conley: Motion.

Trustee Barr: Second.

Mayor Westcott: Motion by Trustee Conley, second by Trustee Barr. Any question under that motion? All in favor of that motion?

All: Aye.

Mayor Westcott: Opposed? Carried. We'll skip item 9 for now and we'll come back to it. Item 10

Clerk Schweigert: You'd better skip that, too, because you didn't finish the public meeting.

Mayor Westcott: Yes, we can skip Item 10 and we'll come back to that one. Item 11, reappoint election inspectors for the 2020 due to the delayed election.

Clerk Schweigert: Pat Reale and Doris Hinkson.

Mayor Westcott: Pat Reale and

Clerk Schweigert: Doris Hinkson

Mayor Westcott: Doris Hinkson.

Deputy Mayor Conley: Motion to reappoint.

Trustee Blumrick: I'll second it.

Mayor Westcott: Motion by Tom Conley. Second by Wayne Blumrick. Any question on that motion? All in favor of that motion?

All: Aye.

Mayor Westcott: Opposed? Carried. Item 12, the 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 2021 meetings will be held on the Tuesday following the holiday. The 2021 Reorganization meeting will be held on Monday, April 5, 2021. Entertain a motion.

Trustee McAvoy: So move.

Trustee Blumrick: I'll second it.

Mayor Westcott: Trustee McAvoy, Trustee Blumrick second. Any question under that motion? All in favor of that motion?

All: Aye.

Mayor Westcott: Opposed? Ok. Are there any questions on the budget for the 20-21 hearing? Anybody got any questions or concerns from the Board? Anybody in the audience? Ok. There being no questions on the budget, we'll go back to item 4 and I will close the Public Hearing. Now I'll come down to item 9, adopt the budget, total for 2020-2021 year, \$1,961,690.35 with the tax rate as follows: *full value tax rate* will be set at \$9.18 per thousand, with a true taxable rate of \$10.68/thousand. Entertain a motion.

Deputy Mayor Conley: Motion.

Trustee Blumrick: I'll second that.

Mayor Westcott: Motion by Trustee Conley. Second by Trustee Blumrick. Any question under that motion? All in favor of that motion?

All: Aye.

Mayor Westcott: Opposed? Carried. Item 10, authorize Mayor Westcott to execute the Fire Contract with Middleport Volunteer Fire Co., No. 1, Inc., for the period April 1, 2020, to March 31, 2021, in the amount of \$100,000. May I have a motion?

Trustee McAvoy: So move.

Mayor Westcott: Trustee McAvoy.

Trustee Blumrick: I'll second that.

Mayor Westcott: Trustee Blumrick. Any question under that motion? All in favor of that motion?

All: Aye.

Mayor Westcott: Opposed? Carried. Item 13, the next regular Board meeting will be held May 18, 2020, at 7:00 p.m. We have no other business to conduct at this time, I ask for an adjournment, item number 14.

Trustee McAvoy: So move.

Mayor Westcott: Trustee McAvoy.

Trustee Barr: Second.

Mayor Westcott: Trustee Barr. Any questions under that motion? All in favor of that motion?

All: Aye.

Mayor Westcott: Opposed? Carried. Thank you all for attending.

Meeting adjourned at 7:09 p.m.

Respectfully submitted,

Rebecca A. Schweigert
Clerk-Treasurer