

A regularly scheduled meeting of the Board of Trustees was held on Wednesday, June 21, 2023, in the Village Hall. Mayor Dodge opened the meeting at 7 p.m. Also present were Deputy Mayor Conley, Trustee McAvoy, Trustee Barr, Coordinator Bobbitt, Police Chief Swick, Fire Chief Czaja, Clerk-Treasurer VanBuren, and Tom Seaman, attorney. Trustee Blumrick was absent.

Trustee McAvoy led the Pledge of Allegiance.

A motion was made by Trustee McAvoy, and seconded by Deputy Mayor Conley, to approve the minutes of the May 15, 2023, meeting. Carried, with all present voting aye.

A motion was made by Deputy Mayor Conley, and seconded by Trustee Barr, to authorize the following budget transfers in the General Fund for Abstract 13:

TO	FROM	AMOUNT
A1320.4	A1325.2	\$ 753.70
A1320.4	A1325.4	3,139.03
A1320.4	A1620.4	842.27
A1420.4	A1620.4	2,250.65
A1490.2	A1640.2	579.00
A9030.8	A9060.8	1,147.94
TOTAL		\$ 8,712.59
Carried, with all present voting aye.		

A motion was made by Deputy Mayor Conley, and seconded by Trustee McAvoy, to approve payment of claims submitted on Abstract No. 13-22/23 in the amount of General: \$31,898.36; Water: \$28,577.30; and Sewer: \$9,710.68; for a Total of: \$70,186.34. This figure also includes Payroll No. 26. Carried, with all present voting aye.

A motion was made by Trustee McAvoy, and seconded by Deputy Mayor Conley, to authorize two budget transfers in the General Fund. The first one is from A1990.4 to A1010.4 for \$16.00, and the second budget transfer is from A1990.4 to A1910.4 for \$2,490.00 for a Total Budget Transfer amount of \$2,506.00. Carried, with all present voting aye.

A motion was made by Trustee McAvoy, and seconded by Deputy Mayor Conley, to authorize payment of claims submitted on Abstract No. 1-23/24 in the amount of General: \$96,184.08; Water: \$2,916.36; and Sewer: \$33,985.90; for a Total of: \$133,086.34. This figure includes Payroll No. 1. Carried, with all present voting aye.

A motion was made by Deputy Mayor Conley, and seconded by Trustee Barr, to approve Payrolls No. 26 and 1 for weeks ending May 20, 2023, and June 3, 2023, respectively. Carried, with all present voting aye.

The Treasurer's report was submitted and accepted for May 2023.

The Public Works report was submitted and accepted for May 2023.

The Village and Town Police reports were submitted and accepted for May 2023.

The fire report was submitted and accepted for May 2023.

A motion was made by Deputy Mayor Conley, and seconded by Trustee Barr, on recommendation of the Village Coordinator, the Village Board hereby authorizes the purchase of a 1996 Ford L 9000 Vac-Truck from the Town of Hartland at a purchase price of \$18,000, VIN Number 1FDYR82E9TVA08312 from the Town of Hartland, in "as is" condition. This purchase is authorized without competitive bid by General Municipal Law §103 (6). The purchase of this Vac-Truck will be paid for from the ARPA funds the Village received. Carried, with all present voting aye.

A motion was made by Trustee McAvoy, and seconded by Deputy Mayor Conley, to authorize the hiring of Evan Quiros as a laborer for the seasonal summer position at an hourly rate of \$14.50 with a start date of Monday, June 26, 2023. Carried, with all present voting aye.

A motion was made by Trustee McAvoy, and seconded by Deputy Mayor Conley, to authorize the Village Canal Boating Power and Water Upgrades, Contract No. 2023-1 Electrical Construction, to go out to bid with public notification to bidders published on Thursday, June 22, 2023. The bid opening date is set for Friday, July 14, 2023, at 1 pm at the Village Hall. Carried, with all present voting aye.

A motion was made by Deputy Mayor Conley, and seconded by Trustee Barr, for the authorization to proceed with sidewalk construction to reimburse property owners as stated in Local Law No. 2 for the year 1975, and resolution adopted March 16, 1992. This Local Law was most recently amended on June 18, 2018, setting the amount of reimbursement to \$4.50 per square foot of sidewalk replaced or fifty percent of the cost, whichever is less. Carried, with all present voting aye.

A motion was made by Trustee McAvoy, and seconded by Deputy Mayor Conley, to approve the Summer Royalton-Hartland Youth Swim Program beginning Monday, July 10, 2023, through Thursday, August 10, 2023. Carried, with all present voting aye.

A motion was made by Deputy Mayor Conley, and seconded by Trustee McAvoy, to approve Dottie Barr as Swim Director/Instructor at \$21 per hour. Trustee Barr recused herself from voting. Deputy Mayor Conley - voted aye, Trustee McAvoy - voted aye, and Mayor Dodge - voted aye. Motion Carried.

A motion was made by Deputy Mayor Conley, and seconded by Trustee McAvoy, to approve the following individuals to the position of Swim Instructor and/or Lifeguards: Kathy Mullin at \$15/hour as the instructor for the Adult Swim Fit class, Madison Pratt at \$18/hour and Kayla Hagen at \$18/hour as Swim Instructors/Lifeguards. Jacob Hagen at \$16/hour and Ava Achtyl at \$16/hour as Lifeguards. Carried, with all present voting aye.

Correspondence

- The Nuisance Local Law that was drafted by Attorney Daniel Seaman as previously requested by the Board of Trustees was distributed to the Board members for review.
- An email was read updating the Village about the status of this year's FMC remediation work and reminding everyone that the FMC Community Advisory Panel is reforming after a 3-year hiatus. The first meeting has been rescheduled to Tuesday, September 26, 2023, for any member of the community interested in joining please stop by the FMC Community Office.

Old Business

- The flooring project at the Village Hall was discussed. The Village needs an installer who has the necessary insurance requirements before awarding the job.

New Business

- Tronconi Segarra & Associates will be filing the Villages 2022-2023 Annual Financial Report. Clerk VanBuren is hoping to have all required documentation to them by the end of the week.

A motion was made by Deputy Mayor Conley, and seconded by Trustee McAvoy, to enter into executive session for the purpose of consultation with the Village attorney.

Executive Session opened at 8:35 p.m.

A motion was made by Trustee Barr, and seconded by Deputy Mayor Conley, to return to General Session. Carried, with all present voting aye.

General Session reconvened at 9:35 p.m.

The next regularly scheduled meeting of the Board of Trustees will be held on Monday, July 17, 2023, at 7 p.m.

There being no other business, a motion was made by Trustee Barr, and seconded by Deputy Mayor Conley, to adjourn. Carried, with all present voting aye.

Meeting adjourned at 9:36 p.m.

Respectfully Submitted,

Lisa M. VanBuren
Clerk-Treasurer