

Mayor Bucciferro called the meeting to order at 6:00p.m.

PRESENT: Trustee Brown, Trustee Cook, Trustee Gray, Trustee Solotruck & Mayor Bucciferro

FISCAL YEAR

MOVED by Trustee Cook, seconded by Trustee Brown to authorize the Village Clerk-Treasurer to close out the books for fiscal year ending May 31, 2023 and make all necessary budget transfers.

Ayes: Trustee Brown, Cook, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

TAX WARRANT

MOVED by Trustee Cook, seconded by Trustee Brown to authorize the Mayor to execute the Tax Warrant for the 2023-2024 Village property taxes.

Ayes: Trustee Brown, Cook, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

DISCUSSION OF JUNE 30TH FIREWORKS

Mayor stated that the Police Chief and Fire Chief met with representatives of the County regarding the resources needed for the June 30th event; the cost estimate of these services came in higher than anticipated. Mayor will be meeting with Legislator Gatta next week for further discussions. Board discussed parking concerns and additional signage for the event.

AUDIT OF CLAIMS

MOVED by Trustee Solotruck, seconded by Trustee Cook that be it resolved that all claims against the Village dated May 30, 2023 be allowed and ordered paid in full in the amount of \$153,164.00 charged to the following funds.

A-General Fund \$ 108,574.96

F-Water Fund \$ 21,348.34

G-Sewer Fund \$ 23,240.70

Further the Clerk/Treasurer is hereby authorized to draw checks in the claimants' favor and in the full amount listed and charge the same to the funds listed therein.

Ayes: Trustee Brown, Cook, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

May 30, 2023

NEW BUSINESS

MUNICIPAL FACILITIES PROJECT – FIRE STATION FENCING

MOVED by Trustee Brown, seconded by Gray that

Whereas, the Municipal Facilities Project includes certain owner expenses including temporary fencing of the construction site; and

Whereas, quotes have been received for said fencing as required, now therefore

Be it Resolved, that the Board of Trustees authorizes the Mayor to sign a Purchase Order Agreement with Rapid Site Services, for temporary fencing of the fire station site in the amount of \$6,534.00.

Ayes: Trustee Brown, Cook, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

ADJOURNMENT

MOVED by Trustee Gray, seconded by Trustee Cook to adjourn the meeting at 6:25p.m.

Ayes: Trustee Brown, Cook, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees