

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

PRESENT: Trustee Brown, Trustee Cook, Trustee Solotruck & Mayor Bucciferro
Trustee Gray present at 6:10p.m.

MUNICIPAL FACILITIES UPDATE

Sean Foran of Hueber-Breuer provided the board with the following update:

MINUTES – Distributed construction meeting minutes to date; encouraged Trustees to email with any questions.

PROJECT DELIVERIES UPDATE – Meeting schedule with H2M on Friday, August 9th to closeout phase 1 of the project. Contractor Closeout meeting will be held Monday, August 19th regarding ongoing punchlist; outstanding work items and warranty requests.

Draft final reports will be prepared for September's meeting.

FIRE DEPARTMENT COPIERS

MOVED by Trustee Brown, seconded by Trustee Gray to authorize the Mayor to sign Lease Agreement with First Citizens Bank and Maintenance Agreements with Repeat Business Systems for two Fire Department copiers.

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

Noes: None

Abstentions: None

CLOSURE OF VAN WINKLE AVENUE

MOVED by Trustee Solotruck, seconded by Trustee Brown to authorize the closure of Van Winkle Avenue between Washington Road and Irving Road on August 10, 2024 from 1pm to 9pm for a Block Party.

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

Noes: None

Abstentions: None

MUNICIPAL FACILITIES PROJECT-PHASE 2 UPDATE

MOVED by Trustee Brown, seconded by Trustee Cook to enter into an executive session related to a real estate transaction.

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

Noes: None

Abstentions: None

Mayor Bucciferro reconvened the board at 7:45 with no action.

August 6, 2024

ADJOURNMENT

MOVED by Trustee Cook seconded by Trustee Brown to adjourn the meeting at 7:45p.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