**VILLAGE BOARD OF TRUSTEES**

**MARCH 30, 2020 MINUTES**

**TELECONFERENCE**

Mayor Michael VandeVelde presiding

MEMBERS: Dennis Lutes, Al Holbrook, Mike Catalano, Rob Cochran

OTHERS: Vince Luce, Becki Paternosh, Ed LeBarron, Andrew Webster, Andrew Thompson

**MAYOR/BOARD**

MINUTES

**The board made a motion to approve the February 18, 2020 minutes by Trustee Cochran, seconded by Trustee Lutes and was carried unanimously.**

SET PUBLIC HEARINGS

**The board made a motion by Mayor VandeVelde, seconded by Trustee Catalano and was carried unanimously to set Public Hearings for April 20th for Local Law #1-2020/Change Dates to Elect Fire Department Officers and also for Approval of the Budget.**

**DOG CONTROL**

REPORT

**The board made a motion to approve the Dog Control Report by Trustee Holbrook, seconded by Trustee Cochran and was carried unanimously.**

LITTLE LEAGUE

**The board made a motion, contingent upon the COVID restrictions in effect, by Trustee Catalano, seconded by Trustee Holbrook and was carried unanimously to approve permission for the Little League Parade May 9th and for use of the loudspeaker.**

TIMBER SALE AGREEMENT

**The board made a motion by Trustee Holbrook, seconded by Trustee Cochran and was carried unanimously to approve the Timber Sale in the amount of $61,865.00 to Northwestern Hardwoods, LLC.**

REQUEST EXECUTIVE SESSION TO DISCUSS NON-CONTRACT EMPLOYEES

**POLICE DEPARTMENT**

MONTHLY REPORT/OVERTIME

**The board made a motion to approve the monthly report by Trustee Cochran, seconded by Trustee Lutes and was carried unanimously.**

**FIRE DEPARTMENT**

MONTHLY REPORT

**The board made a motion to approve the monthly report by Trustee Catalano, seconded by Trustee Cochran and was carried unanimously.**

**RECREATION DEPARTMENT**

PROGRAM REPORT

**The board made a motion to approve the Monthly Report by Trustee Catalano, seconded by Trustee Lutes and was carried unanimously.**

**PUBLIC WORKS**

SPRING CLEANUP

Ed stated that Spring Cleanup is tentatively scheduled for April 27th, subject to change.

MONTHLY REPORT

**Ed gave the following monthly overtime reports; January 73.55 hours, February 43.0 hours and March 7.0 hours, which were approved on a motion made by Trustee Lutes, seconded by Trustee Catalano and was carried unanimously.**

**WATER & SEWER DEPARTMENT**

MONTHLY REPORT

Andrew reported that the Sewer Plant Project could possibly be completed in approximately one month.

**ELECTRIC DEPARTMENT**

WEST RTE 5 RECONDUCTORING BID APPROVAL

**The board made a motion by Trustee Holbrook, seconded by Trustee Lutes and was carried unanimously to approve the West Rte. 5 Reconductoring Bid to Thayer Power & Communication Line Construction Company, LLC in the amount of $288,516. Other bids received were from O’Connell Electric Co., Inc. in the amount of $525,534.32; H. Richardson & Sons, LLC in the amount of $399,700 and Ferguson in the amount of $505,000.**

**TREASURER**

APPROVAL OF REVENUE AND EXPENSE REPORTS

**The board made a motion to approve the Financials by Trustee Holbrook, seconded by Trustee Cochran and was carried unanimously.**

**CLERK**

WARRANTS

**The following warrants were approved on a motion made by Trustee Cochran, seconded by Trustee Lutes and was carried unanimously.**

**General W#43 $ 16,220.16**

**General W#45 62,108.10**

**Sewer W#47 16,762.72**

**Sewer W#49 31,042.20**

**Water W#53 10,961.39**

**Water W#54 22,144.90**

**Electric W#50 343,582.59**

**Electric W#52 41,853.56**

**Electric W#53 1,125.00**

**Electric W#54 167,212.00**

**Capt’l – WPCF Proj. W#19 16,782.50**

**The board made a motion to enter into Executive Session to discuss non-contractual employees on a motion made by Trustee Cochran, seconded by Trustee Catalano and was carried unanimously.**

EXECUTIVE SESSION

**Following Executive Session, the meeting returned to regular session on a motion made by Trustee Catalano, seconded by Trustee Cochran and was a carried unanimously.**

ACTION

Action taken as a result of the Executive Session is as follows:

**The board made a motion by Mayor VandeVelde, seconded by Trustee Cochran and was carried unanimously to give non-contractual employees increases as proposed.**

**There being no further business to come before the board, the meeting was adjourned on a motion made by Trustee Holbrook, seconded by Trustee Catalano and was carried unanimously.**