

May 13, 2020

Present: Mayor Fred Mink
Trustee Roger Lonneville
Trustee Sharon Trimm
Recording Clerk- Sharon Trimm

Mayor Mink opened the Village Board Meeting at 2:30 PM.
The Pledge was said.

The minutes of the previous meeting were prepared beforehand by the Village Clerk/Treasurer and on motion by Trustee Lonneville, seconded by Trustee Trimm voted and carried unanimously – to accept as prepared and placed on file. Motion was made by Trustee Lonneville seconded by Trustee Trimm voted and carried unanimously- to accept the April 2020 Trial Balance (BAS), Bank Statement, (CNB) Revenue/Appropriation Analysis (BAS) Motion was made by Trustee Lonneville seconded by Trustee Mink voted and carried unanimously- to accept dept. reports. (Code, Fire Dept., PW, Police)
Motion was made by Trustee Lonneville, seconded by Trustee Trimm voted and carried unanimously-to audit and approve the following bills for payment and all Budget Transfers:

| | | |
|----------------------------|----------------------|-----------------------------|
| 5/13/20 Abstract#12 | \$ 144,967.25 | Check #11934-#11996) |
| General | \$ 105,345.56 | |
| Water | \$ 444.43 | |
| Sewer | \$ 39,177.26 | |

BOARD:

Motion was made by Trustee Lonneville, seconded by Trustee Trimm voted and carried unanimously to pay all fiscal year end invoices by May 28th.

Trustee Lonneville will take care of the Ehrlich findings report at the Fire Hall.

Motion was made by Mayor Mink, seconded by Trustee Lonneville voted and carried unanimously to adopt the Village Tentative Village Budget as the Final Village Budget, as per Village Law, after May 1st, it becomes the Final Village Budget. Due to the COVID 19.

Motion was made by Mayor Mink, seconded by Trustee Trimm, to go into executive session to discuss an employee situation at 2:51 pm. AT 2:56 the board closed the executive meeting, no decision was made.

The Decision was made to send each graduating student of Red Jacket Central School a card of Congratulations, to show the village’s support, during this time of uncertainty.

DPW: Randy Woodhams, Supervisor: Blacktopping will begin week of June 8th. DPW dept., is going well through all this.

Water: Ryan Tilburg, Water Specialist: Hydrants were flow tested. Water dept., is doing well through all of this.

POLICE: Working on all the car breakins.

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously, at approximately 3:16 PM.

Sheila J. Lord
Village Clerk/Treasurer