

A Special Meeting with the Board of Trustees and the public was held **Wednesday, May 31, 2023** at 6:00 p.m. at Village Hall.

Present: Mayor: Jeffrey Gearhart
Trustees: Jeremy Fitch, Ian Lamont, Janet Tweed and Barbara Sturdevant

Guests: Elizabeth DeFalco, The Reporter

Mayor Gearhart opened the meeting at 6:00 PM.

Mayor Gearhart deferred to Trustee Fitch regarding an item under the Police Committee. Trustee Fitch indicated that Sergeant Davis has requested that 2 officers be moved up to the after 3 years step of the PBA contract immediately for Croizer and Baxter after his probationary period on June 17, 2023.

Trustee Fitch would like to have Croizer and Baxter moved up to step 3 effective 6/1/2023.

Trustee Lamont indicated he felt we should wait until 6/17/2023 for Baxter.

It was also discussed Croizer should have been moved to step 3 after she completed her probation on 4/1/2023.

Motion was made by Trustee Fitch to move Croizer to step 3 effective 4/1/2023 and Baxter to step 3 effective 6/17/2023 per PBA contract. Motion was seconded by Trustee Tweed and passed unanimously.

Trustee Sturdevant had given everyone a grant spreadsheet to show grants received in 2021-2022 and 2022-2023 along with expenditures for each to show what funding had been received and match it with expenses paid out and projection of ARPA funding to be reported.

There was discussion regarding whether the auger monster with JP Gager had been paid and in which fiscal year.

There was a question of the expenses paid out under the Discovery Reform grant that was received.

It was agreed to amend the actual ARPA spending for Monster grinder from \$40,000 to \$25,000 and correcting Total Project cost for AED from \$999.22 to \$9,999.22.

Motion was made by Trustee Sturdevant to approve the Proposed ARPA to the total \$68,380.64. Motion was seconded by Trustee Fitch and passed unanimously.

Motion was made by Trustee Sturdevant to authorize the Clerk to get a quote for the cost of the purchase order program from Williamson Law Book. Motion was seconded by Trustee Tweed and passed unanimously.

Mayor Gearhart discussed his email from Jeffrey Hills of Constellation Energy who has given us a 36 month contract for a current rate of \$70.06/MWh.

It was discussed that the rate is much higher than what we have been paying but also discussed that rates continue to increase daily.

Motion was made by Trustee Lamont to authorize the Mayor to execute the contract with Constellation for 3 years. Motion was seconded by Trustee Sturdevant and passed unanimously.

The last item for discussion was about changing the proposed zoning from 73 Meredith Street to Phoebe Lane.

Motion was made by Trustee Fitch to change the proposed zoning from 73 Meredith Street property to Phoebe Lane from R3 and R1 to Business District and refer this item to Delaware County for discussion at their next meeting. Motion was seconded by Trustee Lamont and passed unanimously.

Mayor Gearhart indicated that this has already been reviewed by Kent Manuel at Delaware County Planning.

The next step would be a public hearing at the next Village board meeting on 6/26/2023. This public hearing would need to be advertised and local law will be drafted by our Village attorney to be filed with New York State.

Motion was made by Trustee Sturdevant to adjourn. Motion was seconded by Trustee Lamont and passed unanimously.

Meeting adjourned at 7:44 PM.

Respectfully submitted,

Kimberly Cairns
Clerk-Treasurer