Board Meeting

June 1, 2020

6:30pm

AGENDA

Time:

Present:

Absent:

Also Present:

1. **Motion** to accept the following vouchers for payment from the Consolidated Fund Abstract, **vouchers numbered** 61352 through ?????? in the amount of $??????
2. **Motion** to authorize the Mayor to execute the annual **MS4 contract.**
3. **Motion** to approve **Arcadis Change Order #1** for Municipal Building Roof Improvements. Asbestos Survey and drawings. Total amount $18,450.00.
4. **Motion** to authorize the Mayor to execute agreement with Onondaga County for their annual Sanitary Sewer/Pump Station Operation and Maintenance.
5. **Motion** to authorize the Mayor to execute right-of-way documents with OCWA for Hartwell Ave System Betterment.
6. **Motion** to authorize the Mayor to execute modified agreement with Zambelli to move fireworks event to September 19th with no changes in cost.
7. **Motion** to form a committee of 5 people using the below structure:

* 2 Village Board Members
  + Trustee Albanese & Trustee Raesky
  + Trustee Albanese, Chair of Committee
* Village Codes Enforcement Officer
  + Chris Shields
* 2 Village Residents
  + Currently Vacant

Committee to review current codes on stray felines in village as well as to come up with a plan to present to Board on suggested changes, additions and deletions of codes to control feline population.

1. Presentation of the annual Insurance Renewal by M. Moracco. (savings of $3,000)
   1. Motion to accept the annual Insurance Renewal.
2. **Motion to hire** the following for summer help at the pool and Park at the **hr./rate** as follows Start date depending on when/if Park and Pool reopen
3. Sage Almstead        Receptionist (front desk)    $12/hr.
4. Madison Mosher      Receptionist  $12/hr.
5. Jack Shields Receptionist $12hr.

Kaitlyn Killino Receptionist **$12/hr.**

1. Angel Santmyer Receptionist **$12/hr.**
2. Sarah Brabham Receptionist **$12/hr.**
3. Mary Carnrite Summer Aquatics Director $16.29/hr
4. Victoria Paczos           Lifeguard $13/hr.
5. Julia Perrotta for lifeguard **$13.00/hr**.
6. Sara Stevenson for lifeguard and WSI , Pool **$13.00/13.50/14.00** supervisor/security
7. Rebecca Scott for lifeguard and WSI $13**.00/13.50**
8. Jena Cerlanek for lifeguard and WSI **$13.00/13.50**
9. Bridget Cain for lifeguard WSI, Supervisor**. $13/13.50/14.00**
10. Meghan Keach Pool supervisor/security **$14.00/hr.**
11. Kevin Richardson Recreation Leader **$12/hr.**
12. **Village Clerk / Manager Comments:**
    1. Village Tax update
    2. Reviewing Springbrook/KVS accounting software
13. **Mayor’s Comments:**
    1. State of Emergency
    2. Covid-19 Updates
       1. Park letter
       2. Parking
    3. North Center Park Updates
    4. E. 2nd Street Concerns
14. **Trustee’s Comments:**
15. **Department Report**
    1. **Codes-**
    2. **DPW-**
    3. **Fire-**
    4. **Parks-**
       1. **Park Hiring** subject to opening
16. **Community Comments:**
17. **Motion to Adjourn**