

Village Board Meeting
May 18th, 2022, 6:00pm
Village Municipal Center

Attendance: Village Board: Mayor Paul Labas, Deputy Mayor Gordon Smith Jr., Trustees Dean Hyatt and Lisa Ackert; absent: Trustee Dan Brown

Village Key Staff: Police Chief Ernie Bassett Jr., Deputy Clerk-Treasurer Dee Scarlotta, and Clerk-Treasurer Rick Roberts

Press/Others: None

Mayor Labas led those in attendance in the Pledge of Allegiance and then called the Meeting to Order at 6:00pm.

Ratify Meeting Minutes: Deputy Mayor Smith moved ratification of the Minutes of the Meeting of May 2nd as circulated. Trustee Hyatt seconded the motion and it carried unanimously.

Appropriations: The following claims were submitted to the Board for review and in consideration of approval:

General Fund: \$3,047.50
Water Fund: \$140.98
Sewer Fund: \$4,830.50
Unaudited
Claims: \$1,198.25

Total Claims: \$9,217.23

The Board audited the claims and Trustee Hyatt moved their approval for payment. Trustee Ackert seconded the motion and it carried unanimously.

Budget Addendum: The Mayor asked the Clerk-Treasurer to review several Budget Transfers proposed for the General, Water & Sewer Funds in order to avoid overdrawing any individual line items in funding the year end appropriations and year end payroll, as well as to appropriate ARPA funding towards the purchase of a new Zero-Turn Lawn Mower:

<u>Acct #</u>	<u>Account Title</u>	<u>Change</u>	<u>Reason</u>
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General Fund

A11101 Village Court, P/S	+\$250.00	Additional Staffing (Bailiff), COVID-19
A14201 Village Attorney	+\$1.00	Rounding, Payroll
A16204 Municipal Center, C/E	+\$500.00	Additional Cleaning/Supp., COVID-19
A33101 Crossing Guard, P/S	+\$347.00	Change in Min. Wage
A35101 Local Ordinance Officer, P/S	+\$1.00	Rounding, Payroll
A36201 Dog Control Officer, P/R	+\$1.00	Rounding, Payroll
A19104 Insurance Premiums	-\$1,100.00	Cure above shortfalls

Water Fund

F83401 Water Admin., P/S	+\$5,975.00	Additional Labor, Hard Winter
F83404 Water Dept. C/E	+\$25.00	Winter Repairs, Water Lines
F90608 Health Insurance Premiums	-\$6,000.00	Cure above shortfalls

Sewer Fund

G81101 Sewer Admin., P/S	+\$3,000.00	Additional Labor, Hard Winter
G90308 FICA Taxes	+\$750.00	Additional Labor, Hard Winter
G95509 Capital Projects	-\$3,750.00	Cure above shortfalls

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General Fund (ARPA Funds)

A4960 Federal Aid, ARPA	+\$8,000.00	Show Federal Aid, ARPA
A51102 DPW Equipment	-\$8,000.00	Show New Mower Purchase

Following a brief discussion, Deputy Mayor Smith moved ratification of the Budget Transfers as requested. Trustee Ackert seconded the motion and it carried unanimously.

Hire Police Officer (part time): Mayor Labas briefly reviewed an employment application received through Police Chief Bassett. The applicant, Christopher Davidsen, currently works full-time for the Whitehall Police Dept. Following a brief conversation with the Police Chief, Trustee Ackert moved the hiring of Officer Davidsen at a rate of \$23.00/Hr. as per the current collective bargaining agreement. Deputy Mayor Smith seconded the motion and it carried unanimously.

Mayor Labas then opened the meeting to public comment. No input was received.

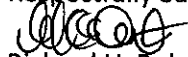
At 6:15pm, Trustee Ackert moved that the Board convene an Executive Session relating to a contract negotiation item with the PBA. Deputy Mayor Smith seconded the motion and it carried unanimously. *The Mayor asked the Police Chief to accompany the Board into the Executive Session.*

At 6:35pm, Trustee Ackert moved that the Board return to regular session. Deputy Mayor Smith seconded the motion and it carried unanimously.

Deputy Mayor Smith moved the hiring of Joshua Whitney as a Police Officer (p/t), at a rate of \$23.00/Hr. Trustee Ackert seconded the motion and it carried unanimously.

There being no other business, Deputy Mayor Smith moved that the Meeting be adjourned at 6:35pm. Trustee Hyatt seconded the motion and it carried without objection.

Respectfully Submitted,



Richard H. Roberts
Village Clerk-Treasurer