

**Village Board Meeting  
May 27, 2026, 6:00pm  
Village Municipal Center**

Attendance: Mayor Paul Labas, Deputy Mayor Dean Hyatt, Trustees Denise Davies, Heather Leaman, and Paul Garrone

Village Staff: Deputy Clerk-Treasurer Dee Scarlotta and Clerk-Treasurer Rick Roberts

Mayor Labas called the Meeting to Order at 6:00pm.

Ratify Meeting Minutes: Trustee Leaman moved ratification of the Minutes of the Meeting of May 4<sup>th</sup> as published to the Village website. Deputy Mayor Hyatt seconded the motion and it carried unanimously.

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

General Fund: \$8,455.84  
Water Fund: \$2,402.88  
Sewer Fund: \$1,772.19  
Unaudited  
Vouchers: \$297.10

Total Claims: \$12,928.01

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

Budget Transfers: The Clerk-Treasurer offered the following Budget Transfers for consideration in the General and Water Funds in order to avoid overdrawing any individual line items in the funding of this evening's appropriations:

<u>Acct #</u>	<u>Account Title</u>	<u>Change</u>	<u>Reason</u>
<b><u>General Fund</u></b>			
A51104	Cont. Exp., DPW	+\$2,200.00	Salt Costs, Hard Winter
A90308	FICA Taxes	+\$4,300.00	FICA Taxes > Budgeted
A911	Unreserved/Unapp. Fd Bal	-\$6,500.00	Cure above shortfall
<b><u>Water Fund</u></b>			
F83304	Purification	+\$900.00	Increased Chemical Costs
F83401	Water Salaries	+\$7,250.00	Severance Costs
F90308	FICA Taxes	+\$350.00	FICA Taxes > Budgeted (Severance)
F911	Unreserved/Unapp. Fund Bal.	-\$8,500.00	Cure above shortfall

Following a period of discussion, Deputy Mayor Hyatt moved approval of the transfers as requested. Trustee Leaman seconded the motion and it carried unanimously.

Mayor Labas opened the meeting to Public Comment at 6:20pm.

The Board discussed a potential project proposed by a local Boy Scout in conjunction with his efforts to become an Eagle Scout. The project as proposed involves upgrades to the walkway and riverbank in the area of the public beach located in Mettowie Park. Following a brief period of discussion, Trustee Garrone moved that the project be approved to proceed as submitted. Trustee Leaman seconded the motion and it carried unanimously.

Members of the Board also briefly discussed the procurement of a new air conditioning unit for use at the Pember Library & Museum on the second floor. The A/C Unit was procured from a local hardware and installed by the DPW, but the Superintendent has inquired whether the unit would be paid for by the Library or whether it was a Village appropriation. The Board agreed to discuss this matter with officials from the Library and advise the Superintendent and/or Village Clerk if/where the unit should be placed in the Village Budget.

There being no other business, Trustee Garrone moved that the Meeting be adjourned at 6:25pm. Trustee Leaman seconded the motion and it carried without objection.

Respectfully Submitted,

Richard H. Roberts  
Village Clerk-Treasurer