

**TOWN OF MELBOURNE VILLAGE
MINUTES**

Regular Commission Meeting

Tuesday, May 19, 2020

7:00 PM - Town Office

- I. Call to Order at 7:06 pm by Mayor Salmon
- II. Pledge of Allegiance led by Mayor Salmon
- III. Roll Call: Present were Commr Calenda, Dix (by Zoom), Murphy, Sinton (by Zoom), Vice Mayor Carroll, Mayor Salmon, Excused was Commr Jones.
- IV. Mayor's Report – Mayor Salmon reported on the funding through the CARES Act and the DOJ. FEMA funding may not be needed. Still waiting for final permitting for the Pedestrian Bridge.
- V. Additions/Deletions and Re-ordering – None
- VI. Business Tax Receipt Applications/Appearances/Presentations – None
- VII. Public Forum
- VIII. Correspondence – Arcadier correspondence has been referred to our attorney.
- IX. Commission & Verbal Committee Reports – Commr Sinton reported on the BMAP report. In the past we had an exemption, now we will be charged for water runoff.

Commr Calenda asked about septic to sewer funding.
- X. Review of Previously Assigned Action Items - Mayor Salmon reviewed Action Item List from February.
- XI. Department Reports
 - A) Police Department – Chief, Gary Loos – Report noted.
 - B) Public Works – Town Superintendent, George Tompkins – Bradley is helping Allen Robbins with the rumble strips at the Bulletin Board crosswalk. Public Works truck is in the shop after 13 years. Should have it back tomorrow.
 - C) Administration – Town Clerk/Treasurer, Gail Griswold – Report noted.
 - D) Treasurers' Report – Town Clerk/Treasurer, Gail Griswold – Report noted.
 - 1) Investments
 - 2) Audit Update
 - E) Building Department – Town Clerk/Treasurer, Gail Griswold – Report noted.

XII. Consent Agenda

(All items appearing on the CONSENT AGENDA are listed as recommended actions and are considered to be routine and will be acted upon in one motion. SPECIFIC ITEMS may be removed for separate consideration, any Item so removed will be considered under new business).

- A) Opportunity for Audience input regarding Consent Agenda
- B) Opportunity for Commission to Remove Items from Consent Agenda
- C) Recommended Actions:
 - 1) Approval of Minutes: For Filing
 - (a) Regular Commission Meeting – Feb 25, 2020
 - (b) Emergency Commission Meeting – March 20, 2020 (At Table)
 - (c) Regular Commission Meeting – April 28, 2020 (At Table)
 - 2) Acceptance of Financial Statements: MARCH and APRIL – SUBJECT TO AUDIT
 - 3) Approval of Reports: FOR FILING ONLY
 - (a) Department Reports – Public Works, Police Department, Building Department
 - (b) Finance Committee – May 18, 2020 (At Table)

No Meetings this month - Town Review Board, Board of Adjustment, Code Enforcement, Permit & Inspection Committee, Planning & Zoning Committee, Town Beautification Committee, Traffic Committee
 - 4) Appointments & Resignations – None
 - 5) Proclamations/Resolutions – None

Motion to approve Consent Agenda made by Commr Sinton. 2nd by Commr Calenda.

Roll call vote: Voting Yes were Commr Calenda, Dix, Murphy, Sinton, Vice Mayor Carroll, Mayor Salmon.

Vote was 6 Yes, 0 No

Motion Approved

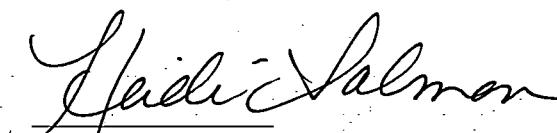
XIII. Unfinished Business – None

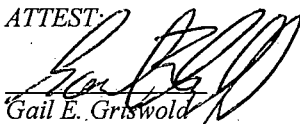
XIV. New Business – None

XV. Review of Newly Assigned Action Items – Gail to set up EAR Meeting, by Zoom if needed.

XVI. Approval for Payment – None

XVII. Adjournment at 7:50pm.


 Heidi A. Salmon
 Mayor

ATTEST:

 Gail E. Griswold
 Town Clerk/Treasurer