

PRESENT Mayor Welch, Deputy Mayor Eydt, Trustee Conde, Trustee Gibson, Trustee Marasco, Superintendent Wills, Clerk Fundis, Treasurer Myers, Deputy Clerk Vazquez, Recreation Director McDermott, Law Counsel Leone

CALL TO ORDER Mayor Welch called the meeting to order with the Pledge of Allegiance at 5:30pm

BILLS A motion was made by Trustee Gibson seconded by Trustee Marasco and passed unanimously to approve the bills as presented by Treasurer Longwell in the following amounts:

General Fund - \$121,617.29
 Capital Fund - \$68,271.10
 Trust & Agency - \$2,568.24
 Total - \$192,456.63

NEW A motion was made by Trustee Gibson seconded by Deputy Mayor Eydt and passed unanimously to approve the following budget amendments:

BUSINESS

As requested by Treasurer Longwell:

From: A00-3410-4053 – Fire – Physicals –\$9,010.00

To: A00-3410-4130 – Fire Schools & Travel –\$9,010.00

From: G00-8110-4130 – Sewer Administration Office - \$228.91

To: G00-8110-1000 – Sewer Administration Payroll - \$228.91

From: F00-8310-4130 – Water Administration Office - \$228.93

To: F00-8310-1000 – Water Administration Payroll - \$228.93

From: A00-1325-4120 – Clerk/Treasurer School & Travel - \$1,835.49

To: G00-1325-1000– Clerk/Treasurer Payroll - \$1,835.49

As requested by Recreation Director McDermott and Treasurer Longwell:

From: A00-7310-4050 – Youth Programs Outside Contractor – \$93.33

A00-1325-2000 – Clerk/Treasurer Equipment – \$1,000.00

A00-1325-4120 – Clerk/Treasurer Schools & Travel – \$233.22

To: A00-7310-1000– Youth Programs Payroll - \$1,326.55

As requested by Superintendent Wills:

From: A00-5142-1000 – Snow Removal Payroll – \$500.00

To: A00-1640-1000 - Central Garage Payroll –\$500.00

From: A00-5142-1000 – Snow Removal Payroll – \$3,000.00

To: A00-5110-1000 – Streets Maintenance Payroll –\$3,000.00

From: A00-5142-1000 – Snow Removal Payroll – \$1,400.00

To: A00-5010-1000 – Streets Maintenance Payroll –\$1,400.00

From: A00-5142-1000 – Snow Removal Payroll – \$37.48

To: A00-7550-1000 – Personal Services –\$37.48

From: A00-5142-1000 – Snow Removal Payroll – \$300.75

To: A00-8510-1000 – Beautification Personal –\$300.75

From: A00-5142-1000 – Snow Removal Payroll – \$143.00

To: A00-8810-1000 - Cemeteries Payroll –\$143.00

Budget Amendment Request - Potters Field Monument

A motion was made by Deputy Mayor Eydt seconded by Trustee Conde and passed unanimously to approve the following budget amendment request from Treasurer Longwell to pay for The Potters Field Monument. The funds for this monument came from donations.

Decrease Revenue line: A00-2192-0000 – Cemetery Services - \$90.93

Increase Expense line: A00-8810-4000 – Cemeteries Contractual - \$90.93

DISCUSSION**Playground Funding**

A discussion ensued on additional funding required to install a fence to surround the Marilyn Toohey Playground, and to pave and resurface the existing basketball courts. Mayor Welch suggested using some of the proceeds from the sale of 475 Ridge Street to cover these expenses, as neither were included in the original quotes for the project. This would be a good use of the proceeds, to put it back into our community.

Treasurer Longwell clarified that there is \$5,583.90 remaining in the playground fund to put towards the proposed projects. After that, we would need \$82,761.63 to cover a 4-foot fence around the playground and the basketball courts.

Treasurer Longwell also added that at the last Board of Trustees meeting, Law Counsel Leone put the village on notice when he stated that the existing condition of the basketball courts is a liability for the village.

Law Counsel Leone commented on the closing of the sale of 475 Ridge Street; the abstract of title is still not done, we called the title company and they said that we are next on their list, and that they will expedite this, I am hoping to have the title by Wednesday. I will then send to the purchaser's attorney to examine for approval or requested changes. We should be able to close next week. Issues with the title could potentially cause a delay, but it is a cash deal, and the purchaser is picking up majority of the closing costs.

Recreation Director McDermott commented that Cerrone had stated it would take about a month to pave and resurface the basketball court.

Deputy Mayor Eydt stated he feels this is well worth it to complete the project, it has been 21 years since it was done last.

Superintendent Wills stated that this is the only outdoor basketball court in the village.

Recreation Director McDermott stated that the courts are used regularly, in addition to the basketball programs that we run. We also want to bring back family fun nights. Once the park opens, this area will be used nonstop.

Trustee Marasco asked about the fence that was taken down from 402 Center Street, which was originally intended to be used for the playground.

Superintendent Wills said the fence is in the DPW garage, but there is not even enough fencing to run along one side of the park, let alone the whole thing. It was also cut from concrete, which has made the fence shorter, and a little bit beat up. We would have to buy brackets and fittings in addition to trying to match the fence. It is not usable for public space. Maybe it can be donated to the Garden Club, they can try to sell it and raise money for the gardens in the village.

Trustee Conde brought up concerns about maintaining the grass under the fence, and suggested concrete directly under, to prevent damage to the fence when weed whacking.

A motion was made by Trustee Conde and seconded by Deputy Mayor Eydt to approve the use of the funds from the sale of 475 Ridge Street to be used for the installation of a fence to surround the Marilyn Toohey Playground and new basketball courts as presented, contingent upon the sale being closed on the property.

Clerk Fundis polled the board and the motion passed with five yes votes:

Trustee Gibson – YES
Trustee Conde – YES
Mayor Welch - YES

Trustee Marasco – YES
Deputy Mayor Eydt – YES

Niagara Wine Trail Wine Festival

Clerk Fundis brought up the request from Niagara Wine Trail to include use of the band shell at Academy Park during the approved Wine Festival on July 23-24, 2022, and request to set up tents prior to the event on Thursday, July 21, 2022. Clerk Fundis asked the Board if they approved charging the additional fee of \$50 (\$25 per day) for use of the band shell, and \$100 (\$50 per day) for use of Academy Park for the two additional days requested for set up.

Mayor Welch stated that Kiwanis is charged for all days they use Academy Park for set up for the Peach Festival, we must be consistent and charge everyone the same.

Clerk Fundis also informed the Board of Trustees and Law Counsel Leone that she informed Niagara Wine Trail that they would have to provide proper music insurance, and that Leone was currently working on an addendum to the facilities use agreement for use of the band shell.

Law Counsel Leone presented and read aloud the completed addendum, and stated that a note can be in Section K of the facilities use agreement to see the attached addendum.

Facilities Use Agreement - Addendum for Use of Band Shell to Play Music

A motion was made by Trustee Conde seconded by Deputy Mayor Eydt and passed unanimously to adopt the addendum to be added to the facilities use agreement for use of playing music, as proposed by Law Counsel Leone.

ADJOURN A motion was made by Trustee Conde seconded by Trustee Gibson and passed unanimously to adjourn the meeting at 6:03pm.

Shannon Fundis, Clerk