

JUNE 3, 2020

**REGULAR MEETING – 6:00 PM**

**Present:**

Mayor Grimshaw, Trustees: Emery, Harter, Hotchkiss and Linerode, John Power, William Hamacher and Attorney Mowry

Mayor Grimshaw called the meeting to order at 6:00 pm.

The Minutes of the Regular Meeting of May 6, 2020 and the Fiscal year-end meeting May 28, 2020 were approved on motion of Trustee Hotchkiss, seconded by Trustee Emery, all aye.

The following claims were approved for payment on motion of Trustee Emery seconded by Trustee Harter, all aye:

General Fund Abstract:

12D: \$1,721.76

1A: \$13,195.69

1B: \$15,426.00

Water Fund Abstract:

1A: \$3,435.24

1B: \$15,128.00

Sewer Fund Abstract:

1A: \$3,754.76

1B: \$15,242.90

Reports were given by William Hamacher/Zoning and Code Enforcement Officer and John Power/Village Administrator.

On motion of Trustee, Hotchkiss seconded Trustee Harter, all aye, the board set the date for Local Law #2 of 2020 for July 1, 2020 at 6:00 pm, after a brief discussion Trustee Hotchkiss rescinded his motion, seconded by Trustee Harter, all aye.

On motion of Trustee Hotchkiss seconded Trustee Emery, all aye, the board has agreed to proceed with the purchase of 3325 Main Street at a cost of \$122,500.00 plus engineering fees. Current owner will have property surveyed. Funding options will be looked into and discussed at the next meeting along with a purchase agreement drawn by both parties.

The meeting adjourned at 6:57 pm on motion of Trustee Linerode, seconded Trustee Hotchkiss, all aye.

Respectfully submitted,

Traci Wallace

Village Clerk