

May 30, 2024, 6:12 pm. Municipal Building 8 E Main St
Special Meeting Minutes

Present: Mayor William Peeler
Deputy Mayor Tim Healey
Trustees Lynn Dumar, Bob Klim, Scott Sprague
Clerk Treasurer Christine Kearns

Mayor Peeler Called Meeting to Order and salute to the flag at 6:12 pm

Mayor discussed the paving quotes received from the Town of Mohawk for paving the parking lot at the boat launch, Heidelberg Materials northeast-NY LLC. was the low bidder, Base coat \$31,350, Top coat \$46,258, Bill Hovig, Town of Mohawk Superintendent, suggested doing base coat this year and top coat next year, may be additional costs associated with the base coat of approximately \$3,000; Village was not approved for any of the federal funding that the Mayor applied for; Talking with NBT Bank regarding bonds for the paving and boat docks, 10 year maximum term, Also discussing banking alternatives that would have a greater interest rate on money market accounts; Had discussion with Amos King, BBQ Hut, regarding renting vendor space in bath house at village park.

Motion by Mayor Peeler, second by Trustee Klim with all in favor for the Mayor to negotiate a contract with Amos King, BBQ Hut, for rental of vendor space in the bath house at village park at a rate of \$100.00 for 1 day per week or \$70.00 per day for 2 days per week plus 2% of gross sales. Amos King will need to provide the required Health department permits. If natural gas is needed, Amos King will need to pay for the installation.

Mayor Peeler discussed the summer park schedule and stated that there will probably be no car shows.

Motion by Mayor Peeler, second by Trustee Healey with all in favor to approve the Mayor to get a bond with NBT Bank up to \$200,000.00 for the base coat paving at the boat launch of approximately \$50,000.00 and 300 feet of boat docking for the water front boat launch, if only 150 feet of dock, materials will be purchase for a pavilion at the boat launch and to finish the wall on the stage at the park.

Mayor Peeler motioned to enter Executive Session, seconded by Trustee Sprague with all in favor at 8:03 p.m.

Mayor Peeler motioned to exit Executive Session, seconded by Trustee Healey with all in favor at 8:24 p.m.

Personnel committee to interview selected candidates for the Summer Laborer and Digital Media positions.

Motion by Mayor Peeler, second by Trustee Dumar with all in favor to appoint Trustee Sprague and Trustee Klim to the Mayor's Budget Review Committee.

Next Meeting:

Regular Monthly Meeting, June 10, 2024, 6:30 p.m.

Adjournment Motion by Mayor Peeler, seconded by Trustee Dumar with all in favor at 8:33 pm.

Respectfully submitted

Christine Kearns
Clerk Treasurer