

WORKSHOP MEETING
MAY 1, 2019

Board Members Present: Mayor Richard Frost
Trustee Carol Horlacher
Trustee Art Miller
Trustee Craig Miller
Trustee Bryan Woleben

Board Member Absent:

Present: Scott Jagoda, Village Clerk/Treasurer
Peter D. Clark, Village Attorney
Nancy Furman
Tammy Thompson (left at 6:01)
Jim and Dawn Hemmis (left at 6:05)

Mayor Frost opened the regular meeting with the pledge to the flag at 4:33 p.m.

Public Comments: None

The Clerk noted the current office cleaners X-Cel Services has turned control over to Chadwick Bay Property Management LLC (Andy Woloszyn.)

The Clerk inquired about the sale of the Ford Ranger up for bid. The Board suggested finding out what account it was purchased from and to use the same account to pay for legal notice and the sale of the truck will also go into this account.

Peter Clark introduced an agreement to sell the fire departments ambulance to Lily Dale Volunteer Fire Company. A motion was made by Trustee Carol Horlacher with a second by Trustee Craig Miller to allow for the sale of the ambulance to Lily Dale for \$20,000 with the Mayor authorized to sign said agreement upon the signing of Lily Dale, voting was unanimous, motion carried.

New Business:

Workshop: The Board along with Peter Clark discussed various local laws and the potential for updates to make them easier to understand and enforce.

Old Business:

A motion was made by Trustee Bryan Woleben, seconded by Trustee Craig Miller to authorize payment of signed and approved vouchers. Vote was unanimous, motion carried.

A motion was made by Trustee Craig Miller, seconded by Trustee Carol Horlacher to approve April 17th minutes as presented in written form. Vote was unanimous, motion carried.

A motion was made by Trustee Bryan Woleben, seconded by Trustee Carol Horlacher to approve the written reports as presented. Vote was unanimous, motion carried.

A motion was made by Trustee Carol Horlacher, seconded by Trustee Bryan Woleben to enter into executive session for legal advice/possible litigation at 6:00 pm, voting was unanimous, motion carried.

A motion was made by Trustee Bryan Woleben, seconded by Trustee Carol Horlacher to enter back into regular session at 6:26 pm, voting was unanimous, motion carried.

With no further business brought before the Board, a motion was made to adjourn the meeting at 6:36 p.m. by Trustee Bryan Woleben seconded by Trustee Carol Horlacher. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda
Village Clerk/Treasurer

