

VILLAGE OF TRUMANSBURG Regular Board Meeting May 14 th 2018	Date: May 14, 2018 Time: 7:01 pm to 10:45 pm Location: <u>Village Hall, 56 E. Main St.</u> <u>Trumansburg, NY 14886</u>
BOARD MEMBERS PRESENT: Mayor Hart, Dep. Mayor Debbie Watkins, Trustees Ben Carver, Ben Darfler and Keith Hannon	
OFFICERS PRESENT: Village Clerk Tammy Morse, Treasurer Victoria Badalamenti	

Mayor Hart called the Meeting to order at 7:01 pm

DECISIONS							
MOTIONS	MOVED	SECOND	VOTE				
			<u>Carver</u>	<u>Darfler</u>	<u>Hannon</u>	<u>Hart</u>	<u>Watkins</u>
A MOTION by Trustee Watkins to authorize Mayor Hart to sign both Engagement letters for Professional Services for both the EFC Sewer and EFC Water Long-Term Financing Closings was Seconded by Trustee Carver.	Watkins	Carver	Aye	Aye	Aye	Aye	Aye
A MOTION by Trustee Watkins to relevy up to \$37,456.43 of unpaid water and sewer bills to the 2018 Village Tax Bills was Seconded by Trustee Hannon.	Watkins	Hannon	Aye	Aye	Aye	Aye	Aye
A MOTION by Trustee Carver to approve the EMS Standby Agreement as proposed was Seconded by Trustee Hart.	Carver	Hart	Aye	Aye	Aye	Aye	Aye
A MOTION by Trustee Carver to adopt the EMS Billing rates as proposed was Seconded by Trustee Watkins.	Carver	Watkins	Aye	Aye	Aye	Aye	Aye
A MOTION by Trustee Watkins to go forward and adopt a Municipal water rate of \$12.00 per 1000 gallons for all new Municipal outside users was Seconded by Trustee Darfler.	Watkins	Darfler	Aye	Aye	Aye	Aye	Aye
A MOTION by Trustee Darfler to adopt proposed resolution in opposition of a waste incinerator proposed to be constructed in the Finger Lakes in the Town of Romulus, Seneca County was Seconded by Trustee Hannon.	Darfler	Hannon	Aye	Aye	Aye	Aye	Aye
A MOTION by Trustee Watkins to authorize Mayor Hart to sign the Change Order for the Electrical Contractor and authorize the Village's receipt of \$8695.00 from the Well Water Project was Seconded by Trustee Hannon	Watkins	Hannon	Aye	Aye	Aye	Aye	Aye
A MOTION by Trustee Watkins to authorize Mayor Hart to sign the Change Order for the HVAC Contractor and authorize the Village's receipt of \$10,000.00 from the Waste Water Treatment Plant Project was Seconded by Trustee Darfler	Watkins	Darfler	Aye	Aye	Aye	Aye	Aye
A MOTION by Trustee Watkins to authorize Mayor Hart to sign the Notice of Award letter to Cummings Sales and	Watkins	Carver	Aye	Aye	Aye	Aye	Aye

DECISIONS									
MOTIONS	MOVED	SECOND	VOTE						
Service in the amount of \$75,000.00 was Seconded by Trustee Carver.									
A MOTION to approve Abstract # 10 expenses in the General Fund up to \$229,626.75	Carver	Darfler	Aye	Aye	Aye	Aye	Aye	Aye	
A MOTION to approve Abstract # 10 expenses in the EMS Billing Fund up to \$24,851.48	Darfler	Hannon	Aye	Aye	Aye	Aye	Aye	Aye	
A MOTION to approve Abstract # 10 expenses in the Water Fund up to \$74,409.76	Watkins	Carver	Aye	Aye	Aye	Aye	Aye	Aye	
A MOTION to approve Abstract # 10 expenses in the Sewer Fund up to \$19,934.58	Watkins	Darfler	Aye	Aye	Aye	Aye	Aye	Aye	
A MOTION to approve Abstract # 10 expenses in the SRTS Capital Project Fund up to \$815.00	Watkins	Hannon	Aye	Aye	Aye	Aye	Aye	Aye	Aye
A MOTION to approve Abstract # 10 expenses in the Well Water Capital Project Fund up to \$78,621.31	Watkins	Carver	Aye	Aye	Aye	Aye	Aye	Aye	
A MOTION to approve Abstract # 10 expenses in the WWTP Capital Project Fund up to \$61,784.75	Darfler	Hannon	Aye	Aye	Aye	Aye	Aye	Aye	
A MOTION to approve Abstract # 10 expenses in the Trust & Agency Fund up to \$25,442.98	Darfler	Watkins	Aye	Aye	Aye	Aye	Aye	Aye	
A MOTION by Trustee Watkins to enter into Executive Session to discuss the status of a specific employee within the EMS Department was Seconded by Trustee Carver.	Watkins	Carver	Aye	Aye	Aye	Aye	Aye	Aye	
A MOTION by Trustee Watkins to return to Open Session was Seconded by Trustee Carver	Watkins	Carver	Aye	Aye	Aye	Aye	Aye	Aye	
A MOTION by Trustee Watkins to adjourn was Seconded by Trustee Carver	Watkins	Carver	Aye	Aye	Aye	Aye	Aye	Aye	

Mayor Hart adjourned the meeting at 10:45 pm

Respectfully Submitted,
Tammy Morse, Village Clerk