



PUBLIC MEETING/ZOOM MEETING

BOARD OF TRUSTEES MEETING Audit Meeting

6:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes:

Petitioners & Correspondence:

1. Jim Decker Band

Sewer Report:

Police Report:

1. Copier machine lease – Resolution #2

Manager's Report:

1. Leaf pick-up schedule for next year - Discussion

Treasurer's Report:

1. Expense report
2. Golf Course
3. TAN (Tax Anticipation Note)
4. Budget letter
5. Closing of bank accounts

Attorney's Report:

1. Modifying Chapter 200 – Subdivisions – Discussion

Building Report:

Resolutions:

1. Motion to hire Stephen Stickles as a Provisional Municipal Worker 1 in the Sewer Department at a salary in accordance with the AFSCME Local 750-10 union contract effective December 2, 2020 subject to Mr. Stickles receiving a driver's license by March 1, 2021 upon recommendation of the Street Department Foreman.
2. Motion to authorize the Village Manager to sign a thirty-six (36) month lease agreement in the amount of \$241.77 per month with Leaf Capital Funding, LLC for a Kyocera Ta Copier in the Police Department upon recommendation of the Chief of Police.
3. Motion to adopt Local Law #6 of 2020 –Amending Chapter 227-25 (6) (D) – Short Term Lodging Use.
4. Motion to modify the amended Local 750-10 AFSCME Salary Schedule “A” starting salary in each Department from \$11.07 to \$14.50 upon recommendations of the Village Manager.
5. Motion to set a public hearing for December 14, 2020 at 6:15 p.m. for the purpose of reviewing the performance and status of activities on the current water main replacement project on Circle Avenue along with various fire hydrants and valves throughout the Village and to identify future Community Development activities for the Small Cities CDBG Program upon recommendation of the Village Grant Writer, Mark Blauer.

Board Report:

Executive Session – Real Estate and union matters