

- RIFLE TRAINING** Trustee Ball made a motion to send Officer Finch to Patrol Rifle Training in Delhi PD on June 29th and 30th with the \$100.00 fee being waived. Trustee Doig seconded. Carried unanimously.
- GLOCK ARMOR SCHOOL** Trustee Doig made a send Rich Kelly to Glock Armorer School in Mohawk on August 4th at a cost of \$250.00 for a five year certification to perform maintenance. Trustee Jamieson seconded. Carried unanimously.
- TRUSTEE REPORTS:** Trustee Sehen – The WWTP is running fine at this time.
 Trustee Doig – The Police Contract has been signed! The Chief is working with the County on a leasing program for the Police Vehicles.
 Trustee Ball expressed his concerns about our fiscal health with the on the State’s budget and the cuts the Governor is talking about.
 Trustee Jamison – The Village is preparing for the summer programs and hopes to provide basketball, field hockey, Arts & Crafts, and tennis. The money donated by Joey Yambor’s Eagle Scout project has provided new picnic tables of Upper Bassett Park.
 The balcony project is still in progress.
- MAYOR’S REPORT** A letter was received from Collin Pomeroy regarding the fees for a vendor permit application he submitted to drive an ice cream truck on Village streets. He is proposing \$100-\$150 for the season instead of the \$25.00 per day. After discussion, Trustee Doig made a motion to accept a fee of \$150.00 for the vendor permit application fee for the season of June 1, 2020 to Labor Day, September 7, 2020. Trustee Sehen seconded. Carried unanimously.
- 2019-2020 AUDIT AGREEMENT** The Annual Audit agreement was presented to the Board. After review, Trustee Doig made a motion to authorize the Mayor to sign the audit agreement for the 2019-2020 audit at a cost of \$11,800.00. Trustee Ball seconded. Carried unanimously.
- 2020-2021 ENGINEERING AGREEMENT** The Annual agreement for engineering services was submitted to the Board. Once again there is no increase in the annual fee which was decreased after the flood of 2006. Trustee Jamieson made a motion to authorize the Mayor to sign the engineering agreement with Delaware Engineering at an annual fee of \$4,550.00. Trustee Doig seconded. Carried unanimously.
- FORECLOSURES UNPAID TAX 2018-2019** A list of the 2018-2019 unpaid taxes was presented to the Board. After review, Trustee Doig made a motion to authorize Attorney Merzig to move ahead with the foreclosure process for the Village as soon as State allows the process to proceed. Trustee Jamieson seconded. Carried unanimously.
- 2019-2020 BUDGET AMENDMENTS** The clerk submitted budget amendments to the Board. After review, Trustee Sehen made a motion to approve the 2019-2020 budget amendments as submitted. Trustee Ball seconded. Carried unanimously. Copy attached.
- ATV PROPOSAL PLAN** An email was received from Bjorn Eilertsen requesting the ATV’s, golf carts, side by sides, Razors etc. be allowed to drive on Village streets. The Board has been reviewing this proposal with Counsel, our insurance company, and law enforcement and tabled the request.
- EXECUTIVE SESSION** Trustee Jamison made a motion to enter Executive Session at 3:38 p.m. to discuss negotiations and Personnel. Trustee Doig seconded. Carried unanimously.

 Trustee Sehen made a motion to close Executive Session at 4:32 p.m. Trustee Jamieson seconded. Carried unanimously.

SHEPARD ST. PROJECT Bill Brown, Delaware Engineering, requested approval for the DEC permit application and easements be signed to move forward with the project. Trustee Ball made a motion to authorize the Mayor to sign the DEC permit application and the easement documentation for the Shepard St. Project. Trustee Doig seconded. Carried unanimously.

COURT CLERK COMPENSATION PACKAGE Kristin Beers submitted a letter to the Mayor requesting working 15 hours per week at a rate of \$22.09 an hour and 30 hours of vacation time per year. Trustee Jamieson made a motion to take no action on this request. Trustee Sehen seconded. Carried unanimously.

LEASING OF POLICE VEHICLES Trustee Doig made a motion to pursue sharing services with Delaware County Sheriff's Department to lease two police vehicles that will save the Village Tax payers a significant amount of money and be much more manageable to budget. Trustee Sehen seconded. Carried unanimously.

FIRE HYDRANTS Mayor Condon received a request to paint fire hydrants in the Village. After discussion, Trustee Jamieson made a motion to allow Clayton Stanton Jr. to paint the Village fire hydrants off of Delaware St. red and white upon signing a waiver, with the Village purchasing the paint. Trustee Sehen seconded. Carried unanimously.

ADJOURN Mayor Condon adjourned the meeting at 4:47p.m.

NEXT MEETING The next regular meeting of the Village Board will be held on Monday, July 6, 2020 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody L. Brown
Clerk-Treasurer

SUMMER 2020 RECREATIONAL PROGRAM

*All PROGRAM STARTING DATES WILL BE UNDER THE DIRECTION OF THE STATE
OF NEW YORK AND GUIDELINES WILL BE FOLLOWED

Swimming Pool

Head Guards

Jordan Condon \$12.20/hr

Samantha Bowker \$12.20/hr

WSI Guards

Joel Rhinehart \$12.05/hr

Grace Rhinehart \$12.05/hr

Isaac Vesterfelt \$12.05/hr

LIFE GUARDS

Ethan Wood \$11.80/hr

Alexis O'Conner \$11.80/hr

Olivia Harby \$11.80/hr

Thomas Maguire \$11.80/hr

Brooke Gerace \$11.80/hr

Jose Mirabel \$11.80/hr

Michelle Ritter \$11.80/hr

Basketball

Caleb Stanton \$11.80/hr

Arts and Crafts

Katie Brooks \$11.80/hr

Field Hockey

Chyler Barnes \$11.80/hr

Map/Block/Lot	Owner Name	Owner Name2	Property Location
251.16-5-3	MACDONALD DOUGLAS		39 MT PLEASANT RD
251.18-2-17	REEN RUSSELL III	C/O DIANE REEN	8 OGDEN ST
251.19-2-8.100	PUGLISI KATHERINE M	PUGLISI WILLIAM JAMES	22 BURTON ST
251.19-2-8.200	PUGLISI KATHERINE M	PUGLISI WILLIAM JAMES	20 BURTON ST
251.20-2-13	BIGGAR ANDREW L JR	BIGGAR LISA F	11 EAST BROOK ST
273.6-7-10	DSV SPV1 LLC		153 PROSPECT AVE
273.6-7-20	WRIGHT DALLIS		121 PROSPECT AVE
273.7-1-6	PINNACLE VENTURES GROUP LLC		81 MEAD ST
273.7-1-13	PUGLISI KATHERINE M	PUGLISI WILLIAM JAMES	51 MEAD ST
273.7-3-24	PIZZO INC.		144-146 DELAWARE ST
273.8-1-1	COIRO JOHN F	COIRO ELAINE M	86 NORTH ST
273.8-1-28	KOWATCH JOHN	VONBERNEWITZ RANDY	7 BENTON AVE
273.11-3-15	PICINICH ESTATE NANCY C	PICINICH DAVID A	19 MAPLE ST
273.11-11-20	CONKLING CHARLES D		22 HOLLEY ST
251.19-14-2	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	2 TULIP CIR
251.19-14-5	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-6	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-7	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-8	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-9	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-10	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-11	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-12	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-13	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-14	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-15	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-16	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-17	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-18	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-19	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-20	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-21	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-22	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-23	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-24	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST

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251.19-14-25	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-26	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-27	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-28	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-29	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-30	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-31	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-32	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-33	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-34	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-35	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-36	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-37	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-38	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-39	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-40	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-41	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-42	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-43	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-44	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-45	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-46	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-47	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-48	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-49	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-50	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-51	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-52	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-53	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-54	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-55	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-56	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-57	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-58	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-59	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST

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251.19-14-60	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST
251.19-14-61	SHEFFIELD WALTON ESTATES LLC	C/O RUDY PRINCI	BURTON ST