**MEMBERS PRESENT: MAYOR DENNIS LEAHY, DEPUTY MAYOR CHARLES WOZNICK, TRUSTEE DARYL CAPOZZOLI, TRUSTEE WILLIAM GIANNICO**

**ALSO PRESENT: ATTORNEY KELLY NAUGHTON, ENGINEER SEAN HOFFMAN, CLERK/TREASURER TINA JOHNSON, DEPUTY VILLAGE CLERK LINDA LAROSA TREASURER DAVID GRIFFITH**

**PUBLIC: JENNIFER WOZNICK, ALYSSA SCHOLZ, SARA SMITH, NICOLE SHRADER, AUDEEN MOORE**

Mayor opened the meeting with the Pledge of Allegiance at 5:45PM.

**APPROVAL OF BUDGET TRANSFERS**

Motion by Trustee Capozzoli, seconded by Trustee Giannico, approving the following budget transfers as presented, 5 ayes, 0 nays:

From: 1420.400A – Attorney $12,000.00

To: 1010.100A – BOT PS $25.00

To: 1110.100A – Justice PS $75.00

To: 1210.100A – Mayor PS $25.00

To: 1325.110A – Treas. $1,750.00

To: 1325.200A – Treas. Equip. $50.00

To: 1410.100A – Clerk PS $1,075.00

To: 3120.100A – PD PS $3,700.00

To: 3120.110A – PD Liaison $25.00

To: 3120.200A – PD Equip. $1,125.00

To: 3120.410A – PD Uniforms $275.00

To: 3120.411A – PD Gas $125.00

To: 3120.412A – PD Computer $750.00

To: 3620.100A – Safety PS $500.00

To: 3620.110A – Fire PS $25.00

To: 9030.800A – Soc. Sec. $2,475.00

From: 5110.400A – Street Maint. $21,800.00

To: 3120.100A – PD PS $11,725.00

To: 5110.100A – Street PS $7,725.00

To: 7140.100A – Playgrounds PS $1,875.00

To: 8170.100A – Street PS $475.00

**CORRESPONDENCE**

Motion to authorize the Mayor to enter the CDBG Agreement for Urban Consortium by Deputy Mayor Woznick, seconded by Trustee Capozzoli, 5 ayes, 0 nays.

Motion for a Resolution for CDBG Fair Housing, by Trustee Capozzoli, seconded by Trustee Treco, 5 ayes, 0 nays.

Motion authorizing Mayor to sign the CDBG application for sewer lining, by Deputy Mayor Woznick, seconded by Trustee Treco, 5 ayes, 0 nays.

Motion to authorize the Mayor to sign lease agreement for 2023 Dodge Mini-Dump, by Trustee Giannico, seconded by Trustee Treco, 5 ayes, 0 nays.

Motion to authorize the Mayor to sign a contract for Auctions International for surplus equipment by Deputy Mayor Woznick, seconded by Trustee Treco, 5 ayes, 0 nays.

Motion to declare the following: 2000 International 2570 Dump Truck, 2005 Ford F550, 1985 Stow Roller, 2 – 745X John Deere Mowers as surplus, by Trustee Giannico, seconded by Deputy Mayor Woznick, 5 ayes, 0 nays.

Motion to approve the hiring of Jessica Horick as a part time Court Clerk at the hourly rate of $14.50, effective June 12, 2023, by Trustee Capozzoli, seconded by Trustee Treco, 5 ayes, 0 nays.

Motion to increase Anna O’Donnell’s hourly rate of pay by $1.00 from $16.13 to $17.13, effective Monday, June 19, 2023, by Deputy Mayor Woznick, seconded by Trustee Capozzoli, 5 ayes, 0 nays.

Motion to adjourn the meeting at 5:56PM by Trustee Capozzoli, seconded by Trustee Giannico, 5 ayes, 0 nays.

Respectfully submitted, David Griffith, Treasurer