

PRESENT: Mayor Malchoff Davis, Trustee Norm Youmans, Trustee Warner Yankee, Trustee Dave Tackman, DPW Superintendent Doug Riggs, Clyde Lewis, John Hinds, Joe Domachowske

Absent: Trustee Tom Hickey

RECORDED BY: Village Clerk/Treasurer Phyllis Sweeten

CALLED TO ORDER: by Mayor Davis at 7:00pm with the Pledge of Allegiance

APPROVAL OF MINUTES: Mayor made motion to approve the minutes from April 5, 2007 regular Board meeting, second by Trustee Youmans, all in favor, motion carried

ADDITIONS TO ABSTRACT: Mayor made motion to approve the additions to Abstract # 11 vouchers #502-509, second by Trustee Tackman, all in favor, motion carried

A survey was done at the Tyler Building. The appraisal done for Tyler building was not satisfactory for the Parks Dept regarding Senator Wright's Grant. We will talk to the County tomorrow to see if it can be upgraded to make it satisfactory for the State.

Mayor made motion to approve the Mayor to attend a NYCOM seminar on April 26th along with Trustee Youmans, second by Trustee Tackman, all in favor. The Board agreed that Trustee Tackman attend a seminar with the fire dept.

BUDGET: items discussed

- Budget is only a guide, adjustments can be made throughout the year
- There will need to be a raise in taxes by approx. \$38,000.
- Taxes should have been increased 3-4 % each year
- Change in salaries, 3.1%
- Taxes will go up no more than 1.94/1000
- Discussed how franchises are negotiated
- Cell phone tower was suggested, Trustee Tackman will make call
- Board salary increase declined
- Code salary discussed
- Water district to be discussed with Town
- Sewer bond paid off in 2012 (\$60,000/yr), water in 2015 (\$30,000/yr)
- New DPW hire paid out of water
- Will look for grants to upgrade inadequate water lines

PLS ENGINEERING: Pay inv. # 01-07-006 totaling \$6520.00 at 50% at Attorney Nelson's advice due to over charge of services. New engineering firm has been interviewed.

NORTH SHORE BASEBALL: Mayor Davis made motion to turn Village owned batting machine over to the North Shore Junior Baseball League. It was originally purchased using former Mayor Gribbon's yearly wages that he chose not to accept, second by Trustee Tackman, vote as follows: Davis-no, Yankee, Youmans, Tackman - all yes, Hickey-absent. Motion carried.

HAL STEWART: Hal Stewart would like to purchase culvert pipe from Village. Turned down by board due to the Village being tax exempt.

MEETING ADJOURNED at 10:15 pm: Mayor Davis made motion to adjourn, second by Trustee Tackman, all in favor.

Submitted by Phyllis Sweeten, Clerk/Treasurer 5/4/07.