

Town and Village Roof Project – Supervisor advised that Beebe Construction anticipates construction for June 1st with a completion date by August 1st.

Mayor Dellerba and Village Board Member, Ken Stabb, addressed the Town Board with concerns regarding Justice Court Security, Zoning Expenses, Attorney Fees, Lawn care maintenance and Insurance. Justice Court Security- The Town has requested the Village PD Department to cover DA night, which is the 3rd Tuesday of each month. This matter is pending a Village Board vote and Mayor Dellerba to advise.

Zoning Expenses- Supervisor Stocklosa and Mayor Dellerba have agreed that the Village pay 1/3 and the Town pay 2/3 for the file folders and upgrades that were just completed.

Lawn mowing and Maintenance –It was agreed that this is all covered under the Town and Village Yearly Agreement.

Split Legal Fees for Roof Repairs – The Village Board would like better communications and more detailed information to be submitted with a voucher prior to any payments from here out.

Building Insurance – The Town agrees to submit a voucher along with an invoice prior to payment.

Supervisor Stocklosa advised that the Village has an agreement for use of the conference room, whereas the Town does not. Upon review and discussion of the Village Conference Room Agreement, a motion was made by G. Case to adopt the Village Agreement and make this a joint Agreement between the Village and Town, 2nd by M. Pruckno

AYES: G. Case, J. Bailey, D. Stocklosa, M. Pruckno, J. VerSchneider

NAYS: NONE MOTION CARRIED

Attorney Moseman advised that he still working on a generic Road Use Agreement with National Grid/Niagara Mohawk, as there has been damage to North Pond Road off of Egypt Road. Mr. Bourgeois will need to submit an invoice for the road repairs that the Town has now completed.

Motion by J. Bailey to pay the highway bills as presented in the amount of \$25,526.90, 2nd by M. Pruckno

AYES: G. Case, J. Bailey, M. Pruckno, D. Stocklosa, J. VerSchneider

NAYS: NONE MOTION CARRIED

Motion by G. Case to pay the March and April split bills as presented totaling 2068.69, 2nd by J. VerSchneider.

AYES: G. Case, J. Bailey, M. Pruckno, D. Stocklosa, J. VerSchneider

NAYS: NONE MOTION CARRIED

Motion by G. Case to pay the Town bills presented in the amount of \$38,202.67 2nd by J. Bailey.

AYES: G. Case, J. Bailey, M. Pruckno, D. Stocklosa, J. VerSchneider

NAYS: NONE MOTION CARRIED

Motion by D. Stocklosa to adjourn, 2nd by J. VerSchneider

AYES: G. Case, J. Bailey, M. Pruckno, D. Stocklosa, J. VerSchneider

NAYS: NONE MOTION CARRIED

Katherine Crill
Town Clerk

