VILLAGE BOARD MEETING

Meeting Minutes: May 28, 2021

Board Present: Michael Dalton, Mayor Beth Larrabee, Trustee Klaus Proemm, Trustee

Carol Pynchon, Trustee Anna Sorensen, Trustee

Others Present: Sally Noble, Clerk/Treasurer

Cara Adams, Deputy Clerk

The meeting was conducted by use of Zoom video-conference, as authorized by Governor Andrew Cuomo's Executive Order 202.15 and subsequent extensions including Executive Order 202.106.

ORDER OF BUSINESS:

a. Approve Payment of Year End Bills- Trustee Pynchon made a motion to authorize payment of vouchers & transfer of funds for abstract # 13 of 2020-2021. Trustee Proemm seconded the motion. All voted in favor. Motion carries.

General Fund	\$56,585.97
Water Fund	\$16.523.00
Sewer Fund	\$6,904.40

- **b.** Accept Resignation of Police Officer Peter LaSala effective 6/8/21- Trustee Sorensen made a motion to accept the resignation of Police Officer Peter LaSala effective 6/8/2021. Trustee Proemm seconded the motion. All voted in favor. Motion carried.
- **c.** Authorize the search for a replacement Police Officer- Trustee Proemm made motion to authorize the search for a replacement Police Officer. Trustee Larrabee seconded the motion. All voted in favor. Motion carried.
- **d.** Appoint Megan Martin-Lifeguard- Trustee Pynchon made a motion to appoint Megan Martin as 1st year part-time lifeguard. Trustee Larrabee seconded the motion. All voted in favor. Motion carried.

Trustee Pynchon made a motion to adjourn the meeting at 8:08am. Trustee Proemm seconded the motion All voted in favor. The motion carries.

Respectfully submitted,

Cara Adams Deputy Clerk