

Present: Mayor Fred Mink
 Trustee Roger Lonneville
 Trustee Sharon Trimm
 Sandy Liberty- Deputy Village Clerk/Treasurer
 Jason Wagner- Fire Dept. Chief
 Andrea Tillinghast- Red Jacket Library
 Recording Clerk: Sheila J. Lord, Village Clerk/Treasurer

Mayor Mink called the Regular Board Meeting to order at 6:30 PM, the pledge was said.

The minutes of the last meeting were prepared beforehand by the Village Clerk/Treasurer and on motion of Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously – to accepted as prepared and placed on file.

Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously- to accept the May 2010 Treasurers Report.

Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously-to audit and approve the following bill for payment and all budget transfers:

6/9/10	Abstract #1	\$ 25,589.22	Check # 5592-#5632
	General	24,604.67	
	Water	731.60	
	Sewer	252.95	

1. Andrea Tillinghast- Red Jacket Library- update village on what was going on with The Library’s Strategic Plan (2009-2013). Sandy is going to work with Andrea on a village facebook page. Sandy will also check with Jason about web-page.
2. Dept. Report’s
 - a. DPW- (none) Randy will be requested to be at the board meetings.
 - b. Code Enf.- Clerk will check with Clifton & Phelps as to their lawn maintance policy.
 - c. Police – accepted
 - d. Fire Dept. – accepted
3. Send letter to RR for permission to use walking trail under the trestle.
4. Clerk will check with the Town of Macedon, as to how they show movies in the park.
5. Mayor will try to do a family movie in the park – to see how it goes.
6. Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously to put up an informational board at Budd Park. Trustee Trimm will be in charge of what will be allowed to be posted.
7. Clerk will get information from Clifton on security camera set up & how it works.
8. Motion was made by Mayor Mink, seconded by Trustee Lonneville, voted and carried unanimously to hire Nate Boor, to the position of summer laborer @ \$8.00/hr.
9. Due to the amount of water/sewer re-levy increasing – which creates a cash flow problem, motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously to adopt An Unpaid Water & Sewer Relevy Policy, starting with the next relevy in May, 2011. (Any and all water/sewer accounts that have outstanding balances on March 1st will receive a notice from the Clerk-Treasurer indicating that such account holders have until April 15th, or the previous business day if the 15th falls on a Saturday or Sunday, to clear the outstanding balance. If the outstanding balance is not cleared by the given date then a \$50 relevy fee for outstanding water charges and a \$50 relevy fee for outstanding sewer charges, will be applied and the total amount will be sent to the County for relevy onto their Village Tax Bill, which is sent out on June 1st. In the event that the property is a rental, notice will be sent to the property owner and the tenant, as long as the Clerk has knowledge the renters names. This policy will take effect immediately. Residents will be notified in the village newsletter, which is sent to every water/sewer user.
10. Officer Coffey will be setting up a CPR/AED class
 There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously, at approximately 8:30 PM.

Sheila J. Lord
 Village Clerk/
 Treasurer