

Board of Trustees

April 26, 2023, 6:00pm

MINUTES – Special Meeting

Call to Order: 6:00pm by Mayor John Howe

Present: Mayor J. Howe; Trustees P. Minahan, K. Schassler, R. O’Mara-Garcia; Clerk D. Kelleher; Deputy Clerk S. Davis, Jr.

New Business:

Resolution 60 of 2023: To approve the application for Outside the Village Commercial Sewer Hook-up submitted by Three McD, LLC (Andrew McDonnell), and authorize the DPW to furnish sewer service for 1 Taconic Place. So moved by P. Minahan, seconded by K. Schassler. Approved by all.

Resolution 61 of 2023: To approve the DPW purchase of an E60 R2-Series Bobcat Compact Excavator in the amount of \$94,551.72 according to the quote #AMS-10782 dated 04/18/23 prepared by Robert H. Finke & Sons, Inc. in accordance with the New York State Sourcewell contract #PC69396. So moved by R. O’Mara-Garcia, seconded by P. Minahan. Approved by all.

Resolution 62 of 2023: To approve the Tax Warrant for fiscal year 2023/2024 which totals \$686,862.07, as presented. So moved by K. Schassler, seconded by R. O’Mara-Garcia. Approved by all.

Adjournment: So moved by P. Minahan, seconded by K. Schassler, and approved by all at 6:05pm.

Next meeting: May 8, 2023, 7:00pm

Respectfully submitted,

Desiree Kelleher

Village Clerk

(4/27/23)