

Status of NYSERDA Grant – Mayor Hubbard said there is no report.

Status of Franchise Renewals – Mayor Hubbard said Clerk to the Boards Dundon serves us well and continues to have discussions with Spectrum and Verizon.

Status of New Seawall Grant / Clift Park Improvements – Mayor Hubbard recognized that the survey work is complete and there will be a meeting with QPK relative to the design. In response to Mayor Hubbard, Atty. Pavlus confirmed that the administration work for the grant is finished.

Status of Dry Hydrants Project – Mayor Hubbard said that the soil boring in Clift Park is done and went well – no problems were encountered.

Status of Municipal Board Vacancy – Mayor Hubbard said that the Municipal Board vacancy is formally covered in this week's newspaper and the deadline to submit letters of interest is July 6. Mayor Hubbard mentioned that when Mike Kowalski was interviewed for the ZBA position he said he'd be interested in serving on any of the boards. He is a worthy candidate and we have his name in the file. Mayor Hubbard said we will defer to Trustee Stokes-Cawley and Municipal Board President McQuaid.

Atty. Pavlus Update – Atty. Pavlus said he wants to advise the Board of a recent short-term rental violation. He distributed copies of a Cease & Desist letter that Special Counsel Brody Smith is sending to 1 Highland Street asking the person to agree not to advertise and cease any and all short-term rental. Atty. Pavlus said the letter does not mention a timeline, but he will apprise the Board when he gets an update.

NEW BUSINESS

Historic Fixed Price TCC's Renewal – Mayor Hubbard said that given the re-scheduled Municipal Board Meeting from tonight to June 29, Clerk to the Boards Dundon has been corresponding with the Municipal Board and directly with Municipal Board President McQuaid who does a great job. The Village has a long history of supporting the purchase of Fixed Price TCC's, a kind of insurance policy, and the program has worked well for us. Clerk to the Boards Dundon polled the Municipal Board that unanimously affirmed the statement as follows: *The Municipal Board recognizes that historically the Village and its electric service ratepayers have substantially benefited from NYMPA's administration and management of Fixed Price Transmission Congestion Contracts that have avoided the imposition of additional fees on the Village during periods of transmission congestion. The Board recommends to the Board of Trustees that the Village continue its participation in these contracts.* **Resolution #2017-127:** On the motion of Trustee Stokes-Cawley, seconded by Trustee Eriksen, it was resolved and unanimously carried (4-0 in favor) to authorize Mayor Hubbard's execution of the Historic Fixed Price TCC's Renewal letter that will accompany the initial check for 1 of the 4 MWs of TCC's. Mayor Hubbard said that considering the savings, this is a good move.

July 2017 Village Board Meetings – Mayor Hubbard recognized that the Trustees all indicated that re-scheduling the July Village Board Meetings to Tuesday, July 11 and Tuesday, July 25 will work for them. The dates will be posted on the Village's website.

Public Comment – Sarah Wiles thanked the Board for approving the Chamber events and invited everyone to come see the beautiful boats at the Antique and Classic Boat Show.

Approval of Bills – **Resolution #2017-128:** On the motion of Trustee Stokes-Cawley, seconded by Trustee Dove, it was resolved and unanimously carried (4-0 in favor) that bills from Abstract #2 be audited and paid as follows:

Abstract #24 General Fund

Vouchers #3664-3705 Checks #19935-19976 \$142,078.62

Sewer Fund	Vouchers #834-840	Checks #5514-5520	\$ 4,857.50
Electric Fund	Vouchers #954-965	Checks #6325-6336	\$ 88,239.99
Water Fund	Vouchers #503-507	Checks #4236-4240	\$ 942.44

In discussing the bills, in response to Trustee Dove, Mayor Hubbard explained that we purchased new benches because some locations are missing a bench (i.e. in front of Village Hall) and there was a request for one in front of 46 E. Genesee Street, but visually two will be better. There is an initial outlay of money, but the Village gets reimbursed (currently around \$1,600 per bench with shipping) as the benches are purchased.

Adjournment – **Resolution #2017-129:** On the motion of Trustee Stokes-Cawley, seconded by Trustee Eriksen, it was resolved and unanimously carried (4-0 in favor) to adjourn the meeting at 7:53 p.m.



Patty Couch, Village Admin./Clerk-Treasurer

