

**VILLAGE BOARD OPERATION MEETING MINUTES**

**February 16, 2024**

**8:00 A.M.**

**PRESENT:** Mayor Sennett, Evans, and Richards, Village Attorney Pavlus, Director of Municipal Operations Posella, Deputy Director of Municipal Operations Cosimo Pagano, and WWTP Operator Adam Twitchell

**Excused:** Trustees Zapata and Lynn

**Consider advertising the Replacement of Kelley Street Bridge over Skaneateles Creek, PIN 3756.85, NYSDOT approval to advertise.**

**Resolution #2024-32:** On the motion of Trustee Evans, seconded by Trustee Richards, it was resolved and unanimously carried (3-0 in favor) to approve the advertisement of the project Replacement of Kelley Street Bridge over Skaneateles Creek, PIN 3756.85 upon NYSDOT approval to advertise.

**Authorize DMO Posella to sign the Utility Agreement with National Grid for work required for the Kelley St. Bridge replacement project.**

**Resolution #2024-33:** On the motion of Trustee Evans, seconded by Trustee Richards, it was resolved and unanimously carried (3-0 in favor) to authorize DMO Posella to sign the Utility Agreement with National Grid for work required for the Kelley St. Bridge replacement project.

**Consider paying the bills.**

**Resolution #2024-34:** On the motion of Mayor Sennett, seconded by Trustee Evans, it was resolved and unanimously carried (3-0 in favor) to pay the bills.

**Executive Session – Resolution #2024-35:** On the motion of Mayor Sennett, seconded by Trustee Evans, it was resolved and unanimously carried (3-0 in favor) to enter into executive session at 8:10 a.m. for a personnel matter.

**Resolution #2024-36:** On the motion of Mayor Sennett, seconded by Trustee Evans, it was resolved and unanimously carried (3-0 in favor) to exit executive session at 8:16 a.m.

**Resolution #2024-37:** On the motion of Mayor Sennett, seconded by Trustee Richards, it was resolved and unanimously carried (3-0 in favor) to authorize DMO Posella to take all necessary and appropriate action with regard to a probationary employee in the operations department.

**Adjournment - Resolution #2024-38:** On the motion of Mayor Sennett, seconded by Trustee Evans, it was resolved and unanimously carried (3-0 in favor) to adjourn the meeting at 8:17 a.m.



Laurie A. Walter, Village Administrator/Clerk