

**Regular Meeting of the Village Board**

**December 15, 2020 via phone and zoom**

**Attended: John Burrell Mayor**  
**Grey Cappelli Trustee**  
**Sean Lowes Trustee**  
**Doug Bush Trustee**  
**Ed Imhoff Trustee**  
**Gary Palumbo Planner**  
**Ben Slotman Engineer**  
**Richard Stanton Attorney**

**Also attended: Brenda Perks, Chris Perks, Trevor Staples, Kathy Elser, John Thomas, Caitlan Croft, Mark Chudy and Mary Schuster**

**Call meeting to order at 6:00pm**

**Business from the floor: Brenda Perks gave an update on the skate park project. They have raised \$98,000. and they received a \$50,000. Grant from the Environmental Impact Group.**

**Trevor Staples spoke about the extension that they granted the skate park do to the fact of the Covid and that they have raised over \$100,000. Also talked about the plans would be started, there was much discussed. Gary Palumbo will email the board members a link to see other Skate Parks in WNY. That they done.**

**Approve Minutes**

**11/17/2020 Regular Board Meeting**

**Motion: by Greg Cappelli to accept the minutes**

**Second: by Sean Lowes All ayes. Carried**

**November Financial Report and Audit of Claims:**

**Motion to Pay Bills:**

**Motion: by Ed Imhoff to have a Special Meeting on December 22, 2020 at 6:00pm to Pay the Bills.**

**Second: by Doug Bush All ayes Carried**

**Department and Committee Report for Approval**

**Planning – Gary Palumbo**

**Motion: by Greg Cappelli to Approve**

**Second: by Doug Bush All ayes Carried**

**Engineer Report – Ben Slotman**

**Motion: by Doug Bush to accept the Engineer Report.**

**Second: by Grey Cappelli All ayes Carried**

**Town of Concord Wastewater IMA**

**Craneridge WWTP IMA**

**Kissing Bridge WWTP IMA**

**The IMA for Craneridge and Kissing Bridge are on hold to come back to the December 22, 2020 Special Meeting for Paying the Bills or later for Ben Soltman and Richard Stanton need to fix a paragraph's wording.**

**James S. Thoman Employee Agreement**

**Motion: by Sean Lowes to Approve upon approval of the IMA.**

**Second: by Doug Bush All ayes Carried**

**Gerard R. Stokes, Retirement Intent.**

**Motion: by Greg Cappelli to accept.**

**Second: by Doug Bush All ayes Carried**

**Additional WWTP Vehicle: The Board will discuss this.**

**Refuse – Greg Cappelli: To be ready January 1<sup>st</sup> to go out for bids.**

**Old Business: Question from Greg Cappelli, asked about the hangers and bags for refuse warning and fines.**

**Mayor Burrell answered that Ben Slotman and Mark Chudy are working on the now.**

**Motion: by Greg Cappelli to go into executive session to discuss a Professional Services Contract**

**Second: by Doug Bush All ayes Carried**

**Motion: by Greg Cappelli to go out of executive session at 7:37pm**

**Second: by Sean Lowes. All ayes Carried**

**Adjournment**

**Motion: by Doug Bush to adjourn at 7:38pm**

**Second: by Greg Cappelli. All ayes Carried**