

**PROCEEDINGS OF A SPECIAL MEETING  
OF THE VILLAGE BOARD OF TRUSTEES**

Wednesday, June 30, 2021, at 6:30 PM

**PRESENT:**

<b>Mayor:</b>	Alysa Plummer
<b>Trustees:</b>	Dan Keating
	Renee Stetzer
	Justin Leitgeb
<b>Treasurer:</b>	Mary Marowski
<b>Superintendent of Public Works:</b>	Zach Bleier
<b>Deputy Clerk:</b>	Marina Pacheco
<b>Recording Secretary:</b>	Dorothea M. Ciccarelli

**CALL TO ORDER**

**Motion by Mayor Plummer, and seconded by Trustee Stetzer,** to call meeting to order.

**Vote:** Plummer - yes; Keating - yes; Stetzer – yes; Leitgeb - yes. *Motion passed.*

**CONFLICTS OF INTEREST DISCLOSURE**

The Board members indicated that they had no conflicts of interest to report.

The Village Clerk stated the guidelines for public comment for those in attendance at the request of Mayor Plummer.

**DPW KUBOTA RTV 1100 CONTRACT**

The Superintendent of Public Works reviewed with the Board that the New York State Purchase contract used to purchase the new Kubota RTV 1100 from Admar has expired, and he is requesting permission to piggyback of the Sourcewell Cooperative Purchasing Source contract. The change of contract would increase the fee for the machine by \$41.70, but the vendor would credit the Village the price difference so that there is no change in the purchase amount.

**Motion by Mayor Plummer, and seconded by Trustee Leitgeb,** to approve contract as amended in front of the Village.

**Vote:** Plummer - yes; Keating - yes; Stetzer – yes; Leitgeb - yes. *Motion passed.*

**WESTPORT CROSSING – PRESENTATION FOR 75 MONROE AVENUE**

Chris DiMarzo the owner of 75 Monroe Avenue and the President of the Mark IV Enterprises, introduced to the Village Board his new architects from CJS Architects, Dirk Schneider, and Craig Jensen. Mr. DiMarzo and the architects presented a power point presentation to the Board and public. They then reviewed and discussed changes to the design with the Board. The Mayor strongly urged the applicant to reach out directly to the Planning & Zoning Board of Appeals and Historic Preservation Board. She informed the applicant again that the Village Board has no authority over the other two boards and that both Boards are interested in moving forward in some fashion.

**Motion by Mayor Plummer, and seconded by Trustee Keating,** to adjourn the meeting.

**Vote:** Plummer - yes; Lanphear - yes; Keating – yes; Stetzer – yes; Leitgeb - yes. *Motion passed.*

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Dorothea M. Ciccarelli, Recording Secretary