**The Village of Nelsonville Board of Trustees**

**Meeting Minutes**

**Tuesday, May 31, 2022**

The Village of Nelsonville Board of Trustees, met at 10:00am, on Tuesday, May 31, 2022, for a special meeting, with Mayor Winward presiding, Trustees Campanile, Moroney, and Zhynovitch present. Trustee Maloney was absent.

**Approval of Vouchers**

Abstract #13, in the amount of $3,910.74 was audited and ordered paid by a motion from Trustee Campanile, seconded by Trustee Zhynovitch, enacted four in favor, one absent.

**Correspondence**

NYS Department of Transportation re: POP (Pave our Potholes)

Mayor Winward summarized a letter stated that the DOT will be providing the Village $2,194.99 in funding to repair potholes on Village streets. This reimbursement will be available on July 28, 2022. Trustee Moroney will be arranging to have Marc’s do the repairs as quickly as possible.

**New Business**

Budget Line Transfers

Upon motion of Trustee Campanile, seconded by Trustee Zhynovitch, enacted four in favor, one absent, the following budget line transfers were approved:

 **Move From**

A1990.4    Contingency $4,910.00

                  **Move To**

A1620.43  Buildings - Electricity               $471.00

A5182.4    Street Lighting                        $1,941.00

A9060.8    Health Insurance                     $1,481.00

A1325.41  Clerk - Assistant                         $511.00

A3620.4    Building Inspector - Contract     $144.00

A8160.4    Refuse                                         $362.00

                  Total **$4,910.00**

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**Move From**

A1420.41  Law Contractual $8242.00

                  **Move To**

A1420.4    Law - Village $2,000.00

A1325.44  Clerk - Contractual $3,663.00

A1325.1    Clerk - Personal Services       $1,234.00

A5110.41  Street Maintenance                 $1,345.00

                  Total                           **$8242.00**

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**Move From**

A1620.4    Registrar - Cash Rec   $100.00

     **Move To**

A4020.4    Registrar   **$100.00**

ICHRA Payments

Upon motion by Trustee Zhynovitch, seconded by Trustee Moroney, enacted four in favor, one absent, the Village Clerk was authorized to make ICHRA fund related payments prior to board approval.

Street Maintenance Bid Acceptance

Upon motion by Trustee Moroney, seconded by Trustee Zhynovitch, enacted all in favor, two absent, the street maintenance bid from Marc’s Landscaping and Outdoor Living, LLC was accepted. The bid covers service for three years as follows:

 June 1, 2022 – May 31, 2023 - $23,700.00

June 1, 2023 – May 31, 2024 - $24,900.00

June 1, 2024 – May 31, 2025 - $26,100.00

**Adjournment**

Upon motion of Trustee Moroney, seconded by Trustee Zhynovitch, enacted three in favor, two absent, the meeting was adjourned at 10:27am.

Respectfully presented,

Melissa Harris

Village Clerk