

**Village of Union Springs Board of Trustees
Special Bill Pay Meeting
Minutes for September 28, 2022 @ 6:30 PM**

In Attendance: Mayor Bud Shattuck, Trustee Bill Boyd Jr., Trustee Brian Cornell, Trustee Donna O'Hara, Trustee Robert Thurston, Jr.

Also, in attendance: Clerk Nancy Walter, Jessica Mainville, Code Officer Kevin Thurston

Meeting began at 6:34PM with the Pledge of Allegiance

From the Public: No comments

Mayor's Report: Bud Shattuck

Truck-Mayor reminded the Board that a bid for \$69,092.00 was accepted at the 9/20/22 meeting to purchase 2022 Dodge Ram truck for the DPW. Motion made by Trustee Cornell, 2nd by Trustee Thurston to pay for the truck.

The DPW has received 3 quotes for a new plow and sander to fit the new truck. Discussed them all and motion was made by Trustee Thurston, 2nd by Trustee O'Hara to award the bid to MDI truck for \$14,689.00, all ayes.

Snow blower attachment-Discussed the quote from Dryden Lawn & recreation for the John Deere snow blower that attaches to tractor to plow the sidewalks. It is \$2,530.52, a motion was made by Trustee Boyd, 2nd by Trustee Cornell to accept the quote, all ayes.

Appointment-Mayor Shattuck appointed Jessica Mainville as the new Village Clerk effective October 1, 2022. Nancy Walter will stay on and help as needed, she will be contractual.

RFP-Existing garbage collection contract expires on 11/30/22, going out to bid October 2, 2022.

Generations Bank-AG Cutrona stopped in to tell us about special they are running,)% business loan for 3 years, has to close by 12/21/2022.

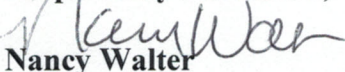
Grants-Discussed the grants the Village awarded from ARPA funds, the work is suppose to be done by 10/31/22, motion was made by Trustee Boyd, 2nd by Trustee O'Hara to extend that deadline to 11/30/22, all ayes.

MLF-Received a call from Mike Malone asking if they could come back again next June, after much discussion it was decided that the Village will deny the request. At this time we do not know who will be Mayor at that time and there is a lot going on that needs attention.

Next Regular Board Meeting: Tuesday, October 18, 2022 @ 6PM

Meeting Adjourned 7:26 PM

Respectfully Submitted,


Nancy Walter
Village Clerk