

Mayor Kastberg called the meeting to order at 6:00 p.m.

PRESENT: Trustee Mathes, Rizzo, Tiberio and Mayor Kastberg

EXCUSED: Trustee Gifford

**PROPOSED PUBLIC SAFETY TRAINING CENTER**

Supervisor Koetzle provided the board with a draft of the Town of Glenville Proposed Multi Use Public Safety Training Facilities – inclusive of classroom, driving course (E.V.O.C.), firearms safety and target range. Supervisor Koetzle stated that the proposed cost for phase 1 of the project is \$270,000; \$120,000 was provided by a grant from Senator Tedisco and the \$150,000 has been committed by the Town of Glenville. The Supervisor proposed the the Town, Village and Fire Districts split the cost evenly; a reimbursement to the Town of Glenville of \$50,000 each.

The Mayor stated that the Village Board will meet with department heads to further discuss.

**AMENDED COLLINS LAKE WATER QUALITY IMPROVEMENT PROJECT RESOLUTION**

**MOVED** by Trustee Mathes, seconded by Trustee Tiberio that

Whereas, the Village is applying for a State and Municipal Facilities Program (SAM) Grant in the amount of \$60,000.00 for the Collins Lake Water Quality Improvement Project, and

Whereas, the grant application requires that the Village affirm if the project cost exceeds the grant amount for the Collins Lake Water Improvement Project, that the village is committed to funding the excess, and

Whereas, the previous resolution adopted April 11, 2018 did not state the source of the funds,

Now therefore,

Be it Resolved that the Village is committed to funding the Collins Lake Water Quality Improvement Project should the project cost exceed the grant amount, and

Be it Further Resolved that such necessary funds shall come from the A Fund, fund balance.

Ayes: Trustee Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

**CLOSURE OF SO. TEN BROECK STREET**

**MOVED** by Trustee Rizzo, seconded by Trustee Tiberio to authorize the closure of So. Ten Broeck Street between Mohawk Avenue and the driveway of the Mohawk Taproom on Thursday, June 14, 2018 from 5pm until 10pm for the 4<sup>th</sup> Anniversary of the Mohawk Taproom celebration.

Ayes: Trustee Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

**ADJOURNMENT**

**MOVED** by Mayor Kastberg, seconded by Trustee Mathes to adjourn the meeting at 7:00p.m.

Ayes: Trustee Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz  
Clerk to the Village Board of Trustees