

compile the information required to apply for the DRI Grant and prepare the application; and it is further RESOLVED, that subject to the final approval of the grant application by the Village Board that the Village Mayor is authorized to sign the DRI Grant application signifying such approval.

Motion to approve resolution – B. Bogan 2nd – R. Perry Carried

- Public Participation – No public participation
- Department Head’s Reports
 - DPW Superintendent J. Bechy
 - The Village received 3 bids for the 2nd phase of the Big Creek Project. All 3 bids were over budget. The scope of work will be revised and the three companies will be able to re-bid on the project. Bids will be submitted to the Board at the July 10th meeting.
 - Five surveys were submitted to New York State for possible grant funded projects inside the Village.
 - Presented May’s Superintendent report.
 - Codes Enforcement Officer W. Brown
 - Submitted monthly codes report to the Board.
 - Fire Chief – J. Waufle
 - The fire department responded to a total of 22 calls in the month of May.
 - The FD is looking into changing truck servicing companies due to issues with long wait times for service work and to receive trucks back that have been sent in for service.
 - Truck 429 will need recall work done. Recall issued by International.
 - Truck 423 needs new springs and new brakes.
- Trustee’s Reports/Old Business – No new or old business to report
- Mayor’s Report
 - SWOCO July Picnic will be held on July 13th at 6:00pm. All Village trustees are invited.
 - Oneida County provided the Village with a prototype zoning map. Once the prototype has been approved, the County will provide the Village with additional maps.
- Adjournment, next meeting July 10th, 2023 at 7pm.
 - **Motion to adjourn – B. Bogan 2nd – L. Stern Carried**
 - Meeting adjourned at 8:03 pm

Signature

Date