VILLAGE OF LOWVILLE
BOARD OF TRUSTEES

Special Meeting Minutes
May 26, 2022

Call to Order
A special meeting of the Board of Trustees of the Village of Lowville was called to order at 10:05 AM on May 26th, 2022, by Mayor Joseph Beagle.

Roll Call:
Meeting included the following board members:
Mayor Joseph Beagle *Trustee Charles Terrillion*
Trustee Timothy Widrick *Trustee Ed Murphy*

Others:
Danielle St. Louis *Paul Denise*

Approval of Minutes/Excuse Board Members:
Motion by Trustee Widrick, seconded by Trustee Terrillion to approve the minutes of the May 18, 2022, special/organizational meeting. Trustee Murphy abstained.

Motion by Trustee Terrillion, seconded by Trustee Widrick to excuse Trustee Salmon from the special meeting. All in favor.

Unfinished Business:

a. **Phase II WWTP Upgrades:**
- 3rd Amended & Restated Bond Resolution:

Motion by Trustee Widrick, seconded by Trustee Murphy to approve of Amended and Restated Bond Resolution for an amount not to exceed $14,926,311 for the WWTP Phase II project. Aye – Mayor Beagle, Trustee Murphy, Trustee Terrillion, Trustee Widrick. Nay – None. The motion is passed.

New Business:

a. **Summer Recreation Proposal:**
- Double Play Sports provided a 2022 Summer Recreation Proposal in the amount of $59,892. Mayor Beagle reported that this is a $41,924.40 cost to the Village and the Town has indicated that they will not supersede their 30% cost contribution. It would be for a 6-week program.

b. **Disposition of Surplus Property:**
Motion by Trustee Widrick, seconded by Trustee Terrillion to put the overhead door from the sewer plant into surplus. All in favor.

c. **Old Fountain:**
Motion by Trustee Terrillion, seconded by Trustee Widrick to give the old fountain to the Lewis County Historical Society so long as all responsibility of the fountain is transferred at the time of disposition. All in favor.

d. **Juneteenth Holiday:**
   - Juneteenth is a federal holiday on June 19, commemorating the freedom of the slaves in the United States. This federal holiday is not currently in the DPW contract and has not previously been observed. Revisit observance of the holiday at the next meeting.

e. **Joule Assets:**
   - Trustee Widrick introduced Joule Assets regarding solar and electric energy. He asked if a presentation can be given to the Board in July 2022.

Public Comment:

- None.

Executive Session:

- None.

Adjournment:

10:33 AM - Motion by Trustee Murphy, seconded by Trustee Terrillion to adjourn the meeting. All in favor.

Minutes submitted by: _____
DLS