

MINUTES

SUMMARY: reviewed progress on Clean Energy Communities (CEC) grant and met candidate for Planning Board Member vacancy.

MEMBERS PRESENT: _X_ Button, _X_ Chapman, _X_ Swimley, _X_ Waschezyn
PUBLIC: Anne Names (clerk), Travis Gasa

CALL TO ORDER: 5:37 PM

PUBLIC COMMENT (3 min default limit):

> Anne gave an update on last week's Fire Dept. public meeting regarding a new ladder truck.

OLD BUSINESS:

> Minutes from 6/5/2024 tabled because members did not have sufficient time to review.

> CEC Grant update by Tom and Anne:

- Cost estimates suggest that the Village will have to contribute cash and labor to complete the work, but Village staff are permitted by the grant to be compensated for install, and energy savings are anticipated.
- \$3,400-\$4,600 expected to be allotted to a study depending on number of staff and how they are counted.
- The Mayor is interested in replacing lighting in both buildings: pavilion and Village Hall.

NEW BUSINESS:

> Planning Board Vacancy

- Travis Gasa expressed his interest in the opening and asked questions. The Planning Board discussed recent meeting business.
- Planning Board members voted to recommend that the Village Board appointment Travis Gasa to the vacancy on the Planning Board: Motion by Vickie Button, second by Scott Swimley, and carried unanimously.

CLOSING

> Summary: discussed met applicant to Planning Board vacancy and reviewed recent business

> Next Regular Meeting Date: Wed. Sept. 4, 5:30 Hall

> Meeting Adjourned: 6:10 PM

Minutes by Hannah Waschezyn, Planning Board Member