

such as photography and rocket building will be starting soon. Approximately 35 children signed up for the Summer Day Camp, at the Head Start Building.

Trustee Morey reported on Building and Grounds. Delivery of fuel has been suspended until the tanks at the DPW garage on Conger Blvd. can be repaired. Dir. Shurtleff is in the process of receiving quotes for repair or replacement of tanks.

Sidewalks - New curbing is planned for Barrows St. & Pasadena Ave.

Trustee Molino reported on the Park. The bathhouse and pavilion has been cleaned and readied for use. There have been some damages at the park such as a garbage can fire and the basketball hoop. Trustee Molino's opinion is that the hoop should not be replaced too soon or even at all.

The skate park has not been used that much so far, have a possible volunteer to oversee the park.

Trustee Molino has posted the recreation brochure and concert series on the Village website.

Head Lifeguards have been hired and there are no Saturday and Sunday evening swimming hours for budget reasons. Trustee Molino stated that his opinion is that all head lifeguards should have their water safety instructor license, not just the lifeguard management, also that more local people should be hired as lifeguards.

Water – Trustee Molino reported that the hydrants were flushed the week of Apr. 26-30.

Lt. Williams reported on the Police Department. Emergency lighting has been installed on the unmarked police vehicle, now can be used on scene. Adam Koehler, Kyle Hollenbeck and Eric Stickel have been hired as part time officers, contingent on completion of training. Tom Condzella has completed training and now has police officer status. Matthew Skeval has been hired as full time officer, contingent on a successful background review, with one year probation. Mayor Evener & the Board recognized the dedication and hard work of Lt. Williams in the extra effort towards building a full coverage of officers.

Trustee Molino made a motion to approve the claims presented for review and to adjust the budget as follows:

GENERAL FUND

From: Contingent Fund-1990.4-\$7,100

To: Garage-Pers Serves-1640.1-\$1,300
Snow Removal-Pers Srvs-5142.1-\$1,200
Code Enforcement-Pers Srvs-8010.1-\$1,250
Buildings-Other Exp-1620.4-\$100
Police-Other Exp-3120.4-\$2,000
Street Lighting-Other Exp-5182.4-\$200
Park-Other Exp-7140.4-\$1,000
Beautification-Other Exp-\$50

WATER FUND

From: Trans & Dist-Other Exp-8340.4-\$2,500
Source of Supply-Other Exp-8320.4-\$750

To: Admin-Pers Srvs-8310.1-\$400
Admin-Equipment-8310.2-\$750
Trans & Dist-Pers Srvs-8340.1-\$2,100

SEWER FUND

Contingent Fund-1990.4-\$1,500

To: Admin-Equipment-8110.2-\$1,500

COMMUNITY DEVELOPMENT FUND

Loan & Grants-8668.4-\$3,000

To: Administration-8686.4-\$3,000

Seconded by Trustee Conger, carried. The claims paid are covered by the following lists of abstracts of audited vouchers:

GENERAL (A12)	\$36,180.93	JOINT REC (J12)	\$135.21
WATER (F12)	4,334.42	CAPITAL-SWR (HI12)	8,200.00
SEWER (G12)	17,157.44	MISC SPEC REV FUND-150 Cel	91.00
ELECTRIC (E12)	105,505.89	COM DEV-Sml Cities-Swr Proj	545,786.46
		COM DEV (PI 10-5)	2,257.81

Trustee Conger made a motion authorizing the Mayor to sign the tax warrant to fund the tax levy of \$623,000 and to relevy unpaid water rents (\$16,989.33) and unpaid sewer rents (\$11,108.21) per the list, seconded by Trustee Molino, carried.

Trustee Perkins made a motion to authorize the Mayor to sign contracts with the Groton Fire Dept. for fire and ambulance service in the amounts of \$88,000 and \$74,000, respectfully, seconded by Trustee Morey, carried.

Mayor Evener appointed the following as 2010 park staff: Morgen Burns, Nickolas Coombs, Cal Conner, Tracy Cooper, Wendy Cummings, Keegan Donovan, Carly Gee, Steven Good, Jr., Jennifer Jones, Jessica Jones, Tim LaFrance, Gregory Murray, Audrey Ordway, Melanie Ordway, Casey Palmer, Tyler Russell, Josh Senter, Stephanie Senter, Benjamin Taylor, and Quin Walpole.

Trustee Molino made a motion to approve the Mayor's appointment of the park staff, seconded by Trustee Conger, carried.

Mayor Evener appointed of Adam Koehler, Kyle Hollenbeck and Eric Stickel as part time Police Officers and Matthew Skeval as a full-time officer with a 52 week probabtinary period.

Trustee Perkins made a motion to approve the Mayor's appointments to the Police Dept., seconded by Trustee Conger, carried.

Appointment of Paramedic & EMT will be tabled to the next Board of Trustees meeting.

Trustee Perkins made a motion to approve loan to Jeff Toolan, Groton Hotel, in the amount of \$100,000, terms of 15 years, interest rate of 1.625%, adjusted annually, seconded by Trustee Conger, carried.

Trustee Perkins made a motion to approve noise permit to Carrington Fuller Post 800 during the Groton 150 celebration on June 11 & 12, 2010 to 11:30pm both evenings, seconded by Trustee Morey, carried.

Mayor Evener and the Board noted their appreciation of all the hard work the sesquicentennial committee has done in preparation of the Village 150 year celebration.

Trustee Conger made a motion to move into executive session to discuss a personnel matter, seconded by Trustee Perkins, carried.

Trustee Conger made a motion to move out of executive session, seconded by Trustee Molino, carried. There were no votes taken or resolutions adopted during the session.

VICKI L. LEWIS
Deputy Clerk