

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD MAY 19, 2020.

The Regular Meeting of the Board of Trustees of the Village of Volo was called to order at 7:00 P.M. via video conference (Zoom Meeting ID: 704-590-276), Mayor Stephen Henley presiding.

Roll Call: Trustees Wagner, Porter, Johnson, Heuser, Buttita - present; Trustee Northam - absent. Village Clerk Rydberg - present.

Also present were various staff members.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: REGULAR MEETING OF MAY 5, 2020

Trustee Porter made a motion, seconded by Trustee Buttita, to approve the Minutes of the Regular Meeting of May 5, 2020. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – MAY 19, 2020

Trustee Porter made a motion, seconded by Trustee Johnson, to authorize payment of the bills as listed in the Treasurer’s Report for May 19, 2020. Roll Call: Trustees Wagner, Porter, Johnson, Heuser, Buttita – all “aye”. MOTION CARRIED.

APPROVAL: FY 20/21 BUDGET

Trustee Porter made a motion, seconded by Trustee Wagner, to approve the FY 20/21 Budget. Roll Call: Trustees Porter, Johnson, Heuser, Buttita, Wagner – all “aye”. MOTION CARRIED.

APPROVAL: BILLBOARD COMPLIANCE AND FORBEARANCE AGREEMENT (FISH LAKE BEACH)

Trustee Buttita made a motion, seconded by Trustee Porter, to approve a revised agreement with Fish Lake Beach that would allow them to maintain three billboards on their property on Route 12 for a limited period of time, subject to certain terms and conditions. Roll Call: Trustees Johnson, Heuser, Buttita, Wagner, Porter – all “aye”. MOTION CARRIED.

APPROVAL: LETTER OF CREDIT REDUCTION – REMINGTON POINTE NORTH UNIT 7

Trustee Porter made a motion, seconded by Trustee Heuser, to approve a reduction in the Letter of Credit (LOC) posted as security for the installation of the public improvements in Remington Pointe North Unit 7. Roll Call: Trustees Heuser, Buttita, Wagner, Porter, Johnson – all “aye”. MOTION CARRIED.

TRUSTEE REPORTS: None.

MAYOR'S REPORT: Mayor Henley expressed his condolences on the passing of Bill Grams, co-founder of the Volo Auto Museum and a former Trustee.

ADDITIONAL PUBLIC COMMENT: None.

ADJOURNMENT

There being no further business, Trustee Porter made a motion, seconded by Trustee Johnson, to adjourn the meeting. On voice vote – all “aye”. MOTION CARRIED.

The meeting was adjourned at 7:16 P.M.

Respectfully Submitted,

Bonnie J. Rydberg
Village Clerk