



PUBLIC MEETING  
 7:00 PM Regular Session  
 May 17th, 2023  
 MAYOR NICHOLAS BODKIN PRESIDING

Agenda

**Public Forum**

1. Grant Projects Update
  - a. Carbon Filtration
    - i. No update regarding the modification
    - ii. Disbursement #16
      1. Delaware Engineering - \$2,060.00
      2. Jersen Construction Pay App 7 - \$249,558.02
      3. Jersen Construction Pay App 8 - \$116,256.25
  - b. GIGP
    - i. Contract Agreement update
  - c. Sewer I&I Close Out

2. Transfers

	A 1325.404	A 1325.401	\$41.25	CT SERVICE EQUIPMENT - COPIER LEASE
	A 1325.402	A 1325.410	\$420.00	C/T OUTSIDE SERVICES
	A 6410.400	A 7550.400	\$1,349.45	CELEBRATIONS - PARADE
	A 1430.402	A 1430.401	\$50.00	PLANNING BOARD ATTORNEY
	A 5110.405	A 1640.403	\$3,500.00	GAS AND OIL
	G 8110.100	G 8130.101	\$650.00	SEWER DISPOSAL O.T.
	FX 8340.403	FX 8320.407	\$650.00	WATER PUMP STATION CHEMICALS
	A 5142.800	A 5110.800	\$668.09	STREET MAINT. PER SVC FICA
	A 5989.800	A 5110.800	\$309.69	STREET MAINT. PER SVC FICA
	A 8170.800	A 5110.800	\$407.52	STREET MAINT. PER SVC FICA
	A 8170.101	A 5110.800	\$1,167.08	STREET MAINT. PER SVC FICA
	A 1990.400	A 5110.800	\$250.00	STREET MAINT. PER SVC FICA
	A 1930.404	A 5110.100	\$12,168.82	STREET MAINT. PERSONAL SVC
	A 5989.100	A 5110.100	\$2,788.71	STREET MAINT. PERSONAL SVC
	A 5989.101	A 5110.100	\$1,214.32	STREET MAINT. PERSONAL SVC
	A 8170.100	A 5110.100	\$3,974.47	STREET MAINT. PERSONAL SVC
	A 1990.400	A 5110.100	\$10,000.00	STREET MAINT. PERSONAL SVC
	A 5989.101	A 5110.101	\$500.00	STREET MAINT. PERS SVC O.T.
a.	A 3120.400	A 3120.419	\$800.00	PD INTERNET SERVICE



3. Motion to Approve the Bills as Audited
  - a. General Fund - \$25,590.60
  - b. Water Fund - \$11,370.92
  - c. Sewer Fund - \$1,771.48
4. Main Street Fire response
5. Recognition of New Fire Department Volunteer Ross Loffler
6. Cooper's Cave Park request and removal of the fee
7. 1,000 gallon propane tank for the Water Plant
8. Request to relocate fire hydrant
9. Acknowledge and accept the retirement of staff member
10. Request from the Fire Dept to address the Board
  - a. Re: Financial trajectories of the department
11. Approve annual Stormwater Report
12. The Police Cruiser auction has closed. Review of bids
13. Old Business
  - a. PFOA Cost recovery
14. New Business
15. Trustee Reports
16. Mayor's Report