VILLAGE OF CANASTOTA MINUTES May 30, 2025

Deputy Mayor Gustin called the meeting to order at 9:00 a.m. The Pledge of Allegiance was recited.

PRESENT: Deputy Mayor Doug Gustin; Trustees Lori Torrey, Jeff Watkins and Bill

Haddad.

ABSENT: Mayor Rosanne Warner and Village Administrator Jeremy Ryan.

Motion by Trustee Watkins, seconded by Trustee Haddad, approving the following budget transfers: move \$142.00 from 19904.01 (Contingency) to 51824.01 (Street Lighting); move \$725.00 from 19904.01 (Contingency) to 85104.01 (Beautification); move \$1,097.15 from 19904.01 (Contingency) to 73101.01 (Youth Programs Personal Services). Passed 4 to 0.

Motion by Trustee Watkins, seconded by Trustee Torrey, appointing Jamilla C. Merdanovic as a part-time officer with the Village effective June 2, 2025, at the rate of \$25.00/hour and approving her attendance at the Phase II Police Academy to be held at MVCC beginning June 2, 2025, and continuing for 3 weeks. **Discussion:** The Board discussed the other 2 candidates. Clerk/Treasurer Williams advised the Board that Officer Merdanovic will be using a squad car to go to the training. Passed 4 to 0.

Motion by Trustee Haddad, seconded by Trustee Torrey, approving the attached Agreement for the Payment of Professional Service Fees between the Village and Housing Visions Consultants, Inc. and authorizing the Mayor to execute the same. Passed 3 to 1. Trustee Watkins voting nay.

Motion by Trustee Watkins, seconded by Trustee Torrey, to adjourn at 9:04 a.m. Passed 4 to 0.

Respectfully submitted,

Catherine (Williams

Catherine E. Williams

Clerk/Treasurer