

**BOARD OF TRUSTEES MEETING  
TUESDAY, MAY 17, 2022  
7:00 P.M.  
AGENDA NO. 2022-02**

CALL TO ORDER BY

*Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY DEPUTY CLERK

*Carolyn D. Williamson*

Consideration of and possible actions on any requests for remote participation in the meeting.

PRESENTATION OF MINUTES OF REGULAR BOARD MEETING OF APRIL 19, 2022.

TREASURER'S REPORT

1. Bills Payable – Corporate \$49,220.58, Water \$117,968.01, Glenwoodie \$26,101.77  
**Total All Funds \$193,290.36**
  
2. Payroll as of the date May 6, 2022, Corporate in the amount of \$109,451.00, Sewer & Water \$12,176.00, Weapons Proficiency \$7,600.00, Uniform Allowance \$32,000.00, Paid on Call \$26,834.00, Glenwoodie \$20,221.00, Elected Officials \$4,833.00, **OVERTIME**: Police \$9,122.00, Reimbursable \$2,346.00, Sewer & Water \$411.00, Public Works OT \$221.00, **TOTAL PAYROLL \$222,869.00**

OPEN TO PUBLIC

COMMUNICATIONS  
MAYOR'S OFFICE:

1. Consideration of approval of audio/video contract for Board Room, Lobby, and Executive Conference room.
  
2. Approval of Request for Executive Closed Session under Section 2 (c ) (1) Personnel with no action to be taken and no reason to reconvene at the end of the meeting.

ATTORNEY'S REPORT

*John F. Donahue*

VILLAGE ADMINISTRATOR

*Brian D. Mitchell*

DEPARTMENT REPORTS:

A. Public Works

*Bill Manousopoulos*

Consideration of approval of a contract with Metro Cloud for SCADA upgrade.

NEW BUSINESS

OLD BUSINESS-

ADJOURNMENT

Sincerely,

*Ronald J. Gardiner (CW)*

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Ronald J. Gardiner  
Village President

Posted and distributed 05/13/22.