

**VILLAGE BOARD – WORKSHOP & MEETING MINUTES**  
**Monday, May 24, 2021**

Location: Village Courthouse, 49 State St. and available via Zoom and recorded and posted to the village website.

Join Zoom Meeting with the login information below or dial 1-(646) 558-8656

<https://us02web.zoom.us/j/82257836230?pwd=OFNMQTZpc1JaazF3bU56UIZkVXpQUT09>

Meeting ID: 822 5783 6230 Passcode: 444724

**All in person attendance is subject to mandatory masking and distancing requirements. No mask shall be removed unless the person is speaking, and only one speaker is permitted at a time.**

**PUBLIC COMMENT:** This is a work session, not a regular meeting. There will be public comment afforded, as the intention is for Board discussion, not action. Therefore, meeting minutes are not required. If any action is taken, Mayor will provide notes to Clerk.

**PRESENT:** Mayor Margaret Blackman, Deputy Mayor John LaPierre, Trustee Katherine Kristansen, Trustee Annette Crane, Trustee Shawn Halquist, Manager/Clerk Erica Linden, Treasurer Daniel Hendricks, Susan Smith, Bernie LoBracco  
Via Zoom: Joan Hamlin, Chris Hamlin, Ed Starowicz

**CALL TO ORDER:** The workshop was called to order at 7:00 pm

**VILLAGE SOLAR ARRAY - BILLING, CREDITS, AND COSTS**

- Guests: Green Spark/ Matt Vanderbrook and Doug Weishaar

**OLD OR NEW BUSINESS:**

- Welcome Center – seasonal Wi-Fi enhancement
  - Trustee Kristansen moved, Trustee Crane seconded to approve the proposal from, Steve Tanner, The PinPoint Group, that the Welcome Center changeover to Spectrum for internet/phone service during the open season and revert to Frontier during the off season, which will provide enhanced Wi-Fi to the visitors and enable the volunteers to dispense seamless service. Motion carried 5-0.

**ADJOURNMENT:**

- Trustee Kristansen moved, Deputy Mayor LaPierre seconded, to adjourn the workshop at 7:31 pm. Motion carried 5-0.

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Erica Linden, Village Manager