



2. Grove Trail project (next steps)  
Julie contacted Dr. Michael Oberg to gain his input on the sign content, but he has not responded yet. We did not receive the AARP grant. Our project has moved to the second round with a federal grant up to \$60,000 via Gillibrand/Schumer. Applications for the RACF grant are due in January.
3. 53 Second Street – Mark  
Our attorney is working on the purchase offer documents. The playground will not be retained by Christ Community Church, which would require a subdivision. This area will be included in our purchase offer, will be used for parking, and we can include it in a future easement with the Christ Community Church.  
  
Mike is trying to work with RG&E to figure out the power supply for this site and Christ Community Church.  
  
DeFranco has given us separate bids for the demolition and parking lot development, as we have requested. Mark will be developing a RFP.
4. Museum drainage project and MOU – Mark  
The name Wadsworth Library was not included on this document as was requested. It will be returned to LCHS.

#### New Business

1. NY Forward Local Planning Committee/Village grant funds – Mike  
Funds might be obtained for the drainage project from this source. Mike attended the first meeting. A board member should be identified to attend future meetings.
2. Christmas holiday schedule  
At the upcoming staff meeting, Debby will ask their preference for observance of the Christmas Eve holiday, which falls on a Sunday.
3. Trustee emails  
Google for non-profits will likely be used.  
Format will be [WadsTrusteeLastname@gmail.com](mailto:WadsTrusteeLastname@gmail.com).  
We each need to create our own account, and send this to Mark, so he can start using the list.

Next meeting is July 13, 2023 at 4:00 pm

1. Adjourn at 5:14            moved by Anna,            second Julie            passed unanimously

Respectfully submitted,

Julie Brocklehurst-Woods  
Secretary to the Board of Trustees