**VILLAGE BOARD OF TRUSTEES**

**MEETING**

**AUGUST 16, 2021**

Deputy Mayor Dennis Lutes presiding

MEMBERS: Mike Catalano, Judy Einach, Josh Freifeld

EXCUSED: Andrew Thompson, Mayor Mike VandeVelde

OTHERS: Becky Jackson, Becki Betts-Paternosh, Bonnie Rae Strickland, Rob Genthner, Ed LeBarron, Andrew Webster, Chris Reese, Bill Christ Ed Slate, Steve & Kate Mayer, John Bowen, Kate & Mike Stratton, David and Sandy Brown, Cristie Herbst, Joe Seminatore, Jan Snow, Pete Holt, Braiden McElhaney

**MAYOR/BOARD**

MINUTES

**The board made a motion to approve the minutes of July 19, 2021 by Trustee Catalano, seconded by Trustee Einach and was carried unanimously.**

DISCUSS FUNDS/MCCLURG

**The board made a motion by Trustee Catalano, seconded by Trustee Einach and was carried unanimously to approve spending $38,022.92 out of the Capital Reserve Fund for the McClurg renovations subject to Permissive Referendum with the balance needed of $4,940.38 to come from the General Fund’s fund balance.**

EASON HALL RENOVATION WORK

**The board made a motion by Trustee Freifeld, seconded by Trustee Catalano and was carried unanimously to approve permission to hire Inscale Architects for various Eason Hall Renovations as submitted.**

GENERAL CODE ONLINE UPDATE

**The board made a motion by Trustee Catalano, seconded by Trustee Freifeld and was carried unanimously to approve updating the Village General Code online not to exceed the amount of $2,600.**

**HISTORIAN**

**The board made a motion by Trustee Einach, seconded by Trustee Freifeld and was carried unanimously to approve the Historian’s report.**

**POLICE DEPARTMENT**

**The board made a motion by Trustee Einach, seconded by Trustee Catalano and was carried unanimously to approve the Police Report.**

**FIRE DEPARTMENT**

**The board made a motion by Trustee Catalano, seconded by Trustee Freifeld and was carried unanimously to approve the Fire Department report.**

**RECREATION DEPARTMENT**

**The board made a motion by Trustee Freifeld, seconded by Trustee Einach and was carried unanimously to approve the Recreation Program Report.**

**CODE ENFORCEMENT**

**The board made a motion by Trustee Freifeld, seconded by Trustee Einach and was carried unanimously to approve the Code Officer’s report.**

REQUEST EXECUTIVE SESSION/PERSONNEL

**PUBLIC WORKS**

ROUTE 20 PROJECT UPDATE

Ed noted a few of the ongoing concerns with the Route 20 Project that must be addressed by NYSDOT and hopefully rectified.

PARKING LOT PROJECT UPDATE

Further, he noted the Parking Lot Project is ongoing and will continue as weather permits.

QUOTE FOR PARKING LOT DUMPSTER FENCING

**The board made a motion by Trustee Catalano, seconded by Trustee Einach and was carried unanimously to approve the proposal in the amount of $6,992.98 received from City Fence for Dumpster Corral fencing for the Parking Lot Project.**

**TREASURER**

REVENUE & EXPENSE REPORTS

**The board made a motion by Trustee Freifeld, seconded by Trustee Catalano and was carried unanimously to approve the Revenue & Expense Reports as presented.**

**CLERK**

WARRANTS

**The following warrants were approved on a motion made by Trustee Freifeld, seconded by Trustee Einach and was carried unanimously.**

**General W#12 $11,652.10**

**Sewer W#12 6,050.92**

**Electric W#13 12,674.82**

**Capital Proj. W# 8 9,271.85**

**Electric Dist. W#14 31,522.00**

**Water W#12 5,978.73**

**Water W#15 26,101.50**

**Electric Dist. W#17 27,099.60**

**Capital Proj.**

 **Parking Lot W# 9 13,211.50**

**Electric W#16 35,555.15**

**Electric W#15 55,748.10**

**Capital Proj.**

 **WPCF Upgrade W#10 2,672.78**

**General Fund W#14 80,939.89**

**Sewer W#14 37,353.13**

**Sewer W#15 31,059.88**

**General Fund W#15 82,961.13**

**Water Proj. W#16 26,120.00**

**Water W#14 22,689.76**

LEGION BANNER REQUEST

The Legion inquired if the Village would be willing to put up the Honors Military banners to be placed onto the light poles by the Electric Department for the period of time just before Memorial Day then to be taken down after Veteran’s Day, annually.

 They also request to place a box here at the Eason Hall for donations for the banners and possibly for them to get the flyers to be placed in with the utility bills when they get sent out. The donation applications toward the cost of acquiring these banners would be available at the Eason Hall. They would like for not only in the Village, but into the Town as well. It was recommended they speak with Andrew Thompson regarding the positioning on the poles. The money will be collected this year for next year’s placement; which will take 4-6 weeks to get all the information in and the cost of $150 covers the size of the banner (18”X36”) along with the brackets to go with them.

**The motion was made by Trustee Catalano, seconded by Trustee Einach and was carried unanimously to approve having the Electric Department hang the banners and to allow the Legion to place the applications in the Eason Hall and have flyers sent out along with the utility billings.**

PARKING QUESTION

A resident voiced concerns regarding his property in the Village and two written notices he had received about where he must park. He stated his wife is quite ill and is dealing with health problems and it is necessary to park next to the front door to have easier access for her. He questioned why, after having lived there for many years, is there now a problem? He stated this is going to be a real hardship for them with no place to park.

It was recommended that the Planning Board re-visit the

 Village Code regarding §155-51.

SIGN REQUEST

A sign needs to be re-set which had gotten taken down during construction work at the Presbyterian Church. Ed will address that issue.

Also, the question was asked why the manholes along Route 20 are not covered up. It was explained that would not be possible due to the inability to quickly gain access when there is a sewer emergency.

**The board made a motion by Trustee Catalano, seconded by Trustee Freifeld and was carried unanimously to enter into Executive Session to discuss Personnel.**

EXECUTIVE SESSION

**Following discussion, the Executive Session was ended on a motion made by Trustee Catalano, seconded by Trustee Einach and was carried unanimously.**

**ACTION**

There was no action taken resulting from the Executive Session.

**There being no further business to come before the board the meeting was adjourned on a motion by Trustee Freifeld, seconded by Trustee Einach and was carried unanimously.**