

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES ON JANUARY 11, 2022 AT VILLAGE HALL 61 FRONT ST., AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Durning, Brown, Price and Warner, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, Mike Musante and Bridget Davis.

MOTION#257/20-21

A motion was made by Trustee Brown and seconded by Trustee Warner to waive the reading of the December 14th Budget Session, December 14th Regular Session, December 28th Work Session and the December 28th Budget Session minutes. Motion passed unanimously.

MOTION#258/20-21

A motion was made by Trustee Durning and seconded by Trustee Warner to accept for filing the December 14th Budget Session, December 14th Regular Session, December 28th Work Session and the December 28th Budget Session minutes. Motion passed unanimously

MOTION#259/20-21

A motion was made by Trustee Durning and seconded by Trustee Warner to accept for filing the monthly Treasurer's Report. Motion passed unanimously.

STREETS/WATER/SEWER

DPW Supervisor Evans stated that the DPW Crew had done a great job taking care of the streets during the ice storm.

Mr. Evans reported that we had received the Annual inspection of the Sewer plant and it was stated that the facility is very well run by well trained personnel. Good job Scott Conklin and Luke Smith.

PRESIDENT

Mayor Moore asked about a fee from Northern Tool. Supervisor Evans stated that it was a discount fee for membership. The Board asked him to get an invoice for this and to pull the bill from the Abstract of audited vouchers.

Mayor Moore stated that Sales Tax revenue for the County was up.

Mr. Moore reported that Omicron Covid cases were up but deaths were down. He has requested 250 Covid tests from the County. He would like to keep some for Village Employees and the distribute the rest to Village Residents. He went on to say that the County would be receiving more tests next week. Trustee Brown requested that some tests be set aside for the Fire Department. Mayor Moore stated that we would do that and the tests would be kept here at Village Hall until one was needed.

Mayor Moore stated that Shelly Johnson from DC Planning sent the deed from Willis Smith Memorial Park to FEMA and construction for the Bird Blind, Boat Launch and Pavillion.

Mayor Moore stated that in discussions with Shelly Johnson, he felt that a sliding scale for Site Plan review fees should be instituted. For smaller retail businesses maybe \$20-\$25 and for larger full businesses who are building new construction \$200. This would make us more business friendly. Mr. Moore also spoke to Ms. Johnson about reaching out to the Broome and Delaware County Chambers of Commerce to see if they could help with bring business to the Village.

Mayor Moore asked for permission to allow Steve to choose to candidates from the current laborer ad. Trustees Warner and Durning will participate in the interviews.

TRUSTEES

Trustee Brown wanted to thank Steve and the DPW for taking such good care of the roads during the ice storm. He also appreciated the residents who took care of their icy sidewalks.

Trustee Warner wanted to thank the Clerk's office for all the hard work on the budget and also to the DPW for their hard work during the ice storm.

Trustee Durning also wanted to thank the Clerk's office for all the hard work on the budget and also thank Trustee Price and Brown for all their input on the budget.

Trustee Price echoed what the rest of the board said.

Mayor Moore informed everyone that he has signed the paperwork for the shared services money from the State. We should be getting around \$115,000 because it is based on the population from the most current census. Trustee Price asked if there was any documentation when the agreement was made, because he feels it's unfair of the State to change the amount now.

Mayor Moore asked the Board to please attend the Planning Board Zoom meeting if at all possible.

FIRE DEPARTMENT

Trustee Warner asked where we are at with the mini pumper. Mayor Moore informed the board that it is going to take 4 years to order the mini pumper. We are currently without the mini pumper but are covered by mutual aid. The Fire Department was looking at a demo model but were not sure if we could get what we wanted on that. Mr. Moore stated the price is now at \$325,000. Trustee Durning thought we should wait and see how we do with mutual aid before deciding to move forward with purchase.

FINANCE

MOTION#260/21-22

A motion was made by Trustee Durning and seconded by Trustee Warner to approve for payment the Abstract of Audited #11 of audited vouchers as listed:

General Fund	\$34,525.19
Water Fund	\$ 2,407.66
Sewer Fund	<u>\$ 6,312.15</u>
	\$43,245.00

Motion passed unanimously.

MOTION#261/21-22

A motion was made by Trustee Durning and seconded by Trustee Brown to approve the budget adjustment due to G9030.8 from G9010.8 of \$1043.4. The motion passed unanimously.

CT Budine stated that a landlord has requested nuisance letters be written for his properties 31 Dean St. and 19 Allen St. Mayor Moore stated that there has not been any police activity for 19 Allen St.

MOTION#262/21-22

A motion was made by Trustee Price and seconded by Trustee Warner to set the PH for Local Law #2 of 2022 No parking on Dean St for 4PM. The motion passed unanimously.

CT Budine announced that the bid for the 6 Wheeled ATV was awarded to Tommy Kellet for \$613.00 and the bid for the A-Z sign was awarded to BR Schiel for \$1313.00

MOTION#263/21-22

A motion was made by Trustee Brown and seconded by Trustee Warner to adopt the Tax Cap Override as LL#1 of 2022.

Trustee Brown voted Aye

Trustee Warner voted Aye

Trustee Durning voted Aye

Trustee Price voted Aye

Motion passed unanimously.

CT Budine informed the board that we can no start foreclosures on delinquent Delaware County taxes. She also stated that she has asked for a more current quote to digitize the Code Book.

Mayor Moore stated that we were also working on updating the drug and nuisance laws in our Code.

GUESTS

Mike Musante asked the percentage of properties that were delinquent and CT Budine stated that we had about 8 Delaware County properties that were 3 years behind.

MOTION#264/21-22

A motion was made by Trustee Brown and seconded by Trustee Durning to enter into Executive Session to discuss specific personnel at 7:51PM. Motion passed unanimously.

MOTION#265/21-22

A motion was made by Trustee Price and seconded by Trustee Warner to come out of Executive Session at 7:52PM. Motion passed unanimously.

MOTION#266/21-22

A motion was made by Trustee Price and seconded by Trustee Durning to approve the appointment of John O'Connor as Planning Board alternate. Motion passed unanimously.

MOTION#267/21-22

A motion was made by Trustee Warner and seconded by Trustee Durning to adjourn at 7:52PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine

Clerk Treasurer