

WORK SESSION OF THE VILLAGE BOARD OF TRUTEES ON APRIL 28, 2020 AT VILLAGE HALL 61 FRONT ST AND ON ZOOM AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Brown, Durning, Ryneerson and Warner C/T Budine, DC/T Shirkey, CEO Pete Hathaway, DPW Supervisor Steve Evans and Fire Chief Shaun Ryneerson.

Code Officer Hathaway said he had been approached about the bathrooms at the new Community park. They would like to be able to add or replace the holding tank in future.

MOTION#56/20-21

A motion was made by Trustee Brown and seconded by Trustee Durning to accept for filing the monthly Code enforcement report. Motion passed unanimously.

Planning Board minutes were tabled until the May Regular session.

STREETS, WATER, SEWER

Supervisor Evans told the board that the crew was back and following CDC guidelines. They have been busy fixing a water leak on Second Street. He also said that water usage was the lowest it had been in years. Mr. Evan's stated that the crew would start the drain replacement on Front Street tomorrow.

FIRE DEPARTMENT

Chief Ryneerson stated that because of the shut down the Quint that the fire department was going to purchase is no longer for sale, so they will continue to look.

PRESIDENT

Mayor Moore stated that the DPW crew was now back to a regular schedule and following all CDC guidelines. Mr. Moore stated that he talks regularly with Broome County and things are getting better and they will begin to open the economy gradually. Mr. Moore stated that he hoped people understand the financial hardships this has made for the Village. He hopes that help will be coming from the Federal government, otherwise some hard decisions would have to be made. Mr. Moore also stated that he felt with the next State of Emergency at the end of the week he would lift the curfew and travel advisory.

TRUSTEES

Trustee Warner stated that everyone was doing a good job.

Trustee Durning thanked Mayor Moore for all the good information. He felt that pressure should still be applied to get help for small businesses. He also thanked everyone for hanging in there.

Trustee Brown asked the status of the Street Sweeper, DPW Supervisor Evans stated it was still being fixed. Then he expressed concern over the size of the proposed water line to the Community park, he felt it would be too big. Trustee Ryneerson asked if the park was in the water district.

Trustee Ryneerson said he appreciated everyone doing a good job and hope everyone is staying well.

FINANCE

MOTION#57/20-21

A motion was made by Trustee Ryenarson and seconded by Trustee Warner to approve for payment the Abstract of Audited #2 also audited vouchers as listed:

General Fund	\$ 14,059.38
Water Fund	\$ 393.09
Sewer Fund	<u>\$ 2825.37</u>
	\$ 17,277.84

Motion passed unanimously.

MOTION#58/20-21

A motion was made by Trustee Ryenarson and seconded by Trustee Durning to allow \$1,240 to be taken from General Fund fund balance to replace a check that was lost to pay the grant writer for the fire department. Motion passed unanimously.

MOTION#59/20-21

A motion was made by Trustee Warner and seconded by Trustee Durning to adjourn into at 7:25. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer