

WORK SESSION OF THE VILLAGE BOARD OF TRUTEES ON MAY 26, 2021 AT VILLAGE HALL 61 FRONT ST., AT 4:00 P.M.

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

ABSENT: Trustees Price

Representatives from Blue Stone Wind were on hand to discuss the road use agreement. The route will be from Route 10 to Route 17. They will enter the Village from Exit 83 and come into the Village via old route 17 and Second St access Allen Street to Shaver Hill Road. The contract will be reviewed by the Village lawyer and will be available to be signed at the June Regular Session. The board was seeking \$25,000 in consideration because we have much more infrastructure under the roads than the Towns do. The board felt they could come down on the amount of the bond needed and the amount set aside for the Emergency Repair fund. The Mayor also stated that the Village could offer a place to park and stage equipment from on High Street. Mr. Stanton said that they would have to look at that and if could have some value in the contract. Kate Rongau stated that they would be hauling 2000 ton per day and would have several low boys on the road. They will also have water trucks running to keep the dust down. Kate told the board that if there were any issues with the trucks and driver's speeding all anyone had to do was to call her with the license number and they would be taken care of. All the hired trucks would have to comply with safety standards. Trustee Warner asked if they felt there would be enough clearance for the trucks entering Allen Street. Ms. Rongau said she would have to check. Mr. Stanton asked if there would be an opportunity to purchase water from the Village. The trucks will run from 7AM-5PM. They would like to start the second week in June and it will be a 2 year project with a winter break and completion in the fall of 2022.

MOTION#80/21-22

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

MOTION#81/21-22

A motion was made by Trustee Brown and seconded by Trustee Warner to accept for filing the monthly Planning Board minutes. Motion passed unanimously.

STREETS

DPW Supervisor Evans informed the board that the debris from the buildings on Front Street was being hauled to Sidney. He felt that there were only 4 or 5 more loads and they would be done.

There were 2 trees on Airport Road that were cut down and the crew was patching potholes. He also said that they had been working on the press at the sewer plant and hand installed a strainer on the influent screen so it could keep running. This would cut down on the overtime. Mr. Evans purchased shower bars for the press and was coming from BDP and would have to be fine tuned. The crew was also trying to catch up on the mowing, but it was a never ending chore.

Trustee Warner asked about the tipping fee and fuel expenses.

Trustee Brown asked about the status of the street sweeper. Mr. Evans said that it was still being looked at and he had not received a quote for the remount yet. He would call and ask about that. Trustee Brown asked if we could get a rental. Steve said he would check into that also. Trustee Brown also mentioned leaves on Elm Street that had not been picked up. Steve said that they now have to be bagged in order to be picked up. In the fall they are raked to the curb and in the spring they need to be bagged.

## SEWER

No business

## FIRE DEPARTMENT

Mayor Moore stated that the fire department has an application for the June regular session. He went on to mention that Chris Zacharias is very pleased with how the park is coming along. Mr. Zacharias asked if the DPW could dig holes for the posts for the new railings.

## TRUSTEES

Trustee Warner said that it looks a lot better on Front Street now that the buildings behind Memorial park are gone.

Trustee Durning told the board that he had met with Cheryl from Cornell and that enough lumber had been bought for 8 garden plots. She also informed him that Cornell was paying for them. Jim asked her if she could keep track of all the money spent on this project for him. He went on to say that there would be a meeting to pick out the fruit trees. He also mentioned that the Lion's Club was meeting today to vote on buying seeds and starts. They will also be holding classes in Village Hall on June 2, 9, 16 and 23<sup>rd</sup> from 4:30-7PM. There was an article on this in this week's Courier.

## PRESIDENT

Mayor Moore thanked Jim and said he was doing a good job on the garden. He said he felt the committee only needed one Trustee. It was mentioned that maybe the School could have community service students plant some of the plants and maybe the Garden Club could donate left over vegetable plants from the plant sale. Mr. Moore said he was very excited for this project and that it was a good thing for the community.

Mayor Moore went on to congratulate the DPW on the good job they were doing. They had participated in a CPR and First aid class yesterday, along with the Clerk's Office. Trustee Warner asked where we are with the culvert project. Mayor Moore stated that we have resubmitted the application for smaller culvert. This will free up money for guardrails. We probably won't be able to begin the project until fall or spring of next year.

Bridget Davis asked about the kiosk on Front Street and where we are with that. Mayor Moore stated that it had been put on the back burner because of Covid. Trustee Durning stated that the original quote was for \$30,000 but would have to be reconsidered. Mayor Moore stated that we would have to set up a committee to be in charge of this, because consideration had to be given to how we would display businesses in the kiosk. Ms. Davis went on to ask about the graffiti under the railroad bridge. Supervisor Evans said that they would take care of it. Ms. Davis also asked if people were required to have their garbage in receptacles. Mayor Moore said we would look into that.

Trustee Brown mentioned that people renting on Church Street were planning on parking in the Municipal parking lot for this coming winter. He felt that some rules should be put in place. He felt that parking on one side or the other would help make snow plowing easier. Supervisor Evans agreed.

Ms. Davis asked about the status of the business on the Corner of Front and Church Street. Mayor Moore said that it was moving along slowly. The court had appointed a law guardian to the property owner and it was going to take some time.

Ms. Davis wanted to know where we were with the court. CT Budine said that the final reports had been submitted to satisfy the state. She would check to see if anything else had to be done.

FINANCE

MOTION#82/21-22

A motion was made by Trustee Brown and seconded by Trustee Warner to approve for payment the Abstract of Also Audited #3 also audited vouchers as listed:

General Fund	\$ 5,870.30
Water Fund	\$ 991.18
Sewer Fund	<u>\$ 1,247.66</u>
	\$ 8,109.14

Motion passed unanimously.

MOTION#83/21-22

A motion was made by Trustee Brown and seconded by Trustee Warner to adjourn into at 4:57PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine  
Clerk Treasurer