

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON AUGUST 13, 2019 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Durning and Rynearson, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, Judge Paul Lantz, Police Chief Flavell, CEO Pete Hathaway, Neil McDonald and Melissa Bishop

ABSENT: Trustee Warner

The Mayor opened the meeting with the pledge of allegiance at 7:00 p.m.

MOTION#189/19-20

A motion was made by Trustee Rynearson and seconded by Trustee Durning to waive the reading of the July, 9 2019 Special July 9, 2019 Regular Session; July 23, 2019 Work Session minutes and the August , Special meeting. The motion carried unanimously.

MOTION#190/19-20

A motion was made by Trustee Rynearson and seconded by Trustee Durning to accept for filing the July, 9 2019 Special July 9, 2019 Regular Session; July 23, 2019 Work Session minutes and the August , Special meeting. The motion carried unanimously.

MOTION#191/19-20

A motion was made by Trustee Rynearson seconded by Trustee Durning to accept for filing the monthly Police Report as submitted. The motion carried unanimously.

MOTION#192/19-20

A motion was made by Trustee Durning seconded by Trustee Rynearson to accept for filing the monthly Treasurer's Report as submitted. The motion carried unanimously.

MOTION#193/19-20

A motion was made by Trustee Durning seconded by Trustee Rynearson to accept for filing the monthly Court Report as submitted. The motion carried unanimously.

MOTION#194/19-20

A motion was made by Trustee Durning and seconded by Trustee Rynearson to accept for filing the unsafe buildings report. Motion passed unanimously.

STREETS

Supervisor Evans reported that NYS rural water was here and checked the sewer line on Main Street and found that there was no grease. This is a very good thing; the air mixer is doing its job.

Mr. Evans also stated that they crew had been busy renovating the Police department and Clerk Treasurer's offices. They had also been busy shim patching with the new paver.

POLICE DEPARTMENT

MOTION#195/19-20

Motion was made by Trustee Rynearson and seconded by Trustee Durning to hire Brian Kletchka as a part-time patrolman starting at \$22.00/hr. Motion passed unanimously.

Judge Lantz asked for a moment in executive session to discuss the employment history of a particular employee.

TRUSTEES

Trustee Rynearson asked if the cameras on the front of Village Hall worked. Chief Flavell stated that they did not. Trustee Rynearson stated that we need to get them working and also the ones at the fire department and that we should have cameras at the sewage treatment plant also. Mayor Moore suggested that we have Ryan Reilly from the DPW do an assessment of all Village work spaces. Trustee Rynearson suggested that we also should have current pictures of same for insurance purposes.

MOTION#196/19-20

A motion was made by Trustee Durning and seconded by Trustee Rynearson to have Ryan Reilly assess our camera needs and have a report for the September regular session. Motion passed unanimously.

PRESIDENT

Mayor Moore informed everyone that there were disputes over the dog park and property lines. He would like to get the property surveyed. He would also like to get the property on high street surveyed. The Mayor agreed to reach out to Keystone and others to get estimates for the surveying.

MOTION#197/19-20

Mayor Moore asked for the board to approve his appointment of John Brown for Trustee Town of Sanford side. Motion was made by Trustee Rynearson and seconded by Trustee Durning to approve. Motion passed.

MOTION#198/19-20

A motion was made by Trustee Durning and seconded by Trustee Rynearson to enter into an intermunicipal agreement with the Village of Hancock. Motion passed unanimously.

MOTION#199/19-20

A motion was made by Trustee Durning and seconded by Trustee Rynearson to approve the events application for the Car show on August 31st from 9AM - 4PM on Front St. Motion passed unanimously.

MOTION#200/19-20

A motion was made by Trustee Rynearson and seconded by Trustee Durning to approve the events application for Oktoberfest on October 13th from 7:30AM to 5:30PM. Motion passed unanimously.

Mayor Moore introduce LL #4 of 2019 authorizing a real property tax exemption for Cold War Veterans.

MOTION#201/19-20

A motion was made by Trustee Rynearson and seconded by Trustee Durning to set a Public Hearing for Local Law #4 tax exemption for Cold War Veterans to be held on September 10, at 7PM. Motion passed unanimously.

FINANCE

MOTION#202/19-20

A motion was made by Trustee Rynearson seconded by Trustee Durning to authorize the Mayor's signature on the Abstract of Audited Vouchers #6 as follows:

GENERAL:	\$ 56,322.98
WATER:	\$ 31,862.20
SEWER :	\$114,271.44

The motion carried unanimously.

MOTION#203/19-20

Trustee Durning made a motion and Trustee Rynearson seconded, to approve for payment Abstract #3 from G. DeVincentis & Sons in the amount of \$189,720.50.

Motion passed unanimously.

MOTION#204/19-20

Motion was made by Trustee Rynearson and seconded by Trustee Durning to suggest that the owner of water/sewer account #0588 and #0735 schedule a gallon test with the Village water department. Trustee Rynearson suggested that we consider charging for this if the meter is found to be accurate. It was suggested that this should be done at the organization meeting in March. Motion passed unanimously.

CT Budine discussed the need for the court to have another part-time court clerk to fill in as needed. It was decided to table this until a pay rate could be decided on.

MOTION#205/19-20

A motion was made by Trustee Rynearson and seconded by Trustee Durning to move \$14,000 from fund balance for the purchase of 9 River Road. Motion passed unanimously.

MOTION#206/19-20

Motion was made by Trustee Rynearson and seconded by Trustee Durning to approve the updated procurement policy. Motion passed unanimously.

CT Budine asked for a moment in Executive session for the purpose of discussing the employment history of a particular employee.

GUESTS

Melissa Bishop stated that this past weekend we had the Wooden Cross Festival the community picnic and it was the 100th anniversary at Scott's. She also wanted to applaud DPW Supervisor Evans for the paving of streets.

Ms. Bishop stated that the Planning board was having a meeting tomorrow night where they would be putting their packet together for applicants.

Also she wanted everyone to know that American Graffiti would be playing at the theater tomorrow night and the fund raiser auction on Sunday.

Paul Lantz stated that this would be the last year for fireworks at the events committee's picnic. They were just too costly.

MOTION#207/19-20

A motion was made by Trustee Rynearson and seconded to go into Executive Session at 7:44 PM. Motion passed unanimously.

MOTION#208/19-20

A motion was made by Trustee Rynearson and seconded by Trustee Durning to come out of Executive session. Motion passed unanimously.

MOTION#209/19-20

A motion was made by Trustee Ryneerson and seconded by Trustee Durning to declare 224 Front Street an unsafe building. Motion passed unanimously.

MOTION#210/19-20

A motion was made by Trustee Durning and seconded by Trustee Ryneerson to adjourn at 8:10PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer