

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

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

ABSENT: Trustee Price

CEO Hathaway reported that he had issued a permit for Larry Schaeffer on the Laurel Bank project. We have to use the 1979 flood map so the permit was issued.

MOTION # 195/ 21-22

Motion was made by Trustee Warner and seconded by Trustee Brown to accept the October Code report for filing. Motion passed unanimously.

MOTION#196/21-22

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

STREETS, WATER, SEWER

DPW Supervisor Evans reported that sidewalk construction is now done for the year. Blacktop will be done tomorrow.

FIRE DEPARTMENT

Fire Chief Rynearson reported that he had quotes for the new fire siren for \$11,000. This does not include the pole. Trustee Brown asked if the siren was needed because people could get notification from cell phones. Mr. Rynearson stated that cell phones didn't always work to get the notice out.

MOTION#197/21-22

A motion was made by Trustee Durning and seconded by Trustee Warner to approve \$11,000 - \$13,000 to be taken from fire department reserves to pay for the new siren and pole. Motion passed unanimously.

Mr. Rynearson then said that the mini pumper was back. The price for the new fire truck has gone up and now stands at \$285,000.

Mr. Rynearson informed the board that our Fire Department will be attending the funeral of Mike Aswad and would be gone most of the day.

Chief Rynearson stated that the air packs would need to be replaced and asked that Keystone Engineers be contacted to see if they could write grants for the fire department.

Mr. Rynearson stated that he had ordered 2 sets of turn out gear and they would be paid for out of next year's budget. He then reported that the cap is now on the truck that was purchased to transport turn out gear.

TRUSTEES

Trustee Warner reminded everyone that Halloween was Sunday and the Halloween parade was Friday. Please be careful.

PRESIDENT

Mayor Moore stated that he had been approached by Sal & Francisco Grigoli about extending Ford Hill Road. They have purchased the property and would like the Village to extend the road to their houses. C/T Budine was instructed to reach out to the lawyer to see what had to be done to accomplish this. Code Enforcement Officer Hathaway

was instructed to reach out to the Grigoli's and to the Planning Board Sarah Evans in regards to this matter.

President Moore stated that he had been approached by Lonny Schaeffer in regards to his ability to discharge a weapon with in Village limits to protect his crops. C/T Budine was instructed to reach out to the Village attorney regarding this matter.

President Moore stated that Attorney Mike Livolsi suggested the Village form an ethics committee.

Mr. Moore said that he was meeting with the EDRLF Committee to seek a short term, interest free, loan to pay for the costs incurred in the demolition of the A-Z building. To date the Village has spent over \$63,000 with not all the bills being in yet. He was going to ask for \$80,000 to cover everything. He felt this was better than borrowing money which would cost the tax payer even more.

FINANCE

MOTION#198/21-22

A motion was made by Trustee Warner and seconded by Trustee Durning to approve for payment the Abstract of Audited #8 also audited vouchers as listed:

General Fund	\$ 15,989.27
Water Fund	\$ 542.05
Sewer Fund	<u>\$ 778.85</u>
	\$ 17,310.17

Motion passed unanimously.

MOTION#199/21-22

A motion was made by Trustee Brown and seconded by Trustee Warner to approve the Mayor's signature on the agreement with the Hempstead's for the demolition of the A-Z building. Motion passed unanimously.

MOTION#200/21-22

A motion was made by Trustee Durning and seconded by Trustee Warner to allow the Mayor's signature on the NYSEG gross receipts settlement. Motion passed unanimously.

C/T Budine reminded everyone that winter parking will begin November 1st. There will be no parking on Village Streets from 1AM-7AM.

MOTION#201/21-22

A motion was made by Trustee Brown and seconded by Trustee Warner to adjourn into at 4:39PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer