

WORK SESSION OF THE VILLAGE BOARD OF TRUTEES ON NOVEMER 23, 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, Fire Chief Shaun Rynearson AND Bridget Davis.

ABSENT: Trustee Price

CEO Hathaway reported the barber shop is moving into the building next door and he feels that there is no need to send it to the planning board. He also reported that 50 Fourth Street has been issued a notice for unsafe conditions.

MOTION #212/ 21-22

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

Mayor Moore stated that he did not want to approve the October Planning Board minutes. He said that the Chair had appointed an alternate and it was not her job to do this.

STREETS, WATER, SEWER

DPW Supervisor Evans that the DPW is ready for the winter season. All the plows are on the trucks. He does have an issue with a salter spinner motor and is having that repaired. He went on to say that the last day to rake leaves to the curb will be November 30th, after that they must be put in biodegradable bags which will be available at local retailers. Mr. Evans reminded everyone that winter parking is now in effect. The BC Sheriff has already begun ticketing people. The next step will be to have cars towed.

FIRE DEPARTMENT

Fire Chief Rynearson reported that the mini pumper is no out of service permanently.

TRUSTEES

Trustee Brown wanted to wish everyone a Happy Thanksgiving. He also wanted to thank DPW Supervisor Evans for keeping up with the leaves and keeping the streets in good condition.

Trustee Warner thanked Matt Dermitt and Chris Zacharias for putting up the Christmas lights.

Trustee Durning wanted to wish everyone a Happy Holiday.

PRESIDENT

Mayor Moore stated that he would like to have the Village Code book digitized. It will cost around \$10,000 but will be well worth the expense. It will be updated and accessible on our web page. Trustee Durning felt we should discuss this at the December Regular Session when everyone was in attendance.

Mayor Moore stated that he wanted to set up a meeting with CEO Hathaway, Attorney Beth Westfall, Board members and the Girgoli's to discuss the development of their Ford Hill property. This will happen sometime in December.

Mayor Moore also asked the board about allowing adult use facilities for marijuana in the Village. He felt that it was not different than bars. The board agreed but tabled so that Trustee Price could weigh in.

FINANCE

MOTION#213/21-22

A motion was made by Trustee Durning and seconded by Trustee Brown to approve for payment the Abstract of Audited #9 also audited vouchers as listed:

General Fund	\$ 47,958.15
Water Fund	\$ 50,814.95
Sewer Fund	<u>\$ 20,065.04</u>
	\$118,838.14

Motion passed unanimously.

MOTION#214/21-22

A motion was made by Trustee Warner and seconded by Trustee Durning to approve the Mayor's signature on the low income household water assistance program vendor agreement and the substitute W-9. Motion passed unanimously.

MOTION#215/21-22

A motion was made by Trustee Brown and seconded by Trustee Warner to approve a budget amendment to A9901.0 of \$78,051.05 for receipt of the CARES Act money. Motion passed unanimously.

MOTION#216/21-22

A motion was made by Trustee Durning and seconded by Trustee Warner to approve the transfer of \$78,000 from A9901.9 to the Water Fund Budget to pay for repairs to the Pine Street water and and the Oquaga Creek water main j hook installation. Motion passed unanimously.

MOTION#217/21-22

A motion was made by Trustee Durning and seconded by Trustee Brown to approve the Mayor's signature on the PFAS Cost Recovery Project retainer to recoup losses on additional water testing that was required to detect PFAS in the water. Motion passed unanimously.

MOTION#218/21-22

A motion was made by Trustee Durning and seconded by Trustee Warner to approve the Mayor's signature on a letter of support for the Utica Center for Development's Catskill Veteran's Outreach Center's project to provide temporary housing for local Veterans. Motion passed unanimously.

MOTION#219/21-22

A motion was made by Trustee Warner and seconded by Trustee Durning to adjourn into at 4:42PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer