

**Village Board Meeting
October 19th 2021**

Attended:	John Burrell	Mayor
	Doug Bush	Trustee
	Ed Imhoff	Trustee
	Caitlin Croft	Trustee
	Sean Lowes	Trustee
	Richard Stanton	Attorney
	Gary Palumbo	Planner
	Ben Slotman	Engineer

Also Attended: Kathleen Kellogg, and David Parker via Zoom.

Call meeting to order – Mayor Burrell called the meeting to order at 6:00pm.

Pledge to the flag

Business from the floor

None

Approve Minutes

Motion: by Ms. Croft to approve the September minutes.

Second: by Mr. Bush All ayes. Carried

September 30, 2021 Financial reports and Audit of Claims

Motion: to accept the Financial report by Mr. Bush

Second: by Mr. Imhoff All ayes. Carried

Motion: to pay the bills by Mr. Lowes

Second: by Mr. Croft All ayes. Carried

Mayor's Report

09/20 -23rd Ms. Croft attended NYCOM Fall Training School

10/6 Filed round 5 of the DRI Application – Mayor Burrell stated that the grant application was submitted and we should find out the results by the end of November.

10/14 Senator Borrello Zoom Meeting

10/18 Four Flushers Meeting

Department and Committee Reports for Approval

Wastewater treatment Plant: Board members agreed to schedule a tour of the wastewater treatment plant. Problems were identified in a report from Reliant Water Technologies summarizing results of a recent survey of the facility's two lagoons. Some issues were identified with aeration equipment, sludge buildup and past maintenance decisions. Mr. Slotman outlined plans to begin looking into the problem and will perform die tests and air monitoring now that some portions of the plant have been taken off-line for the summer. He also suggested enlisting BOCES students to do some small projects at the plant with the goal of encouraging them to seek training in public works jobs.

Planning Report

Motion: by Mr. Bush to accept the Planning Report

Second: by Mr. Lowes All ayes. Carried

Skatepark: Mr. Palumbo stated that he and Mr. Slotman are expected next month to present the Board with a final draft of a request for proposals, with a Nov. 22nd deadline for publication, to begin seeking bidders in a full-service design/build contract for the proposed Skatepark. Groundbreaking is expected in April. Mr. Lowes and Ms. Croft offered to serve on a bid selection committee, along with representatives of the Skatepark Committee.

Moratorium update – The draft amendment was reviewed and last edits were built in today. This coming Monday we will work out the final changes and detailed numbers. Asking the village board to extend the deadline to go thru the process for SEQR and set a public hearing for a local law to extend the 90 days in December.

Motion: by Ms. Croft to set a public hearing on November 16th at 6:00pm

Second: by Mr. Lowes All ayes. Carried

Engineering Report

Motion: to accept the Engineering Report by Mr. Imhoff

Second: by Mr. Bush All ayes. Carried

DPW Report

Motion: to accept the DPW Report by Mr. Bush

Second: by Ms. Croft All ayes. Carried

Fall Festival: Mayor Burrell suggested that the board get more involved in the planning portions of the event that cost the Village money. We need to be sure the law and our insurance are okay with the exposure if someone gets hurt, he added.

Tennis Courts: Ben's recommendation is that we finalize and get numbers for the budget and pause on reconstruction plans at the courts until a more detailed plan involving the trail project and other recreation facilities is completed.

Elk Creek Maintenance – nothing yet.

Special Events – Doug Bush

Half Marathon – Starting on Monroe Street 3 1/2 to 4 hours.

Code Enforcement Report

Motion: to accept the Code Enforcement Report by Mr. Imhoff

Second: by Mr. Lowes All ayes. Carried

Equipment – Ed Imhoff – No final date for our new truck.

New Business – Spectrum Franchise Agreement

Mayor Burrell stated that the agreement consistently brings about \$17,000 in income to the village, an amount that represents 5% of Spectrum's gross annual revenue.

Motion: by Mr. Bush to have Mayor Burrell sign the agreement.

Second: by Mr. Imhoff All ayes. Carried

Correspondence

Department of Public Service
Therese Dominguez (DOT)

Executive Session

Attorney-Client Discussion

Motion: by Ms. Croft to go into executive session

Second: by Mr. Imhoff All ayes. Carried

Motion: by Ms. Croft to out of executive session

Second: by Mr. Bush All ayes. Carried

Adjournment

Motion: to adjourn by Ms. Croft at 8:30pm.

Second: by Mr. Bush All ayes. Carried