

**Regular Meeting of the Village Board**

**November 17, 2020 via phone and zoom**

<b>Attended:</b>	<b>John Burrell</b>	<b>Mayor</b>
	<b>Greg Cappelli</b>	<b>Trustee</b>
	<b>Gary Palumbo</b>	<b>Planner</b>
	<b>Mary Klahn</b>	<b>Clerk</b>
	<b>Ed Imhoff</b>	<b>Trustee</b>
	<b>Sean Lowes</b>	<b>Trustee</b>
	<b>Doug Bush</b>	<b>Trustee</b>
	<b>Richard Stanton</b>	<b>Attorney</b>
	<b>Mark Chudy</b>	<b>DPW Supervisor</b>
	<b>Ben Slotman</b>	<b>Engineer</b>

**Also attended: Shelby Toth and Caitlan Croft.**

**Call meeting to order at 6:00pm**

Sales tax from the County \$120,859.37

Mortgage Tax from County \$7,248.42

**Business from the floor**

None

**Approve Minutes**

10/29/2020 Special Meeting

**Motion:** by Mr. Cappelli to accept the minutes.

**Second:** by Mr. Lowes All ayes. Carried

## **October Financial Report**

**Motion:** to approve the financial report by Mr. Bush

**Second:** by Mr. Imhoff All ayes. Carried

## **Audit of Claims**

**General -       \$81,945.60**

**Sewer -         \$33,860.33**

**Motion:** to pay the bills by Mr. Lowes

**Second:** by Mr. Cappelli All ayes. Carried

## **Mayor's Report**

**Pick-up Truck update** – Was delivered today.

**Skate Park Project** –RFP for Design Contractor – The following wrote requests for an extension, the Rotary, Village and the Skate park Committee. Mayor Burrell asked the board to consider putting out a request for quote on the plans and media for the park. The cost is roughly \$5,000 and this would include some media used for fundraising. The board decided to wait and see if the Park is granted an extension and to re-discuss at that point.

**NYCOM Finance Policy Committee meeting** – trying to get the 20% chips money back.

## **Minutes from Joint Fire Commission**

### **Department and Committee Reports for Approval**

#### **Planning Report- Gary Palumbo**

**Motion:** to accept the planning report by Mr. Bush

**Second:** by Mr. Cappelli All ayes. Carried

Mayor Burrell welcomed Gary Palumbo who has recently become a Town employee, and will be also working for the Village with a shared services agreement.

## **Engineering**

### **Code Enforcement Report**

**Motion:** to accept the report by Mr. Cappelli

**Second:** by Mr. Lowes All ayes. Carried

### **DPW Report**

**Motion:** to accept the report by Mr. Bush

**Second:** by Mr. Imhoff All ayes. Carried

Mr. Cappelli asked Mr. Chudy if he had warned the people who have raked the leaves in the roadway. Mark replied yes. This is an issue because they clog up the sewers.

Mark and Ben will design a flyer for garbage and leaves and all and Mary will check into a hanger for doors.

### **Engineer Update: Town of Concord Wastewater Proposal**

A proposal for an Inter-municipal Agreement has been drafted for the Attorneys to approve and then will be brought to the board stated Ben. This would consist of maintaining and operating two waste water systems in Concord, specifically the one at Kissing Bridge and the other that services Crane Ridge. This will be reviewed next meeting and was tabled.

**Motion:** to accept the Engineering Report by Mr. Bush

**Second:** by Mr. Imhoff All ayes. Carried

Mr. Stanton stated that Mr. Slotman check into insurance coverage.

Mr. Cappelli asked about the water meeting with Clark Patterson Lee. Ben replied we went thru it quickly and he will meet with Jesse Klahn on Friday and will report back with them. What will we benefit asked Mr. Cappelli, curb etc. Ben replied that some of that was discussed in the meeting and what the finished project will be. They also discussed a schedule of dates so the contractors will not be caught during events in the Village. Are we gaining parking spots on Elizabeth Street, and need to look at driveway entries and reconfigure to get the most parking stated Mr. Cappelli.

### **Parks-Sean Lowes**

The ash trees have been pruned by the Village.

### **Special events – Doug Bush**

Mr. Bush asked that a letter be drafted to BOCES as they held a walk for Veterans Suicide Prevention that did not go through the proper channels of approvals. The Committee has set requirements that all events must follow and although there is great support for the cause

protocol needs to be adhered to. Mr. Cappelli agreed to write them a letter. Insurance is a big factor.

**Refuse – Greg Cappelli**

**2021 Waste Collection Bid Specifications**

**2018 Waste Collection Specifications**

Mr. Cappelli asked all of the board members to look over and let him know if they have any changes. He will prepare the final for the December meeting so we can get it out for bid on January 1.

**Village Clerk – Mary Klahn**

Ms. Klahn asked for approval to send the unpaid Village tax to the County in the amount of \$23,681.83.

**Motion:** by Mr. Cappelli

**Second:** by Mr. Imhoff Mr. Bush – Yes, Mr. Imhoff – Yes, Mr. Cappelli – Yes, Mr. Lowes – Yes and Mayor Burrell – Yes.

**Adjournment**

**Motion:** by Mr. Cappelli to adjourn at 7:00pm

**Second:** by Mr. Lowes All ayes. Carried