

REGULAR SESSION OF THE VILLAGE BOARD OF TRUTEES ON MAY 12, 2020 AT VILLAGE HALL AND ON ZOOM AT 7:00 P.M.

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

ABSENT: Trustee Rynearson

MOTION#60/20-21

A motion was made by Trustee Warner and seconded by Trustee Durning to accept for filing the March 11, 2020 Planning Board minutes. Motion passed unanimously.

MOTION# 61/20-21

A motion was made by Trustee Brown and seconded by Trustee Durning to waive the reading of the reading of the April 14, 2020 Regular Session and the April 28, 2020 Work Session minutes. Motion passed unanimously.

MOTION#62/20-21

A motion was made by Trustee Warner and seconded by Trustee Durning to accept for filing of the April 14, 2020 Regular Session and the April 28, 2020 Work Session minutes. Motion passed unanimously.

MOTION#63/20-21

A motion was made by Trustee Warner and seconded by Trustee Brown to accept for filing the monthly Treasurer's Report. Motion passed unanimously.

STREETS

DPW Supervisor Evans told the board that they crew had been busy patching blacktop and fixing the drainage problem on Front Street, by installing a new catch basin. Mayor Moore praised the crew and Dienhart Excavating on a job well done. Trustee Durning agreed that it was timely and asked if that included the issues in front of the Deposit's Closet. Mr. Evans said no, that was another project that would be taken care of soon. They would start with the less costly saluting of raising the elevation with blacktop and go from there.

FIRE DEPARTMENT

Chief Rynearson stated that training had been broken up into 2 different sessions one in the morning and one at night, until regular sessions can resume. They were also looking into Sunday morning training.

TRUSTEES

Trustee Durning spoke about the new NY State website that showed all of the counties and where there were in regards to opening. He stated that we were looking good and slated to start phase 1 on May 15th. He reminded everyone to be diligent with their precautions.

Trustee Warner asked who owned the guardrails on Front Street coming into the Village; Supervisor Evans said he would investigate. Trustee Durning asked about the culvert on Front Street. Supervisor Evans explained that the Village was applying for a grant to address this problem. Trustee Brown agreed that the drainage project on Front Street looked good. He also wanted to thank the DPW crew and the Ladies in the Clerk's office for all their hard work and dedication.

PRESIDENT

Mayor Moore stated that on Friday, May 15th we would be entering phase 1 of reopening. This includes construction and low risk manufacturing. Then in 2 weeks or less if all went well we would enter phase 2. He stated that he felt everyone was doing a great job wearing masks and this is what we have to do to get the economy going. He said that the House had passed a stimulus bill for local government and that it was going to the Senate. The feeling was that if the Senate was going to pass it, it would be before Memorial Day. Trustee Durning gave a shout out to Rob Finch of the Big M for doing such a good job. Mayor Moore stated that yes they had and that is what we need to do, work together.

Mayor Moore stated that he had a report from BC Sheriff stating that in the last month there were 27 calls, 3 arrests 2 violations 1 misdemeanor, 6 Village Administration and 1 domestic. Mr. Moore stated that you could not go thru the Village without seeing either a Sheriff car or a State Trooper, and everyone was doing a great job. Trustee Durning agreed.

Trustee Warner asked if there would be a Memorial Day parade. Mayor Moore stated he hadn't heard anything but felt that given most of the Vets were of the vulnerable population, it probably wouldn't happen. Mayor Moore stated that the fire department couldn't participate and maintain social distancing.

FINANCE

MOTION#64/20-21

A motion was made by Trustee Warner and seconded by Trustee Durning to approve for payment the Abstract of Audited #3 vouchers as listed:

General Fund	\$ 24,534.78
Water Fund	\$ 3,087.51
Sewer Fund	<u>\$ 3,228.42</u>
	\$ 30,850.71

Motion passed unanimously.

CT Budine explained that the 2020 pool season had been cancelled because all lifeguard training had been cancelled due to Covid 19. Any money not spent this year will be applied as a credit for the Towns next year.

GUESTS

No guests

MOTION#65/20-21

A motion was made by Trustee Brown and seconded by Trustee Durning to adjourn at 7:23 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer