

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON MAY 28, 2019
AT THE DEPOSIT THEATER AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor Moore, C/T Budine, DCT Shirkey, Code Enforcement Officer Hathaway, Trustees Strauss and Ryneerson, DPW Supervisor Evans, EMS Captain Chris Zacharias, Jim Conklin, Bridget Davis and Ed Pavlov Jr.

ABSENT: Trustees Durning and Warner

The Mayor opened the meeting at 7:00 p.m.

MOTION#121/19-20

A motion was made by Trustee Ryneerson seconded by Trustee Strauss to accept the Code Enforcement Report as submitted. The motion carried unanimously.

CEO Hathaway stated that grass violations were starting. He also stated that the list submitted at the last meeting of blighted properties was being worked on, but that he was constrained by the law. He also told the board that most people fixed the situation after they received his letter. If things did have to go to court it was a long slow process.

MOTION#122/19-20

A motion was made by Trustee Ryneerson seconded by Trustee Strauss to accept the Planning Board April 10, 2019 minutes as submitted. The motion carried unanimously.

STREETS-old and new business

Supervisor Evans stated that they were working of catch basins and brush pick up. He also mentioned that during the Monday morning rain storm that a pump had failed causing the flooding of the wet well. Everything was up and running the next morning.

Supervisor Evans presented the board with the tree bids:

Spratley & Sons Tree Surgeons	\$13,200.00
Carter's Tree Service	\$17,950.00
Budine Tree Service	\$10,900.00

MOTION#123/19-20

Motion was made by Trustee Ryneerson and seconded by Trustee Strauss to award the bid to Budine Tree Service. Motion carried unanimously.

FIRE DEPT- old/new business

Captain Zacharias stated that drills were going on with the school in recent days. He stated that the training had come in handy as they had experienced a small fire and it was put out quickly because of the training. Mr. Zacharias also stated that they were involved with the STEM festival and doing a lot of PR things.

POLICE DEPT:

MOTION#124/19-20

A motion was made by Trustee Strauss and seconded by Trustee Ryneerson to confirm and ratify that David Tranvaag was hired March 12, 2019. Motion carried unanimously.

TRUSTEE:

Trustee Rynearson suggested that we investigate changing the time of our meetings to an earlier hour. Mayor Moore asked that we table this until everyone was present. Trustee Rynearson agreed.

PRESIDENT:

MOTION#125/19-20

Motion was made by Trustee Rynearson and seconded by Trustee Strauss to appoint Karen Budine as Clerk Treasurer to fill out the term of Cheryl Decker. Motion carried unanimously.

MOTION#126/19-20

A motion was made by Trustee Rynearson and seconded by Trustee Strauss to appoint Beverly Shirkey as Deputy Clerk Treasurer to fill out the term of Karen Budine. Motion carried unanimously.

MOTION#127/19-20

A motion was made by Trustee Rynearson and seconded by Trustee Strauss to allow the Mayor to sign a letter to Governor Cuomo requesting that the extreme winter recovery funding be reinstated. Motion carried unanimously.

FINANCE:

MOTION#128/19-20

A motion was made by Trustee Strauss was seconded by Trustee Rynearson to authorize the Mayor's signature on Abstract #3 of Audited Vouchers as follows:

GENERAL FUND:	\$20,145.36
WATER FUND:	\$ 11,697.20
SEWER FUND:	\$ 791.26

The motion carried unanimously.

MOTION#129/19-20

A motion was made by Trustee Strauss and seconded by Trustee Rynearson to go into executive session at 7:32 PM to discuss the employment history of a specific person. Motion carried unanimously.

MOTION#130/19-20

A motion was made by Trustee Strauss and seconded by Trustee Rynearson to approve the Mayor's signature on the 2019 tax warrant. Motion carried unanimously.

CT Budine asked for a moment in executive session for the purpose of discussing the employment history of a particular employee.

MOTION#131/19-20

A motion was made by Trustee Rynearson and seconded by Trustee Strauss to enter into executive session. Motion carried unanimously.

MOTION#132/19-20

A motion was made to come out of executive session by Trustee Strauss and seconded by Trustee Rynearson. Motion carried unanimously.

MOTION#133/19-20

A motion was made by Trustee Strauss and seconded by Trustee Ryneerson to hire lifeguards Marshall Petterson, Emily Raymond, Cooper Hall, Allyson Henson and Olivia Strauss at \$11.10/hr. Motion carried unanimously.

Motion to adjourn at 7:27 PM was made by Trustee Ryneerson and seconded by Trustee Strauss. Motion carried unanimously.

Respectfully Submitted,

Karen L. Budine
Clerk Treasurer