

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES ON JULY 13, 2021 AT VILLAGE HALL 61 FRONT ST., AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Brown, Price and Warner, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, Fire Chief Shaun Ryneerson and Bridget Davis.

ABSENT: Trustee Durning

MOTION#107/20-21

A motion was made by Trustee Brown and seconded by Trustee Warner to waive the reading of the June 8th Regular and the June 22nd Work Session minutes. Motion passed unanimously.

MOTION#108/20-21

A motion was made by Trustee Warner and seconded by Trustee Brown to accept for filing of the June 8th and Regular and the June 22nd Work Session minutes. Motion passed unanimously.

MOTION#109/20-21

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 reported that the crew had started blacktopping, but storm clean up has put interrupted that. Mr. Evans also went on to say that Broome County would be here Friday to take care of the Second Street drainage problem.

The sweeper from J&J has arrived and everything works well. They are asking \$74,500 and Steve would like to offer \$70,000 and see if they accept.

Motion#110/21-22

Trustee Warner made a motion and Trustee Brown seconded to allow DPW Supervisor Evans to counter offer \$70,000 to purchase the Street sweeper. Motion passed unanimously.

WATER/SEWER

No business

FIRE DEPARTMENT

Chief Ryneerson stated that all the vehicles are caught up with inspections; several are out for various repairs. The Fire Department is using a new mechanic service, TNR repairs. They have a mobile unit and come to us. Mr. Ryneerson also told the board that the department is getting ready for Lumberjack Festival, the parade and raft race. The Festival will provide a map to the grounds. He also said that they were providing a vehicle to Masonville for Mutual Aid.

DPW Supervisor thanked the Fire Chief for all the departments help during the recent sever rain storms.

Chief Ryneerson stated that 5 sets of turn out gear and radios have been ordered.

TRUSTEES

Trustee Warner wanted to thank everyone involved in making the Lumberjack Festival possible.

PRESIDENT

Mayor Moore stated that September 1st water shut offs will begin. Shut off notices will be sent, if you have a Covid related financial hardship, you must return you paperwork to start a payment plan.

Mr. Moore also stated that Carol McQuade had been asked about the use of Willis Smith Park for a prayer service on September 11th. It was decided that the park was a public park and they didn't need to apply for usage and that they would have to provide their own stage.

FINANCE

MOTION#111/21-22

A motion was made by Trustee Warner and seconded by Trustee Brown to approve for payment the Abstract of Audited #5 also audited vouchers as listed:

General Fund	\$20,343.92
Water Fund	\$25,001.72
Sewer Fund	<u>\$10,831.51</u>
	\$50,719.64

Motion passed unanimously.

MOTION#112/21-22

A motion was made by Trustee Price and seconded by Trustee Brown to approve the facilities use application from Not in our District for July 22nd at 7PM. Motion passed unanimously. They must follow CDC guidelines and those who do not, will not be invited back. The other applications were tabled and will be revisited later.

MOTION#113/21-22

A motion was made by Trustee Warner and seconded by Trustee Brown to approve \$889.79 from General Fund, Fund balance to pay for the fruit trees in the community garden. Motion passed unanimously.

MOTION#114/21-22

A motion was made by Trustee Warner and seconded by Trustee Brown to take no more than \$74,500 for the street sweeper from J&J, from General Fund, Fund balance. This will be replaced when 146 Front Street is sold. Motion passed unanimously.

MOTION#115/21-22

A motion was made by Trustee Warner and seconded by Trustee Brown to approve the events application for the September 4 Car Show from 9AM-4PM. Motion passed unanimously.

Clerk Treasurer Budine informed the board that she had received a complaint about trees impeding the sidewalk. DPW Supervisor Evans said that he would speak to the property owners.

GUESTS

Bridget Davis mentioned that the sub contractors who were cutting trees for NYSEG were leaving them in the ditches on River Road. She asked if someone could contact Broome County and let them know. Supervisor Evans said he would.

Fire Chief Rynearson asked why Dug Road was closed, was it a weight issue. Supervisor Evans said he would reach out to Dan Axtell.

MOTION#116/21-22

A motion was made by Trustee Brown and seconded by Trustee Warner to adjourn into at 7:34PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer