

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES ON JULY 27, 2021 AT VILLAGE HALL  
61 FRONT ST., AT 4:00 P.M.

PRESENT: Mayor Moore, Trustees Durning, Brown, Price and Warner, C/T Budine, DC/T Shirkey,  
DPW Supervisor Steve Evans, CEO Pete Hathaway, Nick Barone and Bridget Davis.

Zoom meeting with Trout Unlimited-Tracey Brown and FUDR-Molly Oliver about the Culvert inventory and Road Stream Crossing Management Plan. A power point presentation was given about the status of the project. Trustee Price asked if the project had been delay because of Covid and Ms. Brown said yes. Trustee Durning asked for a list of the culverts involved in this project. Ms. Brown said she would send the Mayor a link for this. Ms. Oliver asked the board if she could submit an application t NYS Water Quality Improvement Program to supplement the Oquaga Creek Project.

MOTION#117/21-22

A motion was made by Trustee Durning and seconded by Trustee Warner to allow FUDR to submit a grant to the NYS Water Quality Improvement Program. Motion passed unanimously.

CEO Hathaway reported that he had spoke with Steven Dienhart about when the debris from Allen Street would be cleaned up. Mr. Dienhart indicated that he was still waiting for his DEC permit. Mayor Moore stated that he would like a letter sent to the homeowner. CEO Hathaway said he would send the letter. DPW Supervisor Evans said that there were needles all over the property and people were now throwing their trash in there.

Mr. Hathaway went on to mention that he had been dealing with a property line dispute on Second Street, demolition of the old car wash on Division St, a reroofing on Dean St and of course grass violations. He has also been checking on reports of people having chickens. It is not legal to own chickens in the Village.

MOTION#118/21-22

A motion was made by Trustee Price and seconded by Trustee Durning to accept for filing the monthly Code enforcement report. Motion passed unanimously.

MOTION#119/21-22

A motion was made by Trustee Price and seconded by Trustee Durning to accept for filing the monthly Planning Board minutes. Motion passed unanimously.

STREETS

DPW Supervisor Evans told the board that they had been busy fixing a little water leak on Front Street. The crew has also been blacktopping.

MOTION#120/21-22

A motion was made by Trustee Durning and seconded by Trustee Warner to accept the auction bid for the Street sweeper of \$15,100, small safe \$165 and large safe \$240. Motion passed unanimously.

SEWER

No business

FIRE DEPARTMENT

No business

TRUSTEES

Trustee Brown wanted to thank everyone involved with the Lumberjack Festival for all their hard work. He also wanted to thank the DPW for everything they did to help the Lumberjack Festival Committee. Trustee Brown also wanted to thank everyone involved with the Pool program, although he hasn't been over there he has heard very good things about it.

The rest of the board agreed with everything Trustee Brown said.

PRESIDENT

Mayor Moore stated that there had been a lot of people in town for the Lumberjack Festival and hopefully next year it would be bigger and better. He went on to say that they had a lot go wrong that wasn't their fault and still managed to pull it off.

## FINANCE

### MOTION#121/21-22

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

General Fund	\$ 7,453.84
Water Fund	\$ 3,224.16
Sewer Fund	<u>\$ 3,252.68</u>
	\$13,930.68

Motion passed unanimously.

### MOTION#122/21-22

A motion was made by Trustee Price and seconded by Trustee Brown to approve the Events Application for the Oktoberfest on October 10 from 8-6PM. Motion passed unanimously.

CT Budine informed the board that she had received 6 Proposals for Grant writing services. Mayor Moore stated that because this was done by RFP we could choose based on who would fit us the best. The board then directed CT Budine to arrange to have Keystone Engineers attend the August Regular Session so that the board could speak to them. It was decided to table a decision on picking a grant writer.

Trustee Brown asked CT Budine to ask the EDRLF Committee if they would agree to pay for the grant writer. Ms. Budine said she would and let the board know the response.

CT Budine informed everyone that we had received the first installment of the CARES Act in the amount of \$77,733.68.

Trustee Durning stated that FUDR and Trout Unlimited were lobbying for the Delaware River Watershed. They are trying to get the State to give grants to match Federal grants. Mayor Moore thanked Trustee Durning for all he does with FUDR and attending all the meetings.

Bridgette Davis asked Mayor Moore if he had found anyone to serve on the Zoning Board. Mayor Moore said he had not. It was very hard to find anyone who wanted to serve on either the Zoning or Planning Boards. And said if anyone one wanted to serve they should contact him.

### MOTION#123/21-22

A motion was made by Trustee Price and seconded by Trustee Brown to adjourn into at 4:55PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine  
Clerk Treasurer