

REGULAR SESSION OF THE VILLAGE BOARD OF TRUTEES ON OCTOBER 12, 2021 AT VILLAGE HALL 61 FRONT ST., AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Brown, Price, Durning and Warner, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, Mike Musante and Bridget Davis.

MOTION#182/20-21

A motion was made by Trustee Warner and seconded by Trustee Durning to waive the reading of the September 9th Special meeting, September 14th Regular Session, September 28th Work Session and the September 29th Over site Committee meeting minutes. Motion passed unanimously.

MOTION#183/20-21

A motion was made by Trustee Price and seconded by Trustee Warner to accept for filing of the September 9th Special meeting, September 14th Regular Session, September 28th Work Session and the September 29th Over site Committee meeting minutes. Motion passed unanimously.

MOTION#184/20-21

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/WATER/SEWER

DPW Supervisor Evans informed the Board that the Pine Street water tank was now back on line. He also stated that the Oquaga Creek water main project was now complete.

The A-Z building is now down and should be cleaned up tomorrow. Then fill will be brought in. As soon as Atlantic Testing gives the all clear the basement will be filled. Trustee Price stated that Gorrik have done a fantastic job in removing the building and saving the wall. Supervisor Evans agreed.

Mayor Moore stated that the Engineer will come to look at the damage from Blue Stone Wind trucks to the road from 4th Street up. We need a damage report so repairs can be made before winter.

FIRE DEPARTMENT

Mayor Moore stated that Chief Rynearson has looked at 1 mini pumper and have one more to look at. Also, the cap is in for the turn out gear pickup truck. Mr. Moore will take the truck to get the cap installed. He went on to say that the dumpster at the fire department is now gone.

TRUSTEES

Trustee Warner wanted to thank Gorrik and crew for all their hard work.

PRESIDENT

Mayor Moore asked for a moment in Executive Session for pending litigation.

Mr. Moore stated that Gorrik had done an outstanding job to save the wall on the A-Z building.

Mayor Moore stated that he had a complaint about garbage not being in cans. He would like to research our Code and if there is not a law requiring a receptacle then we need to have one.

MOTION#185/21-22

A motion was made by Trustee Durning and seconded by Trustee Warner to pursue a Local Law for garbage receptacles. Motion passed unanimously.

FINANCE

MOTION#186/21-22

A motion was made by Trustee Brown and seconded by Trustee Warner to approve for payment the Abstract of Audited #8 of audited vouchers as listed:

General Fund	\$ 21,520.31
Water Fund	\$ 46,370.93
Sewer Fund	<u>\$ 11,290.11</u>
	\$ 79,181.55

Motion passed unanimously.

MOTION#187/21-22

A motion was made by Trustee Durning and seconded by Trustee Warner to take \$1,128.48 and \$69.32 from General Fund fund balance to pay the taxes on 125 Front St and 5 Church Street properties which are now Village property. The motion passed unanimously.

MOTION#188/21-22

A motion was made by Trustee Durning and seconded by Trustee Brown to remove the relvy on Delaware County tax bill of \$900.00. Motion passed unanimously.

MOTION#189/21-22

A motion was made by Trustee Durning and seconded by Trustee Brown to set the PH for LL#2 of 2021 tax cap override for November 9, 2021. Motion Passed unanimously.

MOTION#190/21-22

A motion was made by Trustee Warner and seconded by Trustee Price to approve the Events application for the Halloween parade on October 29, 2021 at 1:30 PM. Motion passed unanimously.

GUESTS

Mike Musante stated that the J hook in Oquaga Creek looks great. Mr. Musante went on to speak about the demolition of the A-Z building and it would be a shame if the Village would have to do this on a continuing basis. CT Budine explained that if the property owner is unwilling or unable to make repairs they could be taken to court at which time fines can be assessed by the Judge. If the property owner is still unwilling/unable to fix the property it will become the responsibility of the Village to take care of when it becomes an unsafe building. Trustee Durning stated that is why we have to add a demolition line to the budget to cover the costs. Mayor Moore stated that the land bank has money but you have to have a project for the property in order to be eligible for money to remove the building.

MOTION#191/21-22

A motion was made by Trustee Price and seconded by Trustee Warner to adjourn into Executive Session at 7:31PM. Motion passed unanimously.

MOTION#192/21-22

A motion was made by Trustee Brown and seconded by Trustee Durning to come out of Executive Session. Motion passed unanimously.

MOTION#193/21-22

A motion was made by Trustee Brown and seconded by Trustee Warner to adjourn at 8:22PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer