

THE WORK SESSION OF THE VILLAGE BOARD OF TRUTEES ON NOVEMBER 23, 2022 AT VILLAGE HALL 61 FRONT ST., AT 5:00 P.M.

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

ABSENT: Trustee Durning

CEO Hathaway reminded everyone that it is snow shoveling season.

MOTION#217/22-23

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

MOTION#218/22-23

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

STREETS, WATER, SEWER

Supervisor Evans informed the Board that the DWP have been winterizing summer equipment and getting vehicles ready for winter. Mr. Evan's stated the final leaf pick-up be November 23, 2022 and must be bagged. The Sewer plant effluent pump failed and had to be sent out for analyzed. The rebuild would be \$8,000 or a new pump will be \$11,797.50.

MOTION#219/22-23

Trustee Strauss made a motion and Trustee Price seconded to purchase a new effluent pump. Motion passed unanimously.

FIRE DEPARTMENT

No business

TRUSTEES

No business

PRESIDENT

FINANCE

MOTION#220/22-23

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve for payment the Abstract # 9 of Audited Vouchers as listed:

General Fund	\$ 102,942.92
Water Fund	\$ 2,311.21
Sewer Fund	<u>\$ 2,557.11</u>
	\$107,811.24

Motion passed unanimously.

MOTION#221/22-23

A motion was made by Trustee Price and seconded by Trustee Strauss to amend the CHIPS transfer from General Fund Fund balance from \$74,104.00 to \$33,105.67. Motion passed unanimously.

CT Budine told the Board that Representative Pat Ryan will be holding a mobile town hall here at Village Hall on December 5 from 11 AM – 3 PM.

CT Budine asked for a moment in Executive Session for Specific Personnel.

GUESTS

No guest comments.

MOTION#222/22-23

A motion was made by Trustee Price and seconded by Trustee Strauss to go into Executive Session at 5:11 PM. Motion passed unanimously.

MOTION#223/22-23

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

Mayor Moore stated that he had been asked to amend the parking fines local law. CT Budine stated that we would have to send it back to the lawyer to make the amendments and then hold another public hearing. After much discussion it was decided to not amend the law and just have the cars who are in violation be towed. Supervisor Evans was asked to put a notice in the paper stating that people parked on the street overnight in violation of the law will be towed.

Mayor Moore stated that he has been talking to Mike Livolsi regarding the sale of 125 Front Street. The Board felt the buyer should pay for the legal work. Mayor Moore stated that once we do the agreement it should be sold between Christmas and New Year's.

MOTION#224/22-23

Trustee Price made a motion to approve the boundary line agreement and the contract for sale of 125 Front Street. Motion passed unanimously.

Mayor Moore stated that he had received an email from B.C. Land bank and 126 Second Street is a perfect candidate for their program. Typically they ask the municipality to contribute to the demolition. This would be in the range of \$3,000 to \$5,000. The building will be demolished and the site made into a parking lot.

MOTION#225/22-23

A motion was made by Trustee Strauss and seconded by Trustee Price to take \$4000 from General Fund Fund balance to pay for the demolition of the house at 126 Second St. Motion passed unanimously.

MOTION#226/22-23

A motion was made by Trustee Strauss and seconded by Trustee Price to adjourn at 6:00 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer