

THE WORK SESSION OF THE VILLAGE BOARD OF TRUTEES ON JANUARY 24,
2023 AT VILLAGE HALL 61 FRONT ST., AT 5:00 P.M.

PRESENT: Mayor Moore, Trustee Warner and Price, C/T Budine, DC/T Shirkey, DPW
Supervisor Steve Evans, CEO Pete Hathaway, BC Sheriff Terry, Shaun Snell and
Bridget Davis.

ABSENT: Trustees Durning and Strauss

CEO Hathaway stated that the correct address with the garbage issue on Front Street is 23
Front Street and not 25 Front Street. The Village apologizes for the error. Mr. Hathaway went on
to say that he has been reached out to the Dollar General's owner regarding their gutter and
drain issues. Mr. Hathaway went on to report he is currently working on the year end reports for
various agencies and working on Code Enforcement credits. Mr. Hathaway reported that
because of the timing of the 2 snow storms it will be hard to get the un-shoveled sidewalks
taken care of before the next storm.

MOTION#265/22-23

A motion was made by Trustee Price and seconded by Trustee Warner to approve the
December and January Code reports. Motion passed unanimously.

Mayor Moore introduced BC Sheriff Terry to everyone. He thanked her for being here and to
keep up the good work. Trustees Warner and Price also thanked her joining us here in the
Village.

STREETS, WATER, SEWER

Supervisor Evans reported that the crew were finishing up work on the garage and the salt shed
to correct PESH violations. Everything is up to snuff. Routine maintenance is being performed
on the trucks. There was a water leak on Second Street due to a failed fitting, the hole that had
to be made in the pavement, to reach the leak, will be filled with cold patch until we can get hot
patch.

Supervisor Evans stated that there was a problem with people violating the winter parking law
on Fair Street. He had to call the police to try and get the cars removed. He went on to say that
he will speak to management to try and find a solution to the situation. There was discussion
about having the cars towed that were in violation. Mayor Moore stated that he will look into the
matter and see who has the authority to call the tow company. Mr. Evans feels that Fair Street
should have no parking on either side of the street.

Mr. Evans thanked the DPW for cleaning up after the snow storm.

Mr. Evans stated that Mr. Smith had emailed Peter Haff BC Health Department and out permit
will allow the withdraw of water to be sold to R. DeVincentis.

MOTION#266/22-23

Trustee Price made a motion and Trustee Warner seconded to allow the \$4,000.00 payment for
water purchase from R. DeVincentis to be put in Street Reserves. Motion passed unanimously.

MOTION#267/22-23

Trustee Price made a motion and Trustee Warner seconded to enter into an inter-municipal
agreement with the Town of Sanford. Motion passed unanimously.

FIRE DEPARTMENT

Mayor Moore stated that Chief Rynearson has 3 quotes and will bring them to the
board.

TRUSTEES

Trustee Warner stated that the roof has fallen in on the building at 124 Front Street.
CEO Hathaway stated that he will go look at it. He has sent many letters to the owner
with no response. Mr. Hathaway stated that he will start the unsafe buildings process.

He explained that this is a long legal process. Trustee Price asked if the grant writers were booked up. Trustee Warner asked about the possibility of getting funds from the BC Land bank. Mayor Moore felt that the Village could ask the BC Land bank for funding to clean up the property.

PRESIDENT

Mr. Moore stated that there was more work to be done on the Fire contract for the North Sanford Coverage area. A resolution will need to be drawn up by the Town of Sanford lawyer.

Mayor Moore stated that he sent the EBS financials to all of the Board members and that they looked good.

Mayor Moore stated that Norm Chapman had passed. Mr. Chapman was a Village Employee and Fire Department member. The family of Mr. Chapman had reached out and wanted to put a plaque on a bench. Mr. Moore felt that a bench would be more fitting with Mr. Chapman's long service to the Village.

MOTION#268/22-23

Trustee Price made a motion and Trustee Warner seconded the donation of a bench from the Village in honor of Mr. Chapman's lifelong service to his community. Motion passed unanimously.

FINANCE

MOTION#269/22-23

A motion was made by Trustee Price and seconded by Trustee Warner to approve for payment the Abstract #11 of Audited Vouchers as listed:

General Fund	\$ 17,370.56
Water Fund	\$ 5,862.66
Sewer Fund	<u>\$ 7,044.39</u>
	\$ 30,277.61

Motion passed unanimously.

MOTION#270/22-23

A motion was made by Trustee Warner and seconded by Trustee Price to approve the Midget League Events application for the parade on 5/6/23 at 9 AM. Motion passed unanimously.

MOTION#271/22-23

A motion was made by Trustee Price and seconded by Trustee Warner to approve the Midget League request to have practice at the pump house. Motion passed unanimously.

The Clerk's office will contact the Midget League and let them know that the request to use Fireman's Field will have to be made to the Fire Department Inc since the Village does not own the property.

GUESTS

No guest comments.

MOTION#272/22-23

A motion was made by Trustee Warner and seconded by Trustee Price to adjourn at 5:31 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer