

THE WORK SESSION OF THE VILLAGE BOARD OF TRUTEES ON APRIL 23, 2024  
AT VILLAGE HALL 61 FRONT ST., AT 4:30 P.M.

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

ABSENT: Trustee Warner

CEO Hathaway reported that 23 Front Street is accumulating garbage again and letter will be sent. The Village lawyer is preparing paperwork in regards to the 35 Front Street situation.

Mr. Hathaway also is setting up a meeting with the new owners of 122-124 Front Street about the demolition of the unsafe building.

CEO Hathaway is also setting up a meeting with 19 Allen Street to inspect for removal of the kitchen out of the garage.

119 Front Street has requested a zoning letter and the contractor from 1 River Street for a building permit application.

#### MOTION#61/24-25

A motion was made by Trustee Strauss and seconded by Trustee Durning to approve the April Code report. Motion passed unanimously.

#### MOTION#62/24-25

A motion was made by Trustee Strauss and seconded by Trustee Durning to approve the February Planning Board minutes. Motion passed unanimously.

#### STREETS, WATER, SEWER

DPW Supervisor Evans reported that they have fixed 3 water leaks.

#### MOTION#63/24-25

A motion was made by Trustee Strauss and seconded by Trustee Durning to approve the purchase of a zero turn Skaggs mower from Trux Outfitters for \$9749.22 to be taken from A5110.2. Motion passed unanimously.

#### FIRE DEPARTMENT

Mayor Moore reported that the Fire Department elections will be the first Tuesday of May. 17 members are eligible to vote and there are no provisions for absentee ballots.

The Fire department \$1 million grant is moving along and is due by April 30, 2024.. This grant is to put an addition on the back of the Fire Station.

#### TRUSTEES

Trustee Strauss asked Clerk Treasurer Budine to look into purchasing CD's with the Marsite reserve money. CT Budine will contact the two Towns and see if they are agreeable.

#### PRESIDENT

Mayor Moore reported that the WWTP bank stabilization has had a few hiccup, which he is working on to correct.

The Board is seeking a grant Administrator and CT Budine has sent a sample RFP to the Board for their approval. Mayor Moore suggested that instead of just offering a pay rate of \$50/ hour that it should be flexible to account for experience.

Mayor Moore has been reaching out to website developers to get quotes on updating out website. He has reached out to Idea Craft and Freshy for quotes.

MOTION# 64/24-25

A motion was made by Trustee Strauss and seconded by Trustee Durning to allow the Mayor to place an add seeking a Trustee for the Broome County side of the Village. Motion passed unanimously.

Mayor Moore reported that Sheriff Akshar presented the Board with a new budget for the new contract with a first year base price of \$86,489 which was more in line with the previous contracts annual increases.

The request from Nicole Dennis has been looked into by DPW Supervisor Evans and at this time the Board will not take any action.

FINANCE

MOTION#65/24-25

A motion was made by Trustee Strauss and seconded by Trustee Durning to approve for payment the Abstract #2 of Also Audited Vouchers as listed:

General Fund	\$ 25,790.83
Water Fund	\$ 5,261.66
Sewer Fund	<u>\$ 8,052.03</u>
	\$ 39,104.52

Motion passed unanimously.

MOTION#66/24-25

A motion was made by Trustee Strauss and seconded by Trustee Durning to take \$1352.50 from Fire Department Reserves to pay for grant writing. Motion passed unanimously.

MOTION#67/24-25

A motion was made by Trustee Durning and seconded by Trustee Strauss to close the Clerk Treasurer's office on July 5<sup>th</sup>. Motion passed unanimously

GUESTS

No guests

MOTION#68/24-25

A motion was made by Trustee Strauss and seconded by Trustee Durning to adjourn at 4:56 PM. Motion passed unanimously.

Respectfully Submitted:  
Karen L. Budine  
Clerk Treasurer