

THE WORK SESSION OF THE VILLAGE BOARD OF TRUTEES ON OCTOBER 24,  
2023 AT VILLAGE HALL 61 FRONT ST., AT 4:30 P.M.

PRESENT: Mayor Moore, Trustees Warner, Strauss and O'Connor, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, CEO Pete Hathaway, 1<sup>st</sup> Assistant Chief Chris Zacharias, and Bridget Davis.

ABSENT: Trustees Durning

CEO Hathaway presented the Board with his monthly report. Mr. Hathaway reported that an appearance ticket has been given to the owners of 35 Front Street with a court date of October 27. CEO Hathaway and BC Sheriff Terry will be in attendance. Three building permits have been issued. 25 Oak Street has applied for a site plan to put cabin in. Mr. Hathaway has also met with the owner of Oak Street Trailer Park. The owner is cleaning up and going to be replacing some of the trailers.

#### MOTION#174/23-24

A motion was made by Trustee Strauss and seconded by Trustee O'Connor to accept for filing the September Code Enforcement Report. Motion passed unanimously.

#### MOTION#175/23-24

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

#### STREETS, WATER, SEWER

Supervisor Evans told the Board that the DPW have finished up the blacktopping projects and are still cleaning up leaves. He wanted to remind everyone that Winter parking rules start on November 1<sup>st</sup> and runs thru April 1<sup>st</sup>, from 1AM to 7AM.

#### FIRE DEPARTMENT

1<sup>st</sup> Asst Chief Zacharias informed the Board that they were having issues with the call box at the station and with the Citrex system the phone is looking for a 3 digit extension. So it doesn't call 911 but the fire station phone. He was going to go thru the list of Village Fire Department phones and contact TDS to correct the problem. Mr. Zacharias also reported that MES was here doing air samples.

#### TRUSTEES

None

#### PRESIDENT

None

#### FINANCE

#### MOTION#176/23-24

A motion was made by Trustee O'Connor and seconded by Trustee Strauss to approve for payment the Abstract #8 of Also Audited Vouchers as listed:

General Fund	\$ 17,102.27
Water Fund	\$ 1,599.25
Sewer Fund	<u>\$ 2,828.75</u>
	\$ 21,530.27

Motion passed unanimously.

Clerk Treasurer Budine thanked Trustees Strauss and Durning and DPW Supervisor Evans and CEO Hathaway for all their hard work on the ecode code book. We are now on to the next phase.

MOTION#177/23-24

A motion was made by Trustee Strauss and seconded by Trustee Warner to approve the Mayor's signature on the Shared Services agreement with NYSDOT. Motion passed unanimously.

CT Budine presented the Board with the Notice to apply for a Dispensary License from NTNR Dispensary LLC. The Board has 30 days to send a comment to the State.

MOTION#178/23-24

A motion was made by Trustee O'Connor and seconded by Trustee Warner approved the Halloween Parade events application for October 31 from 1-2 pm. Motion passed unanimously.

GUESTS

Bridget Davis asked if there was anything being done about the perpetual lawn sales. CT Budine stated that CEO Hathaway said he would look into it. She went on to ask if there was anything being done about all of the ATV's on Village Streets. Mayor Moore said that he was aware that it was getting out of control. He spoke with Officer Terry about it and explained that the Village was now taking a zero tolerance of it. Officer Terry informed the Mayor that if people saw them on the road they should call 911 to report it.

Trustee Warner wanted to thank Chris Zacharias again for the loan of the tiny house he made for fire awareness. It was a huge hit.

MOTION#179/23-24

A motion was made by Trustee Strauss and seconded by Trustee O'Connor to adjourn at 4:59 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine

Clerk Treasurer