

## **Board of Trustees Meeting Minutes**

**05/03/2021 6:00 PM**

The meeting of the Board of Trustees was called to order at 6:00 pm by Mayor G. Pearl.

Present: Mayor: G. Pearl; Trustees: D. Papasergi, J. Cummins, J. Kolkowski; Clerk Treasurer K. Roth; DPW Superintendent F. Snyder, Chief of Police C. Baker, Gillian Williams

### **RESOLUTION #2021-050-ACCEPT MINUTES**

On motion made by Trustee D. Papasergi, second by Trustee J. Cummins resolved to approve the minutes from April 15, 2021. Aye-all, Nay-none

### **RESOLUTION #2021-051-APPROVE PAYMENT OF CURRENT BILLS**

On motion made by Trustee J. Kolkowski, second by Trustee J. Cummins resolved to approve the payment of current bills. Aye-all, Nay-none.

### **PUBLIC SESSION**

None

Chief of Police C. Baker gave an update on the police department. He stated that Officer R. Love had an altercation with an individual. He stated that Officer R. Love used great judgement when dealing with this individual.

DPW Superintendent F. Snyder went over everything that the DPW had done in the month of April.

Mayor G. Pearl had discussion with the board regarding the possible sale of property owned by the Village on Second Street. Trustee D. Papasergi stated he would like to keep the property in case the Village needs a place for yard waste in the future. Trustee J. Cummins and Trustee J. Kolkowski would like a realtor to look at the property to see what it is worth. The decision was to contact a realtor to look into the property's worth and report at the next board meeting.

There was much discussion regarding whether the Village should provide backflow testing in the future. The decision was to recertify DPW Maintenance Worker T. Peterson and send new DPW Maintenance Worker D. Long to backflow certification school. The Village will readdress the issue next year.

### **RESOLUTION #2021-052-FEE FOR BACKFLOW TESTING**

On motion made by Trustee D. Papasergi, second by Trustee J. Cummins resolved to approve to increase the fee to \$100.00 for backflow testing effective immediately. Aye-all, Nay-none

**RESOLUTION #2021-053-RESCIND RESOLUTION 2021-044 SHORT TERM RENTAL TERMS AND APPLICATION**

On motion made by Trustee D. Papasergi, second by Trustee J. Kolkowski resolved to approve to rescind the resolution 2021-44 short term rental terms and application. This will be part of the changes to the Zoning Laws that will be presented in the near future. The original resolution was done incorrectly because any changes to the Zoning Laws would need a public hearing and a local law change. Aye-all, Nay-none

**RESOLUTION #2021-054-RESCIND RESOLUTION 2021-45 SHORT TERM RENTAL PERMIT FEE AND INSPECTION COSTS**

On motion made by Trustee D. Papasergi, second by Trustee J. Kolkowski resolved to approve to rescind the resolution 2021-45 short term rental permit fee and inspection costs. This will be part of the changes to the Zoning Laws that will be presented in the near future. The original resolution was done incorrectly because any changes to the Zoning Laws would need a public hearing and a local law change. Aye-all, Nay-none

Trustee J. Kolkowski asked what could be done regarding the flooding issues at Jefferson Avenue and Nolan Drive. There was much discussion regarding what could be done to help with the flooding. DPW Superintendent F. Snyder stated that he will check the catch basins and dry wells to make sure everything is cleaned out.

**RESOLUTION #2021-055-ENTER INTO EXECUTIVE SESSION**

On motion made by Trustee J. Kolkowski, second by Trustee J. Cummins resolved to approve to enter into executive session at 6:55pm to discuss contract negotiations. Aye-all, Nay-none

**RESOLUTION #2021-056-CLOSE EXECUTIVE SESSION**

On motion made by Trustee J. Cummins, second by Trustee J. Kolkowski resolved to approve to close executive session. Aye-all, Nay-none

**RESOLUTION #2021-057-ADJOURN MEETING**

On motion made by Trustee J. Cummins, second by Trustee J. Kolkowski resolved to adjourn the meeting. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer