

Board of Trustees Meeting Minutes

7/11/2022 4:00 PM

The meeting of the Board of Trustees was called to order at 4:00 pm by Mayor G. Pearl.

Present: Trustees: J. Cummins, R. Barton; Clerk Treasurer K. Roth; Chief of Police C. Baker

RESOLUTION #2022-065-ACCEPT MINUTES

On motion made by Trustee J. Cummins, second by Trustee R. Barton resolved to approve the minutes from June 6, 2022. Aye-all, Nay-none

RESOLUTION #2022-066-APPROVE PAYMENT OF CURRENT BILLS

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

PUBLIC SESSION

None

POLICE REPORT

Chief of Police C. Baker provided the board with his monthly stat sheet.

Trustee J. Cummins stated he was approached by Dennis Peterson who stated that he was very happy with the police department's follow through.

NEW BUSINESS

RESOLUTION #2022-067-ELIMINATE TIME WARNER PROPERTY TAX BILL #698

On motion made by Trustee J. Cummins, second by Trustee R. Barton resolved to approve to eliminate the Time Warner Property Tax Bill #698 as per our franchise agreement. Aye-all, Nay-none

RESOLUTION #2022-068-MUNICIPAL BUILDING ROOF REPLACEMENT

On motion made by Trustee R. Barton, second by Trustee J. Cummins resolved to approve the bid submitted by Douglas Bell to replace the roof on the municipal building. Aye-all, Nay-none

RESOLUTION #2022-069-APPROVE NYS UNIFIED COURT SYSTEM COURT AUDIT FOR BRENNAN

On motion made by Trustee J. Cummins, second by Trustee R. Barton resolved to approve the NYS Unified Court System Court Audit for Judge Brennan for fiscal year ending May 31, 2022. Aye-all, Nay-none

Clerk Treasurer K. Roth was contacted by Andrew Filer who owns the 145 West Main Street. He asked if the board wanted him to fix up his place or to demolish it. The Village can not make such suggestions. It would be up to the owner of the property.

Clerk Treasurer K. Roth was contacted by Misty Johnson regarding selling baked items at the corner of 4th and Main Street. The board will review and get back to her with their decision.

RESOLUTION #2022-070-PROCLAMATION FOR ATHLETIC ACCOMPLISHMENT

On motion made by Trustee J. Cummins, second by Trustee R. Barton resolved to approve a proclamation to Angelina Napolean for her athletic accomplishments. The board would like her to come to the next board meeting to be recognized for her extraordinary accomplishments this year. Aye-all, Nay-none

Zoning Law changes were tabled until the next meeting.

RESOLUTION #2022-071-ACCEPT THE RESIGNATION OF CHERYL PAPASERGI FROM ZONING BOARD OF APPEALS

On motion made by Trustee R. Barton, second by Trustee J. Cummins resolved to approve with regret the resignation of Cheryl Papasergi from the Zoning Board of Appeals. The board would like to thank her for the 12 years that she has served our community. Aye-all, Nay-none

RESOLUTION #2022-072-ADOPT THE UPDATED ETHICS POLICY

On motion made by Trustee J. Cummins, second by Trustee R. Barton resolved to approve to adopt the updated ethics policy. Aye-all, Nay-none

RESOLUTION #2022-073-ENTER INTO EXECUTIVE SESSION TO DISCUSS LEGAL ISSUES

On motion made by Trustee R. Barton, second by Trustee J. Cummins resolved to approve to enter into executive session to discuss legal issues. Aye-all, Nay-none

RESOLUTION #2022-074-CLOSE EXECUTIVE SESSION

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

RESOLUTION #2022-075-ADJOURN MEETING

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

Respectfully submitted.

Kimberly Roth/Clerk Treasurer