AGENDA Workshop/Regular Meeting **September 13, 2023**

Village Board Room, 6:00 PM

Call to Order

Pledge to the Flag

Motion to approve Meeting Minutes as defined:

August 9, 2023

Public Forum

Brian Sibiga Bid Package for Tank Replacement

Memorial Tree at Bullard Park Ingrid Lamont

Annette Finch & Jeff Holler Park program/Royal Body Church

Susan Oschmann Update on basketball courts at Bullard

GOMAC Representative Increase in lease agreement

Janet Navarra-Salvatore NY State Pro-Housing Communities Program

Ron Vendetti Code Enforcement Issues

Letter received from Code Enforcement Officers Vincent Navarra

Grange Gordon WaterWorth presentation

Department Head Reports

Motion to approve following items as surplus per request from DPW Superintendent Jay Pahura as defined:

- Quincy model 350 air compressor. (this is the compressor we got from the county that we replaced with the new Ingersoll Rand compressor)
- (13) sections of "I" beam that we pulled out of the weeds by our Southern fence line. They are various sizes and lengths and condition and have been here longer than me)
- (10) short metal trash receptacles with liners that came from various parks
- 1996 CR/CO equipment trailer 10,000 lb.
- pallet of misc. items including
 - o (3) single halogen lights
 - o (2) Lincoln 12v battery grease guns
 - o Barrel battery powered lights
 - o 6v batteries for lights
 - o B&D ½ inch drill
 - o 14" dia. Demo blades (abrasive) plus misc. demo blades
 - Old grade sticks

Motion to allow purchase item from DPW equipment reserves as defined:

- Base Trailer for \$7850.00

Motion to approve following items as surplus per request from Police Chief, David Mogle as defined:

- Masterbuilt Smokehouse Gas Smoker
- Ryobi Table Saw
- Homelite Easy Reach Gas Weed Eater
- Epson WP-4530 Printer
- Grey Office Chair
- Two old Camera Tri-pods
- Two old Computer Monitors
- Two old Computer Keyboards
- Blue/Green Free Spirit (202301432)
- Gray/Purple Trouble (202002213)
- Multi-Colored Murray Mountain Bike (202101623)
- Kids Red Bicycle (Unknown Make/Model) (202100867)
- Kids Blue/Green Huffy (202003410)
- Purple Huffy (202300568)
- Silver/Yellow Mongoose (202002686)
- Purple/Blue Mogul (202102753)
- Red Next (202003550)
- Blue Kent (202003550)
- Kids Blue/White BCA (202203136)
- Green Huffy (202100289)
- Red/Gray BCA (202300199)

Discussion as defined:

- Purchase of microphones, funds

Recommendation from Board as defined:

- 38 North St, non-meter replacement fee refund

Request from resident as defined:

- Remove penalties

Request from CareNet as defined:

- Use of amphitheater at Bullard Park, September 30, 2023, for event

Request from Orleans County Foster Care as defined:

• Display tri-fold sign in lobby

Motion to approve budget adjustment as defined:

- Move \$5500.00 from line A0.1420.0401(Attorneys) to A0.5410.0401(sidewalks)
 - Increase lines: 2023 Budget
 - o Revenue A0.4089 \$271.65, \$24984.68-Arpa, FD-Truck Bed
 - o Revenue A0.4089 \$115,940.40-Arpa, Sludge Truck & \$15,900 tires
 - o Revenue A0.4089 \$6246.05-Arp, Pavilion
 - o Revenue A0.2705 \$10,320.60 grant received for Police Vest
 - Increase lines: 2024 Budget
 - Expense F0.8320.0203, Revenue F0.3991 \$23472.60 for Keeler, Fluoridation Bldg, grant

 Expense A0.3120.0103, Revenue A0.3389 \$846.05 grant received for Police traffic service

Motion to allow Mayor to appoint Planning Board Member as defined:

• Samuel Robinson, replace Michal Kincaid, term expires 4/1/2024

Motion to accept the resignation of Historic Preservation Committee Member as defined:

- Richard Nenni

Motion to allow Mayor to appoint Historic Preservation Committee Member as defined:

• Dan Conrad, replace Richard Nenni, term expires 4/1/2027

Motion to allow Mayor to sign cemetery deeds as defined:

- Gary L. Cathy R. Narburgh S.G. 1819 & 1820 East Greenbank Avenue

Robert R. Jenks #119 Ashwood Way

Motion to approve invoice as defined:

- Wendel Professional Services-WIIA Phase 1-Waterline River Crossing

\$2,311.71

- Bernard P Donegan Inc Financial Services WIIA 1 \$895.50

WIIA 2 \$149.25

Motion to approve payment of Village bills and monthly journals as defined:

- Voucher #'s 44095-44230

General
Water
Sewer
\$48,627.04
\$87,804.51
\$11,889.11

Motion to accept Treasures report as defined:

- August 2023

Discussion on 9/27/23 meeting

Correspondence

Request from Dan Conrad 10/28/23 @3pm for Village officials to judge pumpkin painting contest

Motion to enter executive

Motion to exit executive

Motion to adjourn