

AGENDA
Workshop Meeting
August 28, 2024
Village Board Room, 6:00 PM

Call to Order

Pledge to the Flag

PUBLIC FORUM

- Jay Grasso Update on grants
- Upstate Alarm Cameras
- Natasha Wasuck Update on Santa house
- Sonia McKenzie mowed grass

Motion to open public hearing as defined:

- Rezoning E Bank St parcels 73.6-3-21 & 73.6-3-23 from R2 One & Two family residential to GC General Commercial

Motion to close public hearing

Motion to approve rezoning E Bank St parcels 73.6-3-21 & 73.6-3-23 from R2 One & Two family residential to GC General Commercial

DEPT HEAD REPORT

Motion to approve Meeting Minutes

- August 14, 2024

Discussion on MEO positions

- Deputy Mayor Riley

Discussion on school zone area and McKinstry St

- Trustee Bennett

Discussion on Fire Department generator

Discussion on crossing guard

- Trustee Bennett
- Refer to documents

Discussion on 222 E Bank St, mowed grass

- Mayor Javier

Motion to approve Treasurers report

- Refer to document

Motion to approve to pay Jeremy Graham \$21.02 for working out of class

- Refer to document

Motion to allow following budget adjustments/use of funds/payment of invoices

- Increase expense line F0.8320.0402.00	\$4210.00	Koester
Use of water improvements reserves	\$4210.00	
- Increase expense line H0.8320.0200.010	\$746.25	Donegan, Inc
Increase revenue line H0.8320.3991.000	\$746.25	
- Increase expense line H0.8320.0200.013	\$597.00	Donegan, Inc
Increase revenue line H0.8320.3991.013	\$597.00	
- Increase revenue line A0.0000.3389.000	\$1427.34	Child safety seat grant
- Increase revenue line A0.0000.3089.000	\$2715.00	Additional AIM monies

Motion to except estimated Rural development loan of \$471,000 at a rate of 4.0% and \$50,000 grant, for purchase of 2 Dump/Plow truck

Motion to adopt resolution 2024-25, Loan Resolution

Accept the following employment applications to be placed on file for reference for 1 year as defined:

- Devin Bruno MEO
- Brandon Michaud MEO
- Scott Balcerzak MEO
- Stephen Kessler MEO

Correspondence from Assemblyman Steve Hawley, status of NYS Route 98 left bridge

Discussion on office hours September 16-19, NYCOM Conference

Motion to enter executive to discuss personnel matter

Motion to exit executive

Motion to adjourn