

MUNICIPAL BOARD MINUTES OF REGULAR MEETING – NOVEMBER 28, 2023

Present: Chairman Marc Angelillo, Commissioner Mike Yates, Commissioner Mary Ellen McQuaid, Commissioner Kevin Goode, Trustee Ed Evans, Director of Municipal Operations Tom Posella, DDMO Cosimo Pagano, WWTP Chief Operator Adam Twitchell, WWTP Operator Mason Hawker and Municipal Planning and Development Coordinator/Clerk to Municipal Board Ian Carroll.

Chairman Angelillo called the meeting to order at 8 am.

Minutes. Upon motion of Commissioner McQuaid, seconded by Commissioner Goode, the minutes of the October 24 Meeting of the Municipal Board were unanimously approved as submitted.

Charter Revisions; Chairman Angelillo.

- A brief review of the status of the charter review was discussed, with a couple minor edits and clarifications introduced, for follow-up at the December meeting

Sewer Treatment Plant Updates; Adam Twitchell.

- A brief review of the ongoing Webitat project was provided
- A brief discussion of ammonia levels discharged, that are well below allowances but will be reduced even further at completion of ongoing projects

Seawall Project; Cosimo Pagano

- Cosimo provided an overview of the progress to date on the seawall project
- Much of the trenching for electric and lights has occurred, and the team is readying to move on to concrete work. The concrete work is largely weather dependent so the window of time that is optimal for the work is a function of weather, and ranges from late December to spring
- The team may be able to use the seawall project as an opportunity to address longstanding issues with the Shotwell Fountain

Critical Impact Permit – Lucky Dogs 19 Fennell Street

- A proposal to convert a hair salon located at 19 Fennell Street into a dog groomers was discussed
- The board unanimously agreed this type of activity change would have a de minimis impact on the Village's utilities

Electric Department Rate Case; Ongoing.

- The discussion continued about the need for documenting financial records, both operations and capital spending, prior to filing rate case materials

Water Operator Responsible Charge Update; Chairman Angelillo.

- Ongoing discussion of the City of Syracuse's initiative for the eventual transition from chlorine gas to a safer alternative, and continued discussion including a representative from Syracuse to a future meeting. It was agreed there should be a review of relevant risk management/emergency plans

On the motion of **Commissioner McQuaid** seconded by **Commissioner Yates** and with **unanimous approval the meeting adjourned at 8:40 am.**

A presentation by Smart Kable followed the adjournment of the meeting.

Respectfully submitted,

Ian Carroll, Municipal Planning and Development Coordinator and Clerk to the Municipal Board

The next meeting of the Municipal Board is at 8 am December 19 at the DPW building at 3829 Fennell Street.