

**VILLAGE BOARD OF TRUSTEES
THURSDAY, APRIL 11, 2024
ANNUAL MEETING, 6:30 p.m.
REGULAR MEETING, 7:00 p.m.**

PRESENT: Arrived at 6:30: Mayor Sennett, Trustees Evans, Lynn, and Zapata, DMO Posella, MPDC Carroll, and Village Attorney Pavlus
Arrived at 7:00: Treasurer Hanno, DDMO Pagano, Police Chief Heggelke, Lieutenant Strangeway, WWTP Operator Twitchell*

Excused: Trustee Richards

Others: Jason Gabak* Skaneateles PRESS Editor
Bill Mahood 60 W. Lake Street

*Attended via Microsoft Teams

Annual Appointments - The following is a list of appointments and other matters to come before the Annual Meeting of the Village Board of Trustees. Under Section 4-400, Par. 1-C of the Village Law, the Mayor of the Village shall make all appointments of non-elected officials subject to the approval of the Village Board, including the Mayor. She also read through the list of appointments.

Terms of Office as Stated:

<u>MUNICIPAL BOARD:</u>	3-Year Terms To	
Mary Ellen McQuaid	" " 2026	1) <u>Marc Angelillo</u>
Lee Klosowski	" " 2027	<u>Lee Klosowski</u>
Marc Angelillo, Chair	" " 2027	<u>Mike Yates</u>
Mike Yates	" " 2027	(Terms to 2027)
Kevin Goode	" " 2026	

<u>PLANNING BOARD:</u>	5-Year Terms To	
Connie Brace	" " 2026	1) <u>Melissa Komanecky</u>
Jeff Liccione	" " 2027	(Term to 2029)
Al Giannino, Dep. Chair	" " 2028	
Melissa Komanecky	" " 2029	
Stephen Hartnett, Chair	" " 2025	

<u>BOARD OF APPEALS:</u>	5-Year Terms To	
Walt Nyzio	" " 2026	1) <u>Mike Stanczyk</u>
Mike Balestra, Dep. Chair	" " 2027	(Term to 2029)
Jean Miles	" " 2028	
Michael Stanczyk, Chair	" " 2029	
Joshua Kemp	" " 2025	

<u>CEMETERY BOARD:</u>	3-Year Terms To	
Susan Fox	" " 2027	1) <u>Susan Fox</u>
Roben Shappell, Dep. Chair	" " 2027	2) <u>Roben Shappell</u>
Robert Gray III, Chair	" " 2025	(Term to 2027)
Pete Buehler	" " 2026	
Mary Marshall	" " 2026	

The Village of Skaneateles Housing Authority was created by an act of the New York State Legislature under Section 543-1 of the Public Housing Law of New York, with 5-year terms as follows:

<u>HOUSING AUTHORITY:</u>	5-Year Terms	
Kathy Coughlin	" " 2026	1) <u>Bernie Van Derveer</u>

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Vacant	" "	2027	(Term to 2029)
Mike Dempsey, Chair	" "	2028	
Bernie Van Derveer, Dep. Chair	" "	2024	
Sue Jones	" "	2025	

Mayor Sennett noted the Village Landing is under the Housing Authority. It is Village property managed by Christopher Community, Inc.

The following are all one-year terms of office:

HISTORICAL LANDMARKS PRESERVATION COMMISSION:

Lisa Riordan
Katharine Dyson, Deputy Chair
Ted Kinder
Chad Rogers, Chair
Dave Birchenough

TREE ADVISORY BOARD:

Ann Neibert, Chair
Richard Westover, Dep. Chair
Sue Jones
Kevin Sio
Lina Pateras

ENVIRONMENTAL ADVISORY BOARD:

Pat MacDonald	1) <u>Vacant</u>
David Middleton	<u>Vacant</u>
Jessica Millman	
Kim Persse	
Vacant	
Vacant	

Mayor Sennett read aloud the individuals appointed to various positions as follows:

<u>VILLAGE ADMIN./CLERK</u>	<u>Laurie A. Walter</u>
<u>TREASURER</u>	<u>Carrie Hanno</u>
<u>DEPUTY CLERK/TREASURER</u>	<u>Shannon Brown</u>
<u>DEPUTY CLERK/TREASURER</u>	<u>Cori Christy</u>
<u>DEPUTY MAYOR</u>	<u>Trustee Kathleen Zapata</u>
<u>DIRECTOR OF MUNICIPAL OPERATIONS</u>	<u>Thomas J. Posella Jr.</u>
<u>DEPUTY DIRECTOR OF MUNICIPAL OPERATIONS</u>	<u>Cosimo Pagano</u>
<u>MUNICIPAL DEVELOPMENT AND PLANNING COORDINATOR</u>	<u>Ian Carroll</u>
<u>WASTEWATER TREATMENT PLANT OPERATOR</u>	<u>Adam Twitchell</u>
<u>CODES ENFORCEMENT OFFICER</u>	<u>John Crompt</u>

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<u>VILLAGE HISTORIAN</u>	<u>Jorge Batlle</u>
<u>VILLAGE ATTORNEY</u>	<u>Jordan R. Pavlus</u>
<u>SPECIAL COUNSEL</u>	<u>Riccardo T. Galbato</u>
<u>VILLAGE ENGINEER</u>	<u>GHD, Inc. (f.k.a. Stearns & Wheler)</u>
<u>PLANNING ENGINEER</u>	<u>TDK</u>
<u>OFFICIAL NEWSPAPER</u>	<u>PRESS Observer</u>

OFFICIAL DEPOSITORIES - Key Bank, Manufacturers & Traders Trust Company, MBIA/CLASS

INVESTMENT POLICY - As adopted August 14, 1989 (amended February 10, 1992 to include participation in the MBIA Municipal Investors Service Corporation, known as CLASS and amended November 22, 1999 to include BSB [which became Partners Trust and is now M&T]. The CLASS Agreement was Amended and Restated April 5, 1999.) The amendment as of April 23, 2012 to the Cooperative Liquid Asset Securities System Municipal Cooperation Agreement amends so that it shall now be by and between the Village of Potsdam and the Participants thereto. In addition, definitional changes were made of “Investment Advisor”, “Lead Participant”, and “Services Agreement”.

SERVICE AWARD PROGRAM INVESTMENT POLICY - As adopted April 7, 1997, and amended December 13, 1999, and October 27, 2008.

PROCUREMENT POLICY - As adopted December 23, 1991 and amended May 27, 2008, April 4, 2023 and attached hereto.

CAPITAL ASSETS - Capital assets (vehicles, equipment, furniture, tools, etc.) for purposes of identifying “fixed assets” shall be \$6,000 per item.

BOARD MEETINGS:
2nd and 4th Thursday of the month, 7:00 p.m., Village Office
Operational Meetings (as needed)

Trustee Liaison Assignments:

<u>FIRE</u> Zapata	<u>POLICE</u> Lynn	<u>MUN. OPS.</u> Evans	<u>ZBA/PLANNING/ HLPC</u> Richards	<u>CEMETERY</u> Richards	<u>TOWN</u> Richards
<u>CODES/PLANNING/ZONING</u> Richards			<u>VILLAGE OFFICE</u> Zapata	<u>TREE ADVISORY BOARD</u> Lynn	
<u>MUNICIPAL BOARD</u> Evans			<u>ENVIRONMENTAL ADVISORY BOARD</u> Lynn		

Mileage - Mileage will be reimbursed at the current IRS-approved rate.

Training & Conference Attendance - Pursuant to Section 77-b of the General Municipal Law, it is determined by the Board of Trustees that attendance by certain municipal officials and employees at

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meetings, conferences, and schools during the coming official year will benefit the Village, and such attendance is hereby authorized subject to the following requirement. Attendance will benefit the Village and any requests for reimbursement of travel-related expenses must be approved in advance by the Trustees.

Approve Appointments and Policies - Resolution #2024-85: On the motion of Mayor Sennett, seconded by Trustee Evans, it was resolved and unanimously carried (4-0 in favor) to approve the appointments and policies as outlined.

Discussion of Meeting Procedures – Mayor Sennett read aloud the following Village Meeting Procedures that became a part of the Annual Meeting Minutes for the purpose of being a quick reference.

Meetings – Village Board meetings are held on the second and fourth Thursday of each month beginning at 7:00 p.m. The Mayor or Trustees can schedule “Operational Meetings” as needed. To satisfy having a quorum, kindly notify the Administrator/Clerk if your absence is planned and/or necessary. Other boards with regularly scheduled public meetings are as follows:

Municipal Board	4 th Tuesday at 8:00 a.m.	Chair Marc Angelillo
Planning Board	1 st Thursday at 7:00 p.m.	Chair Stephen Hartnett
Zoning Board of Appeals	4 th Wednesday at 7:00 p.m.	Chair Michael Stanczyk
Historical Landmarks (HLPC)	3 rd Monday at 7:00 p.m.	Chair Chad Rogers
Cemetery Board	3 rd Monday at 9:00 a.m.	Chair Rob Gray
Tree Committee	As necessary	Chair Ann Neibert
Environmental Advisory Board	1 st Wednesday at 6:00 p.m.	Chair Kim Persse

All meetings are open to the public and are held at the Village Office unless otherwise announced. Should a meeting need to be rescheduled, advance notice is required to provide adequate notice to the public. All meetings are listed on the posted calendars at Village Hall and on the Village’s website. All meetings have agendas posted on the Village’s website.

Annual Meeting – Usually held the first Monday in the month of April. Appointments made by the Mayor are confirmed by the Trustees.

Agendas – The Administrator/Clerk drafts the agenda that includes recent correspondence/announcements/requests, as well as old and new business.

Abstracts – Abstracts of all bills vouchered for each meeting are emailed in advance of the meeting for review by the Board of Trustees. Specific vouchers can be pulled for closer examination either prior to the meeting or at the meeting. Department Heads sign vouchers pertinent to their operation.

Mail – Mail is distributed by email or copied and put in mailboxes at the Village Office.

Sexual Harassment Policy – The Village of Skaneateles takes this seriously and is committed to enforcing its Sexual Harassment Policy.

REGULAR MEETING BUSINESS

7:00 p.m. Public Hearing – FYE 2025 Budget

Resolution #2024-86: On the motion of Trustee Evans, seconded by Trustee Lynn, it was resolved and unanimously carried (4-0 in favor) to open the public hearing on the FYE 2025 Budget at 7:00 p.m.

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Mayor Sennett thanked Treasurer Hanno for her work on the budget. She noted that we are looking at a tax rate that is \$.02 lower than last year's tax rate. She said that we are in some heavy times with significant cost increases and that though this was a challenging budget, she is pleased with it.

Mayor Sennett asked for comments from the floor and from the remote guests.

Bill Mahood – 60 W. Lake Street – spoke:

Mr. Mahood asked where to find the budget online. Mayor Sennett gave him direction on where to find it. Treasurer Hanno handed him a paper copy.

Resolution #2024-87: On the motion of Trustee Evans, seconded by Trustee Zapata, it was resolved and unanimously carried (4-0 in favor) to close the public hearing at 7:04 pm.

Resolution #2024-88: On the motion of Trustee Evans, seconded by Trustee Lynn, it was resolved and unanimously carried (4-0 in favor) to approve the FYE 2025 Budget.

Mayor Sennett noted that Treasurer Hanno is also updating our Water and Sewer budgets.

Minutes – Resolution #2024-89: On the motion of Trustee Zapata, seconded by Trustee Evans, it was resolved and unanimously carried (4-0 in favor) to approve the Regular Meeting Minutes of March 28, 2024.

Correspondence & Announcements – Mayor Sennett noted the following:

- Receipt of letter from Endicott Police Department Chief of Police Patrick J. Garey thanking the Village for Skaneateles for its support during the services for their brother Patrol Officer Sean Ahern.

Mayor Sennett also thanked Chief Heggelke for helping with this coordination.

- Receipt of letter from the Syracuse Metropolitan Transportation Council (SMTCC) regarding the availability of \$45m under the DOT's Active Transportation Infrastructure Investment Program (ATIIP).
- Receipt of NYCOM May Annual Meeting agenda.

Mayor Sennett added at this point that she and Trustee Zapata met with Senator May yesterday. Last year's speed limit reduction was discussed during this meeting they were told that there is a bill that may give authority to municipalities to change the speed limits on the state roads within the Village borders.

- Receipt of thank you card from Nancy Lowery.

Mayor Sennett said that Nancy Lowery was appointed by Ryan McMahon for intergovernmental relations within Onondaga County.

- Receipt of email from NYPIRG (NY Public Interest Research Group) regarding door-to-door outreach within the Village.
- Receipt of letter from the Jewish Federation of Central New York along with an invitation to the Community Holocaust Commemoration on Tuesday, May 7, 2024 at 7:30 p.m. There is a hybrid option.
- Receipt of invitation to the Skaneateles Volunteer Fire Department's Installation Banquet on Saturday, May 11, 2024 at 6pm.
- Receipt of the Skaneateles Lake and Watershed 2023 Annual Report.

Police Department – Upon request by Mayor Sennett, Chief Heggelke said that he and Laurie Kenyon have met with a potential intern, Rylee Colomb, and plan to task her with studying many aspects related to parking in the Village. He also announced that they recently received a grant for a little over \$15,000 for radios and ballistic vests. These should be good for 10-15 years. The 2 new cars should be arriving in late April. Chief also said that we are still looking for an additional officer. They have a good candidate but there is an age limitation so they are working on a waiver with Senator May's office. Chief Heggelke also reported the following: **Incident Types:** 170 Calls for Service; **Criminal:** 3 Larceny; 1 Identity

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Theft; 1 Harassment; **Non-Criminal:** 2 Vehicle Lockouts; 1839 Property Checks; 20 Ambulance Calls; 1 Fire Call; 5 Alarms; 4 Recovered/Found Property; **Traffic:** 33 Total Traffic Stops; 8 Traffic Tickets Issued; 10 Total Parking Tickets; **Motor Vehicle Accidents:** 5 Property Damage; 1 Personal Injury.

Codes Enforcement – Mayor Sennett asked Codes Enforcement Officer Crompt for an update. He said there wasn't much new to report on outside of his report which included 4 Framing Inspections; 2 Insulation Inspections; 5 Final Inspections; 4 Field Visits; 2 Complaint Investigations; 13 Building Permits; 1 Stop Work Order; 1 Meeting with Board Chairs; 6 Meetings with Property Owners; 5 Meetings with Architects; 16 Class Hours.

Operations – Upon Mayor Sennett's request, DMO Posella offered his report and highlighted that the cemetery seasonal employees started April 1 and have made good progress, especially considering one of the 2 is only working 3 days a week. Due to equipment issues, Cayuga Tree Service has yet to start the locust trees on the south side of Genesee Street. The sludge truck is out of service right now. Brillo will be hauling sludge for us in the short term. He also added that the 3 new linemen have been a great addition to the team. Upon Trustee Evans' request, DDMO Pagano said that the seawall is coming along. They are on schedule to finish toward the end of May. The fountain installation is expected in early May. Trustee Lynn mentioned that the Environmental Advisory Committee has received a \$15,000 grant which will be used for a heat pump installation at the DPW. With heat pumps, the building will have reliable heat and HVAC. In addition to that, the lights are being upgraded to LED.

WWTP – In response to Mayor Sennett, Operator Twitchell said that in March they had consistently high flow. The plant is running well and handled the flows fine. Shawn from the DPW is working with Adam right now for training. That's been great for Operator Twitchell. In March, they treated 29.6 million gallons of wastewater; average flow per day was .96 MGD; total rainfall was 3.82 inches; and hauled 16,800 gallons of sludge to the Auburn wastewater treatment plant. They performed all of the monthly maintenance on equipment; passed all of the monthly tests; and successfully filled out and submitted the monthly DMR to the DEC.

Mayor Sennett added that we have 6 pump stations in the Village that were installed in the 70s. She said the last time we had a power outage there were people at the pump station manually clearing it. DDMO Pagano recently submitted an application to Senators Schumer and Gillibrand for some funding to replace these.

Fire – Mayor Sennett noted that the new president is Dan Evans and the new Chief is Dana Pickering. Chief Pickering had training and couldn't attend so Trustee Zapata noted that they voted in new members and read through his report. 850 tickets are available for the High Stakes Money Drawing. Contact any firefighter or go online at www.skaneatelesvfd.com to get yours. The Annual Casino Night and High Stakes Money Drawing is scheduled for Saturday, September 14, 2024 at Skaneateles Station #1.

Calls for the month of March: 20 Total Alarms; 1 Structure Fires; 4 EMS; 5 MVAs; 1 Hazardous Condition; 1 Service Calls; 3 False Alarms; 4 Cancelled Enroute; 7 Mutual Aid Given; 7 Mutual Aid Received; 10.1 Avg. Personnel; 1:12 Avg. Enroute time; 6:12 Avg. On-scene Time; 1 Meeting; 5 Drills; 2 Trainings; 4 Miscellaneous; 812.5 member hours.

Upcoming Trainings: 4/8 at 19:00 - Auto Extrication; 4/15 at 19:00 - Hydrants/Portable Ponds.

New Business

Consider approving the new Village Cemetery Rules and Regulations.

Mayor Sennett noted that DCT Christy reviews the rules when she talks to people who would like to buy a plot in the cemetery. DMO Posella said that some of the proposed changes are subtle but important. These changes will help the DPW clean the cemetery. He noted that shepherd's hooks will be allowed because they will allow us to clean without moving items off the ground. Trustee Zapata said cemetery maintenance is a lot of work and it is expected that it look nice when the weather is nice, which adds pressure to the team.

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Resolution #2024-90: On the motion of Trustee Zapata, seconded by Trustee Evans, it was resolved and unanimously carried (4-0 in favor) to approve the new Village Cemetery Rules and Regulations.

7:30 p.m. Public Hearing – Yearly Sidewalk Assessments

Mayor Sennett said that we have a line item that adds \$75 to the tax bills to help fund sidewalk work in the Village. The Board had previously discussed increasing the assessment this year and decided not to at this time. The DMO will put together a plan for sidewalks for this year.

Resolution #2024-91: On the motion of Tara Lynn, seconded by Trustee Evans, it was resolved and unanimously carried (4-0 in favor) to open the public hearing at 7:31 pm. Mayor Sennett asked for comments from the floor.

Mr. Mahood asked how much we collected from this. The response was that it is about \$80,000. He noted there are a number of spots on West Lake Street that could be repaired.

Trustee Evans highlighted that the cost of concrete has gone up substantially since this assessment was put into place. He said he doesn't see how this could stay the same going forward given the increase in costs.

Resolution #2024-92: On the motion of Trustee Evans, seconded by Trustee Lynn, it was resolved and unanimously carried (4-0 in favor) to close the public hearing at 7:35 pm.

Resolution #2024-93: On the motion of Trustee Evans, seconded by Trustee Zapata, it was resolved and unanimously carried (4-0 in favor) to adopt the yearly sidewalk program at \$75 per parcel.

Consider approving the Skaneateles Volunteer Fire Department membership list as presented April 3, 2024.

Resolution #2024-94: On the motion of Trustee Zapata, seconded by Trustee Evans, it was resolved and unanimously carried (4-0 in favor) to approve the Skaneateles Volunteer Fire Department membership list as presented April 3, 2024.

Consider approving the Navy Band Northeast's request to bring their 9-piece Brass Band and Woodwind Quintet to the Gazebo to perform on August 29, 2024 at 6 p.m.

Resolution #2024-95: On the motion of Trustee Evans, seconded by Trustee Lynn, it was resolved and unanimously carried (4-0 in favor) to approve the Navy Band Northeast's request to bring their 9-piece Brass Band and Woodwind Quintet to the Gazebo to perform on August 29, 2024 at 6 p.m.

Appoint Rylee Colomb as a Skaneateles Police Department volunteer.

Mayor Sennett talked to Laurie Kenyon about the plan for the intern, highlighting that they have created an excellent program for her. Mayor Sennett believes we will learn a lot.

Resolution #2024-96: On the motion of Mayor Sennett, seconded by Trustee Evans, it was resolved and unanimously carried (4-0 in favor) to appoint Rylee Colomb as a Skaneateles Police Department volunteer.

Consider awarding the bid for the Kelley Street bridge over Skaneateles Creek replacement project (PIN 3756.85; BIN 2257710) to Vector Construction Corporation in the amount of \$1,504,476.30 and authorize the Mayor, or her designee, to sign the contract and all necessary documents in furtherance of the project.

DMO Posella said that bids were opened for this project and were very good. Barton & Loguidice reviewed the bids, submitted them to the NYS DOT, and are asking for authorization for the award. We would like to get everything done this year. DMO Posella said they expect to start somewhere in June. He also added that on Monday, the 15th, National Grid will be here to remove a utility pole so that the bridge work can be done safely. They expect to close the bridge for 3 days.

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Mayor Sennett also noted that a public information session has been planned for May 16 at the library to communicate the impact of the bridge work during the construction time.

Mayor Sennett also reminded everyone that the grant will cover 95% of the cost.

Resolution #2024-97: On the motion of Trustee Evans, seconded by Trustee Zapata, it was resolved and unanimously carried (4-0 in favor) to award the bid for the Kelley Street bridge over Skaneateles Creek replacement project (PIN 3756.85; BIN 2257710) to Vector Construction Corporation in the amount of \$1,504,476.30 and authorize the Mayor, or her designee, to sign the contract and all necessary documents in furtherance of the project.

Consider scheduling a public hearing May 9, 2024 at 7:30 pm regarding draft local law #2 of 2024 – Bed and Breakfast amendments.

Right now we have a limit on the number of allowed rooms at our B&Bs. This new law will benefit 2 of our 3 B&Bs.

Trustee Evans stated his preference for the law to apply to all three B&Bs in the Village. After further discussion, this matter was tabled.

Consider approving the Integrated Technical Systems, Inc., quote for the replacement of 3 solar panels on three municipal lot pay stations for the amount of \$3,700.70.

Mayor Sennett said that 3 of the pay stations in the municipal lot still have their covers on because they need solar panels.

Resolution #2024-98: On the motion of Trustee Evans, seconded by Trustee Lynn, it was resolved and unanimously carried (4-0 in favor) to approve the Integrated Technical Systems, Inc., quote for the replacement of 3 solar panels on three municipal lot pay stations for the amount of \$3,700.70.

Consider approval of the proposed construction inspection contract with Barton & Loguidice associated with the Kelley Street Bridge Replacement Project.

Mayor Sennett said that as part of this project regular inspections are required. DMO Posella said that B&L is intimately involved with the project so they are the logical choice.

Resolution #2024-99: On the motion of Trustee Evans, seconded by Trustee Zapata, it was resolved and unanimously carried (4-0 in favor) to approve the proposed construction inspection contract with Barton & Loguidice associated with the Kelley Street Bridge Replacement Project.

Consider approving Barry Sisson's request for Grace Chapel to hold baptisms at the lake on August 4, 2024, from 10-11 am.

Mayor Sennett noted that they have done this for many years. She said they were surprised with the tents last year and that the letter this year addressed the concerns from last year.

Resolution #2024-100: On the motion of Trustee Evans, seconded by Trustee Lynn, it was resolved and unanimously carried (4-0 in favor) to approve Barry Sisson's request for Grace Chapel to hold baptisms at the lake on August 4, 2024, from 10-11 am.

Consider authorization to advertise for bids for the Burrows Chapel Masonry Rehabilitation Program.

Mayor Sennett invited DMO Posella to speak about this. DMO Posella said they looked very closely at this project. A lot of work needs to happen so the focus at this time is just masonry restoration on the outside utilizing the grant. \$75,000 is budgeted for this year, \$50,000 of which is grant money. TDK is compiling the bid package.

Resolution #2024-101: On the motion of Trustee Evans, seconded by Trustee Zapata, it was resolved and unanimously carried (4-0 in favor) to advertise for bids for the Burrows Chapel Masonry Rehabilitation Program.

Public Comment – Mayor Sennett asked for public comment.

Mr. Mahood expressed his concerns by asking how the people conducting the NYPIRG visits are vetted. Chief Heggelke spoke to his concern.

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Trustee Evans noted that he saw Jim Dries sampling yesterday on West Lake Street.

Trustee Evans also asked for an update on the WWTP ammonia project. DDMO Posella said that 2 major pieces of equipment are scheduled to be delivered in late September after being delayed due to manufacturing. We should still make our deadline. They will have about 11 months of troubleshooting before the compliance deadline.

Mr. Mahood asked if the WWTP has had any trouble with blockages. DMO Posella said we haven't had any sanitary sewer issues. He said we had a storm sewer issue because of roots, and that this would be addressed next week. From East Street to Onondaga Street there is a significant blockage. The road will be cut open while school is out for spring break.

There was also a brief discussion regarding the longevity of the type of paint that is used on the roads.

Approval of Bills –

Resolution #2024-102: On the motion of Trustee Lynn, seconded by Trustee Evans, it was resolved and unanimously carried (4-0 in favor) to pay the bills.

General Fund	Checks #27755-27803	\$194,605.00
Sewer Fund	Checks #7251-7250	\$ 30,354.74
Electric Fund	Checks #8578-8590	\$ 12,625.77
Water Fund	Checks #5418-5425	\$ 12,017.04

Executive Session – Resolution #2024-103: At 8:07 p.m., on the motion of Trustee Lynn, seconded by Trustee Evans, it was resolved and unanimously carried (4-0 in favor) to enter Executive Session on attorney/client advice.

Resolution #2024-104: At 9:30 p.m., on the motion of Mayor Sennett, seconded by Trustee Zapata, it was resolved and unanimously carried (4-0 in favor) to come out of Executive Session.

Adjournment - Resolution #2024-105: On the motion of Mayor Sennett, seconded by Trustee Lynn, it was resolved and unanimously carried (4-0 in favor) to adjourn the meeting at 9:31 p.m.



Laurie A. Walter, Village Administrator/Clerk