

**Village Board Meeting
September 9th, 2024, 7:00pm
Village Municipal Center**

Agenda

1. Pledge of Allegiance
2. Call to Order
3. Ratify Meeting Minutes (8/5)
4. Monthly Reports
5. Appropriations
 - General Fund
 - Water Fund
 - Sewer Fund
 - Senior Shuttle
 - Unaudited Claims
6. Budget Transfers
7. Authorize Attendance, NYCOM Conference
8. Set Fall Leaf & Brush Collection Schedule
9. Mayor's Reports
10. Public Comment
11. Executive Session/Personnel Appointments
12. Adjournment

**Village Board Meeting
August 5th, 7:00pm
Village Municipal Center**

Attendance: Village Board: Mayor Paul Labas, Deputy Mayor Gordon Smith, Trustees Dean Hyatt, Denise Davies and Heather Leaman

Village Key Staff: Police Chief Ernie Bassett Jr., Fire Chief Michael Zinn, Local Ordinance Officer Curtis Pedone, DPW Superintendent Scott Mackey, Assistant Superintendent Josh Hayes and Deputy Clerk-Treasurer Dee Scarlotta

Press: Doug La Rocque and Erik Pekar *NYVT Media*

Others: Mr. George Demas, Mrs. Jackie Williams, Mr. John Freed, Mrs. Linda Freed, Mr. Stephen Dougherty, Mrs. Felicia Dougherty, Mr. Matthew Rollwagen and Mr. Darrell Corti

Mayor Labas led those in attendance in the Pledge of Allegiance and then called the Meeting to Order at 7:00pm.

Ratify Meeting Minutes: Trustee Hyatt moved the ratification of the Minutes of the Meeting of July 1st as posted to the Village website. Deputy Mayor Smith seconded the motion and it carried unanimously.

Monthly Reports: The Mayor reviewed the following monthly reports with the Board of Trustees: Fire Dept., Police Dept., Water Dept., Village Court, and Local Ordinance Officer. Trustee Leaman moved acceptance of the reports as submitted. Trustee Davies seconded the motion and it carried unanimously.

Appropriations: The following claims were submitted to the Board for review and in consideration of payment:

General Fund:	\$ 214, 577.11
Water Fund:	15, 818.22
Sewer Fund:	27, 155.25
Senior Shuttle:	1, 349.97
Unaudited	
Vouchers:	<u>13, 739.83</u>

Total Claims: \$ 272, 640.38

The Board audited the claims and Deputy Mayor Smith moved their approval for payment. Trustee Hyatt seconded the motion and it carried unanimously.

Budget Transfer: The Deputy Clerk-Treasurer circulated a memo recommending a budget transfer in the following account in order to avoid overdrawing the individual line item and to close the 2023-2024 fiscal year.

<u>Acct #</u>	<u>Account Title</u>	<u>Change</u>	<u>Reason</u>
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General Fund

A90108 State Retirement	+\$50.00	Final Transfer to close 2023-2024 fiscal year
A90608 FICA Taxes, General Fund	-\$50.00	To settle shortfall

Following a brief discussion, Deputy Mayor Smith moved approval of the Budget Transfer as recommended. Trustee Davies seconded the motion and it carried unanimously.

Mayor's Reports: Mayor Labas briefed the Board in the following matters:

New Member Granville Engine & Hose Company: Mayor Labas reviewed correspondence from Fire Chief Michael Zinn recommending the approval of Doyle Williams as a member of the company. Trustee Hyatt moved ratification of Mr. William's membership as recommended. Trustee Leaman seconded the motion and it carried unanimously.

St Gobain Spill: The Mayor explained that the DOH and DEC have been addressing the St Gobain spill into the Indian River. Testing and contact with homeowners have been completed. Results were expected by the end of the week.

Amazon's Temporary Delivery Drivers: The Mayor advised that there have been complaints regarding the Amazon temporary delivery drivers using multiple parking lots and restrooms for sleeping and personal hygiene. The Police Chief and the Mayor went to the Amazon Warehouse to inform them of the situation. Amazon guaranteed the issue would be addressed immediately.

Pickleball Courts: The Mayor announced that the new pickleball courts would be open by the end of the week. He stated that the courts are beautiful and thanked the DPW and everyone else involved for their hard work.

Park Request 9/8/24: The Mayor reviewed a request received from Phil Hoyt to use Veterans Park for the 13th Annual Operation Adopt-A-Soldier Benefit Concert. The event will be from 10 am until 4 pm. Following a brief discussion, Trustee Hyatt moved approval of the request submitted. Trustee Davies seconded the motion and it carried unanimously.

Mayor Labas opened the Meeting to public comment at 7:10pm.

Mr. John Freed congratulated the Village on the new pickleball court. He also asked the board for consideration in changing the 20 mph speed limit on Church St back to 30 mph. He feels it looks like a speed trap for non-local people driving through the Village. Chief Bassett spoke up about the reasoning for the 20 mph limit. He stated that it's a congested area with cars and pedestrians but it would be discussed further.

Mrs. Jackie Williams inquired of the Board if there's been any updates to the crossing guard position located at the crosswalk between the High school and the Elementary school on State Rt 149.

At 7:15pm, Deputy Mayor Smith made a motion to convene an Executive Session concerning a matter involving contract negotiations. Trustee Leaman seconded the motion and it carried unanimously.

At 7:55pm, Trustee Hyatt moved that the Board return to regular session. Deputy Mayor Smith seconded the motion and it carried unanimously.

Trustee Hyatt moved to hire a new crossing guard at the intersection of Rawson Ave and Quaker St. The school will be reimbursing the Village \$32.45 per day for that crossing guard. Kathy Williams will still cross at Potter Ave. and Quaker. The Police Department will cover the school crossing in the morning and afternoon unless they are unavailable due to a police matter. In that case, one of the other crossing guards will cover for the Police. It was seconded by Trustee Davies and carried unanimously.

There being no other business, Deputy Mayor Smith moved that the meeting be adjourned at 8:05 pm. Trustee Leaman seconded the motion and it carried without objection.

Respectfully Submitted,

Deputy Clerk-Treasurer

Proposed Budget Transfers/Amendment

September 9, 2024

The following transfers are recommended for the General Fund in order avoid overdrawing any individual line items in the funding of this evening's appropriations:

<u>Acct #</u>	<u>Account Title</u>	<u>Change</u>	<u>Reason</u>
<u>General Fund</u>			
A19104	Property Insurance	+\$4,226.00	Ins. Premiums > Budgeted
A73101	Personal Service, Youth Prog	-\$4,226.00	Cure above shortfall

Your approval of the above transfers is requested this evening. If you have any questions or require any further information, please feel free to contact me at your convenience.

Respectfully Submitted,

Richard H. Roberts
Village Clerk-Treasurer

Fall Leaf & Brush Collection Schedule

The Village DPW will be collecting yard waste according to the schedule listed below. Leaves should be raked curbside or placed in clear plastic or brown paper bags curbside, while brush should be bundled into lengths not exceeding 4 feet. Those wishing service on dates other than the listing below can contact the DPW at (518) 642-1815 or the Clerk's Office at (518) 642-2640:

Monday, October 7th	Monday, November 4th
Tuesday, October 15th	Tuesday, November 12th
Monday, October 21st	Monday, November 18th
Monday, October 28th	