**VILLAGE BOARD OF TRUSTEES**

**MEETING**

**SEPTEMBER 19, 2022**

Mayor Michael VandeVelde presiding

MEMBERS: Dennis Lutes, Judy Einach, Josh Freifeld, Blake Maras

OTHERS: Vince Luce, Becki Paternosh, Rob Genthner, Erin Schuster, Andrew Thompson, Ed LeBarron Andrew Webster, Marybelle Beigh, Ed Slate, Tom Herr, Don McCord, Nicholas Chasse, Christopher Chase, Collin Hoffman, Cody Hoffman, Adam Duckett, Stephanie Blount, Xander Tate, Joanne Teeter

**MAYOR/BOARD**

MINUTES

**The board made a motion by Trustee Freifeld, seconded by Trustee Einach and was carried unanimously to approve the minutes of 8/15/22 and 8/22/22.**

REQUEST FOR PARADE

**The board made a motion by Trustee Einach, seconded by Trustee Maras and was carried unanimously to approve for the Homecoming Parade on**

 **September 23, 2022.**

MAIN STREET CLOSURE FOR FIRST FRIDAY EVENTS

The board discussed the request for having the closure of Main Street from Route 394 to Academy for First Friday Events for next year. No action was taken at this time.

PORTAGE INN SITE

**A Grant received from County in the amount of $20,000 was approved for use at the Portage Inn site, on a motion made by Trustee Freifeld, seconded by Trustee Lutes and was carried unanimously.**

REQUEST FOR EXECUTIVE SESSION TO DISCUSS PROPERTY ACQUISITION

GRAPE SIGN DISCUSSION

**The board made a motion by Trustee Lutes, seconded by Trustee Freifeld and was carried unanimously to replace 4 of the “Grape” signs. It was also discussed that at some point soon, additional standard “Public” or “Parking” signs; typically, they are blue, also be installed to direct non-local traffic to the Main Street rear lot, Clinton St Lot(s), rear of the former ROR building lot and Elm Street.**

TAYLOR ROAD

It was decided that appropriate signage will be installed at the Taylor Road site with similar wording to the sign the NYSDOC placed at the Chestnut St. or Westfield-Sherman Road fishing access site but also to include verbiage about our public water supply/watershed.

ADDENDUM TO THE WATER SERVICE CONTRACT

**The board made a motion by Trustee Lutes, seconded by Trustee Einach and was carried unanimously to approve the addendum to the Water Service Contract.**

SCHEDULE PUBLIC HEARING

**The board made a motion by Trustee Einach, seconded by Trustee Freifeld and was carried unanimously to schedule a public hearing to discuss NY Grant Application for the Welch Building for October 6, 2022 @ 3:00 p.m.**

**POLICE DEPARTMENT**

MONTHLY REPORT

**The Monthly Report was approved on a motion made by Trustee Einach, seconded by Trustee Lutes and was carried unanimously.**

REQUEST EXECUTIVE SESSION TO DISCUSS PERSONNEL

REQUEST APPROVAL TO USE ARPA FUNDS

**The board made a motion by Trustee Lutes, seconded by Trustee Einach and was carried unanimously to approve to use ARPA funds in the amount of $35,195.85 for the purchase of a new patrol car.**

**FIRE DEPARTMENT**

MONTHLY REPORT

**The board made a motion to approve the Monthly Report by Trustee Freifeld, seconded by Trustee Maras and was carried unanimously.**

AMBULANCE BILLING

It was reported that the Ambulance Billing Contract is moving forward.

REPAIRS FOR FIRE HALL DOORS

**The motion was made by Trustee Maras, second by Trustee Einach and was carried for using the ARPA funds of up to $35,000 for the repairs to the Fire Hall doors.**

**RECREATION DEPARTMENT**

MONTHLY REPORT

**The board made a motion by Trustee Freifeld, seconded by Trustee Einach and was carried unanimously to approve the Recreation Department Program report.**

WELCH FIELD ALARM

**The board approved on a motion by Trustee Freifeld, seconded by Trustee Einach and was carried unanimously, for permission to spend from the Capital Reserve to replace the Fire Alarm system inside the fieldhouse at Welch field and a couple of carbon monoxide detectors for an amount of up to $4,300 from Allied Alarm Services subject to permissive referendum.**

**CODE ENFORCEMENT**

MONTHLY REPORT

**The board made a motion to approve the Code Enforcement report by Trustee Lutes, seconded by Trustee Einach and was carried unanimously.**

**HISTORIAN**

MONTHLY REPORT

**The board made a motion to approve the Historian’s Report by Trustee Einach, seconded by Trustee Freifeld and was carried unanimously.**

**WATER & SEWER DEPARTMENT**

MONTHLY REPORT

It was reported that the Minton Pump Station is online and running well.

Getting prepared for Grape Season.

**ELECTRIC DEPARTMENT**

REQUEST EXECTVE SESION TO DISCUSS PERSONNEL AND COST RECOVERY FOR PARTICULAR EMPLOYEE

ACCEPT RESIGNATIONS

**The board made a motion by Trustee Lutes, seconded by Trustee Freifeld and was carried unanimously to approve the resignations of Tyler Borowski, and Matthew Miller.**

**TREASURER**

APPROVAL OF REVENUE & EXPENSE REPORTS

**The board made a motion by Trustee Freifeld, seconded by Trustee Maras and was carried unanimously to approve the Revenue and Expense Reports.**

REQUEST EXECUTIVE SESSION TO DISCUSS PERSONNEL

**CLERK**

WARRANTS

**The following warrants were approved on a motion made by Trustee Maras, seconded by Trustee Lutes and was carried unanimously.**

 **General W#19 $202,928.50**

 **Sewer W#21 52,711.29**

 **Electric W#20 28,937.99**

 **Water W#25 27,263.72**

 **Electric W#18 319,273.85**

 **Capital/Sewer W# 5 15,110.70**

 **General W#16 85,323.45**

 **Electric W#17 38,370.85**

 **General W#17 105,578.98**

 **Sewer W#18 32,341.63**

 **Sewer W#19 47,194.81**

 **Water W#22 18,743.14**

 **Water W#21 27,165.38**

 **Water/Minton Pump Station W#23 275.00**

EXECUTIVE SESSION

**The board made a motion by Trustee Freifeld, seconded by Trustee Maras and was carried unanimously to enter into Executive Session to discuss the employment history of particular persons in the Police and Sewer Departments and to discuss matters in the Electric Department that could impact collective bargaining negotiations pursuant to Article 14 of the Civil Service Law and Property Acquisition.**

**Following the Executive Session, the motion was made to re-enter regular session by Trustee Freifeld, seconded by Trustee Maras and was carried unanimously.**

ACTION TAKEN:

**The board made a motion by Trustee Maras, seconded by Trustee Freifeld and was carried unanimously to approve the hiring of Terra Grupa for the position of P.T. Clerk/Police @ $17.50/hr.**

**The board made a motion by Trustee Lutes, seconded by Trustee Einach and was carried unanimously to pay a stipend to Rob Burgess for GIS Services - $5,000 annually @ $2,500 every 6 months.**

**The board made a motion by Trustee Einach, seconded by Trustee Einach and was carried unanimously to approve for the purchase of Wade’s Gas Station property, which the cost of the Title Search amounting to $700 was previously approved.**

**There being no further business to come before the board, the meeting was adjourned on a motion made by Trustee Einach, seconded by Trustee Maras and was carried unanimously.**