

Regular monthly meeting of August 28, 2024

Present: Mayor Mark Falsone, Trustees: Gail Harrington, Marco Falsone, David Poole. Michael Didas Others present: Clerk/Treasurer: Donna Wollschleger, DPW Supervisor: Dan Whittaker

The meeting was opened at 5:33 with the pledge to the flag.

Privilege of the floor: None

Minutes:

1. The minutes from the July 24, 2024, meeting were approved as submitted.

Mayor's report:

1. The Mayor received a Street Party Permit from CEO to close Hillcrest Dr. on 8/31/2024 from 5-7pm. The Permit holder will be notifying the sheriff's department and 911 center.
2. The Mayor followed up with Ryan Duvall about the debris left at Quicklees. Ryan stated he has had truck issues and should have it done by the end of the week.
3. Donna will be attending the NYCOM conference from 9/16-9/20. She hasn't been since 2019, and it is a good resource.
4. The church doors are close to being done. We were able to get paint samples for the red doors and will be using the existing hardware. The Mayor expects them to be up by the next meeting.
5. The Smoke shop located at 12 Main Street was shut down for selling illegal substances.
6. The news of Crosman's closing has hit the news. We have received 2 phone calls from 2 different news channels for interviews. The office also received a call from the Manager at TekniPlex on Maple Ave. TekniPlex wanted to share that they are always hiring and are hoping to be able to employ some of those that will be let go because of the closing of the Crosman factory.

Clerk/Treasurer report: by Donna Wollschleger

1. Donna has completed the Annual Financial Report, and it has been submitted and returned already closed out. The public notice will be put in the paper.
2. The treasurer reports for year ending May 2024 and July 2024 were sent out for review. Discussion was held on Fund Balance.
3. The following budget transfers were discussed.

A motion was made by Trustee Falsone, seconded by Trustee Didas to approve the following budget transfers: all in favor

TRANSFERS-AUGUST 2024				
TO:		FROM:		
A1010.4	LEGISTRATIVE BOARD	A1990.4	CONTINGENT	\$ 1,200.00
A1010.4	LEGISTRATIVE BOARD	A5010.4	CONTRACTUAL	\$ 3,052.00
G1960.4	WORKSHOPS	G8110.4	ADMINISTRATION	\$ 3,000.00
				\$ 7,252.00

4. Abstract #3 (vouchers 63-99, TA-3) was audited and approved in the following amounts: general fund \$24,792.23; water fund \$5,701.81; sewer fund \$15,008.79; TA-\$99.00. The Clerk and DPW Supervisor declared that all services have been rendered and all goods have been received. **Trustee Didas motioned, seconded by Trustee Falsone, and it was unanimously carried to pay the bills as presented.**
5. We have approximately \$13,000 left to collect in taxes. A reminder notice will be going out in early September.
6. Donna found a new vendor for t-shirts and sweatshirts. The board decided to order each of the DPW guys 2 Carhartt heavier weight sweatshirts. Donna will also be placing a t-shirt order to replenish supply.
7. Because of the natural gas leak that was going underground from the office to the church it was decided to abandon that line and put the church on its own service. The cost to run the line is \$1145. Once the check is received, they will contact us about the installation.
8. The new house that was built at 22 Bennett Ave is closing Friday. Also, 5 E. Main went up this week for sale.
9. Donna reached out to Sign Language in reference to having a sign for the front of our office. The sign they came back with was too big. Donna will reach out to them again and ask for a quote on a smaller sign along with one for the front of the building.
10. The blinds have been installed in the office.
11. We received and installed 2 new computers/laptop with docking station for the DPW and 1 at the office. Donna will work up a 5-year rotation schedule on all computers and laptops.

CEO report: by Kim Rayburn

1. The July report was submitted and reviewed. Discussions held.

Public works report: By Dan Whittaker

Water:

1. The guys are continuing to do lead service line inspections daily.
2. Dan hasn't heard anything more from the insurance company about Oakmount pumphouse.

3. We had to switch labs for water and wastewater testing.

Sewer and WWTP:

1. They have been continuing all normal maintenance and operations.
2. Dan has put an annual maintenance agreement together with CAT for the generator in the sewer plant. It failed to automatically switch over on the last power outage. The Board told him to go ahead with the agreement.
3. Chris has signed up for sewer school from 12-2-24 through 12-13-24 in Morrisville. It is 2 weeks of school, then a week of labs. If he passes it will give him a grade 2 sewer license.

Streets and Equipment:

1. They have been working on the streetlight's that have been out. It ended up being a burned-out panel box which required replacement. Also, Dan is in the process of ordering a new light pole.
2. Dan is collecting rocks for the side of the office parking lot and around the gas meter.
3. Striping is starting for crosswalks, and we are on the list for the striping of roads with the County bid this fall.
4. Trustee Harrington asked if it would be feasible to fill in the ditch on the south side of East Main Street. She stated it would look much nicer because it is in the Village. Dan said it could be done. He will research pipe, catch basin and gutter cost to do it. Perhaps it can be budgeted in next year.

Staff:

1. Sam is working out well and seems to be picking up on things quickly. Dan hopes to have him on the weekend rotation soon.

Plans for September:

1. Continuing lead service line inspections.
2. Time permitting topsoiling last year's projects.
3. Possibly work on some sidewalks.
4. Dan is scheduling tree work to be done.

Village Engineer:

1. 19 State St. update: We are waiting on clarification from SHPO ????
2. The bid opening was August 27th. We received one bid. However, per the bid specs, we have 60 days to award the bid. We need to wait to hear back from SHPO before we award it. The Board discussed and the following motion was made:

Mayor Falsone made a motion, seconded by Trustee Harrington to award the bid to Durable Demolition, LLC for \$45,000 for the demolition and clean-up of 19 State St, pending the outcome of the SHPO report.

Standing committees: none

Special Committees: none

Unfinished Business: none

New Business: the meeting dates for November and December were discussed and the following changes were made.

- a) November meeting date changed to November 26th
- b) December meeting date changed to December 18th.

Adjournment: The September meeting will be Wednesday, September 25, 2024. Mayor Falsone motioned, Trustee Falsone seconded, and it was unanimously carried to adjourn the meeting at 6:38 p.m.

Respectfully submitted,
Donna Wollschleger-Clerk