Regular monthly meeting of July 26, 2023

Present: Mayor Mark Falsone, Trustees: Gail Harrington, Marco Falsone, Mike Didas and David Poole. Others present: Clerk/Treasurer: Donna Wollschleger DPW Supervisor: Brian Rayburn Residents: Roy and Sam DeFord, Rick and Lynn Gay, Bev Lovejoy, Julie McNiece, Lisa McNiece.

The meeting was opened at 5:30 with the pledge to the flag.

Privilege of the floor: Sam DeFord spoke about large commercial trucks cutting through Main St. to go toward Victor. She is asking to propose a Local Law be put in effect with a weight restriction. The Mayor explained the Sheriff's department is short staffed to monitor any violators. Also, the weight restriction would require DOT to be sitting to pull trucks over. The thought is that it might deter some from using it as a thoroughfare. Brian explained the DOT only has 2 trucks for 3 counties to monitor the weight restriction. It was also discussed that perhaps we could designate a "Truck Route" which would take trucks all the way to 444 into town past the Elementary school. We have on order; a crosswalk sign for near the Elementary School on Maple Ave. Some Board members are not fond of the idea of pushing one problem off Main St. onto other residents on Maple Ave. We would be just moving the problem. The Mayor will follow up with Sam DeFord.

The residents all left the meeting at 5:55.

More discussion was held on the above matter.

Trustee Didas left the meeting at 6:01.

Minutes:

1. The minutes from the June 28, 2023, meeting were approved as submitted.

Mayor's report:

- 1. The asbestos removal is still ongoing. Should be done any day.
- 2. A parade permit for homecoming on September 23 @ 9:30am has been issued by CEO.
- 3. Collage Cellars Brewery is looking to purchase and open a brewery on land on West Park Dr. that our water/sewer services. MRB is reviewing a plan for them to pretreat the water for it to be able to go into our sewer. It must have Village approval before moving forward. Timeframe is estimated as 2025.
- 4. We received our NYSERDA Grant money, \$5,000, which will be used for upgrading lighting, fixtures and HVAC system in the new Hall.
- 5. The Mayor reached out to the Public Service Commission about the RGE poles that are still up in the Village since the new ones were put in. It was explained that once RGE has all their lines switched over, it goes to the next utility to move theirs and so on. Each utility has 45 days to move their lines. Once all lines are moved then the poles will be taken down. We could be looking at a year out before they come down.
- 6. Supervisor Wille spoke with the Mayor because the owner of Quicklee's has reached out and is looking to develop the empty lot next to them. They have torn down the old barn that was on the land.

Clerk/Treasurer report: by Donna Wollschleger

- 1. Abstract #2 (vouchers 27-53, TA-2) was audited and approved in the following amounts: general fund \$26,638.93; water fund \$10,162.43; sewer fund \$4,183.22; HB fund \$2,874.89 and TA \$99.00. The clerk and DPW supervisor declared that all services have been rendered and all goods have been received. Trustee Falsone motioned, seconded by Trustee Poole, and it was unanimously carried to pay the bills as presented.
- 2. Tax collection is going well.
- 3. We received our sales tax for the 2nd quarter. It was up 2.29% to last year.
- 4. End of year and the AFR is about completed. Will be filed and completed by Monday July 31, 2023.
- 5. The permissive referendum for the use of the reserves from the budget was published on July 23, 2023. Donna will move funds any time after the 30 days are up.

CEO report: by Kim Rayburn

The June report was submitted for review. Discussion was held.

Public works report: By Brian Rayburn **Water**:

- 1. The water project has been completed. After a bit of a rough start, Brian is happy with the work as it was completed as well as the cleanup. The water supply to the old water mains has been terminated and the old mains abandoned in place. Brian has notified the Fire Department of the hydrants that were removed as well as the locations of the new hydrants.
- 2. Brian has not seen any further construction on the water tank at Techniplex, (Dolco).
- 3. The large pump in the back up well at Michigan Street was serviced this month.
- 4. Pressure reducing valve annual services will be completed in August or September.

Sewer and WWTP:

- 1. Brian has been in touch with MRB regarding the smoke testing. He is hoping to get it done in the next month or two. The steady heavy rain has pushed this out as it needs to be done when the ground is very dry.
- 2. Brian is expecting the DEC to show up this month for a surprise inspection at the WWTP. He feels they should be in good shape.
- 3. Brian is currently working on the report for the upcoming Town sewer contract renewal.

Streets and Equipment:

- 1. East Main milling and paving is complete. It will be oiled and stoned in the next month or so to seal it up.
- 2. The decorative concrete replacement in the business district is scheduled for the end of August.
- 3. The brush pile has gotten very big this year. Part of this is due to several homes being built in the town and tree clearing being done, as well as several high wind events in the past year bringing a lot of trees down. Brian will watch it but says he may need to put a temporary limit on how much can be brought in by a homeowner or homeowners' contractor.
- 4. Four additional soldier banners just came in. They will try to get them hung next week.
- 5. Trustee Poole asked about the curb box in front of his house. Says it needs repair to be able to shut it off.

Village Engineer: See Collage Cellars above.

Standing committees: HR Committee- Gail requested that a change be made to the existing handbook that would require a "key" position (Clerk/Treasurer, DPW Supervisor or Deputy DPW Supervisor) to give a minimum 30 days' notice to retire. More is preferred.

Trustee Harrington made a motion, seconded by Mayor Falsone, to adopt the revised employee handbook with the 30-day notice change added. All in favor.

Special Committees: none Unfinished Business: none New Business: none

Adjournment: The August meeting will be Wednesday, August 23, 2023. Mayor Falsone motioned, Trustee Falsone seconded, and it was unanimously carried to adjourn the meeting at 6:57 p.m.

Respectfully submitted, Donna Wollschleger-Clerk