

VILLAGE BOARD - MEETING AGENDA

Monday, May 16, 2022 7:00pm

Location: Village Board and members of the public in person at 49 State St., Village Court, and remote, on Zoom due to Covid-19 infection rates and pursuant Part E Chapter 417 of the (NYS) Laws of 2021 allowing for public bodies to conduct remote meetings through June 8, 2022.

Join Zoom Meeting with the login information below or dial 1-(646) 558-8656

<https://us02web.zoom.us/j/88198776133?pwd=LShoWjsdaWHXN1dMoUU1R8OOptWOev.1>

Meeting ID: 881 9877 6133

Passcode: 248879

CALL TO ORDER

MOMENT OF SILENCE: to honor those who serve our Country, enforce our laws, & respond to emergencies

PUBLIC COMMENT: Comments/questions Policy for Public Comment: 5 min/per person/ state name and address for record / clearly address the Board / submit copy of remarks to Clerk the following day for the record will be accepted during the meeting at this time. Virtual participants can raise their hands and will be called on to speak.

GUEST SPEAKERS: Art Appleby, Rotary Club regarding Events Application for Rotary Reads in Harvester Park

CONSENSUS ITEMS:

- Minutes: 4/4/22 and 5/2/22
- Bills Abstract 5/9/2022
 - A (General Fund) \$248,111.50
 - F (Water Fund) \$61,285.81
 - G (Sewer Fund) \$37.73
 - **TOTAL \$309,435.04**

MANAGER/CLERK REPORT:

Manager/Clerk – Erica L. Linden

- Tax bills for 2022
- Water utility assistance through NYS
- In process of reviewing cost reduction measures, health insurance first
- 4th Grade Poster Contest, LBHW

Welcome Center Director – Susan Smith

- Welcome Center Opening update
- Schedule Review
- Approval of Volunteer Roster

DEPARTMENT REPORTS:

Treasurer – Daniel P. Hendricks (excused)

- April Financials

Building / Planning / Zoning / Code Enforcement – BI/CEO Chad H. Fabry

- Exterior property maintenance update
- College move-out / curbside trash

Police – Chief Mark T. Cuzzupoli

- Annual Report – highlights
- Accreditation visit report

Public Works – Superintendent Dan Verace

- Market St. update
- Corbett Park Fitness Court – cement pad

Village Attorney – Daniel J. Mastrella, Esq.

OLD or NEW BUSINESS:

- Approve volunteer applications for village committees
- Court room modifications request
- Farmer's Market location request to Park Ave side of Market St.
- Pedestrian Bridge Project Public Update 5/25 at 7pm
- PTNY Trail Town public meeting 5/23 and Bike Around 5/24

VILLAGE BOARD ANNOUNCEMENTS:

- Conference room technology at village hall – still ironing it out
- NYCOM meeting report (Mayor Blackman)

EXECUTIVE SESSION: (if needed)

ADJOURN

Upcoming Meetings: May 23 workshop at Seymour Library 6-8 pm with PTNY, May 25 special meeting with NYPA at Village Court 7pm