

VILLAGE BOARD - MEETING AGENDA

Monday, August 15, 2022 7:00pm

Location: Village Board and members of the public in person at 49 State St., Village Court. This meeting will be hybrid and therefore also available via remote location through Zoom.

Join Zoom Meeting with the login information below or dial 1-(646) 558-8656
<https://us02web.zoom.us/j/82356555230?pwd=NW5lTVJmbFpLdThzZ2pNWDZRS3pQdz09>

Meeting ID: 823 5655 5230

Passcode: 608308

CALL TO ORDER

PLEDGE OF ALLIEGANCE

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:

CONSENSUS ITEMS:

- Minutes: 7/18/2022

- Bills Abstract 8/3/22
 - A (General Fund) \$10,018.36
 - **TOTAL \$10,018.36**

- Bills Abstract 8/9/22
 - A (General Fund) \$70,112.08
 - F (Water Fund) \$58,018.63
 - G (Sewer Fund) \$2,137.93
 - **TOTAL \$130,268.64**

MANAGER/CLERK REPORT:

Manager/Clerk – Erica L. Linden

- Tax Collection update
- Investment Policy, amended for approval (mistakenly referred to as Finance Policy in previous meeting)
- Meeting Procedures Policy, amended for review, call for a public hearing on Sept 12 as part of regular meeting
- Cyber security training – online through our insurance company
- New Social Work intern to start the last week of August

DEPARTMENT REPORTS:

Treasurer – Daniel P. Hendricks

- July Financials
- AUD Report, requesting the board to accept the 2021-22 report

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

- Appoint Carol McNees as Part-Time Assistant Building Inspector
- Strong West renovation in progress
- Christian Center Church on King St. is nearing completion
- Recommendation from Planning Board to relocate two signs on Fair St.: “No Parking Here to Corner” and “No Trucks”
- Rental Registration

Police – Chief Mark T. Cuzzupoli

- Arts Festival Security Detail
- GPDW2 Event / Nellie Epic / Security Detail
- Crossing Guard position/update
- Staffing review/evaluating optimal staffing for safety and cost control
- Pie (eating or tasting?) Judge for Sweden Harvest Festival

Public Works – Superintendent Dan Verace

- Smith St. update
- Corbett Park update
- Request to attend the Superintendent's fall NYCOM conference in October

Village Attorney – Daniel J. Mastrella, Esq.

- Boundary Line Agreement in regards to a fence at 65/67 Perry St.
 - Board approval to authorize the Mayor to sign the agreement

OLD or NEW BUSINESS:

- Received the Tree City USA grant for \$1,000, to plant 5 Winter King Hawthorns on South Ave. Ext. this fall.
- Authorize a special Village Board meeting on Tuesday, August 23 at 6:30pm at 18 State St., a joint meeting with the Towns of Sweden and Clarkson and the Seymour Library to hear the Library's budget presentation
- On the Canals Excursions: (kayak excursions full next two weeks / bicycle openings – sign up on EventBrite)
- Tour of downtown with SUNY's international students on afternoon of August 25th
- Workshop Topic for August 29th: Reviewing action plans/ items completed in the Comprehensive Plan, to determine areas of focus/next steps and future grant applications

VILLAGE BOARD ANNOUNCEMENTS:

- Bridges (Mayor Blackman)
- Shake on the Lake (Mayor Blackman)
- Arts Festival (Trustee Kristansen)

EXECUTIVE SESSION: Requested for personnel reasons – with BI/CEO Fabry, DPW Superintendent Verace, Manager Linden. No action expected.

ADJOURN

Upcoming Meetings: August 23rd, special meeting at 18 State St., August 29th Workshop, Sept 19th dept. head meeting