

VILLAGE BOARD - MEETING AGENDA

Monday, October 17, 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/84443829451?pwd=NW9TMTJvZ1orM2w1YmpTNUxCWDJjUT09>

Meeting ID: 844 4382 9451

Passcode: 613427

CALL TO ORDER

PLEDGE OF ALLIEGANCE

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

CERTIFICATES AND PROCLAMATIONS:

PUBLIC HEARING:

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: 10/3/22

- Bills Abstract 10/11/22
 - A (General Fund) \$126,728.05
 - F (Water Fund) \$4,064.25
 - G (Sewer Fund) \$1,035.25
 - **TOTAL \$131,827.55**

MANAGER/CLERK REPORT:

Manager/Clerk – Erica L. Linden

- Tax Collection
- Clean Energy Community / \$10,000 award

DEPARTMENT REPORTS:

Treasurer – Daniel P. Hendricks

- September Financials

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

- Former Kleen Brite facility on Fair undergoing deep clean
- Long term blight properties on Lyman and Frazier
- Pizza Hut and Plaza changes on North Main
- Carol as CEO for month of September

Police – Chief Mark T. Cuzzupoli

- Crime Stoppers K-9 Award, \$2,500
- Traffic Safety Board grant – special detail report
- Request authorization to advertise for a part-time clerk, up to 20 hours a week
- Request authorization to advertise for a part-time officer, per union contract

Public Works – Superintendent Dan Verace

- Request authorization to hire Kyle Flow, full-time laborer
- Request to purchase Bad Elf GIS bipod and Esri software
- Update to the Precision grinding of sidewalks

- Brush pickup began today, Oct 17
- Corbett Park update

Village Attorney – Daniel J. Mastrella, Esq.

OLD or NEW BUSINESS:

- Resolution to require prior authorization to film in village offices for the purposes of ensuring the safety of our employees and any member of the public present for the purposes of conducting business.
- Request to close Main St from State St to the canal for approximately 2 hours on 10-28-22 from 5:30 pm to 7:30pm for Midnight Madness Halloween Parade (Trustee Kristiansen)
- Joule / community solar update
- PTNY community report October 19 – register on our website to attend via zoom or come in person

VILLAGE BOARD ANNOUNCEMENTS:

- Bridging the Closure (Mayor Blackman)
- Midnight Madness (Trustee Kristiansen)

ADJOURN

Upcoming Meetings: October 19 with PTNY, October 24 Workshop, November 7 regular meeting