

**VILLAGE BOARD - MEETING AGENDA**

**Monday, August 21, 2023 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/83389412255?pwd=NHIDRmJzODdEWnJNUFJmU1NWL0ZQZz09>

Meeting ID: 833 8941 2255

Passcode: 500528

**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: 08/07/2023
  
- Bills Abstract            08/09/2023
  - A (General Fund)            \$83,117.23
  - F (Water Fund)            \$46,466.88
  - G (Sewer Fund)            \$121.21
  - **TOTAL**                    **\$129,705.32**

**MANAGER/CLERK REPORT:**

Manager/Clerk – Erica L. Linden

- Tax collection update
- Eclipse poster art discussion
- TAP / Smith St. Bridge project update

**DEPARTMENT REPORTS:**

Clerk Treasurer Kari Pardun

- July financials
- Arts Festival report

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

- Software upgrade – Cloud Permit – Requesting authorization for funds
- Reviewing proposed code w/ Ingalls and Village Attorney.
- Letter to landlords who have expired/no C of O– Anyone who doesn't have a valid C of O will be placarded with "Not to be Occupied" posted to property.

Police – Chief Mark T. Cuzzupoli

- Recommend Crossing Guard for appointment, village resident Greg Dowd

Public Works – Superintendent Dan Verace

- Accept resignation / retirement of Bruce Hovey
- Approval for HVAC system for Museum \$46,130.10 (proposal attached)
- NYCOM training approval request for Superintendent Verace – October 16<sup>th</sup>-18<sup>th</sup> 2023, Lake Placid

Village Attorney – Daniel J. Mastrella, Esq.

**OLD or NEW BUSINESS:**

- Monroe County Q2 sales tax share
- Public Works Proclamation from County Legislators Smith and Colby
- NY Forward grant preparation

**VILLAGE BOARD ANNOUNCEMENTS:**

**EXECUTIVE SESSION:** Discussion of a legal matter, to attend: Attorney Mastrella, Manager Linden, BI/CEO Chad Fabry

**ADJOURN**

**Upcoming Meetings:** August 22<sup>nd</sup> Seymour Library Budget Meeting/Duryea Room, August 28<sup>th</sup> Workshop, September