

VILLAGE BOARD - MEETING AGENDA

Monday, December 18, 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/88198845117?pwd=amREWGdwQk1LVXkrQjJwWkhPSTJtUT09>

Meeting ID: 881 9884 5117

Passcode: 744900

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: none

PUBLIC HEARING: none

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: Lucas Vandervort, BVAC

CONSENSUS ITEMS:

- Minutes: 12/4/2023

- Bills Abstract 12/04/2023
 - A (General Fund) \$572,613.83
 - F (Water Fund) \$26,602
 - G (Sewer Fund) \$1,000
 - **TOTAL** **\$600,215.83**

MANAGER/CLERK REPORT:

Manager/Clerk – Erica L. Linden

- Bill Abstract – high as it included our obligations to the retirement system
- NYCOM report: Manager, Deputy Clerk-Treasurer
- On the Canals First Day Hike, January 1st at 1pm
- Village turn to provide Seymour Library Treasurer & building maintenance roles

DEPARTMENT REPORTS:

Clerk Treasurer Kari Pardun

- October financials
- November financials
- NYCOM report
- Winter Market report

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

- Final Code review submitted to Ingalls Planning
- Cloud Permit implementation update
- McCormick

Police – Lt. Paul Wheat

- New App being used by BCSD and Law Enforcement

Public Works – Superintendent Dan Verace excused – Manager Linden Reporting

- NYCOM report
- Water letter to residents / Lead and Copper Rule
- Interviewing candidates for mechanic position beginning of January

Village Attorney – Daniel J. Mastrella, Esq.

OLD or NEW BUSINESS:

- Approve Mayor & Deputy Mayor to attend Winter NYCOM Legislative Session Feb 4-6 in Albany (Registration, \$405+ hotel + train)
- Position Interest Form – Seymour Library Board – Linda Negus
- Citizen Information Security Breach Notification Policy (follow up for action from Oct workshop)
- January 10th, 7pm, public meeting on the TAP project for the Smith St. Bridge

VILLAGE BOARD ANNOUNCEMENTS:

ADJOURN

Upcoming Meetings: Jan 10 at 7PM, special meeting re: TAP grant/Smith St. bridge, Jan 22 workshop on the Eclipse, Feb 5 regular meeting