

Present:	Mayor	William Peeler
	Trustees	Lynn Dumar, Timothy Healey, Bob Klim, Scott Sprague
	Deputy Clerk Treasurer	Dan Denofrio
	Street & Water Commissioner	Christopher Weaver
	Public	Sal Riggi

Mayor Peeler Called Meeting to Order and salute to the flag at 6:41 pm.

Bid Opening

Two bids were opened and reviewed. One from Main Motor Car, and one from DeNoyer Chevrolet. **Motion** by Mayor Peeler, Seconded by Trustee Klim with all in favor, to accept the Main Motor Car bid pending Attorney Albanese approval

All written Department Reports were distributed in the board packets of materials.

Correspondence

- 9/10 Montgomery County Sheriff's Office – Request for Letter of Support
 - 9/20 Letter from Skyler Cruz Wolsey
 - 9/23 NYS Department of Health – Water System Meeting Follow-up (Via Email)
 - 9/27 NYS Department of Transportation – CHIPS, PAVE-NY, EWR, STR, and POP balances
- (Mayor asked that in the future all correspondence go to him immediately upon receipt by the Clerk's Office.)

Motion by Mayor Peeler, Seconded by Trustee Healey, with all in favor, to approve the September 9, 2024, Regular Meeting minutes.

Public – Sal Riggi

Mayor Report – Boat Launch Parking paving is complete, including the finish coat. Holiday Tree Lighting will take place by the bathroom in the park. Mayor Peeler sent information concerning the proposed Museum to the Board for their review. Based on that information the Board decided that the Village could not handle the request to have the Museum on Village property. The Clerk will draft a letter so stating to Jackie Lape. Water Committee will be meeting October 28, 29 or 30 to discuss the water cooperative. Mayor Peeler read a Press Release concerning the Water Committee. Mayor Peeler shared with the Board proposed skills, talents and qualifications for the Street & Water Commissioner position with the upcoming retirement of Chris Weaver. Mayor Peeler shared a list of proposed bands for the 2025 Concert Series. Review of Protocols for Leave in the Employee Handbook was completed with an emphasis on Sick Leave. Mayor Peeler sent all Board members copies of the NYS DOT Traffic and Pedestrian Crossing Study and Results. Mayor Peeler shared with the Board an email he received concerning sewage entering the roadway on Cemetery St. Chris Weaver is aware of the issue and noted it was not sewage but rather water and the homeowner is aware of his responsibility. Mayor Peeler to have the Code Enforcement Officer send a letter to the homeowner instructing immediate repair. Mayor Peeler noted that the Cemetery St Sidewalk Repair and Construction bid will go out to bid in February of 2025.

Street & Water Commissioner Report – Written report distributed to Board. Street & Water Commissioner Weaver discussed the Lead Line Inventory and his efforts to complete reporting by 10/16/2024. Weaver noted that his staff continue to diligently replace water meters and MIUs to water/sewer users.

Mayor Peeler left the meeting at 8:42 pm., Deputy Mayor Healey assumed control of the meeting.

Clerk Treasurer Report – Written report distributed to Board.

Audit of Bills pre-approved, by Motion Trustee Dumar, Seconded by Trustee Healey with all in favor

	General	Water	Sewer	Total
National Grid	619.06	2,994.22		3,613.28
Pay #15 9/13	7,141.55	2,273.20	72.83	9,487.58
ss med eft 9/13	546.33	173.90	5.59	725.82
National Grid 9/14	1,770.40			1,770.40
Pay #16 9/20	2,561.72	2,241.96	72.83	4,876.51
ss med eft 9/20	195.97	171.51	5.56	373.04
Verizon Wireless	931.30	40.04		971.34
Frontier		115.35		115.35
Pay #17 9/27	2,384.15	2,257.04	72.83	4,714.02
ss med eft 9/27	182.39	172.66	5.59	360.64
USPS	73.00	146.00	146.00	365.00
CDPHP	2,278.37	2,278.36	2,278.36	6,835.09
Elan Financial - NBT CC	90.00			90.00
FFJWWTF			52,112.50	52,112.50
National Grid 10/2		164.10		164.10
Pay #18 10/4	2,786.74	2,168.23	72.83	5,027.80
ss med eft 10/4	213.19	165.87	5.57	384.63
Charter Comm	369.95			369.95
National Grid 10/6	561.83	1,480.01		2,041.84
Pay #19 10/11	2,638.95	2,257.07	72.83	4,968.85
ss med eft 10/11	201.88	172.67	5.55	380.10
National Grid 10/13	1,860.47			1,860.47

Abstract #5 Motion by Trustee Healey, Seconded by Trustee Sprague with all in favor

General	Water	Sewer	Total
11873.24	11636.37	3337.67	26847.28

Motion by Trustee Dumar, Second by Trustee Sprague with all in favor for the Clerk Treasurer to transfer the following to the newly established IntraFi checking account ending with 5534 at NBT Bank and close the accounts.

Transfer from:

- General Money Market Fund account ending with 4962 - \$283,989.61
- Park & Waterfront account ending with 8571 - \$70,525.22
- Water Dept Reserve Fund account ending with 4689 - \$62,582.57
- Water Reserve Capital account ending with 1363 - \$97,935.79
- Street Equipment Reserve Fund account ending with 6613 - \$15,915.56

Total - \$530,948.75

Motion by Trustee Dumar, Second by Trustee Healey with all in favor for the Clerk Treasurer to close the following bank accounts with NBT Bank that are no longer needed:

- 2021 EFC EPG #105467 Wastewater account ending with 5246, balance \$0.00
- LWRP NYS Canal Grant 2015 account ending with 6536, balance \$0.00
- 2017 EFC Grant Sewer Improvements account ending with 1380, balance \$0.00

Board signed the October 1, 2024, Water-Sewer Billing Certifications

Building and Fire Code Officer Report – Written report distributed to Board.

Trustee Reports – Trustee Dumar noted that the F.O.N.D.A. group would be meeting on October 22, 2024, at 6:00 p.m. She further shared that F.O.N.D.A. is planning Christmas Tree lighting for December 1, 2024.

Mayor Peeler returned to the meeting at 8:48 p.m.

Attorney – No report

Sewer Plant Operator Report – Written report

New Business - None

Motion by Mayor Peeler, Second by Trustee Dumar with all in favor to enter executive session for reasons of personnel at 8:52 pm.

Motion by Mayor Peeler, Second by Trustee Healey with all in favor to exit executive session at 9:26 pm.

Actions per Executive Session – None

Next meeting(s)

- Regular Monthly Meeting: Tuesday, November 12, 2024, at 6:30 pm

Adjournment Motion by Mayor Peeler, seconded by Trustee Sprague with all in favor at 9:28 pm.

Respectfully submitted,

Dan Denofrio
Deputy Clerk Treasurer