

BOARD OF TRUSTEES MINUTES
AUGUST 13, 2019

Present: Mayor O'Connor, Andrea Lawrence, Peg Nugent, Brian Mouton, Rich Zabek, Trustee Burtch, Trustee Rieben, Trustee Fortnam, Trustee Kasprzyk, Jeff Burkhart, Attorney Deery, Alexis Albright, Diane James, Kathy Humphrey, Michele Reid, Samantha DeRiso, Deb & Jim Miller, & Bill Bergen.

The meeting was called to order at 7PM by Mayor O'Connor.

Reports: Trustee Rieben motioned to accept the minutes from the July meeting and Trustee Burtch seconded the motion and was carried. Trustees read the Treasurer's report. Trustee Kasprzyk motioned to approve the report and the second came from Trustee Fortnam and was carried. The police report was read and the chief added that the department had done a bike rodeo for the Sumer Youth Program and was attended by approximately 70 children. Trustee Burtch motioned to accept the report as read and Trustee Fortanm seconded the motion and was carried. Trustee Burtch motioned to accept the Fire Chief's report contingent on more investigation as to the safety of the new extractor they want to purchase and install in the boiler room of the Fire house Trustee Rieben seconded the motion and was carried. They will be checking with codes on this issue. The Fire Department would have to pay 50% out of their budget which would be \$1,500.00. They are working on a policy for use and users. Trustee Rieben will check on the insurance cost for this. Trustee Rieben motioned to purchase the drone and it was seconded by Trustee Kasprzyk and carried. The museum report was read and Alexis stated that the village will be receiving a Blue and Gold Historical Marker for Summit Park. It will be placed on the green in the area of the canon and the dedication is undecided at this time. Trustee Kasprzyk motioned to accept the

report and Trustee Burtch seconded the motion and was carried. The Codes Officer was not present but Trustee Burtch motioned to accept his report and it was seconded by Trustee Kasprzyk and carried.

Public Comment: The Mayor was asked if the traffic light on Route 69 and River St. is staying after the bridge construction. The Mayor said that he followed up with Assemblywoman Buttonshoen and she is 99% sure it will in fact stay. A resident of Park Avenue asked if there was anyway to resolve the problem with traffic going the wrong way on Park Avenue. No resolution was brought forth. The Highway Department will put another sign up but people aren't reading the ones that are there. The family that lives in Ken Brown's rental property, formally Elsie Moulton's Liquor Store, was asking if the noise level could be held down from the businesses in the area. The Board said it's a business district so there are not noise conditions regarding them.

Unfinished Business: The Mayor asked Alexis to check on the missing Village Flag at the park and see where it was ordered from in the past. He would like a new one ordered with possibly lighter material than canvas. He also introduced Penney from AFLAC and she gave a brief overview of the policies at the end of the meeting. The Board accepted the resignation of Earl Roser from the Zoning Board of Appeals and approved the appointment of Bill Bergen as his replacement on the Zoning Board of Appeals. A motion to accept the resignation and approve the replacement was made by Trustee Rieben and seconded by Trustee Kasprzyk and carried. Michele Reid, Library Board President, attended the meeting to update the Board on the improvements the Library is looking for funding/grants for. They need an addition for a large train that was donated to the Library from the Village Toy Shop when they went out of business. They are also looking for new carpeting and lighting. She wanted the Board of Trustees to be aware of their plans. Samantha DeRiso introduced herself to let the Board

know she was running for Oneida County Legislator, 11th District in the fall. She is a resident of Paradise Lane.

Trustee Rieben reported that the Summer Youth Program will be attending Enchanted Forest on Wednesday and the Summer Program will then end.

Brian reported that the new sidewalk plow will be in tomorrow. The current dilemma is the sewer project over by Steel Treators. There's several roots and breaks in the line. The roots have been cut but the whole line needs to be lined. The company is returning to put the liner in. Trustee Burtch thinks the County may consider this project as they did not check this line when the others in the Village were done.

Bill paid \$ 85,109.51

Trustee Burtch motioned to adjourn the meeting at 8:40PM and Trustee Rieben seconded and was carried.

Respectfully submitted,

Andrea Lawrence
Village Clerk