



**Board  
Meeting Agenda**

**September 23, 2019**

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**NEIGHBORHOOD WALK**

**Berme Road Park**

**BOARD OF TRUSTEES MEETING  
Audit Meeting**

**5:30–Joint Meeting with Planning/Zoning Board**

Call to Order  
Pledge of Allegiance  
Roll Call

**Approval of Minutes –**

1. August 12, 2019
2. September 9, 2019

**Petitioners & Correspondence:**

1. Trunk or Treat discussion

**Police Report:**

1. Curfew reminder – Devil’s Night/Halloween

**Manager’s Report:**

1. Municipal parking spaces – Smoken Mos, Aroma Thyme and Muhammad

**Treasurer’s Report:**

**Building Department:**

1. Part-time building department secretary (Resolution #4)
2. Part-time Municipal Code Assistant discussion

**Attorney’s Report:**

**Resolutions:**

1. Motion for Village Board to schedule fall clean-up for the last two weeks in October and the first two weeks in November upon recommendation of the Street Department Foreman.
2. Motion to authorize the Court Clerk to attend the 39<sup>th</sup> Annual Fall Conference in Syracuse, New York on Sunday, September 29, 2019 – Wednesday, October 2, 2019 in the amount of \$972.01 upon recommendation of Judge Parker.

3. Motion to authorize the Street Department to put up no exit signs (leaving parking lot onto Canal Street) on the Village Own parking lot (Aroma Thyme).
4. Motion to authorize the Village Clerk to advertise for a part-time secretary in the Building Department per the guidelines of the Local 750 White Collar Unit upon recommendation of the Code Enforcement Officer.
5. Motion to authorize the expenditure of \$7,500.00 to Santi Lawn Care for the removal of trees on several properties in the Village upon recommendation of the Street Department Foreman.
6. Motion to authorize Kenneth Bovo to attend NYS Building Official Conference in Kingston, New York at the Best Western upon recommendation of the Code Enforcement Officer.
7. Motion to authorize payment in the amount of \$14,840.80 to Tectonic Engineering Services for the Beer Kill Levee Repair Project upon recommendation of the Code Enforcement Officer and the Village Treasurer
8. Motion to authorize the following payments in the amount of \$57,557.52 to Barton and Loguidice upon recommendations of the Code Enforcement Officer and Village Treasurer:
  - 1) Engineering for the Hydrant, valve and Main Improvement Project - \$10,527.30 (CDBG)
  - 2) Engineering for Flood and Erosion Control - \$20,844.85 (NY Rising)
  - 3) Est. 4 Clinton Avenue over North Gully Bridge Rehabilitation Project - \$26,185.37 (DASNY)

**Board Report:**

**Dates to Remember:**

October 16<sup>th</sup> @ 5:00 p.m. – Village Board meeting  
October 28<sup>th</sup> @ 5:00 p.m. – Village Board meeting

