# **DECEMBER 2, 2020 REGULAR MEETING OF THE BOARD OF TRUSTEES ZOOM**

# **CALL TO ORDER**

Mayor Harter will call the meeting to order with the Pledge to the Flag at pm.

Board Members Present:

Board Members Absent

Approximate Number in Audience:

**II. MINUTES**

Motion made by seconded by to approve the minutes of the November 4th Regular meeting and the November 18th Special meeting

**VOTE:**  **YES NO**

##### **III. FINANCIAL REPORTS**

1. **Treasurer’s Report**

Motion made by Trustee seconded by Trustee to accept the Treasurer’s report for November 2020 as submitted.

**VOTE:** **YES NO**

**2. Payment of Vouchers**

Motion made by Trustee seconded by Trustee to approve payment of the vouchers as audited.

**VOTE:** **YES NO**

1. **Transfers**

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| |  |  |  | | --- | --- | --- | |  |  |  | | **Transfers for Fiscal Year 2020-21 - December** |  |  | |  |  |  | | **General Fund Expenditures** |  |  | | **Account Description** | From | To | | **Street Light Expenditures** | 3,000.00 |  | | **Holiday Light Expenditures** |  | 3,000.00 | |  |  |  | |  |  |  | | **Water Fund Expenditures** |  |  | | **Account Description** | From | To | | **Plant Maintenance and Repairs** | 30,000.00 |  | | **Sludge Removal Fees** |  | 30,000.00 | |  |  |  | |  |  |  | |  |  |  | |  |  |  | | **Sewer Fund Expenditures** |  |  | | **Account Description** | From | To | |  |  |  |   none |  |  |  | |  | | | |  |
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| Motion by seconded by to approve transfers as presented |  |  |  | |  | | | |  |
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| **VOTE:** **YES NO** |  |  |  | |  | | | |  |
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**IV. ANNOUNCEMENTS, CORRESPONDENCE & PRESENTATIONS**

1. **Entrust Energy sent a letter notifying the Village they will no longer be our energy supplier.**
2. **Mayor Harter submitted the grass carp PILOT study request for and the application for mechanical weed harvester for Glenmere Lake.**
3. **JM Electric submitted a proposal for timer for Christmas lights.**
4. **Altice USA sent a letter regarding channel lineups.**
5. **New York State Department of Health sent a notification regarding Backflow at Hearthstone.**
6. **First Presbyterian Church sent an executed contract.**
7. **Orange County Office of Community Development sent a notice that our application has been reviewed and cannot be funded.**
8. **Orange County Youth Bureau will be unable to Fund any programs for 4th quarter claims. No 2021 funding RFP is released at this time.**
9. **BBS Architects sent a letter regarding a project planned at Florida Union Free School District.**
10. **NYCOM sent a notice regarding the nominating committee.**
11. **Friday December 4th is our annual tree lighting. We are moving to 1 North Main St at the large tree at the Presbyterian Church. We would like to thank all who helped with the transition. Thank you to Material Processors of Warwick for donating the mulch.**

**V. REPORTS OF THE TRUSTEES/ASSIGNMENTS**

1**.** Thomas Fuller – Police, Justice, Emergency Management, Animal Control

2. Craig Olejniczak – DPW Sewer and Water

3. Alyssa Werner-Jahrling –Parks & Rec, Buildings and Grounds, Chamber of

Commerce, Window Decorations & Holiday Market.

4. John Barczak – Planning and Zoning, Building Departments, Historical Buildings & Preservation

**VI. PUBLIC COMMENT – AGENDA ITEMS ONLY**

This opportunity is provided for members of the audience to comment on **any item listed** on the agenda. Please address the Board and limit your comments to five minutes.

**VII. UNFINISHED BUSINESS**

1. **Partners in Safety Contract**

**Motion made by seconded by to approve Mayor Harter to sign contract as presented for the calendar year 2020/2021 with Partners in Safety**

**Motion by: \_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**VOTE:** **YES NO**

**VIII. NEW BUSINESS**

1. **Meeting Schedule**

December 15th, 2020 7:30 PM Public Hearing Police Policy

December 16th, 2020 9:30 AM Work Session

January 6th, 2021 9:30 AM Work Session 7:30 PM General Meeting

January 20th, 2021 4:00 PM Work Session

February 3rd, 2021 9:30 PM Work Session 7:30 PM General Meeting

1. **PUBLIC COMMENT**

1. **ADJOURNMENT**

**Motion made by seconded by to adjourn the meeting at**

**VOTE:** **YES NO**