

## **AGENDA, JANUARY 4, 2023 REGULAR MEETING OF THE BOARD OF TRUSTEES**

### **I. CALL TO ORDER**

Mayor Harter will call the meeting to order with the Pledge to the Flag at 7:30 p.m.

Board Members Present: Mayor Harter, Trustee Fuller, Trustee Olejniczak, Trustee Werner, Trustee Roach

Board Members Absent: none

Also Present: Clerk Wierzbicki, Treasurer Geller, Attorney Cassidy, Engineer Hoffman

Approximate Number in Audience: 2

### **II. MINUTES**

Motion made by *Trustee Fuller* seconded by *Trustee Olejniczak* to approve the minutes of the December 7, 2022 Regular meeting.

**VOTE: YES 5 NO 0**

### **III. FINANCIAL REPORTS**

#### **1. Treasurer's Report**

Motion made by *Trustee Fuller* seconded by *Trustee Werner* to accept the December Treasurer's report as submitted.

**VOTE: YES 5 NO 0**

#### **2. Payment of Vouchers**

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

**VOTE: YES 5 NO 0**

3. Transfers:

**General Fund Expenditures**

<b><u>Account Description</u></b>	<b><u>From</u></b>	<b><u>To</u></b>
Justice Bailiff Salaries	50.00	
Judicial Equipment and Supplies (East Tek Security Systems)		50.00
Clerk Code Book Update	500.00	
Clerk Computer Equipment and Services (Bowers for email, adobe, Microsoft)		500.00
Unallocated Insurance	2,000.00	
Engineer Contract Services (Hoffman Engineering)		2,000.00
Office Building Maintenance	500.00	
State Police Office Maintenance and Utilities (Roe Brothers & JM Electric)		500.00
Mapes and Seward Property Maintenance	500.00	
Parks Maintenance (Various)		500.00
Sanitation Equipment	1,000.00	
Sanitation Supplies (Liners - Natl Industry for the Blind)		1,000.00

## **Water Fund Expenditures**

<b><u>Account Description</u></b>	<b><u>From</u></b>	<b><u>To</u></b>
Plant Vehicle Maintenance	300.00	
Plant Vehicle Fuel - Gas (Higher fuel prices - QuickChek)		300.00
Plant Maintenance and Repairs	13,000.00	
Distribution Equipment		10,000.00
Distribution Supplies (Schmidt's Wholesale & Eastern Concrete)		3,000.00

## **Sewer Fund Expenditures**

<b><u>Account Description</u></b>	<b><u>From</u></b>	<b><u>To</u></b>
Sewer Plant Chemicals	6,000.00	
Sewer Plant Equipment and Supplies (Schmidt's Wholesale & USA Blue Book)		6,000.00

Motion made by *Trustee Olejniczak* seconded by *Trustee Fuller* to approve the transfers as presented.

**VOTE:        YES 5        NO 0**

#### **IV. ANNOUNCEMENTS, CORRESPONDENCE & PRESENTATIONS**

**We would like to take the time to honor Rita Mudrick, former Village Clerk and Village Trustee who recently passed away.**

- 1. Partners in Safety sent a renewal contract for 2023**
- 2. Altice sent a programming change notice.**

3. Interstate Waste sent a price increase letter for the Goshen Transfer station fees beginning January 1, 2023.
4. Orange and Rockland Utilities sent a notice to discontinue at a Village property location.
5. Benistar sent a rate increase letter of 6.46 %
6. NYS Department of Tax and Finance sent the 2023 Tentative Telecommunications ceiling Roll Section 6

## V. REPORTS OF THE TRUSTEES

1. Thomas Fuller – Police, Justice, Emergency Management  
December 2022 Village PD-13 Traffic Tickets 11 Parking Tickets 7 MVA 95 Complaints 22 assists Total 1705 miles driven 12 Overtime hours
2. Craig Olejniczak – Recreation & Parks, Animal Control, Buildings/Grounds  
Ice rink is up, be aware of conditions. Please stop leaving out food for stray animals.
3. Alyssa Jahrling – DPW, Sewer/ Water, Chamber of Commerce  
December DPW 87.46 tons sanitation collected 41.73 tons of recycles and finished collecting bagged leaves. Culvert lining is complete. Wastewater plant pumped
4. Matthew Roach – Building & Planning, Historical  
Building dept collected \$2372.00 in fees

## 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.

Greg Kimiciek asked about the Mapes house  
Mayor Harter stated that we are in the process of asbestos remediation just to have it assessed next Tuesday. Then we can move forward.

## VII. UNFINISHED BUSINESS

### 1. BIDS WWTP

NYS Mandated out to bid and grants were received

#### a. Sewer Treatment UV Disinfection

Coppola Services \$728,890.00  
Eventus Construction \$ 747,000.00  
TAM Enterprises \$ 748,799.00

**WM Schultz Construction \$1,385,000.00**

Motion made by *Trustee Werner* seconded by *Trustee Olejniczak* to **approve** the bid in the amount of **\$728,890.00** with Coppola Services by the recommendation of Pitingaro and Doetsch. *Subject to review of form*

**VOTE:            YES   5            NO 0**

**b. Sewer Treatment UV Disinfection (electrical)**

**Black Electric \$103,000.00**

**Joseph Warren Electrical \$38,242.00**

**TriCo Electric        \$89,320.00**

**Wittcon, Inc.        \$115,000.00**

Motion made by *Trustee Fuller* seconded by *Trustee Olejniczak* to approve the bid in the amount of **\$38,242.00** with **Joseph Warren Electrical** by the recommendation of Pitingaro and Doetsch. *Subject to review of form. Lowest responsible bidder. There is a relation by marriage to contractor and consulting engineer recommendation. Full disclosure was given and no ethical prohibitions under General Municipal Law. Per legal counsel we may proceed.*

**VOTE:            YES   5            NO 0**

**2. BIDS WATER**

**a. Water Tank Cleaning Project Rose Street Tank**

**Statewide Aquastore \$147,700.00**

Motion made by *Trustee Werner* seconded by *Trustee Olejniczak* to approve/disapprove/table the bid in the amount of \$147,000.00 with Statewide Aquastore by the recommendation of Pitingaro and Doetsch.

**VOTE:            YES   5            NO 0**

**VIII. NEW BUSINESS**

**1. Weed Harvester Boat Estimates**

**Mobitrac MB 5070**

**\$77,250.00**

**WeeDoo TC 3012**

**\$94,135.00**

**Water Witch Work Boat Model 2**

**\$360,000.00**

**Based on the performance Mayor Harter recommends that we purchase the WeeDoo TC 3012**

Motion made by *Trustee Olejniczak* seconded by *Trustee Fuller* to approve the proposed estimate in the amount of \$94,135.00 with WeeDoo TC 3012

**VOTE:            YES   5            NO   0**

**2. Grievance Night**

Motion made by *Trustee Olejniczak* seconded by Trustee *Roach* to hold Grievance on February 22, 2023 between the hours of 4:00 PM and 8:00 PM. All Grievances must be presented in person. *This is the only night you may grieve your taxes and there are no exceptions.*

**VOTE:            YES   5            NO 0**

**3. Mileage Allowance**

The 2023 mileage allowance has increased to 62.5 cents per mile.

Motion made by *Trustee Fuller* seconded by *Trustee Olejniczak* to approve the mileage allowance to 62.5 cents per mile beginning January 1, 2023 in accordance with the 2023 IRS rate.

**VOTE:            YES   5            NO 0**

**IX. Meeting Schedule**

January 18, 2023	9:30 AM Work Session/Special Meeting
February 1, 2023	9:30 AM Work Session 7:30 PM Regular Meeting/Public Hearing
February 22, 2023	4:00 – 8:00 PM Grievance and work session
March 1, 2023	9:30 AM Work Session 7:30 PM Regular Meeting
March 15, 2023	9:30 AM Work Session

**X. PUBLIC COMMENT**

**Gerard Conlon Are there any corrosion problems or just sediment?**

**Mayor Harter There are a couple leaks, they are going to take the panels off and replace while they are there. Put a lift in there, pump out the sediment, clean the inside, sanitize run tests, fill up, run tests again and it will be back online. That tank was put in in the 60’s or 70’s**

**Trustee Olejniczak Maybe 70’s**

**MH its one of our issues with the hemolytic acids. There is 12 inches of sediment on the bottom**

**GK One of the meetings you discussed changing wooden fencing?**

**MH I am going to refer that to Attorney Cassidy**

**Attorney Cassidy We had previously adopted a fence code. Off the top of my head, I don’t necessarily know we limited it to wood. It can’t be a snow fence, chicken wire etc. It has to be a natural color. Subject to setback and size restrictions.**

**MH so vinyl is ok?**

**EC a well-maintained vinyl fence I think would be fine.**

**No online comments**

**XI. ADJOURNMENT**

Motion made by *Trustee Fuller* seconded by *Trustee Olejniczak* to adjourn the meeting at 8:00 PM.

**VOTE:    YES   5       NO 0**