

VILLAGE BOARD MEETING

January 11, 2016

ATTENDANCE – Marie Loran, Mayor Sherman, Mike Avery, Trus. Perry, Chief Fox, Mudd Murphy, Trus. Stevens, Jim Weatherup, Paul Baxter

ABSENT – Trus. House, Trus. Turo

The meeting was called to order at 7:01 p.m. by Mayor Sherman.

The Pledge to the Flag was led by Mayor Sherman.

REPORTS -

Mike Avery reported on the WWTP and the streets. The snow blower is ready, the DPW has been picking up Christmas trees, working on the beaver dam situation, and ditching. There was a lot of tree damage from the high winds. The post needs to be replaced on the Goettel Park sign.

Trus. Stevens reported that the light on the sign is out and Mike said it is an electrical problem. Mudd will address the cemetery committee report. The history museum will be open on January 17, 1 pm to 3 pm. The Board each have a copy of the Codes report. There is nothing new with recreation.

Trus. Perry reported that Diane Mallory will be handling the Concerts in the Park for Project Bloom this year.

Mayor Sherman reported that he attended the Ft. Brewerton Chamber meeting along with Trus. Turo last week which was the Mayors getting together to look at ways to promote the Chamber and the communities.

Chief Fox gave the December Police report.

CORRESPONDENCE –

Mayor Sherman received a thank you letter from the Central Square School for his attendance honoring the field band for their winning season in competition.

Trus. Stevens read the minutes of the December 11, 2015 Board meeting.

Trus. Stevens made a motion to accept the minutes as read. Trus. Perry seconded the motion. The Board was polled and the motion was passed.

OLD BUSINESS –

Jim Weatherup was here to follow up on the sewer agreement he is proposing to the Town and the Village. He would like to get together with everyone so they can get questions answered. A workshop was set up for this coming Friday at 4:00 p.m. He also addressed some of the County issues.

Time Warner franchise agreement – nothing new

Zoning definitions – Jim is starting to work on this project.

Paul Flickner – candidate for the police department – tabled

NEW BUSINESS –

Mudd Murphy gave a report on the cemetery committee meeting. They are looking at landscaping around the columbarium. The benches are ready to replace the ones in need of replacing. We need to promote the columbarium. There is a possibility of the need for a mini for the grave digging in some of the areas in the cemetery. Also, there is a problem with weeds and we need to look into applying lime to the grass. We also need to look at getting a cleaner for the headstones.

Paul Baxter reported that the Tug Hill Commission will be holding their meeting here on Monday, January 25th. Representatives from the CNY Raceway will be here at 9:30 a.m. We need to put a resolution in place for the highway work permit for the Village DPW to do work on the State roads within the Village.

Trus. Stevens made a motion to do the resolution for the highway work permit with the State. Trus. Perry seconded the motion. The Board was polled and the motion was passed. Trus. Stevens had some questions about the buy back of the cemetery plot. This needs to be looked into further.

The bills of abstract #14 were tabled.

Trus. Stevens made a motion to adjourn the meeting. Trus Perry seconded the motion. The Board was polled and the motion was passed. The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

**Marie Loran
Village Clerk**

VILLAGE BOARD MEETING

January 25, 2016

ATTENDANCE - Marie Loran, Mayor Sherman, Trus. House, Mike Avery, Trus. Stevens, Chief Fox, Trus. Perry, Trus. Turo

The meeting was called to order at 7:02 p.m. by Mayor Sherman.

The Pledge to the Flag was led by Mayor Sherman.

REPORTS –

Trus. House/Mike Avery reported they had to fix the snow blower because of damage. The blower is about 6 years old and Mike has a price of \$5388.00 from Admar for a new blower. The actuator is broken on ours and would cost \$750.00 to replace.

Trus. Stevens made a motion to purchase the snow blower from Admar for \$5388.00 coming out of accounts A1490.490 and A7110.402 for the balance. Trus. Perry seconded the motion. The Board was polled and the motion was passed.

The Town was invoiced for the 2 loads of sludge that we took in October in the amount of \$756.00.

Trus. Stevens reported that the history museum received a large donation from Tyler Gervaise. The next history meeting is February 21st from 1 pm to 3 pm and there will be no talk.

The recreation received information from the County about a theater program they are going to be offering this upcoming year.

Trus. Perry reported that Maddie is working on her project. Trus. Perry expressed concerns regarding unbalanced budget. Trus. Stevens supported as mentioned previously. It was asked that the budget officer please address. Some of the delay is due to accounting firm making adjustments but Trus Stevens and Trus Perry again mentioned should be done quarterly and we are overdue.

Trus. Turo reported that he attended the Chamber meeting and they are looking for sponsors for the fireworks in July. They are trying to expand the Chamber's presence and get more of the Northshore involved.

CORRESPONDENCE – none

Marie Loran read the minutes of the January 11, 2016 Board meeting.

Trus. Stevens made a motion to accept the minutes as read. Trus. Perry seconded the motion. The Board was polled and the motion was passed.

OLD BUSINESS –

Paul Flickner candidate for police. Chief Fox talked to the Chief in Port Bryon and he said that Paul is an excellent employee. Paul will be available to work on Sundays and he only works at Port Bryon 18 to 20 hours a week so he does have flexibility with his schedule.

Trus. House made a motion to hire Paul Flickner as a part time patrolman at \$15.45 hour and a one-year probation. Trus. Turo seconded the motion. The Board was polled and Trus. Stevens voted no due to budget concerns. The motion was passed.

Trus. Stevens asked Chief Fox about the situation on the fingerprinting. Chief Fox is going to call Albany with his questions.

Sewer district - there was a meeting with Jim Weatherup, Tony Bush and Mark Bombardo from the Town and they are going to work on this plan and then it will be reviewed by our engineer and a testing company as part of the process. We should be receiving something from the Town in the near future.

Time Warner franchise – we still have heard nothing new on this.

Mayor Sherman and Mike Avery are having a meeting with Paul Sheneman and Terry Duval from the EFC on the WWTP on February 1st at 1 pm.

NEW BUSINESS –

The Board received a resignation letter from the Planning Board from Burt Alm. Trus. Stevens read the following message from Mudd Murphy – “Burt - as a former Mayor and as a private citizen I want to thank you very much for your contributions to the Central Square Planning Board. You have been part of the cosmic glue that has held the Planning Board together. You always came prepared with solid questions and answers based on good factual information. I have mentioned in the past and I stand on it now that the present Planning Board is one of the BEST that has served the people of Central Square and you have been a big part of it. Burt, again thank you very much for your factual contributions and above all your fairness in your decisions.”

Trus. Turo made a motion to accept Burt Alm’s resignation letter. Trus Perry seconded the motion. The Board was polled and the motion was passed.

Mayor Sherman called an Executive Session at 8:37 p.m. to discuss the PILOT program for Waterworks Landing.

Mayor Sherman called the Board meeting back to order at 9:06 p.m.

Trus. House made a motion to pay abstract 014, vouchers 3759 – 3792 amount \$60553.02 and abstract 015, vouchers 3793- 3815 amount \$14884.02. Trus. Perry seconded the motion. The Board was polled and Trus. Stevens voted no. The motion was passed.

Trus. Perry moved to adjourn the meeting. Trus. Turo seconded the motion. The Board was polled and the motion was passed. The meeting was adjourned at 9:20 p.m.

Respectfully submitted,

**Marie Loran
Village Clerk**

EMERGENCY BOARD MEETING

January 28, 2016

ATTENDANCE – Marie Loran, Mayor Sherman, Trus. House, Trus. Stevens

ABSENT – Trus. Perry, Trus. Turo

The meeting was called to order at 3:42 p.m. by Mayor Sherman.

The purpose of the meeting was to discuss the best way to handle the PILOT payment situation that was recently brought to our attention. It was decided to pay the school and County the full amount due to them and \$8000.00 to the Town for a total of \$23360.00.

Trus. Stevens made a motion to pay \$8000.00 to the Town and \$5120.00 to the school and \$10240.00 to the County coming from A5110.401 (highway) and A7110.402 (parks maintenance). Trus House seconded the motion. The Board was polled and the motion was passed.

Also, we received the renewal for the Time Warner tower lease which has been reviewed by Allison Nelson and she approved Mayor Sherman signing the agreement.

The meeting was adjourned at 4:05 p.m.

Respectfully submitted,

**Marie Loran
Village Clerk**

VILLAGE BOARD MEETING

February 8, 2016

ATTENDANCE – Marie Loran, Mayor Sherman, Trus. House, Trus. Perry, Chief Fox, Mike Avery, Tom Weatherup, Tom Weatherup, Jr., Trus. Turo, Trus. Stevens, Jim Weatherup, Tony Bush, Paul Baxter

The meeting was called to order at 7:02 p.m. by Mayor Sherman.

The Pledge to the Flag was led by Mayor Sherman.

REPORTS –

Trus. House reported a problem with the generator at Mallory Rd. The fan came off and went into the radiator, Mike Avery had Penn Power here and it was just serviced in January. He is waiting for the results from Penn Power. Mike Avery reported that the end of Ruth Rd. at Dry Bridge is being broken up by the truck that is hauling wood chips off of Carly Court. He will speak to the driver about this and suggest he use the other route.

Trus. Perry had nothing new to report.

Chief Fox gave the January Police report.

Marie Loran read the minutes of the January 25, 2016 Board meeting.

Trus. Perry made a motion to accept the minutes with changes. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

Marie Loran read the minutes of the January 28, 2016 Emergency Meeting.

Trus. Perry made a motion to accept the minutes as read. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

OLD BUSINESS –

Tom Weatherup was here about the proposed sewer district with the Town of Hastings and the Village of Central Square. Mayor Sherman stated that we are waiting to hear from the Town. Tom passed out copies of a resolution for the Board to review. Trus. House asked about the taking in of the other properties in the area. The Board was wondering what was going on with Tony Bush and Mark Bombardo who are suppose to be coming to us with an agreement. Mayor Sherman asked Tony Bush if someone from the Town is taking responsibility for the agreement. The Town is to establish the sewer district and pay the Village to accept the flow. The Board would like to discuss this further and it was tabled until the February 22nd Board meeting.

There was a discussion on the Weatherup project and the Board needs to put things in writing and the developer would be responsible for the bills. They set up a workshop for Friday, February 19th at 5 p.m.

Time Warner franchise – there is still nothing new. Marie has tried to contact and left messages.

Paul Sheneman's engineering report needs to be approved so we can get the balance due to us from the EFC for the engineering grant.

Trus. Stevens made a motion to accept Paul Sheneman's engineering report to be submitted to the EFC. Trus. Perry seconded the motion. The Board was polled and the motion was passed.

NEW BUSINESS -

Local Law for the Tax Cap – we need to put a local law in place for the tax cap.

Trus. Perry made a motion to create a 2016 Local Law for the Tax Cap. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

Paul Baxter thanked the Village for the use of their facilities for the recent Tug Hill meeting. Katie Malinowski is the new director. There will be a training session for ZBA and PBA members probably in Amboy.

Trus. Stevens asked Paul Baxter about the training requirements for the ZBA/PBA members. He will look into this for her.

Trus. Stevens made a motion to appoint Mudd Murphy as chairman of the cemetery committee. Trus. Perry seconded the motion. The Board was polled and the motion was passed.

Mayor Sherman has a possible candidate for the Planning Board. Jennifer Saunders has expressed interest.

Mayor Sherman called an Executive Session to discuss budget adjustments. The Board went into Executive Session at 8:36 p.m.

The meeting was called back to order at 8:54 p.m. by Mayor Sherman.

Trus. Stevens made a motion to accept the budget adjustments as presented.

A Fund –

Income increase the following:

A1030 – 2400.00

A1589 - 700.00

A2397 - 24562.00

Total - 27662.00

Expenses –

Increase - A1620.401 - 100.00

Increase - A3120.404 - 3000.00

Increase – A7310.200 - 50.67

Decrease - A7310.300 - 50.67

Decrease – A5110.401 - 13360.00

Increase – A1989.100 - 8000.00

Increase – A1989.200 - 10240.00

Increase - A1989.300 - 5120.00

Increase – A8110.407 - 24562.00

Total – 27662.00

G Fund -

Income increase –

G2128 – 3000.00

G3989 – 9400.00

Total – 12400.00

Expense increase –

G8110.102 – 9400.00

G8120.451 – 3000.00

Total – 12400.00

A Fund –

Expense -

A1490.100 - 24605.00

A9030.800 – 1882.00

Total – 26487.00

Revenue –

A1589- 1387.00

A2660 – 25100.00

Total - \$26487.00

Trus. Turo seconded the motion. The Board was polled and the motion was passed.

Trus. Turo made a motion to pay abstract 016, vouchers 3816 – 3849 in the amount of \$55575,28. Trus. Perry seconded the motion. The Board was polled and Trus. Stevens voted no. The motion was passed.

Trus. Stevens made a motion to adjourn the meeting. Trus. Turo seconded the motion. The Board was polled and the motion was passed. The meeting was adjourned at 8:55 p.m.

Respectfully submitted,

**Marie Loran
Village Clerk**

WORKSHOP – VILLAGE BOARD

February 19, 2016

ATTENDANCE - Mayor Sherman, Trus. House, Trus. Stevens, Trus. Perry, Trus. Turo, John Urbaniak

ABSENT – Marie Loran

The workshop was called to order at 5:10 p.m. by Mayor Sherman. The purpose of the workshop was to discuss the proposed sewer district with the Town of Hastings and Tom Weatherup.

Our attorney, Allison, has reviewed the initial proposed agreement and given comment. If we move forward she suggested \$5000.00 in escrow towards her fees.

The Board discussed putting a time/duration on agreement. Trus. Stevens felt this was important so Town and Village can review. Especially since Board can change quickly. Trus. Perry suggested 3-5 years. Trus. Perry also inquired as to the properties identification (Tax Map #). It has yet to be provided.

Trus. Stevens voiced concerns regarding equity of services for Village residents as compared to outside of Village. For example, recently a budget adjustment was made taking some of the expense out of sewer and in to general. Outside Village sewer customers would not have the burden of such adjustments. She is also still very concerned that the Board has not even considered/looked in to the annexation process and if it would be worthwhile. Finally, she feels there has been too much dialogue directly with the potential owners and not with the Town. She reminded the Board that if we enter in to an agreement, it is with the Town. She would like a letter from the Town Board, signed by its members to assure that they are aware of the proposed agreement and also assign a spokesperson. It has been suggested Mark Bombardo, but nothing official has come from the Town Board.

Trus. House was again stressed outside sewer customers need to pay a premium to help with the equity issue Trus. Stevens is concerned about. He suggested 20%.

Trus. Stevens mentioned once again we do not have a current/true capacity report including all undeveloped commercial and residential property and providing supporting letter.

Mayor Sherman mentioned our engineer suggested \$5000.00 escrow to go toward his fees if we move forward.

Trus. Perry asked the Board how this agreement would benefit the Village. Trus. House responded monetarily through a premium. Trus. Perry asked about annexation, feels that without at least exploring we are losing control, what does this do for our tax base?

Mayor Sherman explained the pump station would be The Town's responsibility as well as the individual pumps per house. We would only process sewage. Also mentioned no sump pumps would/could be tied in to sewer.

Trus. Stevens mentioned concern about cell in the future. Village has infiltration issues. Trus. House suggested some land be part of agreement. Board unsure as that is the potential owners and agreement is with Town.

Mr. Urbaniak suggested some sections of codes perhaps the Board should review in regards to sewers if they had not already. He feels capacity may be an issue if Village develops further as well as the equity issue. He also asked what had changed, previous Board had decided against sewer to this area. He asked if this was going to be a district and what kind of agreement was being considered. The Mayor told him it would be an inter-municipal agreement to provide sewer services between the Village and Town.

A motion was made by Trus. Turo and seconded by Trus. Perry to adjourn the meeting. The Board was polled and the motion passed unanimously. The meeting was adjourned at 6:36 p.m. by Mayor Sherman.

Respectfully submitted,

**Heather A. Stevens
Village Trustee**

VILLAGE BOARD MEETING

March 14, 2016

ATTENDANCE – Mayor Sherman, Trus. Perry, Trus. House, Trus. Turo, Chief Fox, Cathy Smolnik, Andy Smolnik, Steve Perry, Tom Rinefierd, Scott LaPar, Judy Geis, Tony Bush, Jim Weatherup. Paul Baxter

ABSENT: Trus. Stevens, Marie Loran

Mayor Sherman called the meeting to order at 7:00 p.m. In Marie's absence the meeting was recorded and Marie transcribed the minutes.

The Pledge to the Flag was led by Mayor Sherman.

REPORTS –

Trus. House reported that Mike started to sweep the streets last week. They will have to be done again. There is a catch basin on Webb that needs repair which has a pipe broken.

Trus. Perry reported that the sign is done for Crossroads Park and needs to be accepted by the Board. It is a little different than the one that is there, same color and same graphics.

Chief Fox gave the February police report.

Mayor Sherman gave the report for Marie Loran that the monthly reports are done, labor, certified payroll, and retirement report. The late notices are out for the sewer bills. The group health plan report for the IRS is done. Been busy with budget. February accounting is done.

CITIZENS CONCERNS -

Steve Perry spoke about the 12" pipe that is discharging storm water onto private property. There is a tremendous amount of water going through their properties. His concern is why and how is this setup. Is it legal for the Village to dump storm water on to private property? Mayor Sherman explained there was a vacant lot there that was used as a dumping point a long time ago. Mike stated that it was there for years and has always gone down the back of the property. Mayor Sherman suggested that they can cut the pipe off and cap it off and fill it in with concrete so the water from across the road does not go across the road. Steve Perry asked about the water that is coming from Northland Dr. across by Lee's and over to Thelma. Mike explained that there is drainage on Northland Dr. There are front ditches on all the homes on Northland Dr. Andy Smolnik mentioned that prior to that house being built there the water did drain but not like it does now. The water sets there and he cannot cut his yard with his tractor until about mid-June at the earliest because it is so wet. Judy Geis asked about the drain pipe by Eddy's and where does that go too. Mike explained that they lowered that pipe lower than the pipe that comes across the road and what that does is that takes the majority of the flow from behind the houses on Northland that comes between Lee's and Buschle's and runs it down. The house that is next door to her they ran a pipe and they set it up and Mr. Soble dug a line from the front of their house to that and we put the line across the road so that sump water would go into that line across. Trus Perry stated that she is not sure she believes all of that. She believes there is a pipe there but she is just not sure that is the only pipe. Mike stated that is the only pipe out of that house because they made them divert it. It used to run out the side of the house right there next to that pipe. Trus. Perry stated that she did see that and she questions that even in the summer time when the water table is low in the backyard and you can mow there is water coming from that corner, like fresh water. She does not know where that is coming from. Mike again stated that they can cut those pipes off and cap them off and see what it does from that point and what that will do. There is a catch basin on her side between the two houses. Trus. Perry stated again that is a 12" but on the other side of the road where he is talking about picking it up she thought it was a 6" but it is an 8". When the water is flowing just for the record that 8" pipe does not take the majority of the water once it starts going it goes across the road. Steve Perry asked is that why the water comes out of that 12" pipe heading down their backyard? Mike explained that when you get into a storm flow the pipe across the road is set about 4" lower than the other and so what happens it gives it an avenue to release. They can cap that off and force it all to one side and see what that will do. Trus. Perry's concern is that is not a long term solution because then that

puts the burden of all that water over onto Northland. Mike explained it goes down and ties in to Northland but there is also drainage down through there. Steve Perry asked if they have that type drainage and Mike said not on their side of the road. There was nothing set up. Tom Rinefierd said there is something on the South side of the road because there is a catch basin in front of Geis's house and one on the Flag lot and one in front of Chidsey's. Mike said he is right there are some pipes that go down through but that was done two or three years ago. When Baker put that house in which was before he was here they concreted the driveway and never gave them a spot to put a pipe in so it just daylighted out of that but that cannot get that much water. Trus. Perry stated she saw it a couple of weeks ago and it was flowing about a third up the driveway. Mike said the only thing they can do is cut the driveways and go up through. Scott LaPar asked when they get past his house what is the plan because now there is a property that has filled in where the water used to flow through to the creek and that is dammed up completely. Mike said they would have to go all the way. The problem is when the development was first started the water discharge was supposed to be a road. When the road got tossed out and they sold the property they never gave an easement to the Village to run it from there to Dry Bridge. Judy Geis mentioned she had a swale put in back and if everybody had a swale going down the water would move. The people behind them wanted to keep it more natural so they did not want it and so it goes to the end of her property and that is where the swale ends. We are not aware of any sump pumps coming into it and it is mostly groundwater. Trus. Perry stated that they get a lot of water off the road. There are sump pumps coming out in front of some homes and some in the back of their homes and the drainage does not make sense. Mayor Sherman asked Tom Rinefierd if he would have a problem with an open ditch. Tom Rinefierd said he would not have a problem with a ditch across in front of his house. Steve Perry asked if Dry Bridge and Northland have drainage on both sides but Thelma does not. There is drainage on the Northside of Thelma. Mike explained there was never anything set up for drainage. Trus. Perry asked when the Flag lot was sold and when was the idea of the road abandoned. It was when Schulz purchased it. The roadways were supposed to be the drainage easement to take the water either way. She asked how you would do it now if we had an easement. Would you drain it that way? Mike said we could if there were easements. She asked if they would drain it over to Dry Bridge. They would have to take shots up through to see what they got and it would go either to Dry Bridge or straight to the creek. Andy Smolnik asked if there is anyway with the property owner's approval to run something from Thelma back to Dry Bridge and pipe back into the piping back on Dry Bridge. Mike said they would have to look at the elevations to do that. Andy asked about the timeline on capping the pipe and Mike said they could start it tomorrow. Trus. Perry wanted to know where they are going to cap it and Mike explained he could cap it across the road from her so it will not cross the road and then cap the other end of it near the house that is beyond Soble's old house. He will leave the catch basins there for now so if it does not work they can figure out something else. Trus. Perry stated that there is a lot of water coming out of that pipe and wonders where it is going to go too. Scott LaPar and Tom Rinefierd mentioned the work that Birmingham did and how he dammed it up. The Army Corp. of Engineers stopped the work. Steve Perry asked how that was allowed to be done and if it was legal. Trus. Perry mentioned there is an easement in the front. Judy Geis mentioned when she moved in there was a pond there. Mayor Sherman said there are a couple of things they could do, they can cap off the pipe and see what it does and if the catch basin becomes overwhelmed then the water is going to boil out of the surface then it becomes surface water running down the street. We can start down at the lower end to begin with and they could put in an open end swale and see what maybe culvert pipes would do for under a driveway. This would mean cutting the driveway. Judy Geis mentioned it has always been wet but it is worse now. Steve Perry said that if money was no option and that the Village hires an engineer and gets this thing done 100% correct to the best of the ability of the technology out there today. He feels that blocking off a pipe or two sounds like another piece meal type thing and he can just see problems popping up some place else and he would

hate to do that to somebody else. Mayor Sherman said it certainly would be a band aid for right now and if we were to do a full scale project we are looking at \$80,000 to \$100,000 easy which would be the engineering cost, surveyors, and it would be a 10 foot cut to get the proper pitch. Things got a lot worse when Birmingham did the work on his property. Trus. Perry said that in the years that she could remember several people have come and complained that there is no sense in the drainage and spent money trying to make one or two people happy. Steve Perry thinks the Village needs to spend the money and fix this right. The Village can only do the front of the properties. Scott LaPar had pictures of the work that Birmingham did that is stopping the water flow where he took the swale out and but the earth dam in. Mike explained we cannot go onto private property with Village equipment. There was more discussion on ideas that could be done and problems that could be encountered trying to fix this situation.

Kim Perry read the minutes of the February 22, 2016 Board meeting.

Trus. Perry made a motion to accept the minutes with changes. Trus. House seconded the motion. The Board was polled and the motion was passed.

OLD BUSINESS -

Mayor Sherman asked Tony Bush if we could get a letter of their approval from the Town Board with the signatures of the Town Board on it. Jim Weatherup had a copy from the Town when they voted on it to enter into an agreement that he gave to Mayor Sherman. The agreement needs a term and held amount to be put in escrow for attorney fees and engineering fees.

Mayor Sherman asked Jim about County Sheriffs and if there is any chance of a substation here with the race track coming in. He knows that there is going to be a couple more Troopers stationed here.

Tony Bush stated that the Town is in the process of taking over the Block house in Brewerton and they are working on the parks. There have been no permits issued for the racetrack. Trus. Turo asked about the Middle School and if he had any insight of what is going on with that situation and he does not.

Time Warner franchise contract – nothing new

Local Law #1- to override the tax levy. Trus. Perry made a motion to have a public hearing March 28th at 6:45 p.m. pertaining to Local Law #1- to override the tax levy. Trus. House seconded the motion. The Board was polled and the motion was passed.

NEW BUSINESS –

The Board scheduled a workshop for the budget for Monday, February 21st at 7:00 p.m.

The drainage issue process on Thelma will be started this week.

Troy & Banks – Trus. House made a motion to renew the contract with Troy & Banks. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

Municipal Solutions amortization schedule – they had a meeting with Municipal Solutions who will go out and help us find the money for the WWTP. This is something to consider.

Patriot Race is schedule for July 2, 2016.

Paul Baxter reported that the computers that have Windows Vesta will be discontinuing support next year. Windows 7 on computers and Microsoft is pushing Windows 10 you can block it. Go to Windows updates and go to the left hand side that lets you setup your options and uncheck the box that says treat recommended upgrades the same as the important upgrades. Windows 7 is good for several years yet. Tug Hill had a workshop on Red Flags for Fraud and he will get copies of the handouts to us.

Mayor Sherman had a question on the Penn Power invoice. They gave us \$410 off the bill. Mike is looking for someone else to do our work. Trus. House suggested that the service which has been done in the last two years and pull the records out and look at them and see if they recommended that we replace the shrouding. Mike said it was never installed right.

Trus House made a motion to pay abstract 018, vouchers 3866 – 3900 minus the Penn Power voucher 3873 for \$2770.74 which would amount to \$32584.76, Trus. Turo seconded the motion. The Board was polled and the motion was passed.

Trus. Turo made a motion to adjourn the meeting. Trus. Perry seconded the motion. The Board was polled and the motion was passed. The meeting was adjourned at 9:00 P.M.
Respectfully submitted,

Marie Loran
Village Clerk

VILLAGE BOARD MEETING

March 28, 2016

ATTENDANCE – Trus. House, Mayor Sherman, Marie Loran, Trus. Stevens, Mike Avery, Deb Bilello, Tom Rinefierd, Jim Weatherup, Trus. Turo

ABSENT – Trus. Perry

The meeting was called to order at 7:04 p.m. by Mayor Sherman.

The Pledge to the Flag was led by Mayor Sherman.

REPORTS –

Trus. House reported they have not been able to street sweep due to the weather. The DPW has started picking up brush and leaves. Roads are not in bad shape. There are some ditches that need to be cleaned, normal maintenance done. WWTP is doing well.

Trus. Stevens reported that there will be a cemetery meeting April 19th at 11:00 a.m. There will be a history meeting on April 24th. The recreation sign ups are tentatively scheduled for May 19th and June 6th.

CITIZENS CONCERNS –

Tom Rinefierd has not seen any change but there has not been much rain until today. Mayor Sherman stated that he feels that there does appear to be a spring behind the Perry's. They cut off the pipe on the south side of the road and it seems to be working fine. Tom does not think the catch basins are serving their purpose because they are too high. He was wondering when the Army Corp. of Engineers were there and how they got involved with the situation next door to him. The Village really does not know how they got involved and did not receive any reports. Mike said he only knows that they put a stop work order on it. They were at the site along with the DEC about three years ago. Mike has been looking into plastic swale and if it is feasible for that area.

Deb Bilello was here concerning the property next to her on Webb Ave. She wants to know how to progress with getting something done with this property. What is going to be done and what is the next step in trying to make something happen with this situation. Trus. Stevens referred to the code book and some of the things that are referenced as problems with the property.

Marie Loran read the minutes of the March 4, 2016 Board meeting.

Trus. House made a motion to accept the minutes with corrections mentioned. Trus. Turo seconded the motion. The Board was polled and Trus. Stevens abstained. The motion was passed.

Trus. Stevens read the minutes of the February 19, 2016 Workshop.

Trus. Stevens made a motion to accept the minutes as read. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

OLD BUSINESS –

Water Tower Landing sewer agreement – we are looking at \$15,000.00 to be put into escrow for engineering and legal fees which any amount not used would be returned to by the Town of Hastings.

Trus. Turo made a motion to accept the resolution for the Water Tower Landing agreement. Trus. House seconded the motion. The Board was polled and Trus. Stevens voted no. The motion was passed.

Time Warner franchise agreement - This has been reviewed by our attorney and is good to go.

Trus. Turo made a motion to sign the Time Warner franchise agreement. Trus. Stevens seconded the motion. The Board was polled and the motion was passed.

NEW BUSINESS –

We have a notarized letter from Robert & Cynthia Hutchinson requesting the Village buy back their burial lot 190B for \$375.00 as they no longer reside in the area.

Trus. House made a motion to repurchase burial lot 190B from the Hutchinson's. Trus. Turo seconded the motion. The Board was polled and Trus. Stevens voted no. The motion was passed.

The Village received a letter from Project Bloom looking for sponsors for the concerts in the park.

The budget workshop has been rescheduled to Thursday, March 31st at 6:30 p.m.

Mayor Sherman mentioned that the April Oswego County Conference of Mayors dinner is being held at the Tailwater Lodge.

Mayor Sherman mentioned that he and Trus. Stevens attended the installation banquet for the Central Square Fire Dept. and how impressed he is of the dedication of the volunteers. The Fire Dept. responded to 850 calls last year.

Trus. Turo made a motion to pay abstract 019, vouchers 3901 -3916 in the amount of \$24297.26. Trus. House seconded the motion. Trus. Stevens voted no. The motion was passed.

Trus. Stevens made a motion to adjourn the meeting. Trus. Turo seconded the motion. The Board was polled and the motion was passed. The meeting was adjourned at 8:55 p.m.

Respectfully submitted,

Marie Loran
Village Clerk

VILLAGE BOARD MEETING

April 11, 2016

ATTENDANCE – Trus. House, Marie Loran, Trus. Stevens, Mayor Sherman, Mike Avery, Chief Fox, Mudd Murphy, Trus. Perry, John Urbaniak, Tom Rinefierd, Trus. Turo

The meeting was called to order by Mayor Sherman at 7:00 p.m.

The Pledge to the Flag was led by Mayor Sherman.

REPORTS –

Trus. House reported that there were electrical repairs to the grit chamber in the WWTP. Also the light at the end of the parking lot is not working.

Trus. Stevens reported there is nothing new with the parks. We have a request for the use of Goettel Park next week and Mike would need to open the bathrooms. There is a cemetery committee meeting April 19th. The history museum will be open on April 24th. On May 14th the Oswego County historians will be here for a meeting. All the paperwork for the recreation program is done and sent in.

Trus. Perry passed out information on the work that is being done for the sign at Ada Powell Smith. Mayor Sherman asked her about the status of the sign for Co. Rt. 12 and she will get back to him with an update. She needs to finish the format.

Chief Fox gave the March police report.

Marie reported that the monthly reports are done, been busy with the budget, sewer bills are done, working with Troy & Banks on the utility bills, went to the Local Government Conference, upcoming election. We received the first quarter sales tax - \$30626.91 and the unpaid Village taxes - \$23762.53 from the County.

CORRESPONDENCE –

We received a letter of resignation for the cleaning position from Rhonda Ashby.

Trus. Stevens made a motion to accept Rhonda Ashby's letter of resignation. Trus. Perry seconded the motion. The Board was polled and the motion was passed.

CITIZENS CONCERNS –

Tom Rinefierd read the article about the sewer plant upgrades and wanted to know if there will be an increase in the sewer bills and what funding is available. He also asked about the sewer agreement for the Water Tower District. Mayor Sherman explained it is an agreement with the Town of Hastings and the Village will be paid to take the sludge by the Town and this agreement has not been finalized. Mayor Sherman proposed that the people on Thelma Rd. get together with him and walk the road to look at the drainage there.

OLD BUSINESS –

John Urbaniak asked about the resolution with the Town of Hastings. He is concerned on whether we had accepted an agreement and again we have no agreement at this time. He is also concerned about the Board raising the sewer rates and thinks we should look into a different rate for commercial use.

Marie Loran read the minutes of the March 28th Board meeting.

Trus. Stevens made a motion to accept the minutes with changes. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

Mayor Sherman called an Executive Session pertaining to the budget. The Board went into Executive Session at 8:05 p.m.

The Board meeting was called back to order at 8:50 p.m. by Mayor Sherman.

NEW BUSINESS –

The Board agreed to hold a Public Hearing for the 2016-2017 tentative budget on Monday, April 18th at 7:00 p.m.

Trus. Stevens made a resolution to abolish the Village registration day. Trus. House seconded the resolution. The Board was polled and the resolution was passed.

Trus. Stevens made a resolution identifying the polling place (Village offices) and the hours the polls will be open (12:00 noon until 9:00 p.m.). Trus. Perry seconded the resolution. The Board was polled and the resolution was passed.

Jim Stever supplied a list of rate changes to the fee schedule for the Board to review.

Mayor Sherman mentioned that Industrial Tire donated shelving to the Village and would like a thank you letter sent to them.

The Board will have a meeting on Tuesday, April 12th to finalize the tentative budget.

Trus. Turo made a motion to pay abstract 20, vouchers 3917 – 3939 in the amount of \$21779.89. Trus. House seconded the motion. The Board was polled and Trus. Stevens voted no. The motion was passed.

Trus. Turo made a motion to adjourn the meeting. Trus. Perry seconded the motion. The Board was polled and the motion was passed. The meeting was adjourned at 9:10 p.m.

Respectfully submitted,

**Marie Loran
Village Clerk**

PUBLIC HEARING

April 18, 2016

ATTENDANCE – Mayor Sherman, Marie Loran, Trus. House, Trus. Stevens, John Urbaniak, Mudd Murphy, Tom Rinefierd, Trus. Turo

ABSENT – Trus. Perry

The Public Hearing was opened by Mayor Sherman at 7:00 p.m.

Mayor Sherman read the following Legal Notice:

The Village of Central Square Board of Trustees will hold a Public Hearing to review the tentative 2016-2017 Budget on Monday, April 18, 2016 at 7:00 p.m. at the Village Offices, 3125 East Ave., Central Square. Copies of the tentative budget are available at the Village Office.

John Urbaniak had questions about the money for the Central Square Library. He feels they are getting money from many resources. He also had several questions about the sewer budget and the carryover. There was a discussion about what we can expect expenses to be. Tom Rinefierd asked how much was originally borrowed for the WWTP which was paid off this year. He also expressed concerns about the reserve fund. Mudd Murphy asked what the difference is in the history property and history preservation lines. Trus Stevens explained what each line is used for.

Trus. Stevens made a motion to close the hearing. Trus. Turo seconded the motion. The Board was polled and the motion was passed. The hearing was closed at 8:05 p.m.

Respectfully submitted,

Marie Loran

Village Clerk

VILLAGE BOARD MEETING

April 25, 2016

ATTENDANCE – Marie Loran, Mayor Sherman, Trus. Stevens, Trus. House, Mike Avery, John Urbaniak, Allison Card, Mudd Murphy, Trus. Turo, Chief Fox

ABSENT – Trus. Perry

The meeting was called to order at 7:04 p.m. by Mayor Sherman,
The Pledge to the Flag was led by Mayor Sherman.

REPORTS -

Trus. House reported that the DPW has been busy with street sweeping and leaf and brush pickup.

Trus. Stevens reported that the cemetery committee will be meeting on May 3rd at 11:00 a.m. Project Bloom brought to her attention that the bench in front of the District Office has a board that is split. Also there are a couple of benches that need staining again. There are several planters that the tops are broken and they will be fixed up and planted by Memorial Day. We need to have poison ivy spraying done at Ada Powell Smith and the hill.

Trus. Stevens reported that she would like to hire the following people for this year's recreation program. Zachary VanAllen, Madeline Perry, Scott Machuga and Julia Evans as Rec Leader I's and Dylan Dayton, Greg Peterson and Ginger VanAllen as CIT's.

Trus. House made a motion to hire Zachary VanAllen, Madeline Perry, Scott Machuga and Julia Evans as Rec Leader I's and Dylan Dayton, Greg Peterson and Ginger VanAllen as CIT's for the Recreation program. Trus. Stevens seconded the motion. The Board was polled and the motion was passed.

Marie Loran reported that the sewer payments are coming in steadily, been working on the budget, upcoming taxes and election.

Trus. Turo reported on the Chamber meeting at which Glenn Donnelly for the CNY Raceway spoke. Sounds like it has been scaled down for this year to probably a racetrack and bleachers. There was some discussion on the racetrack development.

CORRESPONDENCE –

Allison Card was here about the open position on the Zoning Board.

CITIZENS CONCERNS –

Trus. Perry had sent over a correspondence received by Lorie Corsette about the street cleanup and the damage from the snowplow which the DPW is doing its best to address throughout the Village. Also, there was mention of damage done on the island in the roundabout by a moving van. The Village will not be repairing this damage as it is private property.

Marie Loran read the minutes of the April 11, 2016 Board meeting.

Trus Stevens made a motion to accept the April 11, 2016 Board meeting minutes with corrections. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

Marie Loran read the minutes of the April 18, 2016 Public Hearing.

Trus. Stevens made a motion to accept the April 18, 2016 Public Hearing minutes as read. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

OLD BUSINESS –

Status of the sign for Crossroads Park - waiting to hear from Trus. Perry.

2016-2017 Budget. – Trus. Stevens made a motion to accept the proposed water fund budget. Trus. Turo seconded the motion. The Board was polled and the motion was passed. Trus. Turo made a motion to accept the proposed sewer fund budget. Trus. House seconded the motion. The Board was polled and Trus. Stevens voted no. The motion was passed. Trus. Turo made a motion to accept the proposed general fund budget. Trus. House seconded the motion. The Board was polled and Trus. Stevens voted no. The motion was passed.

Sewer rehab - Mayor Sherman would like to have a meeting soon to get plans going. Trus. Stevens thinks we need to publish what the plans are to the residents.

Cleaning position - Kim Cusson has applied for the cleaning position at \$24.00 hour and with insurance coverage.

Trus. Stevens made a motion to hire Kim Cusson for the cleaning position at \$24.00 hour with pending insurance coverage not to exceed 6 hours a week. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

NEW BUSINESS –

Website/facebook – there was a discussion about the facebook page. There were concerns about the usage of facebook for the Village and the Village's responsibility as to what is put on it. The website is working very well and is kept up well with our website person. If we expand either of these who is going to keep it up. Trus. Stevens expressed concerns with going with a company who controls the rates and how we can control that.

The Village received a letter from Project Bloom about donating to the Concerts in the Park.

Trus. House made a motion to give a \$1000.00 for the concerts for the first concert of the season. Trus. Turo seconded the motion. The Board was polled and Trus. Stevens abstained. The motion was passed.

B & L – MS-4 agreement to do the report for the Village this year at \$2200.00. Trus. House made a motion to sign the B & L MS-4 agreement. Trus. Turo seconded the motion. The Board was polled and Trus. Stevens voted no. The motion was passed.

Trus. House reported on the Goettel Park bathrooms needing updating. We are looking at ADA toilets and sinks, doors, panels and hot water heater. They will be unisex bathrooms. At this point the estimates are looking at about \$4800.00 to complete this project.

Trus. Turo made a motion to accept the improvements to the Goettel Park bathrooms not to exceed \$5000.00. Trus. Stevens seconded the motion. The Board was polled and the motion was passed.

The Board needs to review the suggested fee schedule changes presented by Jim Stever for the next meeting.

Time Warner phone and internet contract.

Trus. Stevens made a motion to accept the Time Warner phone and internet contract. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

Mike Avery asked about hiring a seasonal employee at \$10.00 hour. He has a candidate in mind and would like to set up an interview. They will do the interview Thursday at 7:00 a.m.

Mayor Sherman reported that NORCOG is looking into funding for the library.

Trus. Turo made a motion to pay abstract 21, vouchers 3940 – 3958 in the amount of \$18,176.83. Trus. House seconded the motion. The Board was polled and Trus. Stevens voted no. The motion was passed.

Trus. Stevens made a motion to adjourn the meeting. Trus. Turo seconded the motion. The Board was polled and the motion was passed. The meeting was adjourned at 8:55 p.m.

Respectfully submitted,

**Marie Loran
Village Clerk**

VILLAGE BOARD MEETING

May 23, 2016

ATTENDANCE – Trus. House, Marie Loran, Mayor Sherman, Mike Avery, Trus. Stevens, Tom Rinefierd, Trus. Perry, Trus. Turo, Paul Baxter

The meeting was called to order at 7:01 p.m. by Mayor Sherman.

The Pledge to the Flag was led by Mayor Sherman.

REPORTS –

Trus. House reported that the DPW has been cutting the shoulders of the roads to be paved. We paved Hickory, Pleasant and some was done on Martin. The blacktop came in at \$41463.05 (\$68.23 a ton). The DPW has been hanging the flags and mowing in preparation for Memorial Day. The bathrooms at Goettel Park have been painted and the steel doors have been ordered. They were unable to pave the Co. Rt. 12 end of Pleasant Ave. until the County does some work there.

Trus. Stevens mentioned that the bench in front of the Masonic Temple has a broken board. She mentioned there is a concern about the high grass along Rt. 49.

Trus. Stevens made a motion to increase the Rec Leader II hourly pay to \$9.30 hour. Trus. Perry seconded the motion. The Board was polled and the motion was passed.

Trus. Perry – had nothing to report.

Trus. Turo – reported he met Oswego Co. Legislator Daniel LeClair.

CORRESPONDENCE – Mayor Sherman received a thank you letter from OCO for his participation with the Meals on Wheels.

CITIZENS CONCERNS –

There was a resident who had a concern about the loudness of the fire siren and it being a health issue. There was a discussion and the siren has been the same since 1965 and used to have 5 cycles and has been cut to 2. This is actually needs to be discussed by the fire department.

Marie Loran read the minutes of the May 9, 2016 Board meeting.

Trus. Stevens made a motion to accept the minutes as read. Trus. Perry seconded the motion. The Board was polled and the motion was passed.

Trus. Stevens asked about the lime that was going to be put down in the cemetery.

OLD BUSINESS –

Mayor Sherman stated that the sign for Crossroads Park (Mallory hill side) will be 48 x 36 and we will be getting a revised price.

Sewer rehab – Mayor Sherman spoke to Municipal Solutions and we are looking towards late fall to start the rehab. He would like to schedule another meeting to meet with Municipal Solutions. The meeting was scheduled for Monday, June 6, 2016 at 6:00 p.m.

Village sign quotes – we are looking at possibly using money from the Building Fund to do the repair work on the sign. This needs to be researched.

Fee schedule - Trus. Stevens made a motion to implement the new fee schedule effective June 1, 2016. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

NEW BUSINESS –

MS-4 – Trus. Turo made a motion for Mayor Sherman to sign the MS-4 report done by Barton & Loguidice which is due June 1st. Trus. Stevens seconded the motion. The Board was polled and the motion was passed.

Planning Board requests – the request from the Planning Board regarding the Warden property it is felt, is not a Village Board matter to act upon. As for the pole barn definition,

it could be revised in a local law but would need to be part of a larger revision to justify cost. Perhaps a review of the entire section.

Paul Baxter mentioned the Northshore Council had a meeting recently. There is a meeting on Wednesday at 1:30 p.m. in Cleveland on the Oneida Watershed. He left copies of the new fishing and hunting guide for Oswego County and the summer/fall event schedule.

Mayor Sherman called an executive session regarding to an employee concern at 8:40 p.m.

Mayor Sherman called the meeting back to order at 8:56 p.m.

Trus Perry made a motion to pay abstract 023, vouchers 3995 4021 in the amount of \$16743.89. Trus. Turo seconded the motion. The Board was polled and Trus. Stevens voted no. The motion was passed.

Trus. Stevens made a motion to adjourn the meeting. Trus. Perry seconded the motion. The Board was polled and the motion was passed. The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Marie Loran
Village Clerk

VILLAGE BOARD WORKSHOP

June 6, 2016

ATTENDANCE - Mayor Sherman, Trus. House, Trus. Turo, Mike Avery, Jeff Smith, Municipal Solutions, Paul Sheneman

ABSENT – Trus. Perry, Trus. Stevens (due to being given the wrong time)

The meeting was called to order at 7:15 p.m.

The purpose of this meeting was an informational workshop concerning financing for the upcoming WWTP upgrade. There was discussion about a 25 year loan for approximately \$1.5 to \$1.6 million. The new UV standards are going to increase our energy costs considerably.

Suggestions – increase rates of the sewer assessments. Look into the electric consortium for towns and villages and CNY Regional Development Board. Contact Terry Duval pertaining to UV grants and Senator Ritchie about municipal services grants. Have Marie contact Tony Bush about the consortium the Town belongs too.

The workshop was closed at 8:05 p.m.

Respectfully Submitted,

Mayor Ken Sherman

VILLAGE BOARD MEETING

June 13, 2016

ATTENDANCE – Mayor Sherman, Trus. House, Marie Loran, Mike Avery, Kristy LaManche, Ellen Holst, Trus. Perry, Officer Kite, Trus. Stevens, Tom Rinefierd, Paul Baxter, Trus. Turo

The meeting was called to order at 7:00 p.m. by Mayor Sherman.

The Pledge to the Flag was led by Mayor Sherman.

REPORTS –

Trus. House reported they have finished the blacktopping. There was some trouble at the sewer plant, lightning hit a high line and blow a bunch of fuses on the pumps. Also, we had to switch out pumps at Northland and Green Acres.

Trus. Stevens reported there was a problem with overflowing trash at the park on Sunday in the bathrooms.

Trus. Stevens reported that the recreation program updated safety plan was okay and the inspection went fine. We need to get the bee spraying and poison ivy done.

Trus. Stevens reported that the history museum will have no scheduled meetings for the summer and instead will be displays at the summer concerts.

Trus. Stevens mentioned she has gotten complaints about a residence that has multiple commercial vehicles parked on their property.

Trus. Perry reported that the sign has been placed on the back side of the Crossroads Park. She needs to check into what happened with the Ada Powell Smith Park sign. Also, the present sign needs attention. The schedule for the Concerts in the Park is ready and the first concert is July 13th.

Trus. Turo had nothing new to report.

Officer Kite gave the May police report.

Marie Loran reported that she is busy with taxes, monthly reports are done, working on the accounting and year end reports.

CORRESPONDENCE - none

CITIZENS CONCERNS – Tom Rinefierd spoke about the FEMA meeting he attended and how they are trying to improve the process of updating the flood maps. He said it was a very informative meeting.

Marie Loran read the minutes of the May 23, 2016 Board meeting.

Trus. Perry made a motion to accept the minutes as read. Trus. Stevens seconded the motion. The Board was polled and the motion was passed.

Marie Loran read the minutes of the June 6, 2016 workshop.

Trus. House made a motion to accept the minutes with corrections. Trus. Turo seconded the motion. The Board was polled and Trus. Stevens abstained. The motion was passed.

GUESTS -

Kristy LaManche gave a presentation about grants for Main St. Improvements. She does grant writing and has worked with several municipalities within Oswego County. The NY Main St. funding grant is a 75% reimbursement program to the participants. There was a lot of discussion about the programs available.

Ellen Holst from Oswego County Community Foundation which is part of the CNY Foundation gave a presentation about what they do. She also talked about grants.

OLD BUSINESS –

Sewer rehab - this is going to require us adding UV lighting which is going to be mandated in the future by the State.

NEW BUSINESS –

The Village election is this coming Tuesday.

We received the snowplow contract from the Town of Hastings in the amount of \$25000.00.

Trus. Stevens made a motion to accept the snowplow contract. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

Paul Baxter reported that he attended the Oswego Co. Clean Energy Strategy and how the public service commission relies on all the existing nuclear plants. The Oneida Watershed took the old maps and made them digital but did not update them.

Trus. House made a motion to pay abstract 24, vouchers 4022 – 4060 in the amount of \$69169.50. Trus. Perry seconded the motion. The Board was polled and Trus. Stevens voted no. The motion was passed.

Trus. Stevens made a motion to adjourn the meeting. Trus. Perry seconded the motion. The Board was polled and the motion was passed. The meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Marie Loran
Village Clerk

VILLAGE BOARD MEETING

June 27, 2016

ATTENDANCE – Trus. House, Marie Loran, Trus. Stevens, Millard Murphy, Trus. Perry, Tom Rinefierd, Mike Avery, Trus. Turo (arrived at 7:16 p.m.)

ABSENT- Mayor Sherman

The meeting was called to order at 7:01 p.m. by Deputy Mayor Stevens.

The Pledge to the Flag was led by Deputy Mayor Stevens.

REPORTS –

Trus. House reported that there was some trouble at the pumping stations with some valves. The bathrooms at Goettel Park are done.

Trus. Stevens reported that Bruce Meldrim brought to her attention about the use of confetti at Goettel Park and the problem with cleaning it up.

Trus. Stevens reported that Bruce sold our first niche in the columbarium. We could have sold another one but the interested party wanted to be able to put a Veteran's plaque up and therefore went with a traditional gravesite.

Trus. Stevens reported that there will be a history display at the Concerts in the Park.

Trus. Stevens reported that the recreation program is ready to go.

Trus. Perry reported that Madeline has a file for the sign that she will bring down to the office.

CORRESPONDENCE-

We received a letter from Mary LaFlair regarding her request to move her father at Hillside Cemetery from the present burial site to another gravesite because she claims he was buried in the wrong spot. This occurred before the Village had the cemetery and was also discussed in 2010. We need to resend a letter to her regarding this situation.

CITIZENS CONCERNS -

We have received a couple of complaints about a situation on Fulton Ave. expressing their concerns about the activities at the location. There are parties and disturbance there with a lot of noise and traffic in and out. The Board asked for the code officer to be asked if there were any code that may apply such as nuisance. This is a police matter.

Tom Rinefierd asked about the marking of vacant properties. Trus. House explained that it is something that codes would have to start the process of. An issue to be concerned about is that marking the houses makes everyone aware that they are vacant and could potentially create even more problems.

Patty Richtie has sent a letter to Matt Driscoll in support of installing a traffic light at the Middle School.

Mike Avery reported that he is getting pricing for the rebuilding of the pumps and the one at Green Acres is done.

Marie Loran read the minutes of the June 13, 2016 Board meeting.

Trus. Perry made a motion to accept the minutes as read. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

OLD BUSINESS –

Mike Avery spoke about the meeting they had with Terry Deuel. There is no funding for the UV lighting at this time. Terry is going to talk to Jim from Municipal Solutions about funding that is available.

We need to revisit the quotes on the Village sign and look at what would be the best route to go. Do we go with putting more money into the current sign or look further into a digital

sign. The majority of the Board likes idea of new sign if we have the funds. However, there are still too many questions that need to be answered, so representatives need to be contacted.
NEW BUSINESS - We need to schedule the organizational meeting.

Trus. Perry made a motion to hold the organizational meeting on Tuesday, July 5, 2016 at 7:00 p.m. at the Village Offices. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

Resolution received from the Town of Hastings regarding a sewer extension outside of the Village for 195 Dry Bridge Rd. Mike Avery has spoken to the home owner and explained the steps he needs to take to make this happen. There is nothing for the Board to act on. Homeowner needs to come to us and we need to have more information from the home owner.

Trus. Perry made a motion to add to the park regulations no use of confetti. Trus. House seconded the motion. The Board was polled and the motion was passed.

Trus. Stevens thanked Trus. Perry for her service as a Trustee and welcomed Mudd Murphy to the Board.

Trus. House made a motion to upgrade the parking lot lights at 3125 East Ave. to LED lights not to exceed \$1200.00 coming out of building maintenance. Trus. Perry seconded the motion. The Board was polled and the motion was passed.

Trus. Turo made a motion to pay abstract 006, vouchers 4061 - 4095 in the amount of \$56517.42. Trus. Perry seconded the motion. The Board was polled and Trus. Stevens voted no. The motion was passed.

Trus. Stevens made a motion to adjourn the meeting. Trus. House seconded the motion. The Board was polled and the motion was passed. The meeting was adjourned at 8:10 p.m.

Respectfully submitted,
Marie Loran
Village Clerk

VILLAGE OF CENTRAL SQUARE
ORGANIZATION MEETING MINUTES

July 5, 2016

ATTENDANCE - Mayor Sherman, Marie Loran, Trus. Murphy, Trus. Stevens, Mike Avery, Paul Baxter, Zita Bookman, Trus. House, Trus. Turo

Mayor Sherman swore Michael Avery in as Acting Justice.

Mayor Sherman swore Marie Loran in as Village Clerk/Treasurer.

Mayor Sherman swore Zita Bookman in as a Planning Board member with a term of 5 years – July 1, 2016 to June 30, 2021.

The meeting was called to order at 7:00 p.m. by Mayor Sherman.

The Pledge to the Flag was led by Mayor Sherman.

Mayor Sherman made the following appointments –

Deputy Mayor – Heather Stevens

Budget Director – Ken Sherman

Village Clerk/Treasurer – Marie Loran

Acting Justice – Michael Avery

Police Commissioner – Ken Sherman

Police Chief – Harland Fox Jr.

Superintendent of Public Works – Michael Avery

Licensed Sewer Plant Operator – Michael Avery

Licensed Sewer Plant Operator – Gary Allen

Zoning & Ordinance Officer – Jim Stever

Building Inspector – Jim Stever

Fire Safety Inspector – Jim Stever

Recreation Director - Johanna Evans

Village Historian – Heather Stevens

Registrar of Vital Statistics – Shelly Bombardo

Village Attorney – Allison Nelson

Village Engineers – John Donohue – Barton & Loguidice, PC

Paul Sheneman – PLS Engineering

Employee Drug & Alcohol Testing – Advance Drug & Alcohol Testing

Wastewater Treatment & Streets – Trus. Randy House

Parks & Cemetery – Trus. Heather Stevens

Recreation – Trus. Heather Stevens

Community Development – Trus. Jim Turo

Special Assignment Liaison – Trus. Murphy

Planning Board Chairman – Steve Williams – (term July 2012 – June 2017)

Planning Board Co-chair – Maryellen Commisso – (term July 2014 – June 2019)

Zoning Board Chairman – Jack Monica – (term July 2015 – June 2020)

Official Periodicals – Citizen Outlet, The Post Standard, Village of Central Square website

Official Board meetings – 2nd and 4th Mondays

Hillside Memorial Cemetery Commissioner – Bruce Meldrim

Hillside Memorial Cemetery Advisory Committee –

Andy Traub

Trus. Heather Stevens

Penny Faulter

Jean Breed
Linda Murphy
Trus. Mudd Murphy
Mike Ours
Steve Garlow

Planning Board Members

Stephen Williams – Chairman – term (July 1, 2012 – June 2017)
Maryellen Commisso – Co-chair – term (July 2014 – June 2019)
Elizabeth Rotundo – term (Nov. 2014 – June 2020)
Zita Bookman – term (July 2016 – June 2021)

Zoning Board Members

Jacques Monica – Chairman – (term July 2015 – June 2021)
Mike Sperling – term (July 2014 – June 2020)
Keith Lindstrom – term (July 2015 – June 2020)
Marie Loran read the following resolutions:

RESOLUTION #1

Pursuant to Village Law 4-412 (3) (2) the Board of Trustees designates Pathfinder Bank as the depository institution for all monies received by the Village Treasurer, Clerk and receiver of taxes.

RESOLUTION #2

Pursuant to Village Law 5-524 (6) that the Village Board of Trustees authorizes payment in advance of audit claims for the public utility services, postage, freight and express charges.

RESOLUTION #3

Pursuant to Village Law 5-524 (7) that the Board of Trustees shall approve reimbursement to such officers and employees at the rate of 0.555 cents per mile (current NYS rate).

RESOLUTION #4

Pursuant to General Municipal Law 77-b Officers, elected officials and employees are hereby authorized to attend the meetings and schools necessary for the performance of their jobs.

RESOLUTION #5

Appoint an Acting Justice residing outside the Village limits but residing in the Town of Hastings.

RESOLUTION #6

A Special Meeting may be called by the Mayor alone or by at least two Trustees acting together to cover a specific action or related action. The members of the Board of Trustees to receive notice of the meeting by a phone call from the Village Clerk to be followed up by an email plus posting of the meeting by posting it at the Village Office.

RESOLUTION #7

Pursuant to General Municipal Law 104-b which requires every Village to adopt informal policies and procedures governing all procurement of goods and service not submit to the bidding requirements of GML, Section 102 of one law and the Code of Ethics that have to be established.

Procurement Policy and Code of Ethics – Pursuant to Local Law #1, Chapter 4 to be signed annually by all elected and appointed offices and kept on file by the Village Clerk.

Trus. Murphy made a motion to accept the appointments and resolutions as read. Trus. House seconded the motion. The Board was polled and Trus. Stevens voted no and stated, “In regards to the appointments, I am grateful for each of these persons who have accepted

appointments. All of them are very capable; however some are in violation of State law (enacted in 2007) and/or local law and therefore could unintentionally put our Village in a negative position in the future.” The motion was passed.

Trus. Stevens made a motion to adjourn the meeting. Trus. Murphy seconded the motion. The Board was polled and the motion was passed. The meeting was adjourned at 7:10 p.m.

Respectfully submitted,

Marie Loran
Village Clerk

VILLAGE BOARD MEETING

July 5, 2016

ATTENDANCE – Mayor Sherman, Marie Loran, Trus. Murphy, Trus. Stevens, Mike Avery, Paul Baxter, Trus. House, Trus. Turo (arrived at 7:12 p.m.)

REPORTS –

Trus. House had nothing new to report. Mike Avery reported that he has prices on the generators.

Trus. Stevens reported that they had 75 kids attending rec today. Johanna Evans would like to add Tyler Jessie and Georgia Spellor as CIT’s.

Trus. Stevens made a motion to add Tyler Jessie and Georgia Spellor as CIT’s for the rec program. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

Trus. Stevens mentioned that Mayor Sherman had donated a sign to the history museum that he found.

Trus. Murphy mentioned that Marion Yerdon and Joyce Wisner are interested in being on the cemetery committee.

Trus. Murphy made a motion to appoint Marion Yerdon and Joyce Wisner to the cemetery committee. Trus. House seconded the motion. The Board was polled and the motion was passed.

Also they are looking at what guidelines to make about installing medallions on the niches in the columbarium.

Trus. Murphy will be the special assignment liaison.

Trus. Turo had nothing new to report.

Chief Fox was not present to read the June police report.

Marie Loran reported that tax late notices are sent out, sewer bills are done and doing monthly and year end reports and accounting.

CORRESPONDENCE -

We have received complaints about the abandoned house on Webb Ave from the neighbors and their concerns about the situation at that location.

Marie Loran read the minutes of the June 27, 2016 Board meeting.

Trus. Stevens made a motion to accept the June 27, 2016 minutes as read. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

OLD BUSINESS –

There is nothing new with the sewer rehab and we are still looking into the financing.

Quotes on the Village sign – the Board discussed which avenue to go – do we fix the existing sign or do we go to a digital sign. We need to look into how long a digital sign will last and if the price will be lower in two to five years. The Board would like to see if any of the sign companies can bring us a sign to see or a list of locations they can go check out. They do not want a busy sign and no scrolling screens. Also want to have the name and address available.

NEW BUSINESS-

We have received a letter from Tim Snyder resigning as a Police Officer.

Trus. Stevens made a motion to accept Tim Snyder's resignation letter. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

Trus. Murphy made a motion to pay abstract 007, vouchers 4096 – 4116 in the amount of \$20779.69. Trus. House seconded the motion. The Board was polled and Trus. Stevens voted no. The motion was passed.

Paul Baxter mentioned that they are trying to get the eastern end of Lake Ontario to Oceannology Research to exploring for shipwrecks.

Trus. Stevens made a motion to adjourn the meeting. Trus. Turo seconded the motion. The Board was polled and the motion was passed. The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

**Marie Loran
Village Clerk**

VILLAGE BOARD MEETING

August 8, 2016

ATTENDANCE – Trus. House, Marie Loran, Trus. Stevens, Mayor Sherman, Tom Rinefierd, Chief Fox, Mike Avery, Trus. Murphy, Jim Weatherup, Trus. Turo (arrived at 7:15 p.m.), Deb Bilello, Paul Baxter

The meeting was called to order at 7:03 p.m. by Mayor Sherman.

The Pledge to the Flag was led by Mayor Sherman.

REPORTS –

Trus. House reported that the curb replacement on Pleasant is completed and work on Webb is also completed. The DPW removed a tree at Ada Powell Park. They also fixed the manhole up on East Ave and cleaned the catch basins on Co. Rt. 12. They also cleaned the ditches on Green Acres and have Gertrude ready for paving. Mike Avery had quotes to redo the concrete base of the stairway in the WWTP and a quote to have Paragon clean the pump station.

Trus. Murphy made a motion to have Paragon come in and clean the pump station. Trus. House seconded the motion. The Board was polled and the motion was passed.

Trus. House made a motion to have the stairs repaired in the WWTP at \$1400.00. Trus. Stevens seconded the motion. The Board was polled and the motion was passed.

Trus. Stevens reported we need to review the pricing for inscription of the niches. She has been doing a history display at the concerts. The rec program has been averaging 75 attendees per day. The rec program has been going well this year and Johanna has had lots of programming.

Trus. Murphy is getting information on medallions for the niches.

Trus. Turo had nothing to report.

Chief Fox gave the July police report.

Marie Loran reported that the monthly reports are done, the late notices are out and she is working with the accountant on the year end.

CORRESPONDENCE –

We received a note from June Kraus complimenting Bruce and how great the cemetery is being kept.

The Village received a letter from Sheila Turvery on the Patriot Race and that they will not be doing the race again next year. We need to send a letter to the Hanson's, Turvery's and Linda House thanking them for their service.

CITIZENS CONCERNS –

Tom Rinefierd would be interested in a position on the Planning Board. He also asked Mike Avery about cleaning between Northland to Dry Bridge. Mike explained that there are a lot of hoops to jump through in order to do this.

Jim Weatherup stated that the sales tax is down for the County for the last quarter. Governor Cuomo will be making an announcement about Fitzpatrick tomorrow.

Trus. Turo made a motion to accept the minutes of the July 5, 2016 Organizational Meeting. Trus. Murphy seconded the motion. The Board was polled and the motion was passed.

Trus. Stevens made a motion to accept the minutes of the July 5, 2016 Board meeting. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

OLD BUSINESS –

Sewer rehab – the contract from Municipal Solutions has been reviewed by Allison Nelson and she says it looks good. Mayor Sherman would like to have a workshop on Monday, August 15th at 7:00 p.m. to go over the treatment plant money options.

Mary LaFlair – we are sending a letter to her pertaining to her request at the cemetery.

Local Law - mural code – Trus. Murphy made a motion that we send the mural guidelines to Allison Nelson to be put into local law format. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

There was a discussion on summer brush pickup.

NEW BUSINESS –

Eastern Shores has informed us that we are now in a flood plain and the coverage is very expensive. It was decided we are not going to add flood insurance at this time.

Jim Stever has submitted his resignation letter as Code Enforcer.

Trus. House made a motion to accept Jim Stever's resignation letter as Code Enforcer. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

Paul Flickner has submitted his resignation letter as a police officer.

Trus. Stevens made a motion to accept Paul Flickner's resignation letter from the police department. Trus. Murphy seconded the motion. The Board was polled and the motion was passed.

We did not receive a resignation letter from Sean Woods before he moved out of state. Trus. Stevens made a motion that Sean Woods has resigned from the Zoning Board because of residency requirements. Trus. Murphy seconded the motion. The Board was polled and the motion was passed.

We have a quote from General Code to update our code books. We need to review it and vote on it at the next meeting.

We need a resolution for the retirement system for the Elected and Appointed Officials. Trus. Turo made a resolution for the Standard Work Day and Reporting Resolution. Trus. Murphy seconded the resolution. The Board was polled and the resolution was passed.

There are two possible candidates for the Planning Board. Craig Wilson and Tim Rinefierd both have expressed interest in the positions. The Board will make arrangements to meet with them.

Trus. Murphy commented on things that need to be updated at the Village Office such as paint and flooring.

Trus. Murphy is doing some research on replacing the 1 ton truck. He says there are several options we need to look into and he will do some more research.

Trus. Murphy also is exploring options for a code enforcer replacement.

Trus. Murphy asked what the plans are for 9-11 and there are no plans at this time.

Deb Bilello was here representing Ft. Brewerton Chamber of Commerce to present the Village with a \$500.00 check for the beautification program.

Paul Baxter mentioned there is going to be a workshop on August 17th on emerald ash bores at the Town of Lee Municipal Bldg. Also there is going to be a workshop on the town budget process at the Town of Altmar on August 30th at the Albion Town Hall.

The Oswego County Conference of Mayors is hosting a website seminar.

Trus. Turo made a motion to pay abstract 008, vouchers 4117 -4181 in the amount of \$100987.80. Trus. Murphy seconded the motion. The Board was polled and Trus. Stevens voted no. The motion was passed.

Trus. Stevens made a motion to adjourn the meeting. Trus. Turo seconded the motion. The Board was polled and the motion was passed. The meeting was adjourned at 9:30 p.m. Respectfully submitted,

**Marie Loran
Village Clerk**

VILLAGE BOARD MEETING

August 22, 2016

ATTENDANCE – Marie Loran, Trus. House, Trus. Murphy, Mayor Sherman, Trus. Stevens, Craig Wilson, Mike Avery, Tom Rinefierd, Trus. Turo (arrived 7:12 p.m.) Paul Baxter

The meeting was called to order at 7:01 p.m. by Mayor Sherman.

The Pledge to the Flag was led by Mayor Sherman.

Mayor Sherman swore Tom Rinefierd (term August 2016 – June 2021) and Craig Wilson (term August 2016 – June 2021) in as Planning Board members.

Mayor Sherman made a motion to appoint Maryellen Commisso to Planning Board Chairperson. Trus. Murphy seconded the motion. The Board was polled and the motion was passed.

Mayor Sherman read Steve William's resignation letter from the Planning Board.

Trus. Murphy made a motion to accept Steve William's resignation. Trus. House seconded the motion. The Board was polled and the motion was passed. We need to send a letter of appreciation to Steve.

REPORTS –

Trus. House reported that the DPW cleaned up the center of the Village and has done a lot of work at the cemetery. The paving on Gertrude is scheduled for tomorrow. They poured foundations in the cemetery today. They need to do some cleanup on Webb and Pleasant of the straw and dirt in the catch basins.

WWTP – we need to put a bypass pump in for Paragon to come in to do the work. The cost will be \$600.00 to rent a pump for this. We need to rise the grates up near the Catholic church.

Trus. Stevens reported that some trees came down in the cemetery and some headstones were toppled and they have been fixed. The situation with the bathrooms is getting better. She has been doing history displays at the concerts and she will be starting meetings again in September.

The recreation program is done and all cleaned up.

Trus. Murphy reported also about the tree in the cemetery and there are a couple of others that need to come down before they are a problem. Mike will have John DeBottis look at them.

Trus. Turo had nothing new to report.

Marie Loran reported that she has been busy working with the accountant on year end, done several reports requested for retirement and working with Troy & Banks on our utility bills.

CORRESPONDENCE –

We received a letter along with a donation to the Police Department from Vicky Myers from Kentucky thanking Officer Greenwood for his assistance in finding her lost dog.

CITIZENS CONCERNS –

Tom Rinefierd asked if roofs are addressed in the codes.

Trus. Stevens made a motion to accept the minutes of the August 8, 2016 Board meeting. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

OLD BUSINESS –

Sewer rehab – Municipal Solutions contract. We are looking at possibly increasing the amount.

Trus. Murphy made a motion to hire Municipal Solutions for the financing of the sewer rehab. Trus. Turo seconded the motion. The Board was polled and the motion was passed. Local Law #2 – Establishing Mural guidelines. We need to set a public hearing for this local law.

Trus. Murphy made a motion to have a Public Hearing for Local Law #2 – Mural Codes guidelines and Section 250 – Zoning – to correct typos and adding pole barns definitions updates on August 12, 2016 at 6:45 p.m. Trus. Stevens seconded the motion. The Board was polled and the motion was passed.

General Code estimate – just need to verify with Jim and Mike as to where things should be entered.

Village office upgrades – we have two quotes for the roof repair that will come out of the Building fund.

Trus. Murphy made a motion to have Ken Halsdorf to do the roof on the office building. Trus. Stevens seconded the motion. The Board was polled and the motion was passed.

We need to get quotes on the carpeting and painting for the offices. It was suggested that we contact John Commisso for the carpeting and John Morris for the painting.

1 ton truck – Trus. Murphy has been talking with DeLacy Ford who works with State Bids to get pricing on a 1ton truck.

Code Enforcement replacement – need to have an Executive Session.

NEW BUSINESS –

Mayor Sherman commented on the recognition of Steve Williams and that he has been a good leader for the Planning Board. He also mentioned the passing of Earl Robinson who had been with the Village doing the accounting and how meticulous he was with the books and a loyal employee. Neil Slater also passed away and was once a Village Trustee who did a good job for the Village. Another resident that recently passed was Keith Clark who was a member of the Historical Society and loved to talk about the history of the area and also worked for the Town of Hastings.

Trus. Murphy mentioned that we need to replace the tree in honor of John Hasto. He is looking at a red dogwood which would be \$269.00.

Trus. Murphy made a motion to purchase a red dogwood tree at \$269.00 to honor John Hasto. Trus. Stevens seconded the motion. The Board was polled and the motion was passed.

Trus. Turo made a motion to pay abstract 009, vouchers 4182 – 4209 in the amount of \$33525.15. Trus. Murphy seconded the motion. The Board was polled and Trus. Stevens voted no. The motion was passed.

Paul Baxter is looking at setting of some classes for Planning and Zoning Board members and would be interested in topics to be covered.

Trus. Murphy mentioned that the Conference of Mayors had a seminar on websites and looking at being connected with the County.

Trus. Murphy made a motion to go into Executive Session to discuss Code Enforcement replacement. Trus. Turo seconded the motion. The Board was polled and the motion was passed. The Board went into Executive Session at 9:00 p.m.

Mayor Sherman called the Board meeting back in session at 9:34 p.m.

Trus. Murphy made a motion to adjourn the meeting. Trus. Turo seconded the motion. The Board was polled and the motion was passed. The meeting was adjourned at 9:38 p.m.

Respectfully submitted,

**Marie Loran
Village Clerk**

SPECIAL MEETING

August 29, 2016

A special meeting was called by Trus. Murphy and supported by Trus. Stevens in regard to the purchase of a 1-ton truck for the Village. The Board was notified by email on August 27, 2016 at 1:29 p.m. A notice was posted on the Village Office door, the Village website and the Central Square facebook page used by the Village.

ATTENDANCE – Mayor Sherman, Trus. Stevens, Trus. Murphy, Trus. House and Mike Avery (DPW).

ABSENT – Trus. Turo

The meeting was called to order at 9:08 a.m. by Mayor Sherman. In the absence of the Village Clerk, Trus. Murphy asked Trus. Stevens to take the minutes.

Trus. Murphy explained that the prior truck we were considering from Delacy Ford is no longer available. Because of the delivery times and the need to replace before leaf pickup, he received a quote over the weekend. The special meeting was called so the Board could act since there are very limited options that will meet our needs for a truck.

The proposal from Delacy Ford dated August 26, 2016 is for a 2016 Ford F450 Super Duty w/12' Knapheide Platform Body at a cost of \$50687.40. There is a 3-week lead time for this truck. Additional expenses will include a 9'6" V-plow (\$5200), decals and flashing light (about \$500). Mike Avery confirmed the racks for the current truck will work with this one. The Board agreed they would sell the current 1-ton and apply that income toward the additional expenses for the new 1-ton.

In the general budget (A9750.700) there is budgeted \$764.00 for BAN interest and in the sewer budget (G9730.200) there is budgeted \$6000.00.

Trus. Murphy made a motion to accept the proposal from Delacy Ford for \$50687.40 and to use \$5000 from G9730.200 as a down payment leaving the BAN amount as \$45000.00. Trus. House seconded the motion. Mayor /Sherman polled the Board and the motion passed unanimously.

Due to the Village Clerk being on vacation this week, Trus. Murphy will contact Jennifer Wright at Pathfinder Bank so that the paperwork can be ready when the Clerk returns.

A motion for adjournment was made by Trus. Murphy and seconded by Trus. Stevens. Mayor Sherman adjourned the meeting officially at 9:16 a.m.

Submitted by:

Heather Stevens

Village Trustee

VILLAGE BOARD MEETING

September 12, 2016

ATTENDANCE – Marie Loran, Trus. Murphy, Kim Cusson, Chief Fox, Mike Avery, Trus. Stevens (arrived at 7:10 p.m.), Paul Baxter, Trus. Turo (arrived at 7:25 p.m.), Katie Haberer, Dave Razzante - Metro Signs, Evan Walsh - Watchfire Signs, Kris Buridck, Kassis Signs

ABSENT – Trus. House

The meeting was called to order by Mayor Sherman at 7:10 p.m.

The Pledge to the Flag was led by Mayor Sherman.

REPORTS –

Trus. Murphy reported that the new truck has been ordered and we are waiting on the delivery date.

Mike Avery reported that they have been working on raising stormwater manholes. They have completed two on Tucker. At the WWTP the pump station has been cleaned and they need to do some pump checks to make sure they are running properly. The DPW has picked up some brush. John DeBottis is going to be trimming limbs out of trees at the cemetery. Also, there are a couple of trees that need to be taken down.

Trus. Stevens reported that the parks and cemetery both look good. The recreation program is done. She will be starting up history meetings in October. She reported that there were a lot of comments concerning 9/11. Trus. Murphy thinks we should look into making 9/11 into a recognition of community service such as the Fire Dept. and SOVAC.

Chief Fox gave the August Police report.

Marie Loran reported that the monthly reports are done, late notices for water/sewer and taxes are done, working with the accountant on the year-end report, working with the attorney on the local law and BAN for truck, working with Troy & Banks on the utility bills, and sewer billing is coming up 10/1.

CORRESPONDENCE –

Katie Haberer was here pertaining to her Girl Scout Troup #10871 interested in redoing the butterfly garden at Goettel Park. Mayor Sherman mentioned that the Village is looking at moving the Kiddie Park near that location and Trus. Murphy mentioned how the idea is a good one but maintenance is always an issue. There were several ideas mentioned such as flowering shrubs, possibly benches, the use of mulch or stone.

There was also a letter received from Heather Losee with Girl Scout #10467 about improvements at Goettel Park and how they would like to see more playground equipment and a dog park.

CITIZENS CONCERNS - NONE

PRESENTATIONS –

Dave Razzante from Metro Signs and Evan Walsh from Watchfire Signs were here to demonstrate an electronic sign they brought with them. Everyone went into the parking lot for the demonstration.

Kris Burdick from Kassis Signs gave a presentation also on their signs. Their signs are manufactured in house. He explained the difference in signs being offered and invited the Board to come and see their operation.

Trus. Murphy made a motion to accept the August 22, 2016 Board minutes. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

Trus. Stevens made a motion to accept the August 29, 2016 Special Board Meeting. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

OLD BUSINESS –

Sewer rehab – the Municipal Solutions contract has been sent. We have been working on a letter that was also needed.

Local Law #2- 2016 – Mural Code – Trus Murphy made a motion to adopt Local Law #2 – Establishing Mural Code Guidelines for the Village of Central Square. Trus. Stevens seconded the motion. The Board was polled and the motion was passed.

Village offices – we are waiting on a quote from John Commisso for the carpeting. Ken Halsdorf will be doing the roof. We also need to get a quote for painting.

Code enforcement replacement status – they have had several meetings with Ed Cusado Jr. He is looking at working nights and weekends. We are looking at him starting September 26, 2016.

Trus. Stevens made a motion to go into Executive Session to discuss code enforcement. Trus. Murphy seconded the motion. The Board was polled and the motion was passed. The Board went into Executive Session at 8:55 p.m.

Mayor Sherman called the Board meeting back to order at 9:07 p.m.

Trus. Murphy made a motion to hire Ed Cusado Jr. for code enforcement at \$18.00 an hour for 20 hours a week plus \$.55 a mile. Trus. Stevens seconded the motion. The Board was polled and the motion was passed.

John Hasto Tree Dedication - we are replacing the tree with a dogwood and having a dedication at 6:15 p.m. on September 22 at Goettel Park to honor John Hasto.

NEW BUSINESS –

SmartWatt - Trus. Stevens made a motion to accept the program with SmartWatt to upgrade our buildings lighting at 24 months at \$162.00 a month and any additional charge will come out of Building Maintenance. Trus. Murphy seconded the motion. The Board was polled and the motion was passed.

Local Law to establish a program to promote capacity management, maintenance and operation of the public sewer and related purposes.

Trus. Murphy made a motion to send this Local Law over to Allison Nelson to set up in legal form. Trus. Turo seconded the motion. The Board was polled and Trus. Stevens abstained. The motion was passed.

Paul Baxter invited the Board to the upcoming SuperCog meeting the end of October. He also mentioned that the Tug Hill Commission will have its annual dinner in November.

Trus. Turo made a motion to pay abstract #010, vouchers 4210 – 4239 in the amount of \$28235.05. Trus. Murphy seconded the motion. The Board was polled and the motion was passed.

Mayor Sherman mentioned that he has called Mary LaFlair and has not heard anything back from her.

Trus. Stevens made a motion to adjourn the meeting. Trus. Turo seconded the motion. The Board was polled and the motion was passed. The meeting was adjourned at 9:55 p.m.

Respectfully submitted,

Marie Loran
Village Clerk

VILLAGE BOARD MEETING

September 26, 2016

ATTENDANCE – Marie Loran, Trus. House, Mayor Sherman, Ed Cusato, Trus. Murphy, Chris Hurwitz/SmartWatt Energy, Mike Avery, Trus. Stevens, Kevin O’Connell, Trus. Turo (arrived 7:16 p.m.)

The meeting was called to order at 7:05 p.m. by Mayor Sherman.

The Pledge to the Flag was led by Mayor Sherman.

REPORTS –

Trus. House had Mike Avery report about the grease problem at McDonald’s again. Mike had pictures and he has been in contact with the owner. The manhole was plugged and McDonald’s has called a plumber. Trus. Murphy suggested we have our attorney send them a letter to put them on notice of the situation. Leaf pickup will be starting soon.

Trus. Stevens reported that Kim Cusson is working on the rec report for the County. There are donations coming in for the butterfly garden. History meetings will start up again next month.

Trus. Murphy reported that the cemetery committee had a meeting last week. They are looking into how to handle medallions on the columbarium and how to finish the columbarium off.

Trus. Turo – nothing

Marie Loran reported that she has been working with the accountants on the annual report, the BAN for the truck is complete, the local law for the murals has been sent to the State, she has been working on the local law for the sump pumps with Mike Avery, sewer bills will be going out next week and the quote to update the code books has been sent back to General Code.

CORRESPONDENCE –

We received a letter from the Town of Hastings regarding the Veteran’s Park and the possibility of moving our monuments to that location in the future. Things to be considered are the expense of the move and insurance.

Mayor Sherman received a letter from Richard Hartunian/US Dept of Justice concerning Community Policing Week October 3rd -7th.

CITIZENS CONCERNS –

Kevin O’Connell was here about the possibility of tying in his development on Carly Court into the Village sewer system. He does not feel that the Town will want to annex it into the Village. He gave the Board a map of the development.

Trus. Murphy made a motion that we give Kevin O’Connell permission to go forward with his plan to proceed with the sewer district for the Carly Court development and to go forward with the Town of Hastings. Trus. House seconded the motion. The Board was polled and Trus. Stevens abstained. The motion was passed.

Trus. Stevens made a motion to accept the minutes of the September 12, 2016 Board meeting. Trus. Turo seconded the motion. The Board was polled and Trus. House abstained. The motion was passed.

OLD BUSINESS –

Chris Hurwitz from SmartWatt was here about a change in the cost in the proposal he had given us previously.

Trus. Stevens made a motion to go into Executive Session to discuss financial issues. Mayor Sherman seconded the motion. The Board went into Executive Session at 7:58 p.m.

Mayor Sherman called the meeting back to order at 8:10 p.m.

Trus. Murphy made a motion to accept the new proposal for the office lights from SmartWatt with the adjustment to the prevailing wage. Trus. House seconded the motion. The Board was polled and the motion was passed.

Sign for Ada Powell Smith Park – Mayor Sherman has a quote from Paratore Signs for \$390.00.

Trus. Stevens made a motion to have the sign done by Paratore Signs for \$390.00. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

Village office – there is water standing around the edge of the building and we need to address this and fix the drainage. We are waiting for the roof to be done. Also, need to get quotes on having the carpeting cleaned.

Local Law establishing a program to promote capacity mgmt, maintenance and operation of the public sewers and related purposes – we are still working on this.

Zoning definitions – still working on this

Village sign – Mayor Sherman feels they need to do a field trip to Kassis Signs to see their operation.

NEW BUSINESS –

The next Board meeting is scheduled for Wednesday, October 12th due to Monday being a holiday.

Trus. Stevens made a motion to pay abstract 011, vouchers 4239 – 4267 in the amount of \$42271.30. Trus. Murphy seconded the motion. The Board was polled and the motion was passed.

Mike Avery would like to order a spare pump for the WWTP. He has a quote from Gartner Equipment of \$4900.00.

Trus Stevens made a motion to order a spare pump for the WWTP not to exceed \$5000.00. Trus Turo seconded the motion. The Board was polled and the motion was passed.

Trus. Stevens made a motion to adjourn the meeting. Trus. Turo seconded the motion. The Board was polled and the motion was passed. The meeting was adjourned at 8:58 p.m.

Respectfully submitted,

Marie Loran, Village Clerk

Marie Loran

Village Clerk
Central Square Village Office

Village of Central Square Board Meeting
Approved Minutes-October 12, 2016

Attendance- Trustee Stevens, Trustee Murphy, Mayor Sherman, Trustee House, Trustee Turo, Anna VanTassel, Tom Rinefierd, Chief Harland Fox (Police Dept.), Ed Cusado Jr (Village CEO), Mike Avery (Village DPW Supervisor), Paul Baxter, Brian, Austin, Brian and Cameron Davis.

Absent- Marie Loran (Village Clerk)

The meeting was called to order at 7:00pm by Mayor Sherman.

The Pledge to the Flag was led by Mayor Sherman.

In the absence of the village clerk, Mayor Sherman asked Trustee Stevens to take the minutes of the meeting.

Reports-

Trus. House reported that the paving on Gertrude is complete and the new truck is in service. Brush pick up has begun and the leaf box has been fitted for the new truck. There was a bad pump at the sewer plant, the chemical feed pump was switched out. Northland pump station had an external sourced electrical issue which effected a pump. Hopefully next week the ditching will be started behind the municipal office to promote better drainage. The roof on the office has been replaced.

DPW Supervisor Mike Avery reported that they are beginning to winterize the parks. Next week they are planning to work on the swale on Webb Ave. Mayor Sherman asked them to patch pothole in front of Post Office on S. Main Street also.

Trus. Stevens reported that the Homecoming Parade is this Friday and ask that a traffic notice be posted on the village sign. She also confirmed that the police department was aware. The historical collection received a generous donation of property from Walter Darrh. Kim Cusson will hopefully finalize and submit the expense report to the county for the recreation program. There will be open museum hours at the municipal office on Sunday October from 1-3pm. Finally, Trus. Stevens reported on the two first place trophies the Redhawk Marching Regiment Fieldband took at competition this past weekend.

Trus. Turo had nothing to report

Chief Fox gave the monthly report. Trus. Stevens asked if there was an issue with the police car(s). She noticed over the past holiday weekend that they appeared to be hooked up for battery charges rather frequently. Chief Fox and Mike Avery both explained that even when the computer and plate reader are turned off they are still draining the batteries. They are trying different things to remedy the situation.

Due to the clerk being absent, there was no Clerk/Treasurer report

Code Enforcement Officer Cusado reported that he is familiarizing himself with the code program and will be using their support to answer some questions. Kim Cusson has been a great help to him. He is catching up on open violations and fire inspections. Ed also mentioned he is available to attend village board, planning board and zoning board meetings as needed. There is some new information from the NYS Building Standards and codes that give options for due process in dealing with unsafe structures. He would like to discuss this info with the board and our attorney once he compares it to our current code. Other updates included a tentative request by Prestige Studio for information regarding the code to have a tattoo business at her location. She also was asking about selling Christmas trees, and holding a holiday event with vendors, carolers etc. This is all very preliminary. Finally, he mentioned that the village needs to have the existing wiring looked at in the building. When the lighting was being upgraded he noticed the insulation on the wiring looked brittle.

Correspondence-

Mayor Sherman shared the letter dated September 30, 2016 from David Turverey on behalf of SOVAC commending Officer Gibbs for his action on September 29, 2016. Trustee Murphy made a motion that was seconded by Trus. Turo to have the letter entered in to the minutes of this meeting as well as a copy to be placed in to Officer Gibbs personnel file. The board was polled and the motion passed unanimously.

The Mayor also read a note from Dan Reynolds on behalf of Divine Mercy. Mr. Reynolds wanted to thank the village once again for their assistance with traffic control at the church dedication on October 5, 2016.

Citizens Concerns-

Mayor Sherman congratulated Trus. Stevens and family on her son, Nicolas Stevens Eagle Scout Award. He and Trustee Murphy attended the ceremony. They both expressed how nice it was and how impressed they are with Nic's accomplishments and involved, especially at such a young age.

9/26/2016 Minutes- Randy made a motion to accept the September 26, 2016 meeting minutes as submitted. Trus. Murphy seconded the motion, the board was polled and the motion passed unanimously.

Old Business-

Paratore Sign \$390 quote for Ada Powell. There was 1 minor change to the sign and it should be ready Monday or Tuesday.

Village Office-Lights are replaced and roof is complete. Winter projects suggested by Mayor include gate by clerk's desk, painting interior of office and carpet cleaning.

Proposed Local Law regarding establishing a program to promote capacity mgmt., maintenance and operation of the public sewers and related purposes- Mike Avery and Trus. Stevens worked on this. However, Trus. Stevens feels that there needs to be a workshop on this in order to be sure that the entire board understands the proposed law, especially in light of the vote taken in

regards to this at the September 12, 2016 meeting. Trus. Stevens also expressed concerns as to what options the village has put in place so that residents can comply with this proposed law. For example, if residents soil has too much clay or no ditches currently. Mike Avery conveyed that some properties may not be able to comply. Trus. Stevens asked if then there would be any problems when they went to sell since they were in violation? Mike said there would need to be some type of waiver or other consideration for those few properties. Trus. Stevens then asked how we as a village would monitor outside properties in the town for compliance, especially in light of the proposed agreement with the Town for Water Tower Landing Subdivision. Mayor Sherman said the Town of Hastings would need to enforce same standards and Mike Avery stated if we felt there was an issue we may need to install flow meters for outside of village customers and give 30 days to remedy.

The board decided to hold a workshop on October 17, 2016 at 6pm at the First Baptist Church, pending confirmation of location by Mayor Sherman.

Zoning definitions and Map- Trus. Murphy met with Trus. Stevens and they are looking at options to bring zoning up to date.

Village Sign- The Mayor did not have the numbers with him so It was suggested that we talk about this at workshop if time to finalize a decision for next board meeting. He was able to visit one of the vendors and see the process from sales to design to installation.

Weatherup Sewer Project- Trustee Stevens requested once again that the proper name for this project be used (Water Tower Landing Subdivision) on agendas, in minutes etc as to correctly identify it. Mayor Sherman told the board that the village engineer has reviewed the items from the Towns Engineer (Lasell) and the project is moving forward. There has been an escrow account set up with the Town of Hastings by the property owners. Any expenses the village incurs are to be submitted to the Town of Hastings to be paid out of that escrow account. The board members received the Technical Specifications Rev-0 (dated September 8, 2016), Contract drawings July 2016 (revised September 30, 2016) and letter from MBL Engineering to PLS Engineering (dated October 5, 2016) on October 6, 2016.

Bank Property-Trustee Murphy asked that this item be added. Open bidding is October 28, 2016.

New Business-

Mayor Sherman read a letter from Anna VanTassel who lives at 340 Hickory Lane. She was also present at the meeting. The letter said in part that Ms. VanTassel that there is a drainage ditch on her property that has a drop off of approximately 3-4 feet. She would like the village to extend the pipe another 15-20 feet and then cover with topsoil etc so that it can be mowed. She is also concerned that it is a safety issue when her grandchildren visit and are playing outside. Mayor Sherman said he would stop by so that he could see the issue first hand on Friday. Ms. VanTassel also submitted photos for the record.

Job Shadow Program-The village police department will participate in the Middle School job shadow project next week.

New CSSD sign-Mayor Sherman and Mike Avery on behalf of the village and the school along with the cooperation of Mr. Wiedenbeck are in the process of designing a new school campus sign to be placed on the corner of Hillcrest and S. Main Street. The sign permit will go before the village planning board this month. There will also be a new Divine Mercy sign permit being present to the planning board this month. There is no electrical at the corner so some form of solar lighting may be explored.

Paul Baxter (Tug Hill Commission Representative) reminded the board that the SUPERCOG meeting is October 27. The Tug Hill Commission annual meeting and dinner is November 10th. He also has prepared his annual comparison between Oswego County town budgets for 2016. He also shared an email regarding staggered Planning and Zoning board terms. He will look in to this further for those which may be out of sync. Finally, he provided info on a training session October 24th in Watertown which would be beneficial to planning and zoning board members or anyone interested. He provided a flier to be distributed.

Trus. Murphy made a motion to go in to executive session at 8:20pm regarding a personal issue. Trus. Turo seconded the motion. The board was polled and the motion passed unanimously. Chief Fox was also asked to attend the executive session in addition to the board members. At 8:27pm the Mayor called the regular board meeting back in to order.

Tom Rinefierd wanted the board to be aware that National Grid or a contractor on their behalf is clearing the easement under the high tension lines from Dry Bridge to Thelma and beyond. It appears to be about an 80-foot swath. He asked if they needed a permit since they were clearing more than an acre. Mayor Sherman and Trus. Murphy stated no. Mr. Rinefierd also attended a workshop that was providing info for municipalities to have an Energy Audit by NYSERDA. He has the info if the village is interested. Finally, he mentioned that some places offer property tax exemptions for alternative energy sources. However, the Town of Webb is not but did not know why. He wondered if this was something the village could look at.

Bills- Trus. Murphy made a motion to pay abstract #011, vouchers 4268 – 4291 in the amount of \$94,427.31. Trus. House seconded the motion. The Board was polled and the motion was passed unanimously.

Adjournment- Trus. House made a motion to adjourn the meeting. Trus. Murphy seconded the motion. The Board was polled and the motion was passed unanimously. The meeting was adjourned at 8:43 p.m. by Mayor Sherman.

Respectfully submitted,
Heather A. Stevens, Village Trustee

VILLAGE BOARD MEETING

October 24, 2016

ATTENDANCE – Turs. House, Trus. Stevens, Marie Loran, Mayor Sherman, Trus. Murphy, Ed Cusato (CEO), Jim Weatherup, Mike Avery, Trus. Turo

The meeting was called to order at 7:01 p.m. by Mayor Sherman.

The Pledge to the Flag was led by Mayor Sherman.

REPORTS – Trus. House reported that the DPW has started leaf pickup. There were no releases in the WWTP with all the current rain fall. The DPW will be closing the park for the winter this coming week. They also had to do some work on the chipper and it is working great. The banners have been taken done. They are going to try to start working on drainage around the office building this coming week.

Trus. Stevens reported there will be an open house at the history museum this coming Sunday from 1 p.m. to 3 p.m. Halfshire is going to be coming to see what we have and how they can help. The Christmas tree lighting is coming up and we need to think about the dedication of the tree. Lee McLaughlin was suggested as a candidate. She distributed information that has been done so far on the code for the sewers they have been working on. Trus. Murphy reported that he has been trying to contact Matt Dailey about plaques for the columbarium.

Trus. Turo – nothing

Marie Loran reported that the sewer bills, late notices for the taxes and monthly reports are done. The year-end accounting is finished and the June accounting is done. The July accounting is also almost complete. She also has the report for the DCJS done.

CITIZENS CONCERNS -

Trus. Stevens had an email from Tom Rinefierd about his concerns with the work being done by National Grid behind his house. He was wondering if the work they are doing requires a permit from the DEC and monitored by the Village storm water management officer pertaining to the MS-4 requirements. He is concerned that the work will contribute to runoff and drainage issues in the Thelma Rd.-Dry Bridge Rd. area. The work is being done in the right away that National Grid has in the area.

Trus. Stevens made a motion to accept the minutes of the October 12, 2016 Board meeting. Trus. Murphy seconded the motion. The Board was polled and the motion was passed.

OLD BUSINESS –

Sign for Ada Powell Smith Park – Paratore Sign had a problem and we should have the sign next week.

Village Office - we have quotes for the carpet cleaning.

Trus. Murphy made a motion to accept the quote from Done Right Cleaning to clean the carpets in the downstairs offices only with the adjusted price. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

Local Law for sewer management - it was decided that the Board needs to have another workshop to work on this local law. They will have a workshop on November 7, 2016 at 7:00 p.m. at the Central Square Fire Station.

Zoning definitions - Trus. Stevens and Trus. Murphy are working on this. They will need to contact Bernie for some clarification.

Village Sign – Mayor Sherman would like to get another quote for the sign.

NEW BUSINESS –

The Village is in need of two people for positions on the Zoning Board and one person for a position on the Planning Board.

Need to setup a workshop with Shane to discuss the options for the website. Looking at possibly the week of December 5th.

Trus. Murphy mentioned that Ed Cusato was the speaker for the last Oswego County Mayors meeting. The next meeting will be held in January.

Ed Cusato, CEO reported on codes and that he is making headway on the computer and catching up on property maintenance violations.

Jim Weatherup reported on issues going on with Oswego County. He also was here pertaining to the Water Tower Landing sewer district progress.

Mayor Sherman called an Executive Session to discuss the Bank of America building at 8:25 p.m.

Mayor Sherman called the Board meeting back to order at 8:34 p.m.

Trus. Murphy made a motion to pay abstract 13, vouchers 4292 – 4313 in the amount of \$14599.49. Trus. House seconded the motion. The Board was polled and the motion was passed.

Trus. Turo made a motion to adjourn the meeting. Trus. Murphy seconded the motion. The Board was polled and the motion was passed. The meeting was adjourned at 8:35 p.m.

Respectfully submitted,

**Marie Loran
Village Clerk**

VILLAGE BOARD MEETING

November 14, 2016

ATTENDANCE - Marie Loran, Trus. House, Mayor Sherman, Mike Avery, Charles Roberts, Trus. Stevens, Chief Fox, Paul Baxter, Trus. Turo

ABSENT - Trus. Murphy

The meeting was called to order at 7:00 p.m. by Mayor Sherman.

The Pledge to the Flag was led by Mayor Sherman.

REPORTS –

Trus. House reported the DPW is done with blacktopping. The leaf pickup is in full swing. There were sewer pump problems and Mike has been replacing pumps. Mike Avery reported that the bed on the dump truck is worn out and needs to be relined. He has a quote from Rick Waldron of \$1650.00 to replace the bottom of the box and up the sides.

Trus. House made a motion to have the dump truck box repaired by Rick Waldron for \$1650.00. Trus. Stevens seconded the motion. The Board was polled and the motion was passed.

Mike Avery had a quote for replacing the sludge pump in the reactors and a new one will be \$4851.00.

Trus. House made a motion to replace the sludge pump for the reactors not to exceed \$4851.00. Trus. Stevens seconded the motion. The Board was polled and the motion was passed.

The invoice for the McDonald's recent grease problem totals \$1850.00.

Trus. Stevens made a motion to send McDonald's the \$1850.00 invoice for the most recent grease problem. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

Trus. Stevens reported that we need to finalize the dedication for the tree lighting. She mentioned that the posts at Ada Powell Smith Park are gone again and the dedication post is in the water. She mentioned that the Santa face needs to be refurbished by Downtown Decorations. Also, she asked if Ed Cusato was aware of the sign procedures. There are several signs around the Village that need to be picked up. She again expressed concerns about the parking at the Red Brick Studio and how it is dangerous to traffic.

The dedications for the tree lighting will be in honor of Lee McLaughlin at the park and Earl Robinson in the center of the Village.

The history museum will be open November 20th from 1 pm to 3 pm.

Trus. Stevens also commented that Halloween went well throughout the Village. Trus. Turo also commented on Halloween and they thanked Chief Fox for the Police presence throughout the evening.

Chief Fox gave the October police report.

CORRESPONDENCE - none

CITIZENS CONCERNS –

Charles Roberts was here about the parking situation on Co. Rt. 12 near the dentist and Curves. He would like to see the Village make it a no parking area for traffic safety reasons. There is a podiatrist office there also and there are concerns about patients going in and out and the need for them to be dropped off near the entrance which is on Co. Rt. 12. A consideration is putting up time limit signs and this is something we need to check on with the County.

Jean and Steve Garlow were here from the 1st Universalist Church with a concern about the parking lot at the Bank of America. The church has always been able to use the parking lot and they are concerned about the snow maintenance for the church to be able to use it this winter. The Village cannot maintain it and the church will have to wait and see if the bank is going to keep it open.

Trus. Stevens made a motion to accept the Board Meeting minutes for October 24th. Trus. House seconded the motion. The Board was polled and the motion was passed.

OLD BUSINESS –

Ada Powell Smith sign - sign was not two sided and Paratone Signs is correcting it.

Office – we need to get the carpet cleaning scheduled.

Local Law #2 – on hold

Zoning definitions – nothing new

Village sign - Jim Lynch was to be here with a quote and did not show up.

Tree lighting - scheduled for Sunday, December 4th at 5 p.m.

Trus. Stevens made a motion that we sell the F150 has a surplus truck to John Wilbur for \$5000.00. Trus. House seconded the motion. The Board was polled and the motion was passed.

NEW BUSINESS –

Casey Mastro from NYPA is working on a quote for the street lights and the treatment plant. Marie had the 2016-2017 Unpaid Tax List to be sent to the County.

Trus. Stevens made a motion to send the 2016-2017 Unpaid Tax List to the County. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

Trus. Stevens made a motion to have only one Board meeting for December to be held on Monday, December 12th. Trus. House seconded the motion. The Board was polled and the motion was passed.

The Village received a letter from the Town of Hastings concerning an increase in the snow plowing contract to \$40000.00 a year. Mayor Sherman has been in touch with Tony Bush and will be meeting with him concerning this increase.

Mayor Sherman and Trus. Murphy interviewed Maggie Kirkby for a position on the Planning Board.

Paul Baxter reported that the Tug Hill SuperCog meeting was held and also the Tug Hill Commission had their annual dinner meeting. They are working on the Local Government Conference to be held in March. He also had the Comparison of the Oswego Co. Towns.

Trus. House made a motion to pay abstract 014, vouchers 4314 – 4344 in the amount of \$48286.69. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

Mayor Sherman called an Executive Session for personnel issues. The Board went into Executive Session at 8:20 p.m.

Mayor Sherman called the Board meeting back to order at 9:02 p.m.

Trus. Stevens made a motion to adjourn the meeting. Trus. Turo seconded the motion. The Board was polled and the motion was passed. The meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Marie Loran
Village Clerk

VILLAGE BOARD MEETING

December 12, 2016

ATTENDANCE – Trus. House, Trus. Stevens, Nic Stevens, Marie Loran, Mayor Sherman, Trus. Murphy, Mike Avery, Tom Weatherup, Chief Fox, Jim Weatherup, Paul Baxter, Trus. Turo

The meeting was called to order at 7:06 p.m. by Mayor Murphy.

The Pledge to the Flag was led by Eagle Scout Nic Stevens.

REPORTS –

Trus. House reported there were electrical problems with the actuator at the WWTP Friday night. Electrical issues also at the pump stations. There is nothing new with the roads. There was a water break at Ruth Rd. and Thelma Rd. The dump truck box has been fixed. We need a tarper for the dump truck. The skidster is running well. The DPW is planning on moving snow tomorrow and hauling sludge.

Trus. Stevens had the Cub Scouts from Hastings here. They are looking for ways to help with community service. The history museum will host a holiday open house this Sunday, 1 pm to 3 pm. She reported that there were lots of favorable comments pertaining to the tree lighting. Also she thanked Mike Avery, Chief Fox and the Police Dept. and Mike McCarthy for their help with the tree lighting. She mentioned that we have excess Christmas decorations and would like to consider getting rid of them. There are also some decorations that need to be refurbished.

Trus. Murphy made a motion to look into selling the excess decorations. Trus. Stevens seconded the motion. The Board was polled and the motion was passed.

Trus. Murphy reported that he has been looking into a bronze plaque for the columbarium to honor Veterans.

Trus. Murphy presented a badge to Eagle Scout Nic Stevens from the Sons of the Union Veterans of the Civil War.

Chief Fox gave the November police report.

Marie Loran reported that the monthly reports and sewer late notices are done. The next sewer billing is coming up January 1st. The November accounting is being done. Also, the sick time payouts and the Board checks have been done.

James Kristensen was here to present his potential Eagle Scout project. He is looking at placing bluebird houses in Goettel Park and the cemetery. They will be installed on metal conduit pipe and the troop will maintain them. He also would install a roost box.

Trus. Murphy made a motion to let James Kristensen proceed with his project. Trus. Turo seconded the motion. The Board was polled and Trus. Stevens abstained. The motion was passed.

CORRESPONDENCE – none

CITIZENS CONCERNS – none

OLD BUSINESS -

Trus. Stevens made a motion to accept the November 14, 2016 Board meeting minutes. Trus. Murphy seconded the motion. The Board was polled and the motion was passed.

The office carpet cleaning is scheduled to be done December 31st.

Local Law – sewer maintenance – we will have a public hearing on January 9th at 6:45 p.m.

Zoning definitions – Trus. Murphy has been working with Ed Cusato. There are some zoning changes that need to be updated including changing some from commercial or industrial.

Village sign – we received a quote from Graphic Warehouse.

Draft sign regulations - we need to have Ed Cusato review these.

Liz Rotundo has submitted her resignation letter as a Planning Board member due to moving outside of the Village.

Trus. Stevens made a motion to accept Liz Rotundo's resignation. Trus. Turo seconded the motion. The

Board was polled and Mayor Sherman voted no. The motion was passed.

Mayor Sherman mentioned that Maggie Kirkby is interested in being on the Planning Board.

Trus. Murphy moved to appoint Maggie Kirkby to the Planning Board. Trus. House seconded the motion. The Board was polled and the motion was passed.

The seminar on the website was cancelled and they are looking at rescheduling sometime in January.

NEW BUSINESS –

Tom and Jim Weatherup were here to discuss the Water Tower Landing development sewer district project with the Town of Hastings. They would like to get the right away completed in order to continue with this project and the agreement signed for the easement. They need an easement to go along the fence near the columbarium to go to the manhole at Cemetery Rd. and Rt. 49 and the work would be done at their expense.

Trus. Murphy made a motion to grant the easement to the Town of Hastings as shown in the July 26, 2016 easement map conveyed on MBL June 22, 2016 survey per legal description by Dave Bardoun received on July 12, 2016. The Board was polled and Trus. Stevens abstained. The motion was passed.

Paul Baxter mentioned the upcoming Local Government Conference in Watertown in March.

Mayor Sherman asked the Board to review the LED Streetlight Analysis he received.

Trus. Murphy made a resolution supporting participation in the CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program. Trus. Turo seconded the resolution. The Board was polled and Trus. Stevens voted no. The resolution was passed.

Trus. Murphy made a motion to move the amount of penalties received in the water fund to the sewer fund. Trus. Stevens seconded the motion. The Board was polled and the motion was passed.

Trus. Stevens mentioned that the history museum members would like to revive the old home days in Central Square with involvement with other local organizations.

Trus. House made a motion to pay abstract #15, vouchers 4345 – 4394 in the amount of \$101646.59. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

Trus. Stevens made a motion to adjourn the meeting. Trus. Murphy seconded the motion. The Board was polled and the motion was passed. The meeting was adjourned at 9:25 p.m.

Respectfully submitted,

Marie Loran
Village Clerk