

VILLAGE BOARD MEETING

January 9, 2017

ATTENDANCE - Trus. House, Trus. Stevens, Marie Loran, Mayor Sherman, Trus. Murphy, CEO Ed Cusato, Chief Fox, Mike Avery, Trus. Turo, Paul Baxter

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

The Pledge to the Flag was led by Mayor Sherman.

REPORTS –

Trus. House reported that the DPW has been busy with snow removal and cleaning up. The pumps for the WWTP have come back from service. The Christmas decorations are also down. Trus. Stevens asked about getting the Santa to Downtown Decorations for refurbishing. Trus. Stevens also mentioned the pothole at Rt. 49 and Webb Ave. Mike Avery says they are planning on doing cold patch later this week when the weather is warmer. Mike Avery had a quote from Kinsley for \$2249.40 for work on the generator. He also had a quote for a tarper for the dump truck of \$959.73 from Tracey Road Equipment. This is needed for hauling material as it needs to be covered.

Trus. House made a motion to purchase the tarper from Tracey Road Equipment for \$959.73. Trus. Stevens seconded the motion. The Board was polled and the motion was passed.

Trus. Stevens reported how pretty the cemetery looks right now. Trus. Stevens thanked Marie and Kim for their help with the sale of the Oswego County History books. She reported that the history museum will be open Sunday, January 15th, 1 pm to 3 pm.

CEO Ed Cusato had the Codes report which he gave the Board all copies of.

Trus. Murphy mentioned that the cemetery is closed for the winter and he will be scheduling a cemetery committee meeting in the near future.

Trus. Turo had nothing new to report.

Chief Fox gave the December Police report.

Marie Loran reported that the sewer bills are done, the monthly reports are complete and the November accounting will be finished this week. The Village has received the check for the PILOT for Waterworks Landing and also the payment from McDonald's for the sewer problem.

Trus. Murphy made a motion to use the money the Police Dept received from a drug seizure which has to be used for the Police Dept. to purchase a new computer and a 12 gauge shotgun. Trus. Stevens seconded the motion. The Board was polled and the motion was passed.

CORRESPONDENCE – none

CITIZENS CONCERNS - none

Trus. Stevens made a motion to approve the December 12, 2016 Board meeting minutes. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

OLD BUSINESS -

Village office – the carpets have been cleaned. Trus. Stevens is getting a quote for the painting and Trus. House is looking into the security wall in the clerk's office.

Sewer law – Trus. Stevens asked about fees, who is going to enforce the law and what is the penalty going to be if not complied too. Should we consider money being put into escrow?

We need to schedule a Public Hearing for the sewer law revisions to Chapter 193.

Trus. Murphy moved we have a public hearing on January 23rd at 6:45 p.m. for the revisions to Chapter 193- Sewer use law. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

Zoning definitions – nothing new

Village sign - we have 3 quotes and are waiting on a fourth.

Draft sign regulations - this needs to have a workshop set up to work on it.

NEW BUSINESS –

Andy Smolnik has expressed interest in being on the Zoning Board. This needs to be presented to the Zoning Board.

The Police Dept. is in need of a new copier. Kim Cusson has quotes and the Board decided we need to look into this more.

Trus. Murphy mentioned there will be a website seminar on January 18th.

Trus. Murphy also mentioned that we need to start thinking about the renovations we want to do at Goettel Park.

Paul Baxter mentioned that there will be a Tu 9, 2017. Thanks!g Hill Commission meeting at 10:00 a.m. in Constantia on January 23rd. Also, there will be a training session for Zoning Board basics in Altmar on January 31st at 7 p.m.

Trus. House made a motion to pay abstract 16, vouchers 4395 – 4447 in the amount of \$53371.62. 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

VILLAGE BOARD MEETING

January 23, 2017

ATTENDANCE – Trus. House, Trus. Stevens, Marie Loran, Mayor Sherman, Trus. Murphy, Ed Cusato, CEO, Trus. Turo

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

The Pledge to the Flag was led by Mayor Sherman.

REPORTS -

Trus. House reported that Mike Avery has been changing pumps in the WWTP this week. The DPW did cold patching this past week.

Trus. Stevens mentioned the cemetery damage done by vehicles going through there during the accident last week on Rt. 11. They need to look at disinterment and setting up fees. The history museum will be open February 26th. The Girl Scout cookie depot at Goettel Park is scheduled for the first week of March. She also mentioned getting the Santa refurbished by Downtown Decorations. The recreation program will run from July 10th through August 11th this year. She passed out a map for the zoning and they are working on the definitions. She would like to contact Bernie English for his help with these definitions. It is also time to start looking at the comprehensive plan and to put a group together to work on it.

Trus. Murphy made a motion to hire Bernie English to work on the zoning map and definitions. Trus. Stevens seconded the motion. The Board was polled and the motion was passed.

Trus. Murphy also mentioned the cemetery damage from the vehicles during the accident last week. He feels we need to look at closing off the cemetery access and blocking it off. The cemetery committee will be meeting on this coming Thursday.

Trus. Turo had nothing new to report.

Ed Cusato reported that he has posted the barn at 654 S. Main St. for structural concerns and garbage problems. Central Square Dental is looking at getting a new sign. Leaf & Stem is also looking into a new sign. The Red Brick studio has been sent a notice about the parking situation. He received a letter from ISO about an inspection in the coming future. He also mentioned that the recreation employees need to have OSHA training

Marie Loran reported that the December accounting is almost complete; the sewer bill payments are coming in and has been working on the sewer law.

CORRESPONDENCE –

We received a retirement letter from Daniel Gibbs.

Trus. Stevens made a motion to accept the retirement letter from Daniel Gibbs. Trus. Murphy seconded the motion. The Board was polled and the motion was passed.

CITIZENS CONCERNS –

A resident on Northland Dr. called about the mailbox being hit by the snowplow. This was checked out and pictures of the damage were taken and the post is broken near the bottom from being dry rotted. The mailbox itself shows no damage to it.

Trus. Stevens made a motion to accept the January 9th Board meeting minutes. Trus. Murphy seconded the motion. The Board was polled and the motion was passed.

OLD BUSINESS –

Village offices – we have a quote of \$1975.00 from John Morse for the work to do the painting of the offices.

Trus. Stevens made a motion to accept the quote of \$1975.00 from John Morse to do the work and painting in the Village offices. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

Local Law #1 2017- Sewer Law – This needs to be sent over to Allison Nelson for her review.

Trus. Stevens made a motion to have a Public Hearing for Local Law #1 – 2017 – Sewer Law on Monday, February 13th at 6:45 p.m. Trus. Murphy seconded the motion. The Board was polled and the motion was passed.

Zoning definitions – this is being worked on.

Village sign – this is on hold.

Draft Sign Regulations – this is being worked on.

There is a website management meeting at the CSI library on Wednesday at 6:00 p.m.

NEW BUSINESS –

Mayor Sherman and Mike Avery met with Amanda on the LED street lighting program. There is a lot involved and it would be very costly for us to do at this time.

Trus. Murphy made a motion to appoint Andrew Smolnik to the Zoning Board of Appeals. Trus. Stevens seconded the motion. The Board was polled and the motion was passed.

Mayor Sherman called an Executive Session to discuss the Central Square School District office building at 8:35 p.m.

The meeting was called back to order by Mayor Sherman at 9:00 p.m.

Trus. Murphy made a motion to pay abstract 17, vouchers 4448 – 4468 in the amount of \$33788.20. Trus. Stevens 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 9:03 p.m.

Respectfully submitted,

**Marie Loran
Village Clerk**

PUBLIC HEARING

February 13, 2017

ATTENDANCE - Trus. House, Ed Cusato, Marie Loran, Mayor Sherman, Trus. Stevens, Mike Avery, Jeff Nystrom, Tom Rinefierd, Chief Fox, Trus. Turo, Paul Baxter

ABSENT - Trus. Murphy

The Public Hearing was called to order at 6:46 p.m. by Mayor Sherman,

Mayor Sherman read the following legal notice –

The Village of Central Square Board of Trustees will hold a Public Hearing to hear all comments and concerns pertaining to Local Law #1 – 2017 – Chapter 193 “Sewer Law” on Monday, February 13, 2016 at 6:45 p.m. at the Village Offices, 3125 East Ave., Central Square, NY. Respectfully submitted – Marie Loran, Village Clerk

Tom Rinefierd asked what the law pertains too. Mike Avery explained it will give the Village the right to go into properties and check to see verify the sump pump is not connected to the sewer at time of a transfer of ownership. This something that is needed to comply with the DEC.

Trus. Stevens asked if we are going to have a fee for these inspections. There was a discussion on whether we should charge a fee and if it should be refundable. We need to setup fees.

Mayor Sherman closed the Public Hearing at 7:15 p.m.

Respectfully submitted,

Marie Loran
Village Clerk

VILLAGE BOARD MEETING

February 13, 2017

ATTENDANCE - Trus. House, Trus. Stevens, Mayor Sherman, Trus. Turo, Marie Loran, Mike Avery, Tom Rinefierd, Chief Fox, Paul Baxter, Ed Cusato, Jeff Nystrom

ABSENT: Trus. Murphy

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

The Pledge to the Flag was led by Mayor Sherman.

REPORTS –

Trus. House reported the DPW has been moving snow and cleaning catch basins. They will be doing some more cold patching. The WWTP has been running good and Mike has been working on the pumps.

Trus. Stevens - There is nothing new on the parks. The cemetery she passed out a flyer on the plaque for the columbarium to recognize Veterans. We need to look into the pricing for this plaque. We need to look at a fee for disinterment of a grave and the cemetery committee suggested a \$1500.00 fee or double the interment fee.

Trus. Stevens made a motion to set a fee for disinterment of a grave that will be double the interment fee. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

Trus. Stevens mentioned that we will also need a disinterment fee for the columbarium. This would involve having to remove the door of the niches which occupies four urns and the door would have to be replaced and engraved.

Trus. Stevens made a motion to double the interment fee for the columbarium plus all additional costs involved. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

Trus. Stevens mentioned that Scott VanAllen and his daughter will be picking up the duck houses at Crossroad Park to refurbish and clean.

Trus Stevens asked if we have an estimate on getting the Santa face refurbished. Mike Avery has taken it to Downtown Decorations and is waiting for an estimate.

Trus. Stevens reported that there is nothing new for recreation.

The history museum will be open on February 26th and S. Main St will be the focus of the meeting.

Trus. Turo had nothing to report.

Chief Fox gave the January police report. Mayor Sherman and Chief Fox have interviewed a possible candidate for patrolman. Also, Chief Fox mentioned that Kevin Greenwood will be leaving the end of the month.

Ed Cusato, CEO gave the codes report with copies for everyone.

Trus. Stevens made a motion to approve the affirmation of service presented by Ed Cusato with corrections made. Trus. House seconded the motion. The Board was polled and the motion was passed.

Ed Cusato suggested that the rental dwelling fees be increased to \$100.00 per property for the 1 or 2 family dwellings and \$75.00 per building on all multi-family complexes.

Trus. Stevens made a motion to increase the rental dwelling fees to \$100.00 per property for the 1 or 2 family dwellings and \$75.00 per building on all multi-family complexes effective immediately. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

Trus. Stevens made a motion to go with the fire inspection fees for all inspections for public assembly (1 yr) as well as all other commercial buildings (3 yrs) will be charge \$100.00 and half for the non-profits. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

Marie Loran gave the Treasurer's report. The 1099 list, handicap tag report, labor report, certified payroll, retirement report have been completed. The December accounting is done and working on January. She is working on the budget process with Mayor Sherman. Also, has been working on Local Laws #1- sewer use and #2 – override the tax levy. Sewer payments are coming in and the late notices have been sent.

CORRESPONDENCE –

The Village received a thank you card from Kay Buschle's family.

CITIZENS CONCERNS –

Tom Rinefierd had a concern about the input on the zoning definitions and if the PBA and ZBA will be included in this process.

Trus. Stevens made a motion to accept the January 23, 2016 Board meeting minutes. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

OLD BUSINESS -

Village offices – the painting is going to be started this weekend.

Local Law #1 – Sewer Law

Trus. Stevens made a motion to accept the Local Law #1-2017 – Sewer Law with corrections. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

Zoning definitions - nothing new

Draft sign regulations – nothing

Resolution of Carly Court – we have not received anything from the Town of Hastings.

Mayor Sherman called an Executive Session to review the status of the District Offices at 8:25 p.m.

The Board meeting was called back to order by Mayor Sherman at 8:30 p.m.

NEW BUSINESS –

Police officer application – the Board needs to set up a time for interviewing.

Paul Baxter passed out the February report from NORCOG. He also presented Tom Rinefierd with a certificate for training he attended.

Trus. Stevens made a motion to pay abstract 018, vouchers 4449 – 4505 in the amount of \$26270.40. 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 8:50 p.m.

Respectfully submitted,

Marie Loran

Village Clerk

VILLAGE BOARD MEETING

February 27, 2017

ATTENDANCE – Mayor Sherman, Trus. House, Mike Avery, Ed Cusato, Marie Loran, Trus Stevens, Chief Fox, Trus. Turo

ABSENT – Trus. Murphy

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 reported that the DPW has been moving furniture in the office for painting. They also have been cold patching and cleaning out the catch basins. They are looking at the problems with Webb Ave. for paving and water issues.

Trus. Stevens reported that the old Christmas decorations have been sold. We are waiting on a quote from Downtown Decorations to get the Santa refurbished. The history museum had a good turnout this past Sunday. She spent three days at the Grange taking pictures of their records for the history museum.

The recreation program will run 5 weeks this year and are looking at having 8 counselors.

Mayor Sherman read the letter that was sent to Daniel Gibbs. We also need to set up an interview with a candidate for patrolman.

Mayor Sherman read Kevin Greenwood's resignation letter from the police department.

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

Ed Cusato gave the codes report. The owner of the building on S. Main has a court date of March 8th and a hearing date with the Board on March 13th.

CORRESPONDENCE –

Mayor Sherman received a thank you note from Diane & Ron Mallory thanking the group of Christmas carolers for coming to Summerhill.

The Village received a letter from Menter Ambulance asking for our support of them taking over SOVAC.

Trus. House made a motion to submit a letter of support to Menter Ambulance from the Village. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

CITIZENS CONCERNS – none

OLD BUSINESS –

Trus. Stevens made a motion to rescind the motion for Local Law #2 – Override the Tax Levy. Trus. Turo seconded the motion. The Board was polled and the motion was passed. A public hearing will be held on March 13th at 6:45 p.m.

The Village office painting is complete.

Zoning – nothing new

Draft sign regulations – nothing new

Resolution from the Town of Hastings for Carley Ct. sewer. Mayor Sherman is going to contact the Town to set up a workshop for this.

NEW BUSINESS –

Verizon Wireless is looking at a location on Co. Rt. 12 to lease for a tower.

Mayor Sherman called an Executive Session to discuss the proposed resolution with the Town of Hastings for Caryl Ct. sewer at 8:30 p.m.

Mayor Sherman called the Board meeting back to order at 9:10 p.m.

Trus. Stevens made a motion to pay abstract 019, vouchers 4506 – 4526 in the amount of \$30422.78. Trus. Turo seconded the motion. The Board was polled and 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 9:15 p.m.

Respectfully submitted,

**Marie Loran
Village Clerk**

PUBLIC HEARING

March 13, 2017

ATTENDANCE – Trus. House, Trus. Stevens, Marie Loran, Mayor Sherman, Katie Haberer, Ed Cusato, Tom Rinefierd, Deb Bilello

ABSENT – Trus. Murphy, Trus. Turo

The Public Hearing was opened by Mayor Sherman at 6:47 p.m.

Mayor Sherman read the following Legal Notice –

The Village of Central Square Board of Trustees will hold a Public Hearing to hear all comments and concerns pertaining to Local Law #2 – 2017 – “To Override the Tax Levy Limit Established in General Municipal Law Section 3-c.”, on Monday, March 13, 2017 at 6:45 p.m. at the Village Offices, 3125 East Ave., Central Square, NY. Respectfully submitted, Marie Loran, Village Clerk

There was an open discussion and a couple of questions about what this is. It was explained that it is a precaution that needs to be put in place in case the Village decides to go over the tax levy limit.

The public hearing was closed by Mayor Sherman at 6:57 p.m.

Respectfully submitted,

**Marie Loran
Village Clerk**

VILLAGE BOARD MEETING

March 27, 2017

ATTENDANCE – Trus. House, Marie Loran, Chief Fox, Mayor Sherman, Tom Rinefierd, Daniel & Linda Gibbs, Mike Avery, Officer Kite, Trus. Turo, Trus. Stevens (arrived at 8:00 p.m.)

ABSENT – Trus. Murphy

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

The Pledge to the Flag was led by Mayor Sherman.

Mayor Sherman and Chief Fox did a presentation giving Daniel Gibbs a plaque honoring him for 30 years of service to the Village of Central Square Police Dept.

REPORTS –

Trus. House reported that with the rain and melting snow there are high water issues in the treatment plant. The DPW has been edging roads and will be starting street sweeping as soon as it dries up enough. There was a grease problem issue in the lines which was from Wal-Mart and they are addressing the problem.

Trus. Turo – had nothing to report

Marie Loran reported that the February accounting is complete, been busy working with the Mayor on the budget and sewer bills will be going out this week.

CITIZENS CONCERNS –

Tom Rinefierd mentioned that there have been changes in the CO2 and smoke detector regulations and feels it might be good to mention it in the newsletter.

Trus. Turo made a motion to accept the March 13, 2017 Public Hearing minutes. Trus. House seconded the motion. The Board was polled and the motion was passed.

Trus. House made a motion to accept the March 13, 2017 Special Hearing minutes. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

Trus. Turo made a motion to accept the March 13, 2017 Board Meeting minutes. Trus. House seconded the motion. The Board was polled and the motion was passed.

OLD BUSINESS -

Zoning definitions– nothing new

Village Sign – this will be part of the new budget

Draft sign regulations – nothing new

Resolution for Town of Hastings – Caryl Court – need to schedule a workshop with the Town on this issue. Mike Avery mentioned that we need to do a study as to whether the pump station will be able to handle the total number of homes that could potentially be added.

Mayor Sherman called an Executive Session to discuss the budget at 7:35 p.m.

The meeting was called back in to session at 9:00 p.m.

NEW BUSINESS –

Trus. Turo made a motion to hold the Public Hearing for the 2017-2018 Proposed Budget on April 10, 2017 at 6:45 p.m. Trus. Stevens seconded the motion. The Board was polled and the motion was passed.

Mike Avery would like to purchase some sign posts and tops. He is looking at a cost of \$610.00 for 12 – 8 foot, 12 – 10 foot and 24 drive in posts.

Trus. Stevens made a motion to purchase the sign posts and tops at \$610.00. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

Trus. Stevens made a motion to hire Matt Jones as a seasonal DPW employee at \$12.00 hour. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

Mike Avery mentioned that he has a quote from John DeBottis of \$1500.00 to remove three dead trees on Railroad St. that need to come down. There are also some pines in the cemetery that need to be removed.

Trus. Stevens made a motion to have the trees on Railroad St. removed by John DeBottis for \$1500.00. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

Mayor Sherman received a letter from Project Bloom looking for funds to support the Concerts in the Park.

Trus. Stevens made a motion to pay abstract 021, vouchers 4549 – 4563 in the amount of \$10260.69. 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 9:15 p.m.

Respectfully submitted,

**Marie Loran
Village Clerk**

PUBLIC HEARING (amended May 8, 2017)

April 10, 2017

ATTENDANCE – Trus. House, Marie Loran, Trus. Murphy, Tom Rinefierd, Mayor Sherman, Maryellen Comisso, Trus. Stevens, John Urbaniak, Jim Weatherup, Tom Weatherup, Mike Avery, Harland Fox, Jim Turo

The Public Hearing was opened at 6:47 p.m. by Mayor Sherman.

Mayor Sherman read the following Legal Notice –

The Village of Central Square Board of Trustees will hold a Public Hearing for the 2017-2018 Proposed Budget on Monday, April 10, 2017 at 6:45 p.m. at the Village Offices, 3125 East Ave., Central Square. Copies of the proposed budget will be available upon request April 5, 2017. Respectfully submitted, Marie Loran, Village Clerk

Mayor Sherman opened the hearing for comments.

Tom Rinefierd commented the income from the Waterworks pilot agreement is a actually \$12800 not the \$4480 listed in the 2016-17 budget which would give an apparent surplus of \$8320, He stated this amount would be a good start towards a village contingency fund. He wanted to know if the cemetery numbers were realistic and also, the building permits. He asked about the increase of the building maintenance and repairs and it was explained we are looking at a new sign and upgrading the court room. The change in the Police Dept. is due to the staffing being down in numbers. The parks and recreation reduction is due to the recreation program being cut to 5 weeks and one position. The cemetery increase is to cover purchasing a new lawnmower. Also, he asked about the water bond we are paying on and this is for the infrastructure of the water system.

John Urbaniak asked questions pertaining to the sewer budget. Wanted to know about the treatment plant upgrades and the money that is earmarked for that. Also what employees are coming out of the sewer budget.

Mayor Sherman closed the hearing at 7:14 p.m.

Respectfully submitted,

Marie Loran
Village Clerk

VILLAGE BOARD MEETING

April 10, 2017

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

The meeting was called to order at 7:16 p.m. by Mayor Sherman.

The Pledge to the Flag was led by Mayor Sherman.

REPORTS -

Trus. House reported that they have gone from rainy weather to dry and everything has been working fine is the WWTP. The DPW has been busy street sweeping, fixing signs, edging and brush pickup.

Trus. Stevens reported that she met with Dave Bartholomew from the school and they are looking at a food program that they would like to implement after/separate from recreation program. It would be a program for children 5 to 18 years old and would be done by them. They are also looking at the possibility of doing it at the school. The Board agreed that the school would be the better option for this program. Trus. Turo asked about full day recreation and it would be an issue with staffing.

Trus. Murphy reported that he would like to see the debris at the cemetery attended to and cleaned up.

Trus. Turo mentioned that Lasinski's is interested in doing flowers for the Village.

Chief Fox gave the March police report. He also mentioned that the school has asked the police to step up the patrols there with the arrival of spring.

Ed Cusato left his Codes Report for the Board's review. Also, we have not received any response from Barbieri.

Marie Loran reported that the sewer bills are done and she has been busy with the budget and upcoming election. Also, we received our 1st quarter sales tax.

CORRESPONDENCE – none

CITIZENS CONCERNS – Tom Rinefierd would like the Board to take a look at the pole barn being constructed on Thelma Rd. Also, he questioned the attorney fees.

OLD BUSINESS –

Zoning definitions – Trus. Murphy has talked to Ed Cusato about contacting Bernie English to work on this.

Village sign – we need to make a decision on what we are going to do. Do we want to go digital or traditional. There is a question about it being located on a curve and if the LED visual will be good. There are several questions that need to be addressed before we make a final decision. Mayor Sherman is going to check with Kassis Signs.

Draft sign regulations – nothing new

Resolution for Carly Ct. – we need to have a workshop with the Town of Hastings to discuss this option. A workshop is scheduled for Monday, April 17th at 7:00 p.m.

Jim Weatherup mentioned that the sales tax has been holding steady.

Trus. Stevens made a motion to accept the Board meeting minutes of March 27, 2017. Trus. House seconded the motion. The Board was polled and the motion was passed.

NEW BUSINESS –

Trus. Murphy made a resolution abolishing the Village registration day. Trus. Turo seconded the resolution. The Board was polled and the resolution was passed.

Trus. Stevens made a resolution identifying the polling place and the hours the polls will be open which would be the Village Offices, 3125 East Ave. and the hours are 12:00 (noon) p.m. to 9:00 p.m. Trus. Turo seconded the resolution. The Board was polled and the resolution was passed.

Trus. House made a motion to accept the proposal for the 2017 engineering assistance from Barton & Loguidice for the MS-4. Trus. Murphy seconded the motion. The Board was polled and Trus. Stevens voted no. The motion was passed.

We need to follow up with Municipal Solutions about the WWTP upgrade funding.

There will be a meeting on Wednesday, April 12 at 6:00 p.m. at Goettel Park to discuss possible renovations there.

Trus. Murphy made a motion to pay abstract 022, vouchers 4564 – 4590 in the amount of \$19641.24. Trus. House seconded the motion. The Board was polled and Trus. Stevens voted no. The motion was passed.

Paul Baxter distributed the Northshore Council of Government report to the Board.

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 8:30 p.m.

Respectfully submitted,

**Marie Loran
Village Clerk**

VILLAGE BOARD MEETING

April 24, 2017

ATTENDANCE – Trus. House, Marie Loran, Aubrey Flynn, Trus. Murphy, Trus. Stevens, Tom Rinefierd, Mayor Sherman, Mike Avery, Ed Cusato, Tom Weatherup, Chris/Kassis Signs, Jim Weatherup

ABSENT - Trus. Turo

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

The Pledge to the Flag was led by Mayor Sherman.

REPORTS – Trus. House reported that Bruce is busy cleaning the cemetery and doing spring burials. There is a manhole on North Ridge that needs repair. The DPW will be busy doing edging, ditching and cleaning of catch basins along with brush and leaf pickup.

Trus. Stevens reported that they (Boy Scouts) cleaned up the road side on Fulton Ave. Also cleaned around the bathrooms at Goettel Park and found a hole in the wall of the bathroom. They also removed the suckers from along North and South Main St. and Fulton Ave. There will be a history meeting on May 28th and the focus will be the Central Square Library.

Trus. Murphy will be scheduling a cemetery meeting. He is going to set up a meeting with Bernie English to work on the zoning definitions.

Ed Cusato reported that he is actively pursuing property maintenance issues in the Village. O'Reilly Auto presented an overview of their plans to the PBA at their last meeting. Trus. Stevens asked about the curbing at Divine Mercy Church and Ed will look into it. He has not heard anything from Barbieri.

Aubrey Flynn from Nelson Law was here to take a deposition from Ed Cusato pertaining to the unsafe building located at 722 N. Main St. She swore in Ed Cusato to testify on this case in behalf of the Village. He explained the conditions of the building which included it being deteriorated, unsecured with broken windows, bad foundation conditions, bad steps at the entrance. Warning letters have been sent and an order to remedy was sent all both regular mail and certified mail to the owner of the property that were signed for. The second order of remedy was also sent regular and certified mail and it was also posted on the building. Trus. Stevens raised a question in regards to the hearing notice being mailed to the wrong address (Fulton, NY instead of Hastings NY). Ed and Aubrey both stated they felt it was not an issue since the hearing date was on the previous orders correctly. The utilities are disconnected. Aubrey had several pictures that Ed Cusato had taken of the building conditions that she asked him to identify and verify that he had taken the pictures. Aubrey requested that the Village adopt a resolution to go forward with the proceedings to have Mr. Weaver proceed with remedying the situation or the Village will proceed with the process if not complied with.

Trus. Stevens requested an Executive Session to discuss this property issue. The Board went into Executive Session at 7:45 p.m. including Ed Cusato and Aubrey Flynn.

The Board meeting was called back to order at 8:30 p.m. by Mayor Sherman.

Trus. Murphy made a motion to adopt the attached resolution for the order to remedy 722 N. Main St. Trus. House seconded the motion. The Board was polled and the motion was passed unanimously.

Jim Weatherup mentioned to the Board that Fred Beardsley will be retiring from the County Treasurer position.

Chris from Kassis Signs passed out drawings for the new Village sign and new pricing. There were questions by the Board about the size of the lettering and also the fact that it is on a curve and if this will affect the readability and he said it would not. The sign will be run by a computer and we are looking at 4 to 5 months from the date of ordering. Mike Avery will call the State DOT to get their approval of the sign being replaced.

CITIZEN CONCERNS –

Tom Rinefierd had some questions about the Water Tower Landing development.

Trus. Stevens made a motion to accept the minutes of the April 10, 2017 Public Hearing 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 April 10, 2017 Board meeting. Trus. House seconded the motion. The Board was polled and the motion was passed.

OLD BUSINESS –

Zoning definitions – nothing new, trying to contact Bernie English

2017-2018 Budget. Trus. Murphy made a motion to adopt the 2017-2018 Budget. Trus. House seconded the motion. The Board was polled and Trus. Stevens voted no. The motion was passed.

Water Tower Landing – in the process of making some changes to the agreement

NEW BUSINESS –

Mayor Sherman received a letter about an Oswego County Mandated Shared Services Panel meeting on May 4th.

Concerts in the Park – Trus. Murphy made a motion to donate \$1000.00 to Project Bloom for the Concerts in the Park. Trus. House seconded the motion. The Board was polled and Trus. Stevens abstained. The motion was passed.

Trus. Murphy made a motion to pay abstract 23, vouchers 4591 – 4610 in the amount of \$13538.83. Trus. Stevens seconded the motion. The Board was polled and 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 9:20 p.m.

Respectfully submitted,

Marie Loran
Village Clerk

VILLAGE BOARD MEETING

May 8, 2017

ATTENDANCE – Trus. House, Chief Fox, Mayor Sherman, Marie Loran, Trus. Murphy, Ed Cusato, Tom Rinefierd, Mike Avery, Trus. Turo, Trus. Stevens (arrived at 7:45 pm), Paul Baxter

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 that the DPW has been busy patching streets, mowing when they can, picking up brush. There were some high flows over the weekend in the WWTP due to the rain.

Trus. Stevens had sent in a report for the Board in her absence. She had a list of the candidates for the Rec staff to be approved. The next history meeting will be Sunday, May 28th from 1 pm to 3 pm and will be focused on the Central Square Library. There is no meeting scheduled for June at this time. On July 16th from 1 pm to 3 pm Peg Peck and George Scriba will be here to do a presentation on Scriba Patent and Mr. George Scriba.

She had a list of miscellaneous things that need attention, removal of tree by Bev O'Connell's near hydrant, removal of old planter boxes at the Post Office, the benches need to be stripped or power washed to prep for staining, are we going to do anything with the tree on Weaver property and straighten or replace edging at monument.

Trus. Murphy reported there will be a cemetery meeting on May 18th at 11 am. He also mentioned that Bruce has been very busy with spring burials.

Chief Fox gave the April police report.

Ed Cusato passed out the codes report and reviewed it with the Board,

Marie Loran reported that she has completed the tax levy report, the constitutional tax limit report, and March accounting. She is busy with election, Village taxes, April accounting and the late notices for the sewer bills.

CORRESPONDENCE - none

CITIZENS CONCERNS –

Tom Rinefierd mentioned the drainage on his property and his neighbors and wanted to know if any roadside drainage could be put in. There was a discussion on this situation.

Trus. Stevens mentioned that the planters are done, tree at Crossroads Park has been removed, O'Connell's tree has been removed. There is a problem with four wheelers at Crossroads Park and Ada Powell.

Trus. Murphy made a motion to accept the April 24 Board meeting minutes. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

Trus. Stevens made a motion to amend something previously adopted, the April 10th Public Hearing minutes. Trus. Murphy seconded the motion. The Board was polled and the motion was passed.

Trus. Stevens made a motion to amend something previously adopted, the April 10th Board meeting minutes. There was no second on this motion.

OLD BUSINESS –

Zoning definitions – Trus. Murphy has received no word back from Bernie English.

Village sign – Mike Avery got the okay from the State DOT for the sign.

Trus. Murphy made a motion that we order the new sign and make the down payment moving the money from A7110.402 to A1620.401. Trus. House seconded the motion. The Board was polled and Trus. Stevens voted no. The motion was passed.

Trus. Stevens had to leave at 8:10 p.m.

Mayor Sherman called an Executive Session at 8:12 p.m. to discuss the Water Tower Landing Intermunicipal Agreement which included Mike Avery.

The meeting was called back to order by Mayor Sherman at 8:23 p.m.

Trus. Murphy made a motion we contact Paul Sheneman to proceed with the WWTP upgrade paperwork. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

We received a packet of information from NYMIR about the playground.

NEW BUSINESS –

Trus. Turo made a motion to hire Marion Yerdon, Penny Faulter, Jean Breed and Shirley Jones as election inspectors at \$9.70 hour. Trus. Murphy seconded the motion. Trus. Stevens was absent. The Board was polled and the motion was passed.

Trus. Murphy made a motion to hire the following for the rec program – Johanna Evans as Director, Courtney Snyder as Rec Specialist, Maddie Perry as Rec Leader II, Kara Avery, Ginger VanAllen, Dylan Dayton, Greg Peterson, Scott Machuga as Rec Leader I's. Sean Kuehn as an alternate Rec Leader I. Trus. Turo seconded the motion. Trus. Stevens was absent. The Board was polled and the motion was passed.

Mayor Sherman had a Proclamation – Building Safety Month – May 2017 that he read and signed.

Trus. Stevens returned at 8:20 p.m.

Trus Turo made a motion to pay abstract 24, vouchers 4610 – 4625 in the amount of #29182.25. Trus. Murphy seconded the motion. The Board was polled and Trus. Stevens voted no. The motion was passed.

Paul Baxter passed out his NORCOG report to the Board.

Trus. Stevens asked about the line item veto vote in the shared services and if it was discussed at the municipal shared services meeting.

Trus. Murphy made a motion to adjourn the meeting. Trus. Stevens seconded the motion. The Board was polled and the motion was passed. The meeting was adjourned at 8:46 p.m.

Respectfully submitted,

**Marie Loran
Village Clerk**

VILLAGE BOARD MEETING

May 22, 2017

ATTENDANCE – Trus. House, Marie Loran, Trus. Murphy, Ed Cusato, Mike Avery, Mayor Sherman, Tom Rinefierd, Jeff Choquette, Trus. Turo, Trus Stevens (arrived 7:20 p.m.)

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 that the DPW has been busy cutting shoulders, mowing, doing a culvert and hauling sludge.

Trus. Murphy reported there was a cemetery committee meeting last week. We need a waiver for a disinterment to cover our liability.

Trus. Murphy made a motion to accept the waiver for disinterment. Trus. House seconded the motion. The Board was polled and the motion was passed. Trus. Stevens was absent.

Ed Cusato gave his codes report. We need to make a decision on how we handle signs and it will pertain to everyone and they should be contacting the office for permission to use the signs. Jeff Choquette explained the signs he normally uses for his flower sales. Ed suggested he use only four signs. Trucks R Us property in question is owned by Rocklyn Supply and he is renting the property. He will need to apply for a use variance and apply for a site plan. Marie Loran reported that she working on the April accounting, taxes and the monthly reports are done.

There was a discussion on geocaching by the Board.

CORRESPONDENCE –

Mayor Sherman received a letter about a drainage issue on Deer Run Dr. and this was discussed. Ed will investigate the situation.

The Village received an invitation to the 100th anniversary of the 3 Sisters Lighthouse being held on July 2, 2017 in Brewerton.

We received a letter from Canada pertaining to a 150 anniversary project time capsule.

Trus Stevens made a motion to accept the May 8, 2017 Board meeting minutes. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

OLD BUSINESS –

Zoning definitions – Trus Murphy has set up a meeting with Bernie English for June 13th. This will also include the draft sign regulations.

Water Tower Landing Intermunicipal agreement – we had some clarifications done by Allison Nelson and there were some changes made.

Trus. Murphy made a resolution to enter into an Intermunicipal Agreement with the Town of Hastings for the Water Tower Landing sewer district. Trus. Turo seconded the resolution. The Board was polled and Trus. Stevens voted no. The resolution was passed.

Bond resolution for the WWTP upgrades. Trus. Stevens had several questions about the amount and the number of years financed.

Trus. House made a motion to put the Bond Resolution for the WWTP upgrades in place. Trus. Murphy seconded the motion. The Board was polled and the motion was passed.

NEW BUSINESS –

Trus. Murphy made a motion for Marie to pay any bills for the close of the year and to balance the accounts. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

Mike Avery had a quote to have the spraying done in the parks at \$175.00 with a guarantee. Trus. Stevens made a motion to have the parks sprayed at \$175.00. Trus. Murphy seconded the motion. The Board was polled and the motion was passed.

Trus. Stevens mentioned that a group from the Highland Animal Hospital did a cleanup along Rt. 49. She also mentioned that the Redhawk Relay attendance was good. The planters have been done by Project Bloom.

Trus. Stevens made a motion to pay abstract 025, vouchers 4636 - 4656 in the amount of \$28461.40. 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**

VILLAGE BOARD MEETING

June 26, 2017

ATTENDANCE - Trus. House, Marie Loran, Mike Avery, Ed Cusato, Tom Rinefierd, Trus. Murphy, Mayor Sherman, Trus. Turo, Paul Baxter, Jim Weatherup

ABSENT - Trus. Stevens

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 WWTP is running fine. The DPW is mowing, they changed culverts on Northland and Ruth.

Trus. Murphy reported he has been in contact with the Post Standard and there is no cheap opinion for the advertising for the columbarium.

Trus. Turo had nothing new to report.

Ed Cusato went through his report he submitted to the Board, property maintenance violations are going out, he is following up on building permits issued. The zoning needs to be addressed pertaining to vehicle sales in commercial zones. There was a concern about the lock on the food building door at Goettel Park due to the recreation program and the issue has been resolved. The sale of sparkling devices is now legal in Oswego County. This will not be effective for this year. We will need to set fees and be proactive on this. He also thanked Marie for her help.

Trus. Murphy made a motion to put on the next meeting agenda a Public Hearing for vehicle sales. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

CORRESPONDENCE – none

CITIZENS CONCERNS –

Tom Rinefierd asked about the Weaver property and will it still be an unsafe property if it is auctioned off and Ed said it would be. The County is taking that as part of the land bank and it is scheduled for demolition per Jim Weatherup.

Trus. House made a motion to accept the minutes of the June 2, 2017 Board meeting. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

OLD BUSINESS –

Zoning definitions – Trus. Murphy had a meeting with Bernie English and he has a quote for his services in the amount of \$50.00 per hour for 55 to 70 hours.

Trus. Murphy made a motion to accept Bernie English's quote of \$50.00 per hour not to exceed \$2700.00. Trus. House seconded the motion. The Board was polled and the motion was passed.

Water Tower Landing – we have received the signed agreement from the Town of Hastings

NEW BUSINESS –

Marie Loran retirement letter as Village Clerk/Treasurer.

Mayor Sherman made a motion to go into Executive Session to discuss Marie's retirement. Trus. Turo seconded the motion. The Board went into Executive Session at 8:20 p.m.

Mayor Sherman called the Board Meeting back to order at 8:50 p.m.

Trus. Murphy made a motion to accept Marie Loran's resignation letter changing the date to August 1, 2017. Trus. House seconded the motion. The Board was polled and the motion was passed.

Mayor Sherman made a motion to schedule the Organizational Meeting for Monday, July 3, 2017 at 9:00 a.m. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

Trus. Murphy made a motion to approve the Cub Scouts use of Goettel Park for a yard sale on July 8, 2017 and waive the fee. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

Trus. Murphy made a motion to approve Alyssa Bardoun as a CIT for the recreation program. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

Paul Baxter mentioned the GIS mapping for data such as sewers.

Trus. House made a motion to pay abstract 002, vouchers 4705 – 4737 in the amount of \$19357.04. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

Trus. Murphy 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 8:57 p.m.

Respectfully submitted,

Marie Loran

Village Clerk

VILLAGE ORGANIZATIONAL MEETING

July 6, 2017

ATTENDANCE – Trus. Murphy, Mayor Sherman, Mike Avery, Marie Loran, Trus. Stevens, Ed Cusato, Trus. House

ABSENT – Trus. Turo

The meeting was called to order by Mayor Sherman at 10:16 a.m.

The Pledge to the Flag was led by Mayor Sherman.

Mayor Sherman mentioned that Marie Loran is to be removed from the signature cards at Pathfinder Bank.

Mayor Sherman read the following list of appointments and resolutions for the 2017-2018 year.

Deputy Mayor – Randy House

Budget Director – Ken Sherman

Village Clerk/Treasurer - unappointed

Associate 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 – Ed Cusato, Jr.

Building Inspector – Ed Cusato, Jr.

Fire Safety Inspector – Ed Cusato, Jr.

Recreation Director – Johanna Evans

Village Historian – Heather Stevens

Registrar of Vital Statistics – Shelley Bombardo

Village Attorney – Allison Nelson

Village Engineers – John Donohue, Barton & Loguidice PC

PLS Engineering – Paul Sheneman

Employee Drug & Alcohol Testing – Advanced Drug & Alcohol Testing

Wastewater Treatment & Streets – Trus. Randy House

Parks & Cemetery – Trus. Heather Stevens

Recreation – Trus. Heather Stevens

Community Development – Trus. Jim Turo

Public Relations & Liasion – Trus. Mudd Murphy

Planning Board Chairman – Maryellen Commisso – term July 2014 – June 2019

Zoning Board Chairman – Jack Monica – term June 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 –

Chairman – Mudd Murphy

Trus. Heather Stevens

Penny Faulter

Traub Funeral Home – Andrew Traub or Designee

Jean Breed

Marian Yerdon

Linda Murphy

Joyce Wisner

Steve Garlow

Planning Board Members

Maryellen Commisso – Chairman (term July 2014 – June 2019)

Zita Bookman (term July 2016 – June 2021)

Tom Rinefierd (term August 2016 – June 2017)

Craig Wilson (term August 2016 – June 2021)

Maggie Kirkby (term January 2017 – December 2020)

Zoning Board Members

Jacques Monica – (term July 2015 – June 2021)

Mike Sperling - (term July 2014 – June 2020)

Keith Lindstrom - (term July 2015 - June 2020)

Andrew Smolnik – (term January 2017 – December 2022)

Mayor Sherman 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 .0555 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 Associate Justice residing outside the Village limits but residing in the Town of Hastings.

RESOLUTION #6

Appoint a Clerk/Treasurer residing outside the Village limits but residing in Oswego County.

RESOLUTION #7

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 #8

Pursuant to General Municipal Law 104-b which requires every Village to adopt informal policies and procedures governing all procurement of goods and services not subject to the bidding requirements of GML, Section 103 of one law and the Code of Ethics that have to be established.

Procurement Policy

Code of Ethics – Pursuant to Local Law #1, Chapter 4

All elected and appointed officials sign annually and kept on file by the Village Clerk.

Trus Murphy made a motion to accept the appointments and resolutions. 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 House seconded the motion. The Board was polled and the motion was passed. The meeting was adjourned at 10:22 p.m.

Respectfully,

Marie Loran

VILLAGE BOARD SPECIAL MEETING

July 6, 2017

ATTENDANCE – Trus. Stevens, Trus. Murphy, Trus. House, Mayor Sherman, Marie Loran, Mike Avery, Ed Cusato

ABSENT: Trus. Turo

The meeting was called to order by Mayor Sherman at 10:20 a.m.

Trus. Murphy had information on the police vehicle from DeLacy at a price of \$29750.00. There was a discussion about the installation of the lights and computer that will need to be added. We also will have to apply the decals.

Trus. Murphy made a motion to apply for a \$40000.00 BAN for the police vehicle at Pathfinder Bank. Trus. House seconded the motion. The Board was polled and Trus. Stevens voted no. The motion was passed.

Trus. Murphy made a motion to adjourn the meeting. Trus. Stevens seconded the motion. The Board was polled and the motion was passed. The meeting was adjourned at 10:35 a.m.

Respectfully submitted,

Marie Loran

VILLAGE BOARD MEETING

July 10, 2017

ATTENDANCE – Trus. House, Mayor Sherman, Chief Fox, Marie Loran, Mike Avery, Ralph Boyd, Trus. Stevens, Trus. Murphy, Alicia Crandall, Mrs. Findlay, Peg Levine, Tom Rinefierd, Ed Cusato, Johanna Evans, Trus. Turo, Paul Baxter

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 there was a problem in the WWTP, a transformer burnt up and we are waiting for parts. The DPW has been mowing, they have changed out a couple of driveway culverts, will be ditching on Carly and been busy getting the park ready for the rec program.

Trus. Stevens reported that rec started today and they had 75 in attendance. There are around 150 registered in the program. Girl Scout Troop 10871 got their award for the butterfly garden project at Goettel Park. The history museum will have a booth at the Oswego County Fair this year. On July 16th there will be a talk on the Scriba family. Also the Concerts in the Park will start this Wednesday.

Trus. Murphy had nothing on the cemetery. The potential new police car was here today for them to look at and what accessories are going to be needed. He has also been in touch with Pathfinder Bank about the BAN. They had a meeting with Bernie English on the zoning definitions. Bernie is going to do an overlay with the tax maps.

Ed Cusato mentioned that there are going to be some changes like industrial changed to commercial. We are going to need to add vehicle sales with a local law for a moratorium for 90 days, no expanding until the new zone change is established.

Trus. Murphy made a motion to schedule a Public Hearing to set up a local law to establish a moratorium for vehicle sales. Trus. Turo seconded the motion. The Board was polled and the motion was passed.

Chief Fox gave the June Police report.

Ed Cusato gave the Board his codes report and discussed it.

CORRESPONDENCE –

Ralph Boyd commented on his neighbor putting in a new driveway and they put the dirt in the ditch behind his house which is going to cause drainage problems.

Tom Rinefierd was here about the letter he received from the Board.

Peg Levine congratulated Ken on his reelection and Heather on her campaign. She also thanked Marie for her service. She also has a problem with the drainage in her backyard and asked what could be done.

Alicia Crandall from Carly Court spoke about her drainage issues. Mayor Sherman has been in touch with the Town of Hastings and their engineer about the situation created by the building of new homes that are outside of the Village that has contributed to this problem. The Village is going to try to release the water on the other side of the road. It was also recommended that they put a swale between the houses.

Tom Rinefierd mentioned that Thelma Rd. also has drainage problems with water running into his front yard from the road.

Trus. House made a motion to accept the July 26th Board meeting minutes. Trus. Turo seconded the motion. The Board was polled and Trus. Stevens abstained. The motion was passed.

Trus. Murphy made a motion to accept the July 6th Organizational meeting minutes. Trus. House seconded the motion. The Board was polled and Trus. Stevens voted no. The motion was passed.

Trus. Murphy made a motion to accept the minutes of the July 6th Special Meeting minutes. Trus. House seconded the motion. The Board was polled and Trus. Turo abstained. The motion was passed.

OLD BUSINESS –

Zoning definitions – Trus. Murphy already discussed the progress on this in his report.

NEW BUSINESS – none

Paul Baxter asked if Tug Hill will be in touch about the GIS project.

Trus. House made a motion to pay abstract 007, vouchers 4738 – 4771 in the amount of \$26687.15. The Board was polled and Trus. Stevens voted no. The motion was passed.

Trus. House 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 9:00 p.m.

Respectfully,

Marie Loran

Village Board Meeting

August 14, 2017

Attendance- Mayor Sherman, Trus. House, Trus. Murphy, Trus. Stevens, Trus. Turo, Police Chief Fox, Peggy Walsh, Alicia Crandall, Frank Santorelli, Mark Bombardo, Tom Rinefierd, Keith Devendorf, Paul Baxter.

Absent- Mike Avery, Ed Cusato Jr.

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

The Pledge to the flag was led by Mayor Sherman.

Mayor Sherman wanted to start the meeting on a positive note and encouraged the Trustees to report on "What's good about Central Square."

Trustee Stevens mentioned that 5 photos were submitted to the Oswego County Tourism Photo Contest on the behalf of Central Square. Out of the 5, 2 took first place and 1 took second in various categories.

Trustee Murphy noted that the "sounds of fall" are in the air around Central Square with the start of band and soccer practices and many other activities around the school.

Trustee House mentioned that the middle of the village made the Post Standard about 6 months ago for some good publicity.

Mayor Sherman commented on the nice crowds and that have been in attendance for the summer concerts in the park. There are 3 concerts left in the series.

REPORTS –

Randy- Working on the sign for school and brought on Caden Rupracht as temporary help. Webb Ave-the county will be coming in a few weeks to do road repairs.

Heather- Oswego County Fair booth just wrapped up. Disappointed in the crowd size but the Heritage Building was well received. Central Square had a positive presence. The Summer Rec. program has ended. Enrollment was down this year. Average attendance was 65/70 daily. Trustee Stevens will try and do a recap from the last 3 years. In years past, we have done more publicity for the Recreation program but not as much this year. Need to revamp?

Mudd- Money is approved for the new police car. Radio is 7-10 days out and graphics will take a few more days. Bernie English is still working on zoning. Oswego County Mayors Association has noted that we have the oldest recreation program. Across the county counts are down. Other programs have implemented getting the aging community together with the kids. Would like to see us try this and have the Town and Village work together to make the program better.

Turo – Nothing to report

Chief Fox- Gave the police report and noted that the school is requesting some police presence at the Homecoming game which will be held on Sept. 15th.

Mayor Sherman gave the report on zoning in Ed's absences regarding appearance tickets and unresolved violations.

Mayor Sherman welcomes Peggy Walsh as the new Village Clerk/Treasurer. Asked that someone look into 233 Northland-Colleen Taylor called to reports some water issues. Property is owned by William Ware.

Citizens Concerns- Alicia Crandall was present to report that water issues are still a problem in her front yard. Things are still very squishy but she was able to mow. She had a fence installed in her backyard and the fence company said the back yard was very wet as well. DPW saw cut the road to let it dry out and may install pipe to drain. The Mayor stated he drives by to check on it just about every other day.

Mark Bombardo states that a swale was put in years ago to prevent water problems but it may be passing the swale and going into Alicia's lawn because it is the lowest point. He will take the town engineer there to check it out, hopefully, on a rainy day.

Frank Santerelli was present to discuss the grate at the end of his driveway that has left a massive hole. DPW fixed the hole. Driveway is wet and will be icy in the winter so Frank would like it taken care of. Milt will be coming within the next few weeks to pave.

Tom Rinefierd- Was questioning the planning board term. He expressed that they need to conform to village and state law. Vacant lot on Carly Court & Dry Bridge needs to be mowed. The fire hydrant is not visible. Need flags for hydrants that are not visible. Trimming needed. DPW will check on it.

Mark Bombardo mentioned it is the 150th year of the Masonic Lodge and they will be having a rededication reception open to the public @ 916.

Trustee Murphy made a motion to approve the minutes from 07/24/2017 meeting. Trustee Turo seconded the motion. The board was polled and the motion was passed.

Old Business – Trustee Murphy is working on getting commercial/industrial zoning defined.

Village sign will be in by the end of the month. Concrete is poured.

Conversation about the resolution from the Town of Hastings for Carly Court was discussed. Mark Bombardo was present.

New Business- Ken read aloud a letter from JW Brandt, the attorney for a commercial property for sale on Route 11 in the village. This was discussed and decided there is no interest at this time.

Trustee Murphy made a motion to waive the park fee for the Divine Mercy Parish picnic to be held in August 2018 with the condition that they provide toilet facilities if the number of guests exceeds 100.

Trustee Turo seconded the motion and the board was polled and the motion was passed.

Mayor Sherman made a motion to hire Caden Rupracht as seasonal help for \$10.00 a hour. Trustee Turo seconded the motion and the board was polled and the motion was passed.

Mayor Sherman made a motion to go into Executive Session to discuss Pat Sidlik part time work week. Trustee Turo seconded the motion and the board went into Executive Session at 8:21pm.

Mayor Sherman called the Board back to order at 8:47pm.

Trustee House made a motion to approve abstract # 09 vouchers 4800-4867 totaling \$59,474.26. Trustee Turo seconded the motion and the board was polled and the motion was passed.

Paul Baxter mentioned the Emerald Ash Borer workshop coming up this month along with some other local events such as: Town Budget Process Workshop, Tug Hill Local Government Conference and the Oswego County Shared Services Panel.

Trustee Stevens made a motion to adjourn the meeting. Trustee Murphy seconded the motion. The board was polled and the motion was passed. The meeting was adjourned at 9:26pm.

Respectfully submitted,

Peggy Walsh

Village Clerk

VILLAGE BOARD MEETING

September 11, 2017

ATTENDANCE- Trustee House, Chief Fox, Mayor Sherman, Trustee Turo, Trustee Murphy, Mike Avery, Peggy Walsh, Trustee Stevens (arrived at 7:47pm) Frank Santorelli, Tom Rinefierd, Paul Baxter, Jim Card, Katie Haberer.

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

The pledge to the flag was lead by Mayor Sherman. A Moment of Silence was held for 9/11 remembrance.

What's good about Central Square- Trustee Murphy remembering 9/11 and how a local school wrote letters about what they did to help.

Mayor Sherman- Attended a memorial the prior day in remembrance of 9/11. It was a powerful day. Mason's Lodge celebrated 150th year. It was a great celebration with many from the community in attendance. Meg Bittle is leaving the Baptist Church as pastor. C.S. football team has won their first 2 games! There has been nice size crowds. The police presences has been appreciated.

REPORTS-

Trustee House- New railings have been installed at the village office. In the process of doing some clean up of the sewer plant. Pump and compressor have been down this week. We gearing up for fall clean up.

Mayor Sherman- The new village sign is in. The brick will be put in soon. Quote had been received from Sam's Masonry.

Trustee Murphy- New police car has not been delivered yet. Updates are being done and the graphics are being corrected. There will be a cemetery committee meeting later this month.

Trustee Turo- Had nothing to report.

Trustee Stevens- asked if Applefest sign were ok to be placed in the entrance to the park and around the village. Mallory Hill sidewalk needs to be replaced. Deadline for the Village newsletter is Sept. 26th. All info needs to be submitted to Heather by then.

Chief Fox read the monthly police report. Traffic at the school has been decent considering new traffic patterns.

Ed Cusato/Codes- Gave a summary of new building permits and list of new violations. O'Reilly auto have gone through planning board.

Linda English asked that her penalty for water and sewer be waived. She claims she never received her bill and has never been late before.

Trustee Murphy made a motion to waive the penalty. Trustee Turo seconded the motion. The board was polled and the motion was passed.

Citizens Concerns- Frank Santorelli attended the meeting to discuss the ongoing issue of his driveway. A discussion was had about the fix and the board agreed to meet there in the morning to decide a plan of action.

Jim Card was present and wanted to voice his concern about several issues with drainage ditch on Thelma. He stated that a fellow neighbor had dumped debris in this ditch and he was concerned that it would cause more drainage issues for the area.

Tom Rinefierd- Wanted to commend the village for addressing drainage issues on Carly Court & Collins Terrace but wanted to remind us that there are still issues on Thelma. Also noted that the Emerald Ash trees will have to come down. He attended the Tug Hill Workshop on this matter.

Trustee Stevens made a motion to approve the August 14th meeting minutes. Trustee Turo seconded the motion. The board was polled and the motion was passed.

Girl scout troop 10871 was present to seek board approval of a nativity scene at the 2017 Tree Lighting Ceremony. A discussion was had and the board agreed.

Mike Avery provided the board with a sample of the brick for the new sign. All agree on color. The sign height needed to be adjusted by 14" at a cost of \$650.00 . The 3rd electrical line needed to be inspected.

The waste water treatment plant proposal was discussed but not approved. Board will refine the scope and have a workshop Sept. 18th at 7pm.

Executive session was called by Mayor Sherman at 8:35pm to discuss new police officer hire.

8:55pm Meeting was called back to order.

Paul Baxter reported on the North Shore Council of Governments.

Trustee Stevens made a motion to pay abstract #11 Voucher # 4868-4916 in the amount of \$57,506.19. Trustee Turo seconded the motion, the board was polled and the motion was passed.

Trustee Turo made a motion to adjourn the meeting. Trustee Murphy seconded the motion. Board was polled and motion was passed. The meeting adjourned at 9:10 pm.

Village Board Meeting

11/13/2017

Attendance- Mayor Sherman, Trus. House, Trus. Stevens, Trus. Murphy,

Trus. Turo, Peggy Walsh, Mike Avery, Ed Cusato, Chief Fox, Keith Devendorf, Zackary Fitzgerald, Jim Weatherup, Paul Baxter.

The meeting was called to order at 7:06 p.m. by Mayor Sherman. The Pledge to the flag was led by Mayor Sherman.

What's good about Central Square-

Trus. Stevens: Thank you to the Sherman family for taking care to preserve C.S. history and going the extra step to help the prior family at 111 Webb Ave. to find some of their family history that they had been looking for within the house. Also noted how good it was to see Central Square residents buying property and refurbishing it to preserve and make our community better.

Trus. Murphy: Commented on the great celebrations held this past weekend at the church and American Legion honoring Veterans Day. He also made note that the "Season" is right around the corner.

Trus. House: Commented on how leaf and brush pick up really helps the community look better. Good Job DPW!

Mayor Sherman: Noted that the American Legion had a really nice celebration for Veterans Day. It is a great event and he is always happy to be included.

REPORTS:

Trus. House- DPW is still doing leaf and brush pick up daily. Also we are winterizing all equipment. The Christmas lights are being taken out and tested and we have begun to get the decorations out.

Trustee Stevens made a motion to go into executive session in regards to an employee matter @ 7:20pm. Trus. Turo seconded the motion, the board was polled and the motion was passed.

The meeting was called back to order at 7:28 pm

Trus. Stevens- History is overflowing! Averaging 43 hours a week and it's going very well. The folks at the American Legion are talking about starting a student based history research program that would possibly be coupled with the cemetery.

Trus. Murphy- There is a cemetery meeting this month. Cemetery sales are up. A discussion was held about the new prayer chapel. The police car decals are designed and we are just waiting on the car. County mayor's meeting was held and shared services was a major topic.

Trus. Turo- The chamber meeting is this Wednesday if anyone has a topic they would like discussed.

Chief Fox- read his report for October. A discussion was had to acknowledge Bob Kites retirement that will take place on Dec. 18th. The police dept. needs a new printer. Kim Cusson will research this and report her findings on which model will be the most suitable.

Ed Cusato/Codes: read his report on open/closed permits and violations. Haven't heard anything new from O'Reilly as of yet. Oswego County Land Bank will be taking 722 N Main Street down. The demolition should take place before 12/17/2017. There is a planning board meeting on Thursday at 7pm.

Peggy Walsh/Clerk/Treasurer: The unpaid tax roll is being sent to Oswego County this week.

Adjustments have been done and year end is complete.

Jim Weatherup had a brief discussion about the land bank and what's happening at the county level and what could be done about properties that owe back taxes.

Trus. Stevens made a motion to approve the 10/23 meeting minutes. Trus. Turo seconded the motion. The board was polled and the motion was passed.

Old Business-

A discussion about how to dispose of some items that have been obtained by the police dept. was held. The board agreed to make a decision on whether to auction the property or donate it to charity by the next board meeting.

Trus. Stevens made a motion to sell the letters and case from the old village sign which have been deemed excess property. Trus. Turo seconded the motion. The board was polled and the motion was passed.

Trus. Stevens made a motion to accept Patrolman Kite's retirement letter. It was seconded by Trus. Turo and the board was polled and the motion was passed.

Trus. Stevens made a motion to accept the court audit for 2017. Trus. Turo seconded the motion. The board was polled and the motion was passed.

A discussion was held about a possible sewer bill increase. The board may wish to hold a workshop to discuss this in more detail on Dec. 4th at 7pm.

Trust. House made a resolution to support participation in the CNY Stormwater Coalition. Trus. Murphy seconded the motion. The board was polled and the motion was passed. Trus. Stevens voted "NO."

Trus. Stevens made a motion to accept Mike Avery's completed Judicial Education Program. Trus. Turo seconded the motion. The board was polled and the motion was passed.

Paul Baxter gave his report on the Tug Hill Commission.

A discussion was held about new tires needed for the backhoe, Skid Steer, and DPW truck.

Trus. House made a motion to get new tires for the needed equipment (Backhoe, Skid Steer and DPW truck) not to exceed \$2500. Trus. Stevens seconded the motion. The board was polled and the motion was passed.

Trus. Stevens made a motion to accept the adjustments made to close year end as presented. Trus. Murphy seconded the motion. The board was polled and the motion was passed.

Trus. Murphy made a motion to accept bills to be paid on Abstract #14 voucher # 4999-5030 in the amount of \$36455.35. Trus. Turo seconded the motion. The board was polled and the motion was passed. Trus Heather voted "NO"

Trus. Murphy made a motion to adjourn the meeting. Trus. Stevens seconded the motion. The board was polled and the meeting was adjourned at 8:59pm.

Respectfully Submitted,

Peggy Walsh

Special Village Board Meeting

12/19/2017

Present: Mayor Sherman, Trustee House, Trustee Murphy, Peggy Walsh

Missing: Trustee Turo, Trustee Stevens

Meeting was called to order by Mayor Sherman at 11:03am

A discussion was held in regards to the old invoice for PLS Engineering. The 10% progress payment was not made on the 10/2017 invoice.

Trustee Murphy made a motion to pay \$18,982.00 now to be reimbursed when the bond is complete for the WWTP upgrades. Trustee House seconded the motion. The board was polled and the motion was passed.

Mayor Sherman made a motion to adjourn the meeting. Trustee Murphy seconded the motion. The board was polled and the meeting was adjourned at 11:15 am

Respectfully Submitted,

Peggy Walsh

Village Clerk/Treasurer