

Village of Central Square Organizational meeting minutes

07/02/2018

Attendance: Mayor Sherman, Trustee Turo, Trustee Murphy, Trustee Stevens, Trustee House, Peggy Walsh, Nic Stevens.

The meeting was called to order by Mayor Sherman at 6:16pm.

The Pledge to the Flag was led by Mayor Sherman.

Mayor Sherman mentioned that Peggy Walsh is to be removed from the signature cards at Pathfinder Bank and Theresa Leone, the new village clerk/treasurer is to be added.

Mayor Sherman read the following list of appointments and resolutions for the 2018-2019 year.

Deputy Mayor- Randy House

Budget Director- Ken Sherman

Village Clerk/Treasurer- Theresa Leone

Associate Justice- Michael Avery

Police Commissioner- Ken Sherman

Superintendent of Public Works- Michael Avery

Licensed Sewer Operator- Michael Avery

Licensed Sewer Operator- Gary Allen

Zoning & Ordinance Officer- Edward Cusato Jr.

Building Inspector- Edward Cusato Jr.

Fire Safety Inspector- Edward Cusato Jr.

Recreation Director- Johanna Evans

Village Historian- Heather Stevens

Registrar of Vital Statistics- Shelly Bombardo

Village Attorney- Allison Nelson

Village Engineers- John Donohue-Barton and Loguidice, PC

Paul Sheneman- PLS Engineering

Employee Drug & Alcohol Testing- Advance Drug & Alcohol Testing

Wastewater Treatment & Streets – Trustee House

Parks & Cemetery- Trustee Heather Stevens

Recreation- Trustee Heather Stevens

Community Development- Trustee Turo

Special Assignment Liaison- Trustee Murphy

Planning Board Chairman- Maryellen Commisso

Zoning Board Chairman- Jack Monica (Term July 2015-June2020)

Officials Periodicals – Citizen Outlet, The Post Standard, Village of Central Square Website

Official Board meetings- 2nd and 4th Mondays of each month

Hillside Memorial Cemetery Commissioner- Bruce Meldrim

Hillside Memorial Cemetery Advisory Committee-

Chairman- Mudd Murphy

Heather Stevens

Penny Faulter

Andrew Traub

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)

Craig Wilson (term August 2016-June 2021)

Maggie Kirkby (term January 2017-December 2022)

Mark Monica- (June 2017-June 2022)

Zoning Board Members

Jacques Monica – Chairman-(July 2015-June 2021)

Mike Sperling- (July 2014-June2020)

Keith Linstrom- (July 2015-June 2020)

Andrew Smolnik- (Jan. 2017-Dec. 2022)

Mike Hart- (Jan. 2018-June 2023)

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 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 meeting 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 Hasting.

RESOLUTION #6

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

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.

Trustee Murphy made a motion to accept the appointments and resolutions. Trustee Turo seconded the motion. The board was polled and the motion was passed.

Trustee Stevens and Trustee Murphy were sworn in to a new 2 year term.

Trustee Stevens made a motion to adjourn the meeting. Trustee Turo seconded the motion. The board was polled and the motion was passed.

The meeting was adjourned at 6:15.

Respectfully submitted,

Peggy Walsh

Village Board Meeting

07/23/2018

Attendance:

Mayor Sherman, Deputy Mayor House, Trustee Stevens, Trustee Turo, Trustee Murphy, Mike Avery.

Mark Bombardo-Town of Hastings

Paul Baxter –Tug Hill Commission

The meeting was called to order by Mayor Sherman at 7:02pm. The pledge to the flag was led by Mayor Sherman.

Deputy Mayor House- Northland Pump Station Repairs have been made - Removed and replaced the catch basin. Work Completed. Discussion was held on smooth completion.

Kiddie Park – All equipment has been removed. Dirt and wood chips have been added to improve the site. The drainage at the site is now ok.

Trustee Stevens – Mtg being held at 6:30 pm 7/24/18. Request was made from the public to grease the swings at Goettel Park disturbing to concert goers during the Wednesday night concerts. Recreation – numbers have increased: last four days have been: 96-94-89-90. There was a noted injury of a broken finger, no claim filed by the family. Notification was made to Oswego County Health. Discussion held on activities. Ratios numbers are good for the number of staff we have.

Trustee Murphy: - Discussion options for the gates, pavers and finish on the chapel in the cemetery was held. Old Mixer drum not usable. Will consider selling, options for selling discussed. Recommended a new gas powered mixing drum after discussion with Mike Avery, DPW Supervisor, Mike will look into selling options and acquiring options for a new mixing drum.

Mayor Sherman congratulated Trustee Stevens and Trustee Murphy on their re-election to the Village Board.

Trustee Turo- Comments on the Capital Improvements projects being done at the High School. Big screen, etc. More discussion on the school improvements.

Village Clerk – Upgrades needed to Clerks computer. Trustee Murphy recommended getting bids for new laptop with new docking station for the clerk for portability. Will contact 3 Vendors for bids and revisit.

Fridge at Goettel park not functioning-Motion made by Mayor Sherman to purchase new fridge from Vellas for delivery. Up to \$1000 to spend. Seconded by Trustee Murphy, board was polled, motion passed.

SPO officers will be sworn in again after their official retirement. Clerk Leone will re-swear them in when needed. Chief Carroll asked whether or not the job descriptions have been submitted to the Civil Service dept of Oswego County. Discussion occurred by the board, job descriptions were submitted to the CSSD and submitted to Oswego County Civil Service.

Camera Installation- Doug Potter contacted the Clerk to get approval of submitted bid for work to be done. Board discussed the installation and need for the cameras. Contractor Potter will consult Chief Carroll on the positioning of the cameras when Mr. Potter comes for installation. Mayor Sherman made a motion to approve the submitted bid by Doug Potter, motion was seconded by Deputy Mayor House, board was polled Motion was passed. Work to commence with 50% cost down and 50% upon completion. Clerk will contact Mr. Potter with approval and scheduling.

Mark Bombardo-Town of Hastings – Northland-Carly Court: 35 homes. Dry Bridge to Cindy Hill. Pump station at the town.

CSI Operational – Mike LaSalle. What is capacity? Excess Sewer? External sewer customers? Agreement says excess capacity.

Resolution was put forth to accept the agreement between the Town of Hastings and the Village of Central Square. Motion was made by Deputy Mayor House to accept the resolution, the board was polled, the board members said yes, Trustee Stevens said No, Motion passed.

Mayor Sherman made a motion to adjourn the meeting at 8:35 pm. Board was polled, motion was passed.

Meeting was adjourned at 8:35 pm.

Respectfully Submitted,

Theresa Leone
Village Clerk/Treasurer
Village of Central Square

VILLAGE BOARD SPECIAL MEETING

08/02/2018

Attendance: Mayor Ken Sherman, Trustee Jim Turo, Trustee Mudd Murphy, Trustee Heather Stevens and Theresa Leone, Village Clerk. Trustee Randy House was absent.

RESOLUTION

The Special Board meeting was held on August 1st which was called to order by Mayor Ken Sherman at 1:15 pm at the Village of Central Square hall. The following resolution was offered for adoption by Mayor Ken Sherman and seconded by Trustee Heather Stevens.

A Resolution to renew the BAN of the 2017 Ford Police SUV for the balance of 33, 000.00 at 4% with the Pathfinder Bank.

Mayor Ken Sherman made the motion to pass the resolution and Trustee Heather Stevens seconded the motion. The board was polled, all were in favor. The resolution was passed.

At 1:16pm Mayor Ken Sherman made the motion to close the Special Meeting and Trustee Jim Turo seconded the motion. The Board was polled and the motion was passed. The meeting was closed.

Respectfully Submitted,

Theresa Leone, Village Clerk, Treasurer

VILLAGE OF CENTRAL SQUARE

SPECIAL VILLAGE BOARD MEETING

8/15/18

ATTENDANCE: MAYOR SHERMAN, DEPUTY MAYOR HOUSE, TRUSTEE TURO, TRUSTEE MURPHY

ABSENT: TRUSTEE STEVENS

MAYOR SHERMAN CALLED THE MEETING TO ORDER AT 9:04AM TO DISCUSS ADDING FRED WALDAU, DPW EMPLOYEE, TO THE VILLAGE OF CENTRAL SQUARE HEALTH/DENTAL INSURANCE POLICY EFFECTIVE 9/1/18.

MAYOR SHERMAN PREVIOUSLY SPOKE WITH BROOKS WRIGHT AT KBM MANAGEMENT REGARDING MR. WALDAU'S ENROLLMENT, MR. WRIGHT'S RECOMMENDATION WAS TO ADD MR. WALDAU EFFECTIVE 9/1/18. MAYOR SHERMAN ASKED THE VILLAGE CLERK TO SUBMIT ALL NECESSARY PAPERWORK TO KBM MANAGEMENT FOR PROCESSING.

TRUSTEE MURPHY MADE THE MOTION TO ADD MR. WALDAU TO THE VILLAGE MEDICAL AND DENTAL INSURANCE POLICY EFFECTIVE 9/1/18. MOTION WAS SECONDED BY TRUSTEE TURO. THE BOARD WAS POLLED. THE MOTION TO ADD MR. WALDAU WAS PASSED.

MOTION WAS MADE BY TRUSTEE MURPHY TO ADJOURN THE SPECIAL MEETING AT 9:06 AM. MOTION WAS SECONDED BY MAYOR SHERMAN. THE BOARD WAS POLLED, THE MOTION TO CLOSE THE MEETING WAS PASSED.

THE MEETING WAS CLOSED AT 9:06 AM.

RESPECTFULLY SUBMITTED,

THERESA LEONE
VILLAGE OF CENTRAL SQUARE
CLERK/TREASURER

VILLAGE OF CENTRAL SQUARE

MEETING MINUTES

8/27/18

Attendance: Mayor Sherman, Trustee Stevens, Trustee Murphy, Trustee House, Trustee Turo

Village Treasurer Leone, Paul White (ACC Tech), Katherine Habereu, Melissa French, Tony Ososkalo, Frank Santorelli, Paul Baxter

Meeting called to order at 7:00 pm.

Pledge to flag

Welcome by Mayor

Trustee House: Mowing and hauling sludge today's projects. Sand filter building, new discs coming in, black hydrant installed as bypass for new plant. Pump repair done had wiring problem, repaired. Drainage on North Ridge done, seeded and straw laid grass is being established. Complete on North Ridge. Driveways are being priced out for blacktop repair by Milt and additional contractors, bids forthcoming. Some discussion on paving to repair North Ridge after drainage repair. Welcome Mike back from vacation.

Trustee Murphy: Gates ready for cemetery, selected square gate Rick Waldron constructing for 3000 including installation. Brick work around Columbarium. Discussion on type of brick from recommendation from Bruce Meldrim. Cemetery deeds need to be updated for wording to include witness vs. notary in several locations as well as rules and regs on the reverse need to be up to date. Make 2 copies from now on. 1 for office one for Commissioner of Cemetery. Zoning meeting continuous-Bernie can we contact Bernie to proceed for county approval? Then board for final approval. Can we contact Bernie to set up meeting continuation after Labor Day changes include PUDI to PUD. Procedures for Zone changes. Stevens questioned the cemetery gates warranty. Discussion on the construction and if there is a wheel or not for opening or closing.

Trustee Stevens: History-No meeting in Sept. Start again in October. Recreation - Read letter from Johanna Evans (Recreation Supervisor). One incident no claim

filed. Recreation stuff not picked up yet. Line of vision on Webb Thank you from homeowner. Auction sign Cty. rte 12 and Main St. Line of vision is blocked. Please remove the sign DPW. Discussion of Goettel block appearance. Food building door is unsafe please check. 124 Hillcrest have a permit? North Ridge sign weeds, can the Village maintain it? Public Hearing notice put in for Planning Board multi family? Yes Published.

Turo: Nothing

Ed Cusato Codes: Submitted list of violations and summary along with court appearance tickets. Site plan approval East Main Street scheduled for 9/6/18. O'Reilly submitted extension 6 months. Mistake made to Mr. Molinari-shed code discussion on code.

Chief Carroll: Numbers are up unfortunately. Wal-Mart is main problem. SRO's are at training to start school on Tues. Car radio installed Tuesday. Updates for other car radios upgrades ion Oct. Can we put something on sign for CS Police Dept for FB page? Yes. Discussion on costs for SRO agreement. Stevens: Separate line item for SRO officers - spread sheet to keep items for costs.

Treasurer Report: Paul White from ACC for Clerk's computer, firewall, backup. Discussion held on quote from ACC costs and doing work. Computer discussion held for Mike Avery to do reporting vs. replacing screen on his personal laptop. ACC Tech to come with engineer to do full assessment of what is needed, to include Mike Avery, Village Clerk and Codes office. More discussion held on the need for backup and security for the Village of Central Square. New computer for Village Clerk plus 4 hours of labor not to exceed \$2000. Approx cost today is 1609.50. Motion made by Trustee Murphy to order new laptop and 4 hours of labor for the Village Clerks computer, seconded by Trustee Turo, Board was polled motion passed. ACC Tech to complete the work. Line item A1325.470. Chief Carroll: Status for camera installation by Doug Potter. Mayor Sherman to contact Mr. Potter for status update will update clerk as needed. Discussion on backup & security policy.

BAN renewal in September for the 2016 Ford 27,000 at 4% - start paperwork after vacation.

Asbestos testing in the courtroom – AECC Brian Bowers submitted, need additional quotes, Cusato will provide additional contractor contact information. Discussion on updating Courtroom after testing.

Correspondence: Fax letter read into minutes by Mr. Paul Reck re: Codes violations. <Copy of letter available> Discussion on current status of open violations, fire inspection needed due to rental property certificate most other violations are clear. Inspection Certificate/Charge for Pump Re-Inspection 643 South Main Street Knipp: Refund homeowner the inspection amount of \$50 and reissue new inspection certificate by Ed Cusato Codes Dept.

Approval of Minutes:

7/23/18 Motion made by Trustee Stevens, Seconded by Trustee Murphy, Board polled, motion passed minutes approved.

8/1/18 Motion made by Trustee Murphy, seconded by Trustee House, Board polled motion passed minutes approved.

8/15/18 Motion made by Trustee Murphy, seconded by Trustee Turo, Board polled, Trustee House yea, Mayor Sherman Yea, Trustee Stevens Abstain, motion passed minutes approved.

Old Business: Ken's Paving – Mr. Santorelli had Ken's paving submit proposal for repaving of driveway cost. Questions/discussion on 2018 UFPO amount and 2017 meeting discussion/minutes. Total amount to be paid by the Village of Central Square is 1/3 of total cost. Phase 1 and Phase 2. Phase 1 -\$1336.00 for 2018 cost. Phase 2 - \$478.00 for 2019 cost for a total of \$1814.00. Signed copy of UFPO sent to Ken's paving. Motion made by Trustee Turo to pay \$1814 in total cost over 2 years in 2 phases as referenced above. Seconded by Trustee Murphy, Board polled, motion passed.

New Business: Tony Ososkalo Town of Hastings resident, 195 Dry Bridge Road. First house outside of Village line. Septic problems, looking for options to tie into Village sewer approx. 200 ft to the manhole cover. Cost of engineering to homeowner, recommended Mike LaSalle, homeowner currently working with him. Contact Paul Sheneman our engineer. Leave contact info with clerk for contact. Would need pump at owners cost. Here 2 years ago. Mark Bombardo consulted 2

yrs ago Mark Bombardo said Village would do it?? Outside user, create new district? Annex into the Village Contract with the Village? Mayor advised premium rates are 27% higher. Avery: Septic is failing he will have no other choice. Owner: sewer coming into yard from septic. Discussion held on boring to be done by OCWA, engineering discussion. Village receptive to options. 1 house is small for district. Annex is cheapest way for homeowner. Tabled for now. Mr. Ososkalo to meet with Mr. Bombardo before moving forward.

Paul Baxter: Read report into discussion. Happy Valley snowmobile trails. Economic development. Shared services plan. Discussion on shared services plan outline. Thursday March 28. Tugg hill Training. Parish fiscal stress.

Girl Scouts: 2017 approved Butterfly garden continuation, trim, mesh request sign installation. 12x18 sign DOT with metal post. "Please stay out of Butterfly Habitat" further discussion on sign wording was held. Motion was made to approve a sign for the butterfly garden, with approved verbiage, by Trustee Stevens, Seconded by Trustee Turo, the board was polled all yea's the motion was approved pending the approval of the sign verbiage. More discussion held on putting the park in Brewerton vs. Goettel Park.

Executive Session called by Village Clerk regarding employee issue: 8:59 PM
Executive Session ended 9:35 PM

Approval of Village Expenses: Motion was made by Trustee House to approve Abstract 005 Dated 8/27/2018 for the amount of \$165,233.44, seconded by Trustee Turo, the board was polled, Mayor Murphy yea, Trustee Stevens nay, Mayor Sherman yea. Motion passed.

Motion was paid by Mayor Sherman to adjourn the Village Board meeting at 9:43 PM on 8/27/18. The board was polled all yea's motion passed. Board meeting closed at 9:43 pm.

VILLAGE OF CENTRAL SQUARE

MEETING MINUTES

9/10/2018

Attendance: Mayor Sherman, Trustee Stevens, Trustee Murphy, Trustee House, Trustee Turo
Village Clerk/Treasurer Theresa Leone, DPW Superintendant Mike Avery, Police Chief Ed
Carroll, Paul Baxter
Jackie Allbright, Robin Hansen

Meeting called to order at 7:00 pm.

Pledge to flag

Welcome by Mayor

Trustee House: Regular cemetery operations. Work moving forward on the new Chapel. Drain basin for new WWTF is in place. Proposal for Green Acres pump station submitted. Avery contacting Ken's paving re: North Ridge drive paving.

Trustee Murphy: Gates for cemetery nearly complete. Columbarium brick work to begin. Sherman recommended Scott Kaminski at Paragon. Zoning continuation workshop should be complete next month.

Trustee Stevens: High school cemetery project underway for current school year. 40 families selected.

Turo: Apple fest upcoming. New location needed for next year.

Ed Cusato Codes: Absent

Chief Carroll: Part-time candidate Phillips to rehire previous employee. Camera project almost complete. Homecoming parade October 5th. Board invited to football game Friday 9/14/18 for recognition with SPO's.

Treasurer Report: Two bids submitted for Asbestos testing. Bids reviewed by board.
Discussion on submitted bids.

- A motion was made by Trustee House to accept the bid proposal for asbestos testing of the carpet mastic in the Courtroom by, Churchill Environmental, Inc., in the amount of \$375.00. The motion was seconded by Trustee Murphy. The board was Polled: Trustee Turo; Yea, Trustee Stevens; Yea, Mayor Sherman; Yea.
The motion to accept the bid proposal from Churchill Environmental, Inc. to conduct the asbestos testing of the carpet mastic in the Courtroom passed.

Clerk Leone to contact Churchill Environmental, Inc. in the am with approval.

BAN renewal for 2016 Ford F450. Pathfinder Bank will renew the remaining BAN of \$27,000 at 4%.

- A motion was made by Trustee Murphy to renew the BAN for the 2016 Ford F450 with Pathfinder Bank at the rate of 4%. The motion was seconded by Trustee Turo. The board was polled: Trustee Stevens; Yea, Trustee House; Yea, Mayor Sherman; Yea.
The motion to renew the BAN of the Ford F450 with Pathfinder Bank for \$27,000 at the rate of 4% was passed.

Copier lease in currently month to month and the cost per copy has increased. 2 bids submitted. Toshiba Business Solutions and Advanced Business Solutions (current). Discussion on bids was held.

- A motion was made by Trustee House to accept the bid proposal by Toshiba Business solutions in the amount of \$228.00 for 48 months. The motion was seconded by Trustee Turo. The board was polled: Mayor Sherman; Yea, Trustee Stevens; Yea, Trustee Murphy; Yea.
The motion to accept the bid proposal from Toshiba Business Solutions for a new copier lease was passed.

Correspondence: Thank you note read from Diane Mallory of Project Bloom thanking all the Village Staff for the efforts in making the season a success!

Approval of Minutes: 8/27/18

- A motion was made by Trustee Turo to accept the minutes from the Village Board meeting on 8/27/18. Seconded by Trustee Stevens. Board was polled: Mayor Sherman; Yea, Trustee House; Yea, Trustee Murphy; Yea.
The motion to accept the Village Board meeting minutes from 8/27/18 passed.

Old Business: Trustee Murphy: 6:30 Wednesday is Continuous meeting from April regarding Zoning changes. Trustee Stevens: Did the new pole barn get added to the Sewer Bill? Avery: Water & Sewer run but no working utilities in the barn. Once CO is issued the Clerk will be notified then it will get added. Leone: Does the Clerk get a copy of the CO? Avery: They should. Murphy: Should have meeting about the courtroom soon to discuss the options for after the asbestos testing is done. Judge Wildrick can receive a grant if submitted on time. Discussion on meeting time and construction options. Murphy: Need to add a clause to the deed for the Niche's prior to printing them.

New Business: Sand filter building needs to be worked on-pour the landing and install concrete blocks. Approx cost will be \$2600.00.

- A motion was made by Trustee Murphy to approve the cost of construction on the landing for the sand filter building by the DPW. The motion was seconded by Trustee Turo. The board was polled: Trustee Stevens; Yea, Mayor Sherman; Yea, Trustee House; Yea.

The motion to pour the landing and block at the cost of approx. \$2600.00 was approved.

Avery - WWTF pump station new pumps and floats, new electrical panel. Discussion on upgrades occurred. Gartner to perform work. Henderson Bros. submitted proposal for labor for bypass setup, remove old pumps and rails and install pumps and rails. Bypass breakdown.

- Motion made by Trustee House to accept the Henderson Bros. proposal to assist the Village with the installation of the new pumps – as indicated on proposal - in the amount of \$8976.00. The motion was seconded by Trustee Murphy. The board was polled. Trustee Stevens; Yea, Trustee Turo; Yea, Mayor Sherman; Yea.

The motion to accept the bid submitted by Henderson Bros. to assist the Village with the installation of the new WWTP pumps was accepted.

Paul Baxter: Read report into discussion.

Approval of Village Expenses: Motion was made by Trustee Turo to approve Abstract 006 Dated 9/10/2018 for the amount of \$62,271.35, seconded by Trustee Murphy, the board was polled: Mayor Sherman; yea, Trustee Stevens abstain, Trustee House; Yea. Motion passed.

Motion was paid by Trustee Stevens to adjourn the Village Board meeting at 8:32 PM on 9/10/18. The board was polled: motion passed. Board meeting closed at 8:32 pm.

Respectfully Submitted,

Theresa Leone
Village of Central Square
Village Clerk/Treasurer

VILLAGE OF CENTRAL SQUARE

MEETING MINUTES

9/24/2018

Attendance: Mayor Sherman, Trustee Murphy, Trustee House, Trustee Turo, Village Clerk/Treasurer Theresa Leone, Trustee Stevens (arrival for executive session at 7:47) DPW Superintendant Mike Avery, Police Chief Ed Carroll
Paul Baxter-Tug Hill, Tom Rinefierd

Meeting called to order at 7:00 pm.

Pledge to flag

Welcome by Mayor

Trustee House: North Ridge paving to be done by Lightning paving, brush is being put out curbside and will be picked up accordingly, paving at cemetery

Trustee Murphy: Gates will be installed at cemetery once complete. Chapel in final phase of completion.

Trustee Stevens: October 21st 1-3 pm History talk will be held at the Village Hall.

Turo: Nothing

Ed Cusato Codes: Submission of permits issued 8/24-9/24. McDonalds doing open alterations. AT&T will be installing panels at the towers out back. Fire at American Legion. Court appearances issued for 9/26:

671 S. Main

712 N. Main

3260 ???

715 N. Main St. project approved by planning and zoning.

Oswego Cty. Planning to review new maps. Print them when approved. 139 Northridge-no CO for detached garage. Currently has apartment. Discussion on having current homeowners convert back to a pool house. Discussion on future Tractor Supply site and environmental impact study.

Chief Carroll: Homecoming parade scheduled for 10/5 at 4:30. School coordinator said much to be handled by Fire Dept. Discussion on deputizing our SPO Officers as peace officers for Onondaga Cty. Discussion on suspects at the Walmart being identified and posted to the SCPD FB page. Oct 1st at 6pm to hold interviews for part time police office positions.

Treasurer Report: Gartner – quote for new panel for WWTF. Discussion on options of quote submitted.

- A motion was made by Trustee Murphy to accept the bid proposal from Gartner to replace the control panel for the WWTF in the amount of \$8875, plus (5) float switches \$260.00 for a total of = \$9135.00. The motion was seconded by Trustee Turo. The Board was polled: Trustee House; Yea, Mayor Sherman; Yea, Trustee Murphy; Yea, Trustee Turo; Yea.
The motion to approve the Gartner proposal to replace the Control Panle and 5 floats in the amount of \$9135.00 passed.
- A motion was made by Trustee House to approve the amount not to exceed \$2200.00 for Lightning Paving, to increase the base of the driveways on Northridge Dr. the motion was seconded by trustee Turo. The board was polled: Trustee Murphy; Yea, Mayor Sherman; Yea, Trustee House; Yea, Trustee Turo; Yea.
The motion to pay Lighting Paving the amount not to exceed \$2200.00 to increase the base of the affected driveways on Northridge Dr. passed.

Discussion on changing meeting date of the October 8th meeting in observance of the Columbus Day Holiday occurred. Preliminary discussion will be held on October 1, 2018 at 7pm following the CS PD interview for the courtroom renovations. Asbestos testing was negative from Churchill report submitted to the Board.

- A motion was made by Trustee Murphy to move the Bi-monthly board meeting from Monday October 8th, 2018 until Tuesday October 9th, 2018 at 7pm in observance of the Columbus Day Holiday. The motion was seconded by Trustee Turo. The Board was polled: Trustee house; Yea, Mayor Sherman; Yea, Trustee Turo; Yea, trustee Murphy; Yea.
The motion to move the bi-monthly board meeting from October 8th to October 9th at 7pm was passed.

Correspondence: None

Citizen Concern: Brush clean up street side? Is it weather depending? Is there a set schedule? Discussion held on brush removal from curbside and clarification of schedule. Discussion on Thelma Rd. property and sewer installation project, neighboring house impact. Yard cutting on Rte. 49 and Webb Ave.

Approval of Minutes: 09/04/18

- A motion was made by Trustee Turo to accept the minutes from the Village Board meeting on 09/04/18. Seconded by Trustee Murphy. Board was polled: Mayor Sherman; Yea, Trustee House; Yea, Trustee Murphy; Yea, Trustee Turo; Yea.
The motion to accept the Village Board meeting minutes dated 09/04/18 passed.

Executive session was called by Trustee Murphy pursuant to Section 105 1-F of the Open Meeting Law regarding finances; seconded by Mayor Sherman, the Board was polled, the motion passed. Executive session began at 7:47pm. The regular meeting was called back to order at 8:10 pm by Mayor Sherman.

New Business: Comprehensive plan-question on whether or not it was adopted in 2013 unclear. Trustee Murphy: Would like the current plan to be reviewed and accepted prior to the end of the calendar year. Trustee Stevens: Clerk Leone to distribute a copy of the Comprehensive Plan that was completed in 2013 to all the Trustees and Mayor, Codes Officer Cusato and Bernie English for review. Everyone should submit their comments if necessary. We will then need to set a date for public comments. Once that is complete and any necessary changes have been adopted, we can send the plan to Oswego County for approval.

Approval of Village Expenses: Dated 09/24/18 Abstract 007 \$105,007.12.

Motion was made by Trustee House to approve Abstract 007 Dated 9/24/2018 for the amount of \$105,007.12, seconded by Trustee Murphy, the board was polled: Mayor Sherman; yea, Trustee Stevens abstain, Trustee Turo; Yea. Motion passed.

Motion was made by Trustee Stevens to adjourn the Village Board meeting at 8:17 PM on 9/24/18. The board was polled: motion passed. Board meeting closed at 8:32 pm.

Respectfully Submitted,

Theresa Leone
Village of Central Square
Village Clerk/Treasurer

EMERGENCY BOARD MEETING

10/01/2018

Attendance: Mayor Ken Sherman, Trustee Mudd Murphy, Trustee Randy House. Theresa Leone, Village Clerk.

RESOLUTION

An emergency board meeting was held on October 1st which was called to order by Mayor Ken Sherman at 6:05 pm at the Village of Central Square town hall. The following resolution was offered for adoption by Trustee Murphy and seconded by Trustee House.

A Resolution to pay an additional \$6000.00 to the BAN ending in 906 for the Ford 450 to Pathfinder Bank. This additional amount will ensure that the proper payment schedule is adhered to for payoff within the 5-year term. Next three years, payments will be \$9000.00 plus interest to adhere to payoff schedule.

Mayor Ken Sherman made the motion to pass the resolution and Trustee House seconded the motion. The board was polled, all were in favor. The resolution was passed.

At 6:17 pm Mayor Ken Sherman made the motion to close the emergency board meeting and Trustee Murphy seconded the motion. The Board was polled and the motion was passed. The meeting was closed.

Respectfully Submitted,

Theresa Leone, Village Clerk, Treasurer

VILLAGE OF CENTRAL SQUARE

MEETING MINUTES

10/09/2018

Attendance: Mayor Sherman, Trustee Murphy, Trustee House, Trustee Turo, Village, Trustee Stevens, Clerk/Treasurer Theresa Leone, DPW Superintendent Mike Avery
Tom Rinefierd, Robin Hansen

Meeting called to order at 7:00 pm.

Pledge to flag

Welcome by Mayor

Trustee House: Dug for balusters on new cemetery gates, discussion on heating and closing the Goettel park bathrooms for the Tree Lighting ceremony. Meeting was held with Auburn Crane to remove old tanks and place new ones. Discussion on reusing door for sand filter building. November 2 delivery of new tanks for filter building.

Trustee Murphy: Cemetery pavers will be completed in the Spring. Too much work this Fall. Chapel discussion. New gate discussion on signs ordered and paint to be purchased.

Trustee Stevens: October 21st 1-3 pm History talk will be held at the Village Hall. Oct 23 is the cemetery walk with the school children with a rain date of the 25th. Read email from resident. #lawndebrisninjas. Need to drop decorative Santa to Downtown Decorations for repair work.

Turo: Nothing

Ed Cusato Codes: (Absent) Discussion held on Molinari email, refund. Mr. Molinari emailed in regard to the charged he incurred; \$70 permit fee, and \$200 variance (ZBA) fee for a shed. Mr. Molinari expressed his desire for a refund of the ZBA variance fee due to the Code enforcement officers mistake in interpretation of the law and an additional \$200 to move the shed to his original desired location.

A motion was made by Trustee Stevens to refund Mr. Molinari \$400, - \$200 for the ZBA fees and \$200 to move his shed to the original desired location. The motion was seconded by Trustee Murphy. The Board was polled; Mayor Sherman; Yea, Trustee Turo; Yea, Trustee House; Yea

The motion to refund Mr. Molinari \$400 for expenses incurred was passed.

Chief Carroll: (Absent) Submission of September 2018 Police Statistics.

Treasurer Report: None

Correspondence: None

Citizen Concern: Please post the times for the VBM's on the website. Band show is 10/20/18, bands start to arrive at 11:00 am, show starts at 5:30 pm. Traffic control will be an issue. Discussion on who will be controlling the traffic and how many officers will be working.

Approval of Minutes: 09/24/18

- A motion was made by Trustee Stevens to accept the minutes from the Village Board meeting on 09/24/18 with corrections. Seconded by Trustee Turo. The Board was polled: Mayor Sherman; Yea, Trustee House; Yea, Trustee Murphy; Yea. The motion to accept the Village Board meeting minutes dated 09/24/18 with corrections was passed.

Old Business: Ososkalo sewer. Discussion occurred on the email correspondence from Mark Bombardo from the Town of Hastings. Hastings to have an engineer review the location. Central Square to discuss billing options. Discussion on options. Will revisit at a later time.

New Business: Trustee Murphy recommends Bernie English to write impact study for county zoning plan. Changes need to be made by December to the Comprehensive plan and submitted to the County.

A motion was made by Trustee Murphy to hire Bernie English to write the impact statement and local zoning law. The motion was seconded by Trustee Turo. The Board was polled; Mayor Sherman; Yea, Trustee House; Yea, Trustee Stevens; Yea.

The motion to hire Bernie English to write the Village impact statement and local zoning law was passed.

A motion was made by Trustee House to hire Auburn Crane to remove the old sand filter tanks at a cost of \$3570. The motion was seconded by Trustee Murphy. The Board was polled; Mayor Sherman; Yea, Trustee Turo; Yea, Trustee Stevens; Yea.

The motion to hire Auburn Crane to remove the old sand filter tanks for a cost of \$3570 was approved.

Approval of Village Expenses: Dated 10/05/18 Abstract 008

Motion was made by Trustee House to approve Abstract 008 Dated 10/05/2018 for the amount of \$25,576.46, seconded by Trustee Turo, the board was polled: Mayor Sherman; yea, Trustee Stevens; No, Trustee Murphy; Yea. Motion passed.

Motion was made by Trustee Stevens to adjourn the Village Board meeting at 7:39 PM on 10/05/18. The board was polled: motion passed. Board meeting closed at 7:39 pm.

Respectfully Submitted,

Theresa Leone
Village of Central Square
Village Clerk/Treasurer

VILLAGE OF CENTRAL SQUARE

MEETING MINUTES

10/22/2018

Attendance: Mayor Sherman, Trustee Murphy, Trustee House, Trustee Turo, Trustee Stevens (Late), Clerk/Treasurer Theresa Leone, DPW Superintendent Mike Avery
Tom Rinefierd, Paul Baxter-ACC Tech, Paul Baxter-Tugg Hill Commission

Meeting called to order at 7:00 pm.

Pledge to flag

Welcome by Mayor

Trustee House: New gates at cemetery installed. Old sand filter tanks removed. Equipment being delivered 10/23/18. Leaf and brush pickup are underway. 3 prices for the concrete base in the sand filter building have been submitted. PLS engineering will be dropping off bid documents for the WWTF on 10/23/18. Preliminary meeting to be held 10/30/18 with walkthrough. On 11/9/18 bids will be open.

Trustee Murphy: Bernie English is working on the zoning and Local Law. Waiting for Oswego county.

Trustee Stevens: Cemetery event with the High School Student will be postponed until the spring due to weather.

Turo: Nothing

Ed Cusato Codes: (Absent)

Chief Carroll: October 29 at 6 pm – Board interview for Phillips. The SPO program is going well. Nothing but positive feedback. November is the projected date for the new radio systems.

Treasurer Report: None

Correspondence: None

Citizen Concern: Thank you for the prompt clean up of Main Street on Monday after the storm!

Approval of Minutes: 10/01/18 & 10/09/18

- A motion was made by Trustee Murphy to accept the emergency minutes from the Village Board meeting on 10/01/18. Seconded by Trustee Turo. The Board was polled: Mayor Sherman; Yea, Trustee House; Yea, The motion to accept the Village Board meeting minutes dated 10/01/18 was passed.

- A motion was made by Trustee Murphy to accept the minutes from the Village Board meeting on 10/09/18. Seconded by Trustee Turo. The Board was polled: Mayor Sherman; Yea, Trustee House; Yea.
The motion to accept the Village Board meeting minutes dated 10/09/18 was passed.

Old Business: Paul White-ACC quote submitted for new firewall, Meraki 3 yr. Cloud based back up for all necessary office computers. Set up and install.

\$1022.00 License

\$675.00 Hardware

\$1080.00 High Labor quote

\$2777.00

- A motion was made by Trustee Turo to approve the quote submitted by ACC Tech for \$2777.00 to upgrade to a new firewall, separate the networks (Village, Police, Sheriff) and Meraki 3 yr. backup for Village computers. Seconded by Trustee Murphy, the Board was polled: mayor Sherman; Yea, Trustee House; Yea,
The motion was passed to accept the quote by ACC Tech in the amount of \$2777.00.
- A motion was made by Trustee Turo to reschedule the November 12, 2018 Village Board meeting in Observance of Veterans Day until Tuesday November 13, 2018 at 7 pm. The motion was Seconded by Trustee Murphy. The board was polled; Mayor Sherman; Yea, Trustee House; Yea.
The motion to reschedule the Village Board meeting from Monday November 12, 2018 until Tuesday November 13, 2018 at 7pm was passed.

New Business: Bids from Henderson Bros for \$11,224.00, Tom Benedict \$13,550.00 & Murphy Bros \$11,500.00 were read for the new concrete pad in the sand filter building.

A motion was made by Trustee Murphy to Approve the bid made by Henderson Bros in the amount of \$11,224.00 to install 4000# concrete etc. The motion was seconded by Trustee Turo. The Board was polled; Mayor Sherman; Yea, Trustee House; Yea.

The motion to hire Henderson Bros. to install the new concrete pad in the sand filter building was passed.

Mayor Sherman would like to the Board to meet with Brooks Wright from KBM Mgmt. regarding the upcoming Health Insurance renewal for Village Employees. Village clerk to contact Brooks Wright with potential date of 11/5/18 @6pm.

Discussion was held on the overhead door for the sand filter building. Trustee House has a verbal quote of \$1600.00 from J&M Door to install a door on the sand filter building once the reactors have been put in place.

- A motion was made by Trustee House to accept the quote from J&M Door of \$1600.00 to install the overhead door on the sand filter building. Seconded by Trustee Murphy. The Board was Polled: Mayor Sherman; Yea, Trustee Turo; Yea,
The motion to accept the quote from J&M Door was passed.

Approval of Village Expenses: Dated 10/22/18 Abstract 009

Motion was made by Trustee House to approve Abstract 009 Dated 10/22/2018 for \$30,953.09, seconded by Trustee Turo, the board was polled: Mayor Sherman; yea, Trustee Stevens; Abstain, Trustee Murphy; Yea. Motion passed.

Motion was made by Trustee Stevens to adjourn the Village Board meeting at 7:50 PM on 10/22/18. The board was polled: motion passed. Board meeting closed at 7:50 pm.

Respectfully Submitted,

Theresa Leone
Village of Central Square
Village Clerk/Treasurer

**VILLAGE OF CENTRAL SQUARE
MEETING MINUTES
11/13/2018**

Attendance: Mayor Sherman, Trustee Murphy, Trustee House, Trustee Turo, Trustee Stevens, Clerk/Treasurer Theresa Leone, DPW Superintendent Mike Avery
Tom Rinefield, Paul Sheneman-PLS Engineering, Bernie English

Meeting called to order at 7:00 pm.

Pledge to flag

Welcome by Mayor

Trustee House: Disc filters being delivered 11/14/18. Auburn Crane has agreed to place in the Sand Filter building. Leaf and Brush pickup continues daily. When not busy with those things the crew is using the power washer to clean the sand filter building and “shore up” the walls as well as cleaning the Belt Press room. The door for the Sand Filter building is here but not yet installed. Will be installed after the new filters are installed.

Trustee Murphy: Bernie English is attending tonight to discuss the zoning changes. Also, please remember that if there is more than 4-8 inches of snow to close the gates to the cemetery.

Trustee Stevens: History turnout was good. Veteran’s Day did a post of local Veterans on the personal Facebook Page and had over 50 submissions. The American Legion is thinking of doing a similar thing year-round. Minutes from the planning board and other updates for zoning and planning not being sent to Heather. Please make sure she is CC’d on all communications.

Turo: (Late)

Ed Cusato Codes: Submitted report of violations.

Chief Carroll: Commendation for Officer Quehl read into the minutes. Please request Officer Quehl attend next meeting on November 26, 2018 at 7pm to receive commendation. Interview for Officers set for 11/19 at 6pm. Discussion held on uniforms for officers. Discussion on street lighting and recent traffic accidents in the village intersections.

Treasurer Report: Village calendars are now in real time and no longer being controlled by Step One Creative. They are now being controlled by logging into the village clerks Gmail account.

Theresa Leone submitted her letter of resignation which was read into the minutes by Mayor Ken Sherman and will be effective November 30, 2018.

A motion was made by Trustee Stevens to accept the Letter of resignation by Clerk Leone, seconded by Trustee House. The board was polled; Mayor Sherman; Yea, Trustee Murphy; Yea.

The motion to accept Clerk Leone’s letter of resignation was passed.

Correspondence: Mayor Sherman read the letter of resignation into the minutes by Zita Bookman, Planning Board Chair.

A motion was made by Trustee Stevens to accept the resignation of Zita Bookman as Planning Board chair. Seconded by Trustee Turo. The board was polled; Mayor Sherman; Yea. Trustee House; Yea, Trustee Murphy; Yea.

Citizen Concern: Where does the brush go after it is collected? DPW Supervisor Avery explained the process for brush and leaves. What is the difference in zoning for boarding and bed & breakfast and Air B&B? Discussion occurred on zoning in residential areas and what is allowed with Bernie English and Ed Cusato of CS Codes. Citizen concern and discussion held on Local laws being passed for medical marijuana and vape shops.

Approval of Minutes: 10/22/18

- A motion was made by Trustee House to accept the minutes from the Village Board meeting on 10/22/18. Seconded by Trustee Turo. The Board was polled: Mayor Sherman; Yea, Trustee Murphy; Yea, Trustee Stevens; No.
The motion to accept the Village Board meeting minutes dated 10/22/18 was passed.

Old Business: Bernie English present to discuss draft of proposed zoning changes.

Recommendation is to follow outline he will provide.

Briefly: Part1 & Part 2 need to be sent to Oswego County. Referral sent to Oswego County Planning Department. Resolution sent to Oswego County. Public hearing needs to be held on the Local Law. Resolution needs to be made to set public hearing 30 days from date of referral. Notice sent to Hastings Town Clerk about the Local Law. Public Hearing to be held about new zoning map. Need to close or continue the hearing. Adopt a resolution. Approve the resolution. File the resolution with the Secretary of Ste which satisfies the requirements for posting and is effective after 10 days. Post the resolution in the Village Clerk's Office. – Discussion was held on how to adopt the new zoning and if notification was needed to affected homeowners.

- Resolution made by Trustee Murphy to adopt,
with change to the answer of part 1 Project and Setting, page 3 Section C.4.
“Existing Community Services” – to read:
Central Square Volunteer Fire Department and **Menter** Ambulance
to be sent to Oswego County. Seconded by Trustee Turo. The board was polled;
Mayor Sherman; Yea, Trustee Stevens; Yea, Trustee House; Yea.
The Resolution to adopt part 1 of the Zoning Law Amendment with the above change
and send to Oswego County has passed.
- Resolution made by Trustee Murphy to refer proposed Zoning Local Law of 2018 to
Oswego County planning Department pursuant to General Municipal Law 239
Review. Seconded by Trustee Turo. The Board was polled; Trustee House; Yea,
Trustee Stevens; Yea, Mayor Sherman; Yea
The Resolution to refer the proposed Zoning Local Law 2018 to The Oswego County
Planning Department has passed.

- A motion was made by Trustee Murphy to hold a public hearing on Monday December 17th to discuss Local law 2018. Seconded by Trustee Turo. The board was polled; Mayor Sherman; Yea, Trustee House; Yea

New Business: Paul Sheneman present from PLS Engineering to present winning bids for WWTF opened on November 9, 2018 at 11:00 am. Contract #1 General Contracting awarded to John R. Dudley in the amount of \$198,450.00, Contract #2 Electrical awarded to Fisk Electric in the amount of \$19,530.00. Discussion occurred on the concern of Fisk Electric being so apparently low. Paul Sheneman agreed he will walk through with Fisk to make sure they did not miss any additional cost. Recommendation by PLS is to award as bid to John R. Dudley and Fisk Electric as discussed.

- A motion was made by Trustee Murphy to award the Construction bid to John R. Dudley in the amount of \$198,450.00 and the Electric bid to Fisk Electric in the amount of \$19,530.00 for the WWTF. The motion was seconded by Trustee Turo. The board was polled; Trustee House; Yea, Trustee Stevens; Yea, Mayor Sherman; Yea.
The motion to award the bids as outlined above passed.

The date to begin is tentative, work is to be completed by 6/30/2018 due to the weather we may encounter. Additional discussion occurred on mixers and diffusers for the pumps. Paul Sheneman stated there may be a 10% contingency of costs. Discussion occurred on a possible grant for UV and cost to operate if the decision was made to operate that way.

Water agreement for Ososkalo-hold until next meeting, need to review and revise agreement and come up with another solution. The agreement submitted by Town of Hastings does not apply in this case.

Trustee House submitted a quote by Auburn Crane to install the disc filter vessels in the amount of \$3120.00.

- A motion was made by trustee House to accept the bid by Auburn Crane to install the disc filters in the amount of \$3120.00. The motion was seconded by Trustee Murphy. The board was polled; Trustee Turo; Yea, Mayor Sherman; Yea, Trustee Stevens; Yea.
The motion to accept the bid by Auburn Crane to install the disc filters passed.

Trustee house submitted a quote by Xylem (Godwin) for hoses and fittings in the amount of \$3844.31, to accommodate the new pumps for the WWTF which will reduce the cost to rent them if needed in the future.

- A motion was made by Trustee House to accept the quote from Xylem in the amount of \$3844.31 for hoses and fittings. The motion was seconded by Trustee Turo. The board was polled; mayor Sherman; Yea, Trustee Stevens; Yea; Trustee Murphy; Yea. The motion to accept the quote from Xylem for hoses and fittings in the amount of \$3844.31 was passed.

- Executive session called by Mayor Sherman to discuss Village Clerk position at 8:24 pm.
- 8:39 pm Village Board meeting resumed

Approval of Village Expenses: Dated 11/13/18 Abstract 010

Motion was made by Trustee Murphy to approve Abstract 010 Dated 11/13/2018 for \$133,389.33, (removing voucher #322 for \$14.56) seconded by Trustee Turo, the board was polled: Mayor Sherman; yea, Trustee Stevens; Abstain, Trustee House; Yea. Motion passed.

Motion was made by Trustee Stevens to adjourn the Village Board meeting at 8:49 PM on 11/13/18. The board was polled: motion passed. Board meeting closed at 8:49 pm.

Respectfully Submitted,

Theresa Leone
Village of Central Square
Village Clerk/Treasurer

VILLAGE OF CENTRAL SQUARE BOARD MEETING MINUTES

11/26/2018

Attendance: Mayor Sherman, Trustee Murphy, Trustee House, Trustee Turo, Clerk/Treasurer Theresa Leone, DPW Superintendent Mike Avery, Chief Ed Carroll, Harland Fox, Officer Quehl, Tom Rinefierd and Jim Weatherup.

Absent: Trus. Stevens

Meeting called to order at 7:00 pm. by Mayor Sherman

Pledge to flag led by Mayor Sherman

Reports:

Trustee House: Disc filters are in place, door for sand filter building is installed and wall rebuilt in sand filter building. Ready for contractors to start. Leaves are done, and snow removal has begun. Banners are down and Christmas Decorations ready to go up.

Trustee Murphy: Cemetery is now closed for the season. Zoning changes have been sent to Oswego County (Part 1 & 2), Referral sent to OS. CO. Planning, resolution sent to County. Comprehensive Plan needs to be updated to take in to consideration up and coming zoning amendment. Would like to update and adopt in January 2019. This is the 5th year of Tithe My Shoes. Last day of collection is December 4th. Village office is a drop off location. This year's goal is 1001 pairs.

Trustee Stevens: no report

Turo: He attended Fort Brewerton Chamber meeting. They are collecting donations of gloves and blankets for Veterans.

Ed Cusato Codes: No report

Chief Carroll: Would like to hire Christopher Rowe as new police officer based on interview. A Motion was made by Trustee Murphy and seconded by Trustee House to hire Christopher Rowe as a part time police officer with the village of Central Square. The board was polled, and the motion passed unanimously by the members present. Mr. Rowe will be sworn in 11/28/2018 and then will qualify with Officer McCarthy this weekend. He was hired at budgeted rate, issued a full uniform and adhere to all rules and regulations of the CSPD for qualifications of a part time road patrolman. There was discussion regarding the Dec. 2 Tree Lighting detail specifics including traffic control. There was discussion that there is a need for a second SPO (Special Police Officer) at the high school.

Chief Carroll the presented Central Square Patrolman Quehl with a certificate of Commendation for his efforts, going above the call of duty & saving a member of our communities' life. A copy will be put in his file.

Treasurer Report: Requested a refund for Serenity Homes Escrow from A Fund in the amount of \$3315.17. Motion was made by Trustee Murphy and seconded by Trustee Turo to refund

\$3315.17 to Serenity Homes. The board was polled, and the motion passed unanimously by the members present. A request was made to pay unused sick pay for those employees that qualify. The board will consider once a breakdown is submitted for their approval.

Jim Weatherup (County Legislature): New county budget would result in the sales tax rate return portion for the village to remain the same or a small increase. He did say cost of Social services and foster care are increasing. Sales tax revenue came in over amount budgeted for last year (\$48M versus \$44M budgeted). This year the budgeted amount is \$46M with hopes it remain at the \$48M level.

Correspondence: An agreement letter for services was presented from The Bonadio Group for the year ending May 31, 2019 at a standard hourly rate of \$100. A motion was made by Trustee Murphy and seconded by Trustee Turo to sign the agreement. The board was polled, and the motion passed unanimously by the members present.

Citizen Concern: (T. Rinefierd) There was a discussion regarding the lighting at the Masonic Temple crosswalk. Another concern was that during the recent heavy snow the new garage/repair shop parked a stake rack truck on S. Main Street near Central Ave. as well as a pickup truck which severely limited visibility for vehicles exiting Central Ave. The resident who brought this to the board's attention asked if no parking at any time signs could be posted in this area like the area from Frontier Telephone to Grasso's Law Office. Trus. House stated the vehicles were parked there during snow removal and the village would monitor the situation in the future.

Mr. Rinefierd recently attended the DEC Seminar sponsored by Tug Hill on Emerald Ash Borer in October at Adams, NY. He said it was very informative and the emerald ash borer problem was very real, and the only feasible remedy is to remove trees. One of the presenters was from Onondaga County Soil and Water and detailed what Onondaga County has done. Onondaga County has identified over 41K ash trees on county property (road ROW's and parks) that must be removed over the next 10 years. In fact, Onondaga County has removed 3200 ash trees over the past two years from Oneida Shores Park alone. Once a tree is initially infested, it is about 6-8 years before the tree dies. Once it dies, it is very brittle. Brittle trees tend to break off near the ground ("ash snap") making them very dangerous. It is not safe to climb brittle trees when removing them; bucket trucks and cranes are the only safe way. The key is removing the trees before they become brittle. This is the most cost-effective option. The Onondaga County presenter said the first step to any management plan is to do a tree inventory and it is imperative to get started now. The National Grid representative mentioned the company is removing ash trees on its ROW's in Oswego, Lewis, Jefferson and St. Lawrence counties to prevent power interruptions. The DEC rep mentioned localities can incur legal liability for failing to remediate ash trees. Trustee House stated a list is already generated.

Tom also asked about how a resident with 1-2 boarders is not an Airbnb (Air-bed and breakfast). Trus. Murphy said zoning language is dictated by NYS law and the village language must conform to the states. No changes in village regulations can be made until state makes changes in theirs. Tom also asked again to limit where vape shops and marijuana stores could be located. He mentioned where news report said 20% of high school students now use vaping devices. He feels it is better to be proactive rather than reactive and if it is harder for students to buy vaping items maybe it would help curtail their usage.

Approval of Minutes: A motion was made by Trustee Murphy and seconded by Trustee Turo to approve the minutes from the 11/13/2018 board meeting as presented. The board was polled, and the motion passed unanimously by the members present.

Old Business: None

New Business: A motion was made by Trustee Murphy and seconded by Trustee Turo to cancel the second board meeting which was scheduled for Monday December 24, 2018 due to the holidays. The board was polled, and the motion passed unanimously by the members present.

December 17 will be the village holiday party.

December 17 Public Hearing for Zoning at 6pm

Approval of Village Expenses: Dated 11/26/2018 Abstract 011

A motion was made by Trustee Murphy to approve Abstract 011 Dated 11/26/2018 in the amount of \$223,343.42 and seconded by Trustee Turo. The board was polled, and the motion passed unanimously by the members present.

Motion was made by Trustee Turo and seconded by Trustee Murphy to adjourn the Village Board meeting at 7:50 PM on 11/26/18. T The board was polled, and the motion passed unanimously by the members present. The Board meeting closed at 7:50 pm.

Submitted by Trustee Heather A. Stevens, based on notes by Theresa Leone, former Village Clerk

**VILLAGE OF CENTRAL SQUARE
3125 EAST AVENUE
CENTRAL SQUARE, NY 13036
VILLAGE BOARD MEETING
DECEMBER 10, 2018**

VILLAGE BOARD MEETING

The Village of Central Square Village Board met at the Village Hall on December 10, 2018 at 7:00 p.m. Village Board members in attendance were Mayor Ken Sherman, Trustee Randy House, Trustee Millard Murphy and Trustee James Turo. Board Member Trustee Heather Stevens arrived at the meeting at 7:45 p.m. Also present were Police Chief Ed Carroll, Ed Cusato, Village Code Enforcement, Michael Avery, Village DPW Supervisor, and Michelle Hamer, Secretary for the Village Board for this meeting. Guests present were Tom Rinefierd and Paul Baxter, North Shore Council of Governments.

Called to Order:

Mayor Sherman called the meeting to order at 7:03 p.m. and then followed with the Pledge of Allegiance.

Mayor Sherman made a Motion to allow Michelle Hamer to take the Minutes of the Meeting, in the absence of a Village Clerk. The Motion was seconded by Mudd Murphy, all other Board Members approved, and the Motion was carried.

Trustee Murphy advised the Board that two additional matters of New Business needed to be discussed at the Executive Session, to wit, New Employees and Copier Contract.

Trustee House:

The tree lighting was good, heated bathrooms worked, and the park looked good. Preparation for waste water project is progressing. The Dudley crew will start Thursday.

DPW Supervisor, Michael Avery:

Confirmed that the Dudley's crew are preparing for the project. He will be talking to Paul regarding elevating the pump system. Will bring in a crane and set everything. All in good shape and should be done in one month weather permitting.

Trustee Murphy

The cemetery is closed. Bruce will be finishing the chapel.

Trustee Turo:

No business to discuss.

Ed Carroll, Police Chief:

The new officer started Saturday. Discussed new employee training as well as Taser classes, certification to teach, the successful lockdown drill at the high school, the successful tree lighting, and that two of the three suspects involved in the Village incident had been arrested. Discussions were had by all with Chief Carroll about street parking and resolved to the satisfaction of all.

Discussions were also had regarding vests for the police officers, Wal-Mart patrol, and coverage for High School basketball games.

Guest Tom Rinefierd questioned Chief Carroll about the recent reverse 911 call and discussions were held about the new 911 system coming soon. Guest Rinefierd also questioned about the recent shooting incident in the Village.

Ed Cusato, Code Enforcement:

Ed reviewed and discussed his Report dated 12/10/18 with the Board.

Correspondence: None.

Citizen Concern:

Tom Rinefierd was satisfied to hear the fiscal year budget had a carry over and that an accounting firm was assisting the Village daily in the absence of a Village Clerk.

Approval of Minutes:

Mudd Murphy made a Motion to accept the Minutes of the November 26, 2018 Meeting, seconded by Jim Turo. The rest of the Board was polled, and all in favor, and the Motion was passed.

Old Business:

- Sick pay: discussed in Executive Session.
- Comprehensive Plan: will be reviewed and adjustments made.

Executive Session:

At 7:46 p.m. the Village Board moved to Executive Session. The Executive Session ended at 8:37 p.m. The Village Board Meeting resumed and was called back to order at 8:37 p.m.

New Business:

- **Employee Health Insurance:** discussed in Executive Session.
- **Special Meeting-Zoning amendment:** Mudd Murphy made a Motion to hold a special meeting after the Hearing regarding the zoning amendment. The Motion was seconded by Heather Stevens, all other members said yes, the Motion was passed.
- **Accept Court Audit:** Heather Stevens made a Motion to accept the Court Audit, the Motion was seconded by Jim Turo, all other board members said yes, the Motion was passed.
- **Copier Contract:** Mudd reviewed the monthly new copy machine contract. All members discussed returning the newer copier, ending the contract, and resuming use of

the old copier. A motion was made by Mudd to end the present contract on the new copier, and resume use of the old copier. The Motion was seconded by Jim Turo, all other Board Members in favor, and the Motion was passed.

- **School Sidewalk:** Discussions were held regarding a new sidewalk and crosswalk at the school. The Board Members and Mike Avery agreed to look into the matter and the need to do elevations.
- **Time Warner:** Ken Sherman discussed Time Warner payments in lieu of taxes breakdown, 2% per year, will continue on.
- **Holiday Luncheon:** Monday, December 17, 2018 at the Village Offices.
- **Charter Communication:** Randy House made a Motion to renew the Contract with Charter Communication. The Motion was seconded by Mudd, all approved, and the Motion was passed.

Paul Baxter, North Shore Council of Governments review:

Paul presented and discussed his report with the Board.

Approval of Bills:

Abstract #12: Bills were reviewed and discussed. Vouchers #397 (\$16.50) and #400 (\$137,841.01) were excluded. Mudd made a Motion to approve Abstract #12 for a total of \$107,335.21, vouchers #378-431, less the exclusions above #397 and #400. The Motion was seconded by Jim, all other Board Members approved and the Motion was passed.

Close Meeting:

Heather made a Motion to close the meeting at 8:57 p.m. The Motion was seconded by Randy House. All other Board Members were in favor, and the Meeting was closed at 8:57 p.m.

Respectfully submitted,

Michelle Hamer, Interim Secretary