

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING – December 9, 2019
3125 East Ave., Central Square, NY 13036 - DRAFT

IN ATTENDANCE:

VILLAGE BAORD: Mayor Randy House, Trustee Jim Turo, and Trustee Murphy, Trustee Stevens

OTHERS: Police Chief Ed Carroll, DPW Superintendent George McCormick, Code Enforcement Officer Ed Cusato, Paul Baxter, Paul Sheneman, and Village Clerk Kay Foster

OPENING

Mayor House opened the meeting at 7 pm with everyone present joining in the pledge of allegiance to the flag of the United States of America.

REPORTS

DPW Superintendent George McCormick reported the belt press parts are in. / Maintenance has been done on the chipper and it has been prepped for winter storage. / The welder is up and running. A new electric connection was necessary and has been installed. George is currently the only one in the DPW trained to use it.

Paul Sheneman, Engineer came to the meeting to discuss the application for a grant for the required disinfection installation at the WWTP. The grant may only cover 75% of the cost and the Village will have to pay the balance. The engineering expense cannot be part of the grant but can be included in the Village portion of the project cost. Meetings will be scheduled in January to meet with other individuals who can help with the grant application process.

Trustee Murphy is planning on meeting soon with Fred Waldau and Bruce Meldrum to develop a cemetery plan to present to the Village Board for approval.

Trustee Stevens thanked all involved in the Tree Lighting Ceremony. The program went well and pleased those who attended. / She requested use of the Village Hall on Jan. 2, 2020 for boy scouts and on April 4, 2020 for a meeting of local historians. / She talked about the progress of the Hometown Hero program. / There will be an open house for the Historical Society on December 15.

Mayor House and the board discussed the need for some improvements in the park before next year's Christmas tree lighting ceremony. Lighting needs to be repaired or added to and a sound system is needed.

Trustee Turo reported he was told the tree lighting program was very good.

Ed Carroll, Police Chief stated the season has added to police activity at Walmart. / He stated he has received much positive feedback on our new SRO Nelson Aquino.

Ed Cusato stated Empower Bank will be opening soon and it looks like O'Reily's store is stocking the shelves in preparation for their opening.

Village Clerk Treasurer Kay Foster expressed interest in switching to Williamson from Paychex for payroll. / Next year's meeting schedule was presented for approval. / Kay presented a letter on

utility assessment billing practices she had prepared. The Board approved sending it out with the next water/sewer billing on January 1, 2020. / A letter from the Court Clerk, Pat Sidlik was presented to the Mayor and the Board. It was the annual letter stating that her records are ready and available for the Village auditing board.

MOTION - WILLIAMSON PAYROLL PROGRAM

Trustee Murphy made a motion to switch Village payroll from Paychex to Williamson. The motion was seconded by Trustee Stevens. Trustee Stevens, yes; Trustee Murphy, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION - COURT CLERK LETTER

Trustee Stevens made a motion to accept the letter for Court Clerk Pat Sidlik, seconded by Trustee Murphy. Vote as follows: Trustee Stevens, yes; Trustee Murphy, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION – MONTHLY PAYS

Trustee Stevens made a motion to pay the monthly payees and village bi-annual payees one week in advance of the normal pay schedule. The motion was seconded by Trustee Turo. Trustee Stevens, yes; Trustee Murphy, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION - 2020 MEETING SCHEDULE

Trustee Murphy made a motion to approve the 2020 schedule as presented, seconded by Trustee Turo. Vote as follows: Trustee Stevens, yes; Trustee Murphy, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

PAUL BAXTER presented his monthly report and gave the date for the next Tug Hill conference on March 26. He also requested the use of the Village Court room for the monthly meeting of the North Shore Council of Governments on September 21. The board approved.

PAST MINUTES – Nov. 25, 2019 meeting

MOTION – Trustee Murphy made a motion to approve the minutes of the November 25, 2019 meeting. The motion was seconded by Trustee Turo. Vote as follows: Trustee Turo, yes; Trustee Murphy, yes; Trustee Stevens, abstain; and Mayor House, yes. The motion was carried.

ABSTRACT

MOTION – Trustee Murphy made a motion to approve paying the bills on abstract #14, vouchers # 1086 – 1113 total amount of \$52,145.28. The motion was seconded by Trustee Turo. Vote as follows: Trustee Turo, yes; Trustee Murphy, yes; Trustee Stevens, yes; and Mayor House, yes. The motion was carried unanimously.

ADJOURN

MOTION – At 8:29 pm Trustee Stevens made a motion to adjourn the meeting, seconded by Trustee Turo. Vote as follows: Trustee Turo, yes; Trustee Murphy, yes; Trustee Stevens, yes; and Mayor House, yes. The motion was carried unanimously.

Respectfully submitted, Kay Foster, Village Clerk / Treasurer

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING – November 25, 2019

3125 East Ave., Central Square, NY 13036

IN ATTENDANCE:

VILLAGE BAORD: Mayor Randy House, Trustee Jim Turo, and Trustee Michael Hart

OTHERS: Police Chief Ed Carroll, DPW Superintendent George McCormick, Code Enforcement Officer Ed Cusato, and Village Clerk Kay Foster

OPENING: Mayor House opened the meeting at 7 pm with everyone present joining in the pledge of allegiance to the flag of the United States of America.

REPORTS

Trustee Hart deferred to DPW Superintendent George McCormick. He reported the WWTP is running well. Drainage on Northridge has been repaired. A welder has been purchased at an auction. The DPW crew is going to do some repairs on the records storage room. A Christmas tree will be purchased and placed in the center of town. Truck maintenance has been completed.

Ed Carroll, Police Chief stated “business as usual”

Ed Cusato presented a report of permits issued. He stated Tractor Supply has been given a temporary CO and O’Reily’s will be issued soon.

WILLIAMSON CONTRACTS: MOTION – Trustee Turo made a motion to accept the contracts with Williamson Law Book for computer program support for the accounting and the water / sewer software. The motion was seconded by Trustee Hart. Vote as follows: Trustee Turo, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried unanimously.

PAST MINUTES – Nov. 12, 2019 meeting

The meeting was discussed, and one item amended, the meeting Heather mentioned attending was for the American Legion which hadn’t been specified.

MOTION – Trustee Turo made a motion to approve the minutes of the November 12, 2019 meeting, with one amendment. The motion was seconded by Trustee Hart. Vote as follows: Trustee Turo, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried unanimously.

ABSTRACT

MOTION – Trustee Turo made a motion to approve paying the bills on abstract #13, vouchers # 1064 – 1085 total amount of \$16,624.02. The motion was seconded by Trustee Hart. Vote as follows: Trustee Turo, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried unanimously.

ADJOURN

MOTION – At 7:31 pm Trustee Hart made a motion to adjourn the meeting, seconded by Trustee Turo. Vote as follows: Trustee Turo, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried unanimously.

Respectfully submitted, Kay Foster, Village Clerk / Treasurer

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING – November 12, 2019
3125 East Ave., Central Square, NY 13036 - Approved

IN ATTENDANCE:

VILLAGE BAORD: Mayor Randy House, Trustee Jim Turo, Trustee Millard Murphy, Trustee Michael Hart, and Trustee Heather Stevens joining at 7:57

OTHERS: Police Chief Ed Carroll, DPW Superintendent George McCormick, Accountant for the Village Keeley Ann Hines, and Village Clerk Kay Foster

OPENING

Mayor House opened the meeting at 7 pm with everyone present joining in the pledge of allegiance to the flag of the United States of America.

ACCOUNTANT

The first half hour of the meeting was given to Keeley Ann Hines, the accountant for the Village, who gave a report on the Village finances. She presented up-to-date extensive reports. She explained what has been done to get the records current and what is in place to keep moving forward in a timely manner. She noted some conflicts with the Williamson accounting program and steps she has implemented to continue using it. See attached. She made the point that it would be time consuming and expensive to start over with another software company. With that said, Clerk Kay Foster asked for approval to get some training from Williamson for the accounting program.

MOTION

Trustee Murphy made a motion to permit the clerk to obtain training from Williamson on the accounting software. The motion was seconded by Trustee Hart. Vote as follows: Trustee Murphy, yes; Trustee Turo, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried unanimously.

REPORTS

Trustee Hart had nothing new to report.

DPW Superintendent George McCormick requested 2 new manual overhead doors for the DPW garage. This would help with doing maintenance on vehicles and equipment. He has sought quotes from Bonnet Doors and J & M which included installation.

MOTION

Trustee Murphy made a motion to purchase 2 overhead doors with glass at approximately \$3,608 total, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Turo, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried unanimously.

DPW Super McCormick also requested the purchase of a MiG welder. This would enable welding to be done in-house rather than hiring it out. It may be an investment that pays for itself.

MOTION

Trustee Turo made a motion to approve the purchase a welder, not to exceed \$2,500, seconded by Trustee Hart. Vote as follows: Trustee Murphy, yes; Trustee Turo, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried unanimously.

Trustee Murphy reported that the cemetery is closed for the season. A chain is in place and will be locked soon.

He stated that Tony Bush has only recruited 3 people for a committee to work on the Comprehensive Plan.

(Trustee Stevens joined the meeting)

Trustee Murphy also explained about a grant writer that the Village my wish to hire. She has prepared grants applications that were successfully won and awarded to Mexico and Phoenix.

Trustee Stevens stated she was coming from a meeting that was about planning for the Centennial Celebration for the Central Square American Legion Post 915 on May 16.

She mentioned that a budget line item for archives, such as \$200 for supplies, shows interest when it comes to applying for a grant in this area. Implementing a retention schedule is beneficial also.

Tree lighting ceremony is scheduled for Dec. 8.

Ed Carroll, Police Chief stated he will be attending a meeting to learn about the new computers that will be in use by February.

MOTION TO ADOPT DISCRIMINATION AND HARASSMENT POLICY – obtained from NYMIR

Trustee Murphy made a motion to adopt the discrimination and harassment policy (to be included with the employee handbook). The motion was seconded by Trustee Hart. Vote as follows: Trustee Murphy, yes; Trustee Turo, yes; Trustee Hart, yes; Trustee Stevens, abstain; and Mayor House, yes. The motion was carried.

PAST MINUTES

MOTION – Trustee Murphy made a motion to approve the minutes of the October 28, 2019 meeting, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Turo, yes; Trustee Stevens, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried.

ABSTRACT

MOTION – Trustee Murphy made a motion to approve paying the bills on abstract #12, vouchers # 1038 – 1063 total amount of \$20,131.44. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Turo, yes; Trustee Stevens, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried.

ADJOURN

MOTION – At 8:15 pm Trustee Stevens made a motion to adjourn the meeting, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Turo, abstain; Trustee Stevens, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried.

Respectfully submitted, Kay Foster, Village Clerk / Treasurer

11/12/19

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING – October 28, 2019

3125 East Ave., Central Square, NY 13036 - approved

IN ATTENDANCE:

VILLAGE BAORD: Mayor Randy House, Trustee Jim Turo, Trustee Millard Murphy, and Trustee Michael Hart, and Trustee Heather Stevens

OTHERS: Police Chief Ed Carroll, Code Enforcement Officer Ed Cusato, DPW Superintendent George McCormick, Paul Baxter, Brian and Pattie Shumaker, several boy scouts with their troop leaders, and Village Clerk Kay Foster

OPENING

Mayor House opened the meeting at 7 pm with everyone present joining in the pledge of allegiance to the flag of the United States of America.

REPORTS

Trustee Mike Hart reported leaf pickup is continuing.

Trustee Murphy reported the trees have been planted in the cemetery, provided by Oswego County Soil and Water. He announced the possibility that the Village may receive more trees next year.

Trustee Stevens stated the next History meeting will be Nov. 17 at 1 pm.

Ed Carroll, Police Chief stated the drug drop off at Walmart went well. He's hoping to acquire grant money to place a drug drop box at the Village Police Station. He said Phoenix and Pulaski already have them in place.

Ed Cusato, codes gave his report on building permits issued.

FROM THE PUBLIC

Michael and Carmin Cesta, owners of the old school district office building, received information prior to the meeting on where to go to seek property tax relief on their building they are renovating into an apartment building.

BRIAN SHUMAKER

Brian Shumaker wanted to report to the Village Board about a civil court matter on property he owns in the Village. The neighboring property owner was granted a permit to erect a fence and it has damaged at least one Norwegian Blue Spruce tree on his property. He wanted to let Village officials know that he is taking the neighbor to court, not the Village, as some have incorrectly indicated.

MOTION - Trustee Murphy made a motion to accept the bids for the Village surplus items sold on the Auctions International Inc. website, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Turo, yes; Trustee Stevens, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried unanimously.

EXECUTIVE SESSION 7:35 – 8 pm

The Village board entered execution session to discuss hiring. Clerk Foster recorded the meeting. No votes were taken during executive session.

NEW PT CLERK AND CLEANER

MOTION – Trustee Murphy made the following motion: after losing Kim Cusson as the PT Clerk, and as a result of her exit interview, it was agreed that she would receive one week, and two days of severance pay. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Turo, yes; Trustee Stevens, abstain; Trustee Hart, yes; and Mayor House, yes. The motion was carried.

MOTION – Trustee Murphy made a motion to hire Lane Pistello as the PT Clerk for 20 hours per week at \$14 per hour, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Turo, yes; Trustee Stevens, abstain; Trustee Hart, yes; and Mayor House, yes. The motion was carried.

MOTION – Trustee Murphy made a motion to hire Bruce Mathes as a janitor for weekly cleaning of the Village offices and police office to be paid monthly at \$200 per month. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Turo, yes; Trustee Stevens, abstain; Trustee Hart, yes; and Mayor House, yes. The motion was carried. Police Chief Carroll will conduct a background check.

PAST MINUTES

MOTION – Trustee Murphy made a motion to approve the minutes of the October 15, 2019 meeting, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Turo, yes; Trustee Stevens, abstain; Trustee Hart, yes; and Mayor House, yes. The motion was carried.

ABSTRACT

MOTION – Trustee Murphy made a motion to approve paying the bills on abstract #11, vouchers # 1011 – 1037 total amount of \$172,189.90. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Turo, yes; Trustee Stevens, abstain; Trustee Hart, yes; and Mayor House, yes. The motion was carried.

MOTION – MS4

See attached "Resolution Supporting Participation in the CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program." Trustee Murphy made a motion to have Mayor House sign the stated agreement, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Turo, yes; Trustee Stevens, no; Trustee Hart, yes; and Mayor House, yes. The motion was carried.

ADJOURN

MOTION – At 8:15 pm Trustee Stevens made a motion to adjourn the meeting, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Turo, abstain; Trustee Stevens, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried.

Respectfully submitted,

Kay Foster, Village Clerk / Treasurer

10/28/19

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING – October 15, 2019

3125 East Ave., Central Square, NY 13036 - approved

IN ATTENDANCE:

VILLAGE BAORD: Mayor Randy House, Trustee Jim Turo (arrived at 7:15), Trustee Millard Murphy, and Trustee Michael Hart

OTHERS: Police Chief Ed Carroll, Code Enforcement Officer Ed Cusato, Paul Baxter, and Village Clerk Kay Foster

OPENING

Mayor House opened the meeting at 7:07 pm with everyone present joining in the pledge of allegiance to the flag of the United States of America.

REPORTS

Trustee Mike Hart reported that the DPW Superintendent George McCormick has requested the purchase of some safety material including gear and lights, a used rack system for storage, belt press replacement rollers, and salt. Trustee Hart also reported the citizen complaint at the previous meeting about a fire hydrant visibility has been resolved. Leaf pick up in the Village is ongoing.

MOTION – Trustee Hart made a motion to approve the purchase of safety gear, LED lights for vehicles, upright racks, rollers, and salt. The motion was seconded by Trustee Murphy. Vote as follows Trustee Hart, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

Trustee Murphy reported that Lasnicki Landscaping will be planting 12 trees in the cemetery next week provided by Oswego County Soil & Water. He announced that Friday is Cemetery Commissioner Bruce Meldrim's last day before retirement.

Ed Carroll, Police Chief, presented his report. He also explained some of the upcoming changes to NYS laws in effect as of January 1st. He is planning a work session with the police department. the Village Board is welcome to attend.

Ed Cusato, code office, gave his report on projects in progress and the agenda for the upcoming Planning Board meeting.

Clerk Kay Foster requested approval for (1) ordering a cell phone for the cemetery as the current one in use will be obsolete at the end of the year, (2) obtaining internet security and back up for the office, and (3) authorization for Kay to be added to the VISA credit card account.

MOTION – Trustee Murphy made a motion to authorize the purchase of a replacement cell phone for the cemetery employee use, seconded by Trustee Turo. Vote as follows Trustee Hart, yes; Trustee Murphy, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION – Trustee Murphy made a motion to approve the order with ACC Tech for security and back up for the 3 office computers, seconded by Trustee Turo. Vote as follows Trustee Hart, yes;

Trustee Murphy, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION – Trustee Murphy made a motion to approve of Kay Foster being the speaker for the Visa credit card account and putting her name on the card, seconded by Trustee Turo. Vote as follows Trustee Hart, yes; Trustee Murphy, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

ENGINEER PAUL SHENEMAN PROPOSAL

The Board reviewed a proposal from Paul Sheneman for the wastewater treatment facility – disinfection design services. It will include grant application prep work.

MOTION – Trustee Murphy made a motion to approve Mayor House signing the contract with Paul Sheneman, seconded by Trustee Turo. Vote as follows Trustee Hart, yes; Trustee Murphy, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

MIKE SPERLING

MOTION – Trustee Murphy made a motion to appoint Mike Sperling to the Zoning Board of Appeals, seconded by Trustee Turo. Vote as follows Trustee Hart, yes; Trustee Murphy, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

PAST MINUTES

MOTION – Trustee Turo made a motion to approve the minutes of the September 23, 2019 meeting, seconded by Trustee Hart. Vote as follows Trustee Hart, yes; Trustee Murphy, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

ABSTRACT

MOTION – Trustee Murphy made a motion to approve paying the bills on abstract #10, vouchers # 965 – 1010 total amount of \$107,562.18. The motion was seconded by Trustee Turo. Vote as follows Trustee Hart, yes; Trustee Murphy, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

PAUL BAXTER

Paul Baxter gave a report of recent meetings he has attended and upcoming meetings.

ADJOURN

MOTION – At 8:17 pm Trustee Stevens made a motion to adjourn the meeting, seconded by Trustee Hart. Vote as follows: Trustee Hart, yes; Trustee Murphy, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

Respectfully submitted,

Kay Foster, Village Clerk / Treasurer

10/15/19

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING – September 23, 2019

3125 East Ave., Central Square, NY 13036

IN ATTENDANCE:

VILLAGE BAORD: Deputy Mayor Jim Turo, Trustee Millard Murphy, Trustee Michael Hart, and at 7:45 pm Trustee Heather Stevens

OTHERS: Police Chief Ed Carroll, Code Enforcement Officer Ed Cusato, Gregg Tweedy, Joe Charvolotti, Tom Rinefierd, Paul Baxter, and Village Clerk Kay Foster

OPENING

Deputy Mayor Jim Turo opened the meeting at 7pm with everyone present joining in the pledge of allegiance to the flag of the United States of America.

REPORTS

Trustee Mike Hart reported that the DPW finished the concrete floor in the garage area, they've been working on a tank for the WWTP. They also made a storage rack for stocked pipe to keep it organized.

Trustee Murphy reported that a meeting was held at the cemetery with Joe Charvolotti of Oswego County Soil & Water about the tree program. Attending the meeting were Bruce Meldrim, Fred Waldau, Trustee Murphy, and Trustee Stevens.

Joe Charvolotti gave a presentation about the free tree program they offer. The Village will receive approximately 12 trees, which will be planted in the cemetery, at no cost to the Village. Expense of the trees and the planting will all be provided.

Trustee Murphy also mentioned that retiring cemetery commissioner Bruce Meldrim has been informing Fred Waldau and George McCormick about maintenance schedules for the cemetery to aid in the transition.

Ed Carroll, Police Chief, reported that the PD provided security at the community bike ride and the homecoming parade. Everything went well. He stated that officers Nelson Aquino and Hunter Nerber expressed interest in having bicycles available for use during these types of events. Cost estimate to repair the bike that is being stored in the police garage.

Ed Cusato, code office, presented his list of recent permits issued. He stated that National Grid is delaying power connection to Tractor Supply, reason unknown.

He discussed the 3 new businesses not having obtained a permit for connecting into the village sewer. Ed assumed it was included in the permit package. He suggested that an additional fee be waived since all 3 projects required a substantial fee.

MOTION: Trustee Hart made a motion to waive the sewer connection permit for these 3 projects and have it included in the permits already issued. The motion was seconded by Trustee Murphy. Vote as follows: Deputy Mayor Turo, yes; Trustee Murphy, yes; and Trustee Hart, yes. The motion was carried unanimously.

Ed Cusato also reported that an unknown named entity is interest in bringing another urgent care facility to the village. No application has yet been submitted. He also reported that the planning board met with the owner of the old district office regarding having storage units behind the building. The meeting will continue next month.

CITIZEN CONCERNS

Gregg Tweedy, a new landowner in the village expressed interest in purchasing a small piece of land owned by the village behind his property. This would enable him to add on to the existing garage. He was informed that the village will investigate the possibility of selling to him.

Tom Rinefierd reported that a fire hydrant on the corner of Carly Court and Dry Bridge Road has grass around it obstructing sight of hydrant. The DPW will be told to investigate it.

Trustee Stevens reported she has been working on the Hometown Hero project and plans for the tree lighting project including choosing the dedication.

EXCESS EQUIPMENT

Trustee Murphy presented a list of excess equipment prepared by DPW Superintendent George McCormick.

MOTION – Trustee Stevens made a motion to permit Trustee Murphy listing the equipment on Auctions International. The motion was seconded by Trustee Hart. Vote as follows: Deputy Mayor Turo, yes; Trustee Murphy, yes; Trustee Stevens, yes; and Trustee Hart, yes. The motion was carried unanimously.

PAST MINUTES

MOTION – Trustee Stevens made a motion to approve the minutes of the September 9, 2019 meeting, seconded by Trustee Murphy. Vote as follows: Deputy Mayor Turo, yes; Trustee Murphy, yes; Trustee Stevens, yes; and Trustee Hart, yes. The motion was carried unanimously.

MOTION – Trustee Murphy made a motion to change the next board meeting date from the October 14, 2019, to October 15, 2019 because of Columbus Day and the office being closed. The motion was seconded by Trustee Hart. Vote as follows: Deputy Mayor Turo, yes; Trustee Murphy, yes; Trustee Stevens, yes; and Trustee Hart, yes. The motion was carried unanimously.

ABSTRACT

Bills on abstract #9 were reviewed, and a couple vouchers questioned about and answered.

MOTION – Trustee Stevens made a motion to approve paying the bills on abstract #9, vouchers # 940 – 964, total amount of \$32,099.81. The motion was seconded by Trustee Hart. Vote as follows: Deputy Mayor Turo, yes; Trustee Murphy, yes; Trustee Stevens, yes; and Trustee Hart, yes. The motion was carried unanimously.

ADJOURN

MOTION – At 8:20 pm Trustee Stevens made a motion to adjourn the meeting, seconded by Trustee Hart. Vote as follows: Deputy Mayor Turo, yes; Trustee Murphy, yes; Trustee Stevens, yes; and Trustee Hart, yes. The motion was carried unanimously.

Respectfully submitted, Kay Foster, Village Clerk / Treasurer

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING – September 9, 2019

3125 East Ave., Central Square, NY 13036 - Approved

IN ATTENDANCE:

VILLAGE BAORD: Deputy Mayor Jim Turo, Trustee Millard Murphy, Trustee Heather Stevens, and Trustee Michael Hart

OTHERS: Police Chief Ed Carroll, DPW Superintendent George McCormick, Cemetery Commissioner Bruce Meldrim, Tom Rinefierd, Paul Baxter, and Village Clerk Kay Foster

OPENING

Deputy Mayor Jim Turo opened the meeting at 7pm with everyone present joining in the pledge of allegiance to the flag of the United States of America.

REPORTS

DPW – Mike Hart with the DPW Superintendent George McCormick, talked about the need of residents to take care of the ditches on their property, including mowing. This is part of the reason drains are not flowing properly.

DPW Superintendent George McCormick reported the DPW will be doing the next pour in the DPW building this week. Also, he has a list of surplus equipment ready to be disposed of.

Trustee Murphy reported the pavers for the columbarium have been placed and look good. He has received a quote from John DeBottis for tree trimming and removal in the cemetery. Also, he has received information on free tree plantings from Oswego County Soil and Water. Later during the meeting, the board agreed to move forward with that program.

MOTION: Trustee Murphy made a motion to hire John DeBottis for \$1600 to trim trees and cut 3 pine trees and a cherry tree in the cemetery. The motion was seconded by Trustee Stevens. Vote as follows: Deputy Mayor Turo, yes; Trustee Murphy, yes; Trustee Stevens, yes; and Trustee Hart, yes. The motion was carried unanimously.

Cemetery Commissioner Bruce Meldrim stated that the cement mixer should be replaced and then scrap the old one.

MOTION – Trustee Murphy made a motion to put the list of excess equipment on the Auction International website, seconded by Trustee Stevens. Vote as follows: Deputy Mayor Turo, yes; Trustee Murphy, yes; Trustee Stevens, yes; and Trustee Hart, yes. The motion was carried unanimously.

Trustee Stevens for the Historical Society reported on a recent, interesting find. In some material donated by Andy Traub, she found 5 stock certificates that were signed and owned by the original founding father of Central Square, Robert Elliott. She returned them to Andy Traub.

Police Chief Ed Carroll Reported and received approval to use the Central Square Police office as a drop off location for unwanted prescription medication. The meds could only be dropped off in the

presence of an officer. He also reported that the PD is going to be short-handed for a few months due to Matt Jones working for 12 weeks on a special job. Additionally, Hunter Nerber and Jeff Malecki have taken on work at other police departments reducing their availability to Central Square.

Clerk / Treasurer Kay Foster reported most of the property taxes have been paid by Village residents, with only 48 late notices being mailed out. The Board approved a senior living website address may be added to the Village website providing it is a nonprofit agency.

CITIZEN CONCERNS

It was reported that someone at 616 S. Main has placed brush and leaves in the street. It was agreed that this is dangerous. The DPW has started picking up leaves so they will pick up this one soon.

Tom Rinefield asked if the Village could take part in the Hometown Hero program where local veterans are recognized by hanging a flag stating their name. Trustee Stevens said this had been investigated previously but she will investigate further.

Bruce Meldrim, Cemetery Commissioner turned in his resignation letter, effective December 31st, concluding 20 years of service. His last day of work will be October 18. He will use his remaining sick time, personal time, and vacation time for the remainder of the year.

MOTION – Trustee Hart made a motion to accept Bruce Meldrim's resignation letter, seconded by Trustee Stevens. Vote as follows: Deputy Mayor Turo, yes; Trustee Murphy, yes; Trustee Stevens, yes; and Trustee Hart, yes. The motion was carried unanimously.

Trustee Murphy praised the good work Bruce has done in the upkeep of the cemetery and that it is a source of pride for the Village.

Bruce stated that he has been training Fred for the past year on the maintenance and care of the cemetery and he has been doing a good job.

Paul Baxter of the North Shore Council of Governments reported on scheduled meetings in the area.

PAST MINUTES

MOTION – Trustee Murphy made a motion to approve the minutes of the August 12, 2019 meeting, seconded by Trustee Hart. Vote as follows: Deputy Mayor Turo, yes; Trustee Murphy, yes; Trustee Stevens, abstain; and Trustee Hart, yes. The motion was carried.

MOTION – Trustee Murphy made a motion to approve the minutes of the September 4, 2019 meeting, seconded by Trustee Hart. Vote as follows: Deputy Mayor Turo, yes; Trustee Murphy, yes; Trustee Stevens, no; and Trustee Hart, yes. The motion was carried.

TREE LIGHTING SERVICE – Trustee Stevens announced that the tree lighting ceremony will be held on December 8.

ABSTRACT

Bills on abstract #4 were reviewed.

MOTION – Trustee Hart made a motion to approve paying the bills on abstract #4, vouchers # 902 – 939 in the total amount of \$157,919.61, contingent upon verification of a NAPA bill for \$3.19. The motion was seconded by Trustee Murphy. Vote as follows: Deputy Mayor Turo, yes; Trustee Murphy, yes; Trustee Stevens, no; and Trustee Hart, yes. The motion was carried.

ADJOURN

MOTION – At 8 pm Trustee Stevens made a motion to adjourn the meeting, seconded by Trustee Hart. Vote as follows: Deputy Mayor Turo, yes; Trustee Murphy, yes; Trustee Stevens, yes; and Trustee Hart, yes. The motion was carried unanimously.

Respectfully submitted,

Kay Foster, Village Clerk / Treasurer

VILLAGE BOARD SPECIAL MEETING

07/31/2019

Attendance: Mayor House, Trustee Murphy, Trustee Turo, and Trustee Hart

The special board meeting was called to order at 7 am by Mayor House. The following resolution was offered by Mayor House and seconded by Trustee Turo.

MOTION – to renew the BAN of the 2017 Ford Police SUV for the balance of \$27,000.00 at 4% interest with Pathfinder Bank, and to pay the interest due in the amount of \$1,320.99 plus principle in the amount of \$6,000.00. Vote as follows:

Mayor House	yes	no	abstain
Trustee Murphy	yes	no	abstain
Trustee Turo	yes	no	abstain
Trustee Hart	yes	no	abstain

The motion was carried.

At 7:05 am Mayor House made a motion to close the special meeting, seconded by

Trustee Turo. Vote as follows:

Mayor House	yes	no	abstain
Trustee Murphy	yes	no	abstain
Trustee Turo	yes	no	abstain
Trustee Hart	yes	no	abstain

The motion was carried.

Respectfully submitted,



Kay Foster, Village Clerk / Treasurer

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING – July 22, 2019
3125 East Ave., Central Square, NY 13036

IN ATTENDANCE:

VILLAGE BAORD: Mayor Randy House, Trustee Jim Turo, Trustee Millard Murphy, and Trustee Heather Stevens

OTHERS: Police Chief Ed Carroll, Codes Officer Ed Cusato, DPW Superintendent George McCormick, 5 people from the public, and Village Clerk Kay Foster

PUBLIC HEARING 6:50 pm

Mayor House read the legal notice regarding property maintenance for 3 properties. Code Officer Ed Cusato stated we were only going to discuss the property at 107 Sumac Circle. The property owner was not present. The Village Board agreed that since no action has been taken by the owner to remedy the violations for mowing and trash clean up, and no response has been received, the Village would like to pursue cleaning up the property and putting the cost on to the Village property taxes.

CLOSE: Mayor House closed the meeting at 6:58.

REGULAR VILLAGE BOARD MEETING

OPENING

Mayor House opened the meeting at 7pm with everyone present joining in the pledge of allegiance to the flag of the United States of America.

REPORTS

DPW Superintendent George McCormick reported on work the DPW has been doing. They obtained some millings and put them around the WWTP. A swale near Sumac Circle and Aqua Way has been cleaned out. They've been mowing some areas around the Village. Recently a filter wasn't working in the WWTP and needs to be replaced, under warranty.

Trustee Murphy stated he's been in touch with Tony Bush from the Town of Hastings. He will assign 3 people to work on the joint committee to update the Comprehensive Plan. Also, there is a meeting of the Association of Mayors on Aug. 7, inviting Supervisors to join them.

Trustee Stevens gave a report on the recreation program and the need to budget more next year to keep a good quality program that has been created.

Police Chief Ed Carroll Reported the "new" police vehicle has arrived.

Ed Cusato, Codes gave his report on permits and violations for the last month.

CITIZEN CONCERNS

A village resident voiced her appreciation for the concerts in the park.

Another resident complained about drainage water. She said it is worse since the Village DPW did some work clearing ditches. She was told that the issue was created by the record rainfall last week and that the problem is on private property and the Village cannot help with that.

PAST MINUTES

MOTION – Trustee Murphy made a motion to approve the minutes of the July 8, 2019 meeting, seconded by Trustee Turo. Vote as follows: Mayor House, yes; Trustee Murphy, yes; Trustee Turo, yes; and Trustee Stevens, no. The motion was carried.

PROPERTY MAINTENANCE

MOTION – Trustee Murphy made a motion to permit the DPW to mow and clean up trash at 107 Sumac and levy the cost onto next year's Village property tax. The motion was seconded by Trustee Turo. Vote as follows: Mayor House, yes; Trustee Murphy, yes; Trustee Turo, yes; and Trustee Stevens, yes. The motion was carried unanimously.

ABSTRACT

Bills on abstract #2 were reviewed.

MOTION – Trustee Murphy made a motion to pay the bills on abstract #2 in the amount of \$35,571.46, seconded by Trustee Turo. Vote as follows: Mayor House, yes; Trustee Murphy, yes; Trustee Turo, yes; and Trustee Stevens, no. The motion was carried.

MOTION – Trustee Murphy made a motion to have one Village Board meeting in August on the 12th, seconded by Trustee Turo. Vote as follows: Mayor House, yes; Trustee Murphy, yes; Trustee Turo, yes; and Trustee Stevens, yes. The motion was carried unanimously.

ADJOURN

MOTION – At 7:48 Trustee Turo made a motion to adjourn the meeting, seconded by Trustee Stevens. Vote as follows: Mayor House, yes; Trustee Murphy, yes; Trustee Turo, yes; and Trustee Stevens, yes. The motion was carried unanimously.

Respectfully submitted,

Kay Foster, Village Clerk / Treasurer

Regular Village Board Meeting – July 8, 2019 - approved

IN ATTENDANCE:

VILLAGE BOARD: Mayor Randy House, Trustee Millard Murphy, Trustee Turo, and Trustee Hart

OTHERS: Police Chief Ed Carroll, Codes Officer Ed Cusato, DPW Superintendent George McCormick, Mike Avery, Paul Baxter, Clerk Kay Foster, and 5 village citizens.

REPORTS

Trustee Hart reported that the DPW crew has been doing many small projects in the Village. DPW Superintendent McCormick presented a proposed paving schedule for the summer.

The Village Board agreed with the paving schedule. No vote needed because it is a budget line item.

Superintendent McCormick said they will be repairing a sidewalk on Webb Ave. due to damage from cars parking on it in front of the adult care facility. He said that they should convey to the property owner that the DPW will only do this repair one time; the owner will be responsible for future repairs.

MOTION: Trustee Murphy made a motion to have the DPW do the sidewalk repair on Webb Ave. The motion was seconded by Trustee Turo. Vote as follows: Trustee Turo, yes; Trustee Hart, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

Trustee Murphy reported that they are soliciting prices for the pavers for the cemetery columbarium.

Chief Carroll reported that Walmart robberies are keeping the police department busy. Also reported that 2 cars were stolen recently on a night that the power was out. One of the car owner's house was entered, presumably by the car thief. The two cars have been recovered.

Code office: Ed Cusato reported that he has been receiving calls for fire inspections on rental properties as a result of the note that was put in the water / sewer billing requesting landlords to schedule the inspections.

Ed Cusato also reported that there are 3 properties in the Village that he has cited for property maintenance issues. He has notified one property owner with no response and will notify the other two this week. He requested that the Village pay for the clean up if the property owners fail to do so.

MOTION: Trustee Murphy made a motion to have a public hearing regarding these properties prior to the next Village Board meeting on July 22, beginning at 6:30. The motion was seconded by Trustee Turo. Vote as follows: Trustee Turo, yes; Trustee Hart, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

DPW Superintendent George McCormick reported that they will be working on the drainage problem on Sumac Circle. Input from a property owner stated there may be an easement between two of the properties that could allow access to do some of the work.

Another Village resident mentioned a drainage issue on Ruth Road.

PAST MINUTES

MOTION – Having previously reviewed the minutes of the June 24, 2019 Village Board Meeting, Trustee Murphy made a motion to approve the minutes, seconded by Trustee Turo. Vote as follows: Trustee Turo, yes; Trustee Hart, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

JUSTICE COURT AUDIT

The clerk/treasurer presented the annual audit of the Village Justice Court records that was prepared by Art Pearson for the year 2018. There were no findings or recommendations made by the accountant.

MOTION: Trustee Murphy made a motion to accept the Court Audit and for the clerk to report to the state. The motion was seconded by Trustee Turo. Vote as follows: Trustee Turo, yes; Trustee Hart, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

ABSTRACT

Bills on abstract #1 were reviewed.

MOTION – Trustee Murphy made a motion to pay the bills on abstract #1 in the amount of \$19,960.73, seconded by Trustee Turo. Vote as follows: Trustee Turo, yes; Trustee Hart, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION – At 7:56 Trustee Hart made a motion to adjourn the meeting, seconded by Trustee Turo. Vote as follows: Trustee Turo, yes; Trustee Hart, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

Respectfully submitted,

Kay Foster, Village Clerk / Treasurer

VILLAGE ORGANIZATIONAL MEETING July 8, 2019

Village Board Members in attendance: Mayor Randy House, Trustee Millard Murphy, Trustee Turo, and Trustee Hart

At 6:50 pm Mayor House opened the meeting with everyone present joining in the pledge of allegiance to the flag of the United States of America.

Mayor House read the following appointments:

Deputy Mayor – Jim Turo

Budget Director – Randy House

Village Clerk/Treasurer - Kay Foster

Associate Justice – Michael Avery

Police Commissioner – vacant

Police Chief – Edward Carroll

Superintendent of Public Works – George McCormick

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 – Judy Windhausen

Village Historian – Heather Stevens

Registrar of Vital Statistics – Shelley Bombardo, Town of Hastings

Village Attorney – Rebekah Prosachik

Village Engineers – John Donohue, Barton & Loguidice PC

Paul Sheneman - PLS Engineering

Employee Drug & Alcohol Testing – Advance Drug & Alcohol Testing

Wastewater Treatment & Streets – Trus. Mike Hart

Parks & Cemetery – Trus. Mudd Murphy

Recreation – Trus. Heather Stevens

Community Development – Trus. Jim Turo

Public Relations & Liasion – Trus. Mudd Murphy

Planning Board Chairman – Maryellen Commisso – (July 2019 – 2024)

Zoning Board Chairman – Jack Monica – term June 2015 – June 2020

Official Periodicals – Oswego County 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

Trus. Mudd Murphy

Trus. Heather Stevens

Penny Faulter

Traub Funeral Home – Andrew Traub

Jean Breed

Marion Yerdon

Linda Murphy

Joyce Wisner

Planning Board Members

Maryellen Commisso – Chairman (July 2019 – 2024)

Dominic Puchalski (term July 2019 – June 2024)

Craig Wilson (term August 2016 – June 2021)

Maggie Kirkby (term January 2017 – December 2022)

Mark Monica – (term July 2019 – June 2022)

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)

MOTION: Trustee Murphy made a motion to accept the list of appointments as read, seconded by Trustee Hart. Vote as follows: Mayor House, yes; Trustee Turo, yes; Trustee Murphy, yes; and Trustee Hart, yes. The motion was carried unanimously.

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. A motion was made by Trustee Murphy for resolution #1, as read, seconded by Trustee Turo. Vote as follows: Trustee Turo, yes; Trustee Hart, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

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. A motion was made by Trustee Hart for resolution #2, as read, seconded by Trustee Turo. Vote as

follows: Trustee Turo, yes; Trustee Hart, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

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). A motion was made by Trustee Murphy for resolution #3, as read, seconded by Trustee Turo. Vote as follows: Trustee Turo, yes; Trustee Hart, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

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. A motion was made by Trustee Murphy for resolution #4, as read, seconded by Trustee Turo. Vote as follows: Trustee Turo, yes; Trustee Hart, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

RESOLUTION #5

Appoint an Associate Justice residing outside the Village limits but residing in the Town of Hastings. A motion was made by Trustee Murphy for resolution #5, as read, seconded by Trustee Turo. Vote as follows: Trustee Turo, yes; Trustee Hart, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

RESOLUTION #6

Appoint a Clerk/Treasurer residing outside the Village limits but residing in Oswego County. A motion was made by Trustee Murphy for resolution #6, as read, seconded by Trustee Turo. Vote as follows: Trustee Turo, yes; Trustee Hart, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

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. A motion was made by Trustee Murphy for resolution #1, as read, seconded by Trustee Turo. Vote as follows: Trustee Turo, yes; Trustee Hart, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

Respectfully submitted,

Kay Foster, Village Clerk / Treasurer

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING – June 24, 2019
3125 East Ave., Central Square, NY 13036 – Approved

IN ATTENDANCE:

VILLAGE BOARD: Mayor Ken Sherman, Trustee House, Trustee Millard Murphy, and Trustee Heather Stevens

OTHERS: Police Chief Ed Carroll, Codes Officer Ed Cusato, Mike Hart, Mr. & Mrs. Andrew Smolnik, and Clerk Kay Foster

OPENING

Mayor Sherman opened the meeting at 7pm with everyone present joining in the pledge of allegiance to the flag of the United States of America.

REPORTS

Trustee House reported that work was done on Hickory Lane to help a drainage issue but the homeowner, who caused the problem, will need to do some work. The Green Acres pump station needed an actuator replaced. The DPW has been building the new entrance to the police station.

Trustee Murphy reported Bruce has been able to keep up with lawn care at the cemetery between the rain.

Trustee Stevens gave a report on the History Talk about Little France. The CPR training has been completed and the certification cards should arrive soon. She mentioned how we need training that would emphasize first aid matters rather than heart attacks. Randy House suggested using the fire dept members that do training. Trustee Stevens also addressed questions from the park director, Judy Windhausen.

Chief Carroll presented Chief Fox's resignation letter, effective July 3, 2019.

MOTION Trustee Murphy made a motion to accept Chief Fox's resignation after 50 years of service, seconded by Trustee House. Vote as follows: Mayor Sherman, yes; Trustee House, yes; Trustee Murphy, yes; and Trustee Stevens, yes. The motion was carried unanimously.

Chief Carroll also reported the police car is getting the console installed and should be ready soon. Then the old car will be sold to the school for the SRO's use.

Code office: Ed Cusato reported that there are 3 major building projects in progress in the Village, Tractor Supply, Empower Bank, and O'Reilly's Auto Parts. He talked about several vacant properties in disrepair in the Village and the process that the board needs to decide about. Lawn care could be charged to the owner's taxes to pay for it. Ed has received many drainage complaints from residents. Most of the problems are on private property and not the responsible of the Village.

CITIZEN CONCERNS

Mr. & Mrs. Smolnik brought in a report of attempts to communicate with the code office. He is having drainage issues that he believes are caused by his neighbor who made changes to the land.

After much discussion, the mayor suggested time is needed to let things dry up because of the record rain. Ed Cusato will write a letter to the neighbor asking him to cut his high grass.

PAST MINUTES

MOTION – Trustee Stevens made a motion to approve the minutes of the June 10, 2019 meeting, seconded by Trustee Murphy. Vote as follows: Mayor Sherman, yes; Trustee House, yes; Trustee Murphy, yes; and Trustee Stevens, yes. The motion was carried unanimously.

NEW BUSINESS

MOTION: Trustee Murphy made a motion to hire Nelson Aquino as the new SPO for the school, effective August 1, 2019, seconded by Trustee Stevens. Vote as follows: Mayor Sherman, yes; Trustee House, yes; Trustee Murphy, yes; and Trustee Stevens, yes. The motion was carried unanimously.

The organizational meeting will be held on July 8 at 6:30 pm. A legal notice will be published.

STEP ONE

Trustee Stevens noted that Step One is charging us for placing notices on the website and then for removing them. She believes they should have the notices fall off when the date is passed, and we do not need billable time to remove them.

ABSTRACT

Bills on abstract #26 were reviewed. Voucher #768 was excluded from approval until it can be validated.

MOTION – Trustee Murphy made a motion to pay the bills on abstract #26 in the adjusted amount of \$62,326.84, seconded by Trustee House. Vote as follows Mayor Sherman, yes; Trustee House, yes; Trustee Murphy, yes; and Trustee Stevens, no. The motion was carried.

MAYOR SHERMAN

The Mayor thanked everyone for his time working with them. It was an honor to serve. Trustee Murphy announced some of the highlights of Mayor Sherman's 10 years in office: a new church was built, 3 businesses are being built, he implemented the WWTP upgrade, the Village sign and school sign were added, he strived to improve the appearance of the Village, and the prayer chapel for the cemetery was build which was his idea. Trustee Murphy added that he appreciated Mayor Sherman's creativity and all he added to the Village.

ADJOURN

MOTION – At 8:48 Trustee House made a motion to adjourn the meeting, seconded by Trustee Stevens. Vote as follows: Mayor Sherman, yes; Trustee House, yes; Trustee Murphy, yes; and Trustee Stevens, yes. The motion was carried unanimously.

Respectfully submitted,

Kay Foster, Village Clerk / Treasurer

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING – June 10, 2019
3125 East Ave., Central Square, NY 13036 – approved

IN ATTENDANCE:

VILLAGE BAORD: Mayor Ken Sherman, Trustee House, Trustee Jim Turo, Trustee Millard Murphy, and Trustee Heather Stevens

OTHERS: Police Chief Ed Carroll, Codes Officer Ed Cusato, Maureen Krol, Leane Stone, Jason Johnson, Linda Burrows, Sue Welk, Tom Rinefierd, Marlena Lerch, Paul Baxter, Clerk Kay Foster

OPENING

Mayor Sherman opened the meeting at 7pm with everyone present joining in the pledge of allegiance to the flag of the United States of America.

REPORTS

Trustee House reported that a beaver dam has been removed off of Rte. 12, potholes are being taken care of on Village roads, brush pick up has continued as needed, a repair was done on Hickory Drive, and the DEC made a surprise inspection at the WWTP with no problems found.

Trustee Murphy reported some concrete debris has been removed from the cemetery. He's been in contact with Bernie English concerning the update of the comprehensive plan and will be meeting with the Town of Hastings Supervisor.

Trustee Stevens reported she will have a History Talk on June 23, the topic will be Mallory. The CPR training for the rec department will be on June 12 & 14.

MOTION: Trustee Murphy made a motion to hire Kristen Schultz as a CIT for the rec program. The motion was seconded by Trustee House. Vote as follows: Mayor Sherman, yes; Trustee House, yes; Trustee Murphy, yes; and Trustee Stevens, yes. The motion was carried unanimously.

Chief Carroll reported that they will be interviewing 4 people for the SRO position on June 11. The need for another vehicle for the SRO was discussed as he will be covering 3 schools.

Code office: Ed Cusato reported that there are 3 major building projects in progress in the Village, Tractor Supply, Empower Bank, and O'Reilly's Auto Parts.

The former school administration office has been sold.

If Narin's bakery is sold it will require a zone change.

Trustee Turo joined the meeting at 7:10

EXECUTIVE SESSION 7:19 – 7:22

The Board left the meeting hall for an executive session to discuss rehiring Ed Cusato for the code office.

MOTION: Trustee Murphy made a motion to hire Ed Cusato part time for the code office, seconded by Trustee Stevens. Vote as follows: Mayor Sherman, yes; Trustee House, yes; Trustee Murphy, yes; Trustee Turo, yes; and Trustee Stevens, yes. The motion was carried unanimously.

Clerk Kay asked the board if the escrow money for Cleveland Auto could be returned to the applicant. After Ed Cusato clarified the situation with Cleveland Auto, the board granted permission. Clerk Kay also asked if she could use the list of absentee registered voters from the County to mail absentee ballots. The board agreed.

MOTION: Trustee Murphy made a motion to refund the escrowed funds from Cleveland Auto, seconded by Trustee Turo. Vote as follows: Mayor Sherman, yes; Trustee House, yes; Trustee Murphy, yes; Trustee Turo, yes; and Trustee Stevens, yes. The motion was carried unanimously.

CITIZEN CONCERNS

Several village residents brought in their concerns about village properties:

- an abandoned house at 107 Sumac Circle. They reported that the windows are broken and there's trash on the property. There are orange wires on top of the ground belonging to Spectrum near the house.
- Property at 304 Hickory Lane has a pool not in use with trees growing out of it. There are drainage issues near the property.
- One lady stated that the plow rips up her front lawn every year. She wanted to know why other yards are repaired but hers is not. She always does her own. DPW will be notified.
- Hickory Lane has a property with a lot of unregistered vehicles on it.
- An inground pool that was put in last year has ruined the drainage for neighboring properties because it raised the elevation of that property.
- Properties on Aqua Way are having issues with water running down their driveway and ruining their driveways.

These matters were discussed. Some will be taken care of soon; others will be investigated. The vacant house will be inspected immediately, and the code office will find out what he can do.

PAST MINUTES

MOTION – Trustee Turo made a motion to approve the minutes of the May 28, 2019 meeting, seconded by Trustee Murphy. Vote as follows: Mayor Sherman, yes; Trustee House, yes; Trustee Murphy, yes; Trustee Turo, yes; and Trustee Stevens, yes. The motion was carried unanimously.

PLANNING BOARD APPOINTMENT

MOTION: Trustee Murphy made a motion to appoint Dominic Puchalski to the Planning Board, seconded by Trustee Stevens. Vote as follows: Mayor Sherman, yes; Trustee House, yes; Trustee Murphy, yes; Trustee Turo, yes; and Trustee Stevens, yes. The motion was carried unanimously.

ABSTRACT

Bills on abstract #25 were reviewed. Voucher #747 will be paid in the amount of \$20K instead of the bill amount of \$40K. The other half will be paid later, as in previous years. Voucher #763 for Barton & Longuidice was taken out of this abstract and will be reviewed.

MOTION – Trustee Murphy made a motion to pay the bills on abstract #25 in the adjusted amount of \$33,362.63, seconded by Trustee Turo. Vote as follows Mayor Sherman, yes; Trustee House, yes; Trustee Murphy, yes; Trustee Turo, yes; and Trustee Stevens, no. The motion was carried.

PAUL BAXTER – Northshore Council of Governments

Paul Baxter reported on meetings he has attended, will attend, and the election of members of NorCOG. He thanked Mayor Sherman for his service as the co-chair, which will end with the end of his mayoral term.

ADJOURN

MOTION – At 8:25 Trustee Murphy made a motion to adjourn the meeting, seconded by Trustee Turo. Vote as follows: Mayor Sherman, yes; Trustee House, yes; Trustee Murphy, yes; Trustee Turo, yes; and Trustee Stevens, yes. The motion was carried unanimously.

Respectfully submitted,

Kay Foster, Village Clerk / Treasurer

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING – May 13, 2019
3125 East Ave., Central Square, NY 13036 - approved

IN ATTENDANCE:

VILLAGE BAORD: Mayor Ken Sherman, Trustee Jim Turo, Trustee Randy House, Trustee Millard Murphy, and Trustee Heather Stevens

OTHERS: Police Chief Ed Carroll, DPW Superintendent George McCormick, Mike Avery, Tom Rinefierd, Paul Baxter, Mike & Carmen Casta

OPENING

Mayor Sherman opened the meeting at 7:03 pm with everyone present joining in the pledge of allegiance to the flag of the United States of America.

REPORTS

Trustee House reported that the street sweeping has been difficult because of the rain but is nearing completion. An actuator at the WWTP malfunctioned over the weekend and will be replaced under warranty. Roofing has been completed on 2 buildings in the DPW area. Roadside repairs have been done, repairing damage from snow plowing.

Trustee Stevens conveyed a message from the Oswego Historical Society. They liked our Village Hall for their meeting and liked the historical display. She reported that the roadside area the boy scouts cleaned up recently had a lot less trash than prior years. There will be a history talk this weekend, the topic presented will be Little France.

Trustee Stevens presented the following people for recreation program employees: Director - Judy Windhausen (approved previously); Recreation Specialist – Kara Avery; Recreation Leader II – Ginger VanAllen; Recreation Leaders – Robby Howley, Greg Peterson, Morgan Keenan; and Counselor in Training (CIT) – Alex Peterson.

MOTION – Trustee Murphy made a motion to approve the above list for the recreation program, seconded by Trustee Turo. Vote as follows Mayor Sherman, yes; Trustee House, yes; Trustee Murphy, yes; Trustee Turo, yes; and Trustee Stevens, yes. The motion was carried unanimously.

Trustee Turo brought up the topic of water everywhere.

Trustee Murphy reported a cemetery meeting was recently held at the new prayer chapel. He has acquired donations to pay for a sign stating, "Hillside Memorial Prayer Chapel", and for a white cross for the top. An opening / dedication will be held on Memorial Day weekend.

Chief Carroll reported resumes are coming in for an additional SPO officer. Some of the officers will be attending an upcoming active shooter class put on by the County for free. The new police car is almost ready. It just needs the push bar and rear cage installed. Officer Phillips will be starting at the end of the month.

CORRESPONDENCE

Mayor Sherman read an email he received from a Village Resident, Mrs. Lanning, who was dissatisfied with her conversation with the Village Clerk, Kay Foster. Basically, she wanted the \$15 late fee removed because she mailed the payment on April 30, the due date. Clerk Foster explained the payment was not *received* on the 30th. Because she used foul language in arguing with the Clerk, she declined removing the penalty. The Village Board agreed with the Clerk's decision.

CENTRAL SQUARE SHOOOL DISTRICT FORMER OFFICE BUILDING

A couple of men declared their interest in purchasing the former C.S. office building to convert it into a 15-unit apartment building. They wanted to make sure the Village Board would be in favor of the project. They also asked about possible tax relief. The Mayor suggested that they could seek obtaining a pilot program as other housing businesses in the Village have done. They were advised that the Village Board wouldn't be the decision makers for their project. They would have to go through the code office and go before the Planning Board.

CITIZEN CONCERN

Tom Rinefierd had several items of concern.

- A former auto repair shop has many tires behind the property.
- Cleveland's Garage appears to be more of a sales lot rather than an auto repair shop. It may require site plan review.
- The diner on Pleasant Ave has storm damage that needs attention.
- He questioned whether the solar panels at the former bank property should have a site barrier from the road.
- He noticed a sump pump draining on Northland Drive had a sudsy discharge. Mike Avery and George McCormick stated that the sump pump was inspected recently, and it was in proper order.

PAST MINUTES

The Village Board briefly reviewed the minutes of the 3 April meetings, having read them previously.

MOTION – Trustee Turo made a motion to approve the minutes of the April 8, 2019 meeting, seconded by Trustee Stevens. Vote as follows Mayor Sherman, yes; Trustee House, yes; Trustee Murphy, yes; Trustee Turo, yes; and Trustee Stevens, yes. The motion was carried unanimously.

MOTION – Trustee Turo made a motion to approve the minutes of the April 15, 2019 meeting, seconded by Trustee Stevens. Vote as follows Mayor Sherman, yes; Trustee House, yes; Trustee Murphy, yes; Trustee Turo, yes; and Trustee Stevens, yes. The motion was carried unanimously.

EXECUTIVE SESSION

The Village Board went into Executive Session from 7:50 – 8:00 to discuss an employee matter.

REGULAR MEETING BACK IN SESSION

MOTION - Trustee Stevens made a motion to amend the meeting minutes of April 22, 2019. Mike Avery's pay rate for his new part time position is \$28,000 per year. The motion was seconded by Trustee Turo. Vote as follows Mayor Sherman, yes; Trustee House, yes; Trustee Murphy, yes; Trustee Turo, yes; and Trustee Stevens, yes. The motion was carried unanimously.

MOTION - Trustee Stevens made a motion to pay Mike Avery for his accrued sick time and vacation pay. The motion was seconded by Trustee Turo. Vote as follows Mayor Sherman, yes; Trustee House, yes; Trustee Murphy, yes; Trustee Turo, yes; and Trustee Stevens, yes. The motion was carried unanimously.

CLOSE THE BOOKS FOR THE YEAR END

MOTION – Trustee Murphy made a motion to have the Clerk / Treasurer close Village books for the fiscal year end. The motion was seconded by Trustee Stevens. Vote as follows Mayor Sherman, yes; Trustee House, yes; Trustee Murphy, yes; Trustee Turo, yes; and Trustee Stevens, yes. The motion was carried unanimously.

ELECTION INSPECTORS

MOTION – Mayor Sherman made a motion to appoint the following as election inspectors for the June 18, 2019 Village Election at a pay rate of \$11.10: Shirley Jones, Penny Faulter, Joe and Pat Roach. The motion was seconded by Trustee Turo. Vote as follows Mayor Sherman, yes; Trustee House, yes; Trustee Murphy, yes; Trustee Turo, yes; and Trustee Stevens, yes. The motion was carried unanimously.

EMPLOYEE HANDBOOK

The new employee handbook was briefly discussed. It was noted that the paid family leave act needs to be included and a sexual harassment policy needs to be added. A workshop for the Village Board is planned for May 20.

PHONE FOR POLICE

MOTION – Trustee Murphy made a motion to buy a new I-Phone for the police department. Chief Carroll explained new technology that would be available for police on the I-Phone. The motion was seconded by Trustee Stevens. Vote as follows Mayor Sherman, yes; Trustee House, yes; Trustee Murphy, yes; Trustee Turo, yes; and Trustee Stevens, yes. The motion was carried unanimously.

ABSTRACT

MOTION – Trustee Turo made a motion to pay the bills on Abstract #22 in the amount \$92,029.74 for vouchers #660 – 712, excluding vouchers 689 & 711. The motion was seconded by Trustee Murphy. Vote as follows Mayor Sherman, yes; Trustee House, yes; Trustee Murphy, yes; Trustee Turo, yes; and Trustee Stevens, no. The motion was carried.

ADJOURN

MOTION – At 8:25 Trustee Stevens made a motion to adjourn the meeting, seconded by Trustee Turo. Vote as follows: Mayor Sherman, yes; Trustee House, yes; Trustee Murphy, yes; Trustee Turo, yes; and Trustee Stevens, yes. The motion was carried unanimously.

Respectfully submitted,

Kay Foster, Village Clerk / Treasurer

VILLAGE OF CENTRAL SQUARE – PUBLIC HEARINGS – APRIL 22, 2019
3125 East Ave., Central Square, NY 13036 – APPROVED
Emergency meeting

THIS MOTION WAS AMMENDED ON 5-13-19

IN ATTENDANCE:

Mayor Ken Sherman, Trustee Randy House, Trustee Millard Murphy, and Trustee Heather Stevens

Mayor Ken Sherman opened the meeting at 9:35 am

Discussion to clarify terms for Mike Avery's position after he "retires" on May 3, 2019.

MOTION – Trustee Murphy made a motion to keep Mike Avery part time in the DPW at \$26.53 per hour, for 20 hours per week until January 2019. The motion was seconded by Trustee Stevens. Vote as follows: Mayor Sherman, yes; Trustee Stevens, yes; Trustee Murphy, yes; Trustee House, yes. The motion was carried unanimously.

Mike Avery will remain as the licensed/certified sewer plant operator for a minimum of one year for the Village of Central Square.

Respectfully submitted,

Kay Foster, Village Clerk / Treasurer

VILLAGE OF CENTRAL SQUARE – PUBLIC HEARINGS – APRIL 15, 2019
3125 East Ave., Central Square, NY 13036 – APPROVED
PUBLIC HEARINGS – BUDGET & TAX OVERRIDE

IN ATTENDANCE:

Mayor Ken Sherman, Trustee Jim Turo, Trustee Randy House, Trustee Millard Murphy, and Trustee Heather Stevens, and from the public, Tom Rinefierd

PUBLIC HEARING 6:45 PM.

The Mayor opened the public hearing at 6:52 pm. The proposed budget for the upcoming fiscal year was briefly discussed.

At 7:05 Mayor Sherman closed the public hearing and opened the public hearing for the tax cap override.

MOTION – Trustee Murphy made a motion to override the tax cap, seconded by Trustee Turo. Mayor Sherman read the below attached resolution. Followed by a poll of the Village Board as follows: Mayor Sherman, yes; Trustee House, yes; Trustee Murphy, yes; Trustee Turo, yes; and Trustee Stevens, no. The motion was carried.

At 7:10 Mayor Sherman closed the public hearing and opened the public hearing for the budget.

MOTION – Trustee Turo made a motion to accept the budget as presented, seconded by Trustee Murphy. Vote as follows: Mayor Sherman, yes; Trustee House, yes; Trustee Murphy, yes; Trustee Turo, yes; and Trustee Stevens, no. The motion was carried.

At 7:13 the public hearing was closed, a Village Board meeting began.

MOTION – Trustee Stevens made a motion to hold the 2019 Village election on June 18 at the village hall from noon to 9 pm. The motion was seconded by Trustee Turo. Vote as follows: Mayor Sherman, yes; Trustee House, yes; Trustee Murphy, yes; Trustee Turo, yes; and Trustee Stevens, yes. The motion was carried unanimously.

DPW COMPUTER

MOTION – Trustee Turo made a motion to buy a computer for the DPW office with a cost limit of \$1500. The motion was seconded by Trustee Murphy. Vote as follows: Mayor Sherman, yes; Trustee House, yes; Trustee Murphy, yes; Trustee Turo, yes; and Trustee Stevens, yes. The motion was carried unanimously.

MOTION – Trustee Murphy made a motion to cancel the regularly scheduled meeting of the Village Board for April 22, 2019, seconded by Trustee House. Vote as follows: Mayor Sherman, yes; Trustee House, yes; Trustee Murphy, yes; Trustee Turo, yes; and Trustee Stevens, yes. The motion was carried unanimously.

ABSTRACT #21

MOTION – Trustee Murphy made a motion to approve abstract #21 for payment of vouchers #624 – 659 in the amount of \$21,571.08. The motion was seconded by Trustee Turo. Vote as follows: Mayor Sherman, yes;

MOTION – Trustee Murphy made a motion to accept the agreement for Barton & Loguidice Engineers to prepare the MS4 report for \$2200. The motion was seconded by Trustee House. Vote as follows: Mayor Sherman, yes; Trustee House, yes; Trustee Murphy, yes; Trustee Turo, yes; and Trustee Stevens, no. The motion was carried.

Heather stated that the MS4 should be on the Village website under “environment” as a PDF.

OCWA CONTRACT

OCWA installs the fire hydrant after site work is completed by others.

MOTION – Trustee Turo made a motion to accept the contract with OCWA to install a new fire hydrant. The motion was seconded by Trustee House. Vote as follows: Mayor Sherman, yes; Trustee House, yes; Trustee Murphy, yes; Trustee Turo, yes; and Trustee Stevens, yes. The motion was carried unanimously.

DPW SURPLUS EQUIPMENT

MOTION – Trustee Murphy made a motion to sell some surplus equipment, a cement mixer, the old leaf vac, the 2013 Taurus, and the Elgin sweeper. The motion was seconded by Trustee Turo. Vote as follows: Mayor Sherman, yes; Trustee House, yes; Trustee Murphy, yes; Trustee Turo, yes; and Trustee Stevens, yes. The motion was carried unanimously.

TAX INCREASE

MOTION – Trustee Murphy made a motion have a public hearing to override the state tax cap with a 2 % Village tax increase. A public hearing for the local law requirement is planned for April 15th at 6:45 pm. The motion was seconded by Trustee Turo. Vote as follows: Mayor Sherman, yes; Trustee House, yes; Trustee Murphy, yes; Trustee Turo, yes; and Trustee Stevens, yes. The motion was carried unanimously.

ABSTRACT

MOTION – Trustee Murphy made a motion to approve abstract #20 for payment of vouchers #614 – 623 excluding #617 in the amount of \$164,769.53. The motion was seconded by Trustee Turo. Vote as follows: Mayor Sherman, yes; Trustee House, yes; Trustee Murphy, yes; Trustee Turo, yes; and Trustee Stevens, no. The motion was carried.

CITIZEN CONCERNS

Tom Rinefierd thanked the DPW for filing potholes and told about a drainage ditch that needs attention.

TUG HILL COMMISSION - Paul Baxter read his letter, see below.

ADJOURN

MOTION – At 8:05 Trustee Stevens made a motion to adjourn the meeting, seconded by Trustee Turo. Vote as follows: Mayor Sherman, yes; Trustee House, yes; Trustee Murphy, yes; Trustee Turo, yes; and Trustee Stevens, yes. The motion was carried unanimously.

Respectfully submitted,

Kay Foster, Village Clerk / Treasurer

VILLAGE OF CENTRAL SQUARE – PUBLIC HEARING – APRIL 8, 2019
3125 East Ave., Central Square, NY 13036 – APPROVED

PUBLIC HEARING 6:45 PM.

The Mayor opened the public hearing at 6:45 pm. The proposed budget for the upcoming fiscal year was presented to the public for review. Comments were received and questions from the public were answered.

There was discussion amongst the board about the SPO officers' expenses and revenue being put into a separate appropriations fund. The mayor noted that is something the accountant is working on.

The BAN for the WWTP was discussed, where it fits in the budget and the length being 20 years.

At 7:02 Mayor Sherman closed the public hearing and opened the regular board meeting.

VILLAGE BOARD MEETING

MEMBERS IN ATTENDANCE

Mayor Ken Sherman, Trustee Jim Turo, Trustee Randy House, Trustee Millard Murphy, and Trustee Heather Stevens

OTHERS IN ATTENDANCE

Police Chief Ed Carroll, DPW Superintendents Mike Avery & George McCormick, Tom Rinefierd, Paul Baxter of Northshore Council of Governments, Mr. & Mrs. Marty Nerber, Hunter Nerber, Kayleigh and Madison Stevens, and Village Clerk Kay Foster

OPENING

The meeting was called to order Mayor Ken Sherman with all present joining in the pledge of allegiance to flag of the United States of America.

REPORTS:

Trustee House reported on the progress of the WWTP upgrade. DPW Supers Avery & McCormick went to Cazenovia to pick up the newly purchased sweeper. They received some training while they were there. The final electric switch over will be completed soon. Engineer Paul ... was here today checking on the progress.

DPW Avery reported that they've been doing some cold patching and picking up brush.

Trustee Murphy reported that the cemetery is open. There's a burial scheduled for tomorrow. The repairs on the chapel are almost finished and should be ready for the upcoming dedication ceremony.

Trustee Murphy stated that there have been meetings with more to come, for an update on the comprehensive plan. The last update was in 2013. He would like to bring in DOT traffic studies. The plan is to work with the Town of Hastings to make both comprehensive plans complement each other. This will likely be a one year project.

Trustee Stevens stated that a flag replacement is needed for the pole near the fire house. She will not have a meeting for the Historical Society until June 19. She introduced Daisy Girl Scout Madison Stevens who presented her project for making a bee watering station at Goettel Park.

MOTION -Trustee Murphy made a motion to approve the project, seconded by Trustee Turo. Vote as follows: Mayor Sherman, yes; Trustee House, yes; Trustee Murphy, yes; Trustee Turo, yes; and Trustee Stevens, yes. The motion was carried unanimously.

MOTION – Trustee Stevens made a motion to hire Judy Windhausen as the Recreation Director for 2019. The motion was seconded by Trustee Turo. Vote as follows: Mayor Sherman, yes; Trustee House, yes; Trustee Murphy, yes; Trustee Turo, yes; and Trustee Stevens, yes. The motion was carried unanimously.

POLICE DEPARTMENT

Police Chief Carroll – Trustee Stevens asked if the basketball could have some police attention daily between 3– 4 pm. There is parking on streets that is blocking driveways on Thelma St. near the basketball court.

NEW HIRE

MOTION – Trustee Murphy made a motion to hire Hunter Nerber as a new policeman for the Village Police Department. The motion was seconded by Trustee Stevens. Vote as follows: Mayor Sherman, yes; Trustee House, yes; Trustee Murphy, yes; Trustee Turo, yes; and Trustee Stevens, yes. The motion was carried unanimously.

Mayor Sherman led Hunter Nerber in the oath of office followed by both of them signing the oath book.

DPD Superintendant Mike Avery stated that the newly purchased police car has been delivered to the decal shop and should be done by the end of the month.

CORRESPONDENCE

Mayor Sherman read a letter from the head of Project Bloom regarding concerts in the park. The letter included the 2019 summer concert in the park schedule.

MIKE AVERY RESIGNATION

Mayor Sherman read Mike Avery's letter of resignation effective May 3, 2019. Mike Avery has worked for the Village for close to 30 years. Mayor Sherman thanked Mike for his work here. He said Mike was his go-to-man. Trustee Mudd added that he appreciated Mike's dedication and compassion for the community.

MOTION – Trustee Murphy made a motion to accept ("with regrets") Mike Avery's letter of resignation. The motion was seconded by Trustee Turo. Vote as follows: Mayor Sherman, yes; Trustee House, yes; Trustee Murphy, yes; Trustee Turo, yes; and Trustee Stevens, yes. The motion was carried unanimously.

PAST MINUTES

Trustee Murphy made a motion to accept the minutes of the March 25, 2019 Village Board meeting, seconded by Trustee Turo. Vote as follows: Mayor Sherman, yes; Trustee House, yes; Trustee Murphy, yes; Trustee Turo, yes; and Trustee Stevens, abstain. The motion was carried.

2019 MS4 REPORT

Trustee House, yes; Trustee Murphy, yes; Trustee Turo, yes; and Trustee Stevens, no. The motion was carried.

ADJOURN

MOTION – At 7:32 Mayor Sherman made a motion to adjourn the meeting, seconded by Trustee Stevens. Vote as follows: Mayor Sherman, yes; Trustee House, yes; Trustee Murphy, yes; Trustee Turo, yes; and Trustee Stevens, yes. The motion was carried unanimously.

Respectfully submitted,

Kay Foster, Village Clerk / Treasurer

VILLAGE OF CENTRAL SQUARE – VILLAGE BOARD MEETING – March 25, 2019.
3125 East Ave., Central Square, NY 13036

MEMBERS IN ATTENDANCE

Mayor Ken Sherman, Trustee Jim Turo, Trustee Randy House, Trustee Millard Murphy, and Trustee Heather Stevens who joined the meeting at 7:45

OTHERS IN ATTENDANCE

Police Chief Ed Carroll, DPW Superintendent Mike Avery, Tom Rinefierd, George McCormick, Cory Keegan, Aaron Phillips, and Village Clerk Kay Foster

OPENING

The meeting was called to order at 7:00 pm by Mayor Ken Sherman with all present joining in the pledge of allegiance to flag of the United States of America.

REPORTS

Trustee House gave a report on the progress of the WWTP upgrade. The main pump is running. The change over took 48 hours of non-stop men on site. The men are now working on summer change overs.

Trustee Murphy has been in touch with Bernie English about updating the comprehensive plan with the new zoning law. Trustee Murphy had a cemetery meeting about repairs to the chapel. The cemetery will be open the first part of April. He reported on the summer rec meeting with representatives from Oswego County, Hastings, and W. Monroe.

Police Chief Carroll

Chief Carroll presented Aaron Phillips to the Board. Mayor Sherman swore him in and they signed the oath book.

MOTION – Trustee Murphy made a motion to hire Aaron Phillips for the police department with one year probation, the motion was seconded by Trustee Turo. Vote as follows: Mayor Sherman, yes; Trustee House, yes; and Trustee Turo, yes; and Trustee Murphy, yes. The Motion was carried unanimously.

BUDGET

Legal notices will be ordered for a meeting on April 8 to present the budget draft to the public at 6:45 pm. and a special meeting on April 15 to vote on the budget.

COMMENTS FROM THE PUBLIC

Tom Rinefierd again commented on potholes. Mike Avery, DPW Superintendent, said he's been in contact with the county because the roads concerned are mostly county roads. Tom Rinefierd also mentioned that there may be less state funds provided to local governments this upcoming year and may need to be considered in the budget.

MINUTES

MOTION – Trustee Murphy made a motion to accept the minutes of the March 11, 2019 meeting. The motion was seconded by Trustee Turo. Vote as follows: Mayor Sherman, yes; Trustee House, yes; and Trustee Turo, yes; and Trustee Murphy, yes. The Motion was carried unanimously.

MOTION – Trustee Murphy made a motion to accept the minutes of the March 14, 2019 emergency meeting. The motion was seconded by Trustee House. Vote as follows: Mayor Sherman, yes; Trustee House, yes; and Trustee Turo, yes; and Trustee Murphy, yes. The Motion was carried unanimously.

GEORGE MCCORMICK

MOTION – Trustee Murphy made a motion to hire George McCormick as our new DPW Superintendent, start date of April 1, 2019, at \$27 per hour, 3 weeks' vacation during the first year, including other employee benefits. The motion was seconded by Trustee Turo. Vote as follows: Mayor Sherman, yes; Trustee House, yes; and Trustee Turo, yes; and Trustee Murphy, yes. The Motion was carried unanimously.

TRUSTEE STEVENS arrived at 7:45 pm

MOTION – Trustee Murphy made a motion to pay Bernie English using the appropriations account A1440.400 for engineering. The motion was seconded by Trustee Turo. Vote as follows: Mayor Sherman, yes; Trustee House, yes; and Trustee Turo, yes; Trustee Murphy, yes; Trustee Stevens, abstain. The Motion was carried.

ABSTRACT No. 19

Trustee House made a motion to approve abstract no. 19 and pay vouchers #579 through #613 totaling \$37,246.23. The motion was seconded by Trustee Turo. Vote as follows: Mayor Sherman, yes; Trustee House, yes; and Trustee Turo, yes; Trustee Murphy, yes; and Trustee Stevens, abstain. The Motion was carried.

MOTION TO ADJOURN

At 7:50 Trustee Stevens made a motion to adjourn the meeting, seconded by Trustee Turo. Vote as follows: Mayor Sherman, yes; Trustee House, yes; and Trustee Turo, yes; Trustee Murphy, yes; and Trustee Stevens, yes. The Motion was carried.

Respectfully submitted, Kay Foster, Village Clerk / Treasurer

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD
EMERGENCY MEETING - March 14, 2019

OPENING – The meeting was called to order at 3:07

MOTION – A motion was posed by Trustee Murphy for The Village of Central Square to enter into a BAN agreement in order to purchase a police vehicle, a 2015 Ford SUV vin #1FMSK8AR4FGB98511 for the price of \$26,920.48. The total loan amount will be for \$28,870.48 to include lettering and striping. The motion was seconded by Trustee Stevens. Vote as follows:

Mayor Ken Sherman: yes no absent

Trustee Millard Murphy: yes no absent

Trustee Randy House: yes no absent

Trustee Jim Turo: yes no absent

Trustee Heather Stevens: yes no absent The motion was carried.

MOTION – A motion was made by Trustee Stevens to close the meeting at 3:09 pm, seconded by Trustee Murphy. Vote as follows:

Mayor Ken Sherman: yes no absent

Trustee Millard Murphy: yes no absent

Trustee Randy House: yes no absent

Trustee Jim Turo: yes no absent

Trustee Heather Stevens: yes no absent The motion was carried.

Respectfully submitted, Kay Foster, Village Clerk Treasurer

approved at 3-25-19 Village Board meeting

VILLAGE OF CENTRAL SQUARE – VILLAGE BOARD MEETING – March 11, 2019.
3125 East Ave., Central Square, NY 13036

OPENING

The meeting was called to order at 7:02 pm by Mayor Ken Sherman with all present joining in the pledge of allegiance to flag of the United States of America.

MEMBERS IN ATTENDANCE

Mayor Ken Sherman, Trustee Jim Turo, Trustee Randy House, Trustee Millard Murphy, and Trustee Heather Stevens who joined the meeting at 7:50

OTHERS IN ATTENDANCE

Code Enforcement Officer Edward Cusato Jr., Police Chief Ed Carroll, DPW Superintendent Mike Avery, Tom Rinefierd, Town Supervisor of West Monroe Vern Sundet, Paul Baxter Northshore Council of Governments, and Village Clerk Kay Foster

REPORTS

Trustee House gave a report on the progress of the WWTP upgrade. The project is almost complete.

Trustee Murphy has been in touch with Bernie English about updating the comprehensive plan with the new zoning law. Trustee Murphy suggested meeting with other towns and reviewing their cemetery plans.

Code Officer Cusato reported that there were no new permits or citations. He stated the next Planning Board meeting on March 21 the Planning Board will be reviewing a site plan for Trucks R Us. He also stated he is performing Chapter 136 property maintenance inspections for multifamily buildings. A food truck vendor inquired about using the park during the summer concerts. It will be further investigated but not likely as it a source of fund raising for non-profits such as boy scouts. Ed will not be in the office from March 18 – 28 but will be available by phone and text.

Police Chief Carroll stated Officer Ferrazzoli has submitted his resignation, effective at the end of March. Mr. Erin Phillips is interested in the job and will be interviewed by the Village Board at the work meeting next week. Chief Carroll also requested a debit card for himself only, so he can order police department supplies quickly and conveniently online. The debit card would be limited to the annual budget for police department supplies. He stated that they had a practice lockdown at the high school recently and are planning an unannounced lockdown drill soon.

MOTION – Trustee Turo made a motion to change the purchase plan for the police department to a debit card use. The motion was seconded by Trustee Murphy. Vote as follows: Mayor Sherman, yes; Trustee House, yes; and Trustee Turo, yes; and Trustee Murphy, yes. The Motion was carried.

WEST MONROE TOWN SUPERVISOR VINCE SUNDET

Mr. Sundet was requesting permission for their town's engineer to do a study including possible connection into the Central Square WWTP. The Village Board agreed that they would review the report which should be ready at the end of July. He was asked, and offered info about his town's budget for parks and their park program format, annual street sweeper rental, and other Town business.

TRUSTEE STEVENS

Trustee Stevens has been contacted by a local young man requesting permission to have an opening day parade for Little League on May 4th. The police chief and fire department will be involved in arranging it. Mike Avery stated that they need a police car escort to avoid obtaining a permit.

CITIZEN CONCERNS

Tom Rinefierd voiced his concerns about pot holes. He announced the upcoming March 13th meeting at the Town of Constantia concerning an invasive fly.

PAST MINUTES

RESOLUTION: Trustee Murphy made a motion to approve the minutes of the December 17, 2018 meeting. The motion was seconded by Trustee Turo. Vote as follows: Mayor Sherman, yes; Trustee House, yes; and Trustee Turo, yes; and Trustee Murphy, yes; and Trustee Stevens, abstain. The Motion was carried.

RESOLUTION: Trustee Murphy made a motion to approve the minutes of March 11, 2019 meeting. The motion was seconded by Trustee Turo. Vote as follows: Mayor Sherman, yes; Trustee House, yes; Trustee Turo, yes; and Trustee Murphy, yes; and Trustee Stevens, yes. The Motion was carried.

NEW BUSINESS

BUDGET

The new budget draft was presented to the board members.

PARK PROGRAM DIRECTOR

A vote to hire Judith Windhausen as park director was delayed until a meeting can be held with Brian Chetney of Oswego County Youth Bureau, , the proposed Rec Director, and other Town representatives to discuss plans for the park program.

POLICE CAR PURCHASE

The Board discussed the purchase of a used SUV for the police department. They agreed to move forward with the loan process. A vote will be held after documents are prepared.

PAUL BAXTER

Paul Baxter presented his March report. Items included a meeting about an invasive fly, North Shore Council of Governments meeting in April, a CNY Regional Economic Development Council meeting on March 26, and Windows 7 support from Microsoft expiring.

ABSTRACT No. 17

Trustee Turo made a motion to approve abstract no.17 and pay the listed bills totaling \$24,423.31, which excludes vouchers #576, 573, and 562 until further clarification. The motion was seconded by Trustee House. Vote as follows: Mayor Sherman, yes; Trustee House, yes; and Trustee Turo, yes; Trustee Murphy, yes; and Trustee Stevens, no. The Motion was carried.

MOTION

Trustee Murphy made a motion to spend up to \$5K from the building fund to begin work on the façade of the police office. The motion was seconded by Trustee Turo. Vote as follows: Mayor Sherman, yes; Trustee House, yes; Trustee Murphy, yes; Trustee Turo, yes; and Trustee Stevens, yes. The Motion was carried.

The work will include a door, a dormer over the door, siding, and an air conditioner to protect the evidence storage.

EXECUTIVE SESSION

At 9:21 the Board went into executive session to discuss a future employee.

At 9:40 the Board came back into general session.

MOTION

Police officer Kite submitted a request to order a computer component for the police office. Trustee House made a motion to approve the purchase, not to exceed \$80. The motion was seconded by Trustee Turo. Vote as follows: Mayor Sherman, yes; Trustee House, yes; and Trustee Turo, yes; Trustee Murphy, yes; and Trustee Stevens, yes. The Motion was carried.

MOTION

Trustee Stevens made a motion to approve the purchase order for rails for the WWSTP for \$3,200, seconded by Trustee Turo. Vote as follows: Mayor Sherman, yes; Trustee House, yes; and Trustee Turo, yes; Trustee Murphy, yes; and Trustee Stevens, yes. The Motion was carried.

MOTION TO ADJOURN

At 9:42 Trustee Stevens made a motion to adjourn the meeting, seconded by Trustee Turo. Vote as follows: Mayor Sherman, yes; Trustee House, yes; and Trustee Turo, yes; Trustee Murphy, yes; and Trustee Stevens, yes. The Motion was carried.

Respectfully submitted, Kay Foster, Village Clerk / Treasurer

VILLAGE OF CENTRAL SQUARE – VILLAGE BOARD MEETING – February 11, 2019.

3125 East Ave., Central Square, NY 13036 -

OPENING

The meeting was called to order at 7:00 pm by Mayor Ken Sherman with all present joining in the pledge of allegiance to flag of the United States of America.

MEMBERS IN ATTENDANCE

Mayor Ken Sherman, Trustee Jim Turo, Trustee Randy House, and Trustee Heather Stevens who joined the meeting at 7:35

OTHERS IN ATTENDANCE

Code Enforcement Officer Edward Cusato Jr., Police Chief Ed Carroll, DPW Superintendent Mike Avery, Tom Rinefierd, Paul Baxter, and Clerk Kay Foster

REPORTS

Trustee House gave a report on the progress of the WWTP upgrade and stated that maintenance work has been done on vehicles during recent very cold days.

DPW Superintendent Avery added comments on several items:

- He explained the need to empty one of the tanks for the disinfection, and then getting it started again. This process is lengthy therefor overtime hours will be required. Also, it will be done on a holiday.
- Lots of inside painting has been completed, keeping the guys working inside.
- Cold patching is being done when possible
- a drainage problem on Northridge Drive was discussed

Code Officer Cusato reported on recent permits and citations for violations. He stated the next Planning Board will be reviewing 3 site plans. Two are for Empower Bank and Tractor Supply which involve 3 parcels. The other site plan is for Cleveland Auto. He also stated he is completing the 1207 annual report for the State.

Police Chief Carroll stated that The SRO men will be inspected soon. A lock down drill at the school is planned. There was discussion about possibly purchasing another SUV to replace the aging sedan. Mike Avery stated that the Village might be able to purchase a slightly used one for a big savings. Police Chief Carroll also stated that he would like to see if we can put two more officers on staff in the next budget year.

CITIZEN CONCERNS

Tom Rinefierd voiced his concern for a garage operating without meeting legal requirements. Code officer Cusato explained the situation and stated that the matter is being addressed.

He also mentioned that the Villgae Board meeting schedule is not on the webpage. The electric sign was discussed and what could go on it.

Trustee Stevens announced that she will be holding a History Workshop on Sunday afternoon.

PAST MINUTES

RESOLUTION: Trustee Stevens made a motion to approve the minutes of the January 20, 2019 meeting. The motion was seconded by Trustee Turo. Vote as follows: Mayor Sherman, yes; Trustee House, yes; and Trustee Turo, yes; and Trustee Stevens, yes. The Motion was carried.

OLD BUSINESS

Tabled resolution for CWSRF Engineering Planning Grant (wording by Trustee Stevens):

Now, Therefore, Be It:

Resolved that the Village of Central Square, is Lead Agency, and hereby determines that the proposed project will not have a significant adverse effect on the environment and hereby issues a Negative Declaration pursuant to the provisions of the State Environmental Quality Review Act for the reasons set forth in the attached Notice of Determination of Non-Significance and that the Village of Central Square is authorized to take all actions reasonable and necessary to file the Negative Declaration and discharge the village's responsibility as lead agency for this action. The motion was seconded by Trustee Turo. Vote as follows: Mayor Sherman, yes; Trustee House, yes; and Trustee Turo, yes; and Trustee Stevens, yes. The Motion was carried.

Trustee Stevens asked that the dates be corrected in the engineering proposal for reporting on the waste water disinfection.

NEW BUSINESS

Budget Workshop – Mayor Sherman scheduled a budget workshop for Tuesday Feb. 19, 2019 at 7 pm.

Paul Baxter noted a few upcoming items of interest, see below attachment.

ABSTRACT No. 15

Trustee Turo made a motion to approve abstract no. 15 and pay the listed bills totaling \$36,594.15, excluding voucher #506 until clarification. The motion was seconded by Trustee House. Vote as follows: Mayor Sherman, yes; Trustee House, yes; and Trustee Turo, yes; and Trustee Stevens, no. The Motion was carried.

ADJOURN

At 8:10 pm Trustee Stevens made a motion to adjourn the meeting, seconded by Trustee Turo. Vote as follows: Mayor Sherman, yes; Trustee House, yes; and Trustee Turo, yes; and Trustee Stevens, yes. The Motion was carried unanimously.

Respectfully Submitted, Kay Foster, Village Clerk / Treasurer

Note from Paul Baxter

TO: Ken Sherman, Mayor, and the Village Board of the Village of Central Square

FROM: Paul M. Baxter, North Shore Council of Governments

SUBJECT: February report

DATE: Monday, February 11, 2019

1. The **2019 Tug Hill Local Government Conference** is coming up on Thursday, March 28, with a registration deadline of Friday, March 8 for the best rate. Conference details and the registration form can be found online at: www.tughill.org/lgc2019 . We encourage attendees to fill out their registration form online and print it out to avoid any errors in transcription. I hope to see you there.
2. The **next North Shore Council of Governments meeting** is still in the process of being scheduled. I will be sending out e-mail tomorrow about pre-approving payment for a couple of routine bills in advance of the meeting.
3. The **Tug Hill Commission** met on **Monday, January 28** at 10 a.m. at the Parish Village Gym, 2938 East Main Street, Parish. The Commission's next meeting in the area will be in Cleveland in September.
4. Just a reminder that we are really not far from the next round of CFA (Consolidated Funding Application) grants. This is a good time to think about your community needs and how you might be ready for any grants that may become available in the next round.

VILLAGE OF CENTRAL SQUARE – VILLAGE BOARD MEETING – January 28, 2019.
3125 East Ave., Central Square, NY 13036 - approved

OPENING

The meeting was called to order at 7:00 pm by Mayor Ken Sherman with all present joining in the pledge of allegiance to flag of the United States of America.

MEMBERS IN ATTENDANCE

Mayor Ken Sherman, Trustee Millard Murphy, Trustee Jim Turo, Trustee Randy House, and later joining the meeting, Trustee Heather Stevens

OTHERS IN ATTENDANCE

Code Enforcement Officer Edward Cusato Jr., Police Chief Ed Carroll, DPW Superintendent Mike Avery, Tom Rinefierd, RJ Smith, and Kay Foster

RESOLUTION

Trustee Murphy made a motion to task Kay Foster with recording the minutes of the meeting. The motion was seconded by Trustee Turo. Vote as follows: Mayor Sherman, yes; Trustee Murphy, yes; Trustee House, yes; and Trustee Turo, yes. The motion was carried unanimously.

FLOOR OPEN - The floor was opened for comment.

Trustee House gave a report on the progress of the upgrade on the Water Treatment Plant. He stated the report from the DEC on the WTP came back with everything deemed satisfactory. He talked about the grants received for the upcoming disinfection project.

There was discussion concerning the snow accumulation at the intersection near the Mirabito gas station. It is interfering with driver's line of sight. Mirabito will be informed about the danger and correct their plowing practices.

Trustee Murphy stated that there is some work to be done at the cemetery, work on the chapel and wood debris to be removed.

He stated the employee handbook and local law no. 1 has been dropped off at the attorney's office.

Ed Cusato, code enforcement officer, stated that he has put a stop order at 526 So. Main Street where a mechanics' garage has been operating without having obtained

a site plan review for change of use. He also mentioned that Empower Bank is planning on opening a branch in Central Square which will require a subdivision.

Police Chief Ed Carroll reported that the new radio system is up and running. The new tracking system for tickets is in use. Taser acquisition was discussed. It would require training for each individual user. Requirements for taser usage will have to be added to the police manual.

SUMMER REC PROGRAM

The Village has received notice that Johanna Evans will not be returning as the director this year. It was stated that Brian Chetney at the Oswego County Youth Bureau might be of help with the summer program. Trustee Murphy suggested that the schools could be contacted so that the Village program does not conflict with any activities they may have.

Tom Rinefierd questioned the zoning classification of CA (commercial automotive), are such areas specified and will other areas be available? He also asked about the missing sign at the Ada Powell trail. He was informed that it will be replaced.

Trustee Murphy mentioned the need to update the Comprehensive Plan to include zoning. Hearings are needed to put a new plan in place.

RESOLUTION

Trustee Murphy made a motion to send the Comprehensive Plan to Bernie English for his comments. The motion was seconded by Trustee Turo. Vote as follows: Mayor Sherman, yes; Trustee Murphy, yes; Trustee House, yes; and Trustee Turo, yes. The motion was carried unanimously.

RESOLUTION

Trustee Murphy made a motion to have the former Village Accountant, Art Pearson, finish the questions for the state audit report for 2018. The motion was seconded by Trustee Turo. Vote as follows: Mayor Sherman, yes; Trustee Murphy, yes; Trustee House, yes; and Trustee Turo, yes. The motion was carried unanimously.

OLD BUSINESS (the following two paragraphs provided by Trustee Stevens):

Trustee Stevens asked about the SEQR Determination from the last board meeting. It was tabled as part of the CWSRF Engineering Planning Grant Agreement. DPW Supervisor Mike Avery told the board that he had not heard back from our engineer, but that Val stated it was not a Type I or unlisted action due to using the chlorination process instead of ultraviolet process.

Trustee Stevens also asked if Paul Sheneman had provided an updated proposal for the engineering services agreement to prepare required Engineering report on wastewater disinfection. Mr. Avery reported that no, we had not yet received an updated proposal.

NEW BUSINESS

KAY FOSTER – VILLAGE CLERK APPOINTMENT

Salary and benefits were discussed: 36K salary per year, 1 week vacation first year, sick days, holidays, full health insurance, personal days.

RESOLUTION

Trustee Murphy made a motion to appoint Kay Foster as Village Clerk / Treasurer, seconded by Trustee Turo. Vote as follows: Mayor Sherman, yes; Trustee Murphy, yes; Trustee House, yes; and Trustee Turo, yes. Trustee Stevens abstained. The Motion was carried. Trustee Murphy later stated Kay Foster is effective 2/1/2019.

ROBERT SMITH

DPW employee Robert Smith's position and pay rate were discussed, including benefits. He declined the health insurance.

RESOLUTION

Trustee Murphy made a motion to promote Robert Smith from seasonal employee to full time, give him a raise from \$11.10 per hour to \$13.10, effective Feb.1, 2019, including benefits, and to be provided additional training. He will be an apprentice to the DPW Superintendent. The motion was seconded by Trustee Turo. Vote as follows: Mayor Sherman, yes; Trustee Murphy, yes; Trustee House, yes; and Trustee Turo, yes; and Trustee Stevens, yes. The Motion was carried unanimously.

RESOLUTION

Trustee Murphy made a motion to approve the resolution in support of the CNY RPDB and have the mayor sign. The motion was seconded by Trustee Turo. Vote as follows: Mayor Sherman, yes; Trustee Murphy, yes; Trustee House, yes; and Trustee Turo, yes; and Trustee Stevens, no. The Motion was carried.

SUMMER REC PROGRAM

There was discussion about changes and improvements that could be made to the summer program. A notice will be posted in the newspaper to solicit a new director.

ABSTRACT No. 14

Trustee Murphy made a motion to approve abstract no. 14 and pay the listed bills totaling \$29,965.08. The motion was seconded by Trustee Turo. Vote as follows: Mayor Sherman, yes; Trustee Murphy, yes; Trustee House, yes; and Trustee Turo, yes; and Trustee Stevens, no. The Motion was carried.

PAST MINUTES

Trustee Murphy made a motion to approve the minutes of the January 14, 2019 Village Board meeting, seconded by Trustee Turo. Vote as follows: Mayor Sherman, yes; Trustee Murphy, yes; Trustee House, yes; and Trustee Turo, yes; and Trustee Stevens, yes. The Motion was carried.

ADJOURN

At 8:10 pm Trustee Stevens made a motion to adjourn the meeting, seconded by Trustee Turo. Vote as follows: Mayor Sherman, yes; Trustee Murphy, yes; Trustee House, yes; and Trustee Turo, yes; and Trustee Stevens, yes. The Motion was carried unanimously.

Respectfully Submitted, Kay Foster, Village Clerk / Treasurer

**VILLAGE OF CENTRAL SQUARE
3125 EAST AVENUE
CENTRAL SQUARE, NY 13036
VILLAGE BOARD MEETING
JANUARY 14, 2019**

VILLAGE BOARD MEETING

The Village of Central Square Village Board met at the Village Hall on January 14, 2019 at 7:16 p.m. Village Board members in attendance were Trustee Randy House, Trustee Millard Murphy and Trustee James Turo. Mayor Ken Sherman was absent. Trustee Heather Stevens arrived at the meeting at 7:42 p.m. Also present were Police Chief Ed Carroll, Ed Cusato, Village Code Enforcement, Paul Sheneman, Village Engineer, Michael Avery, Village DPW Supervisor, and Michelle Hamer, Secretary for the Village Board for this meeting. Guest, Paul Baxter, North Shore Council of Governments, arrived at 7:35 p.m.

Called to Order:

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

Deputy Mayor House 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 Trustee Murphy, all other Board Members approved, and the Motion was carried.

Trustee House:

The Christmas decorations are put away, snow plows all set, discussed insulation of the ceiling and disk filters for sewer upgrade.

Trustee Murphy

The cemetery is closed.

Trustee Turo:

No business to discuss.

Ed Cusato, Code Enforcement:

Ed reviewed and discussed, with the Board, his Village Board Report dated 1/14/19, the Building Permits list dated 12/1/18-1/14/19, and the Violation Summary for 12/1/18-1/14/19.

Ed Carroll, Police Chief:

Chief Carroll reviewed his December 2018 Report with the Board. He advised the Board that the new 911 system is planned to be effective 1/16/19. Ed made a request to the Board for a climate-controlled storage space for police files.

Trustee Stevens:

Trustee Stevens advised the Board that the Sunday, work day, went good and 10 people attended. History talks with resume in April. Trustee Stevens added two New Business to the Agenda: Emails regarding amendment to NYS Code Rule 16 NYCRR Part 753 regarding Dig Safely/Excavator Safety and New Bill (10-9-2018) regarding Sexual Harassment Policy and Training Program.

Paul Sheneman, Village Engineer:

Paul reviewed his Checklist of Supporting Documents Needed for the CWSRF Engineering Planning Grant Agreement with the Board.

1. **Authorization for Representative to Execute Grant Agreement:** Trustee Murphy made a Motion to accept the Authorized Representative Resolution to allow Mayor Ken Sherman to execute the Grant Agreement. The Resolution was seconded by Trustee Turo. The Board was polled and all said yes. The Resolution was passed.
2. **Authorization and Appropriation of Local Match:** Trustee Murphy made a Motion to accept and authorize the Resolution for EPG: local match minimum of 20% of the EPG grant award, authorizing and obligating local match funds. The Resolution was seconded by Trustee Turo. The Board was polled and all said yes. The Resolution was passed.
3. **SEQR Determination (Type II):** With regard to the Resolution for the State Environmental Quality Review (SEQR) Act Resolution, the Board decided to hold and wait until it is determined if it is a Type I or Unlisted Action. Paul will research and report back to the Board.

Further, Trustee Murphy made a Motion to approve execution of the Engineering Agreement and to pay Paul Sheneman, Village Engineer. Trustee Turo seconded the Motion. The Board was polled and all said yes. The Motion was carried.

Clerk/Treasurer Report (vacant): None.

Correspondence: None.

Citizen Concern: None

Approval of Minutes:

Trustee Stevens made a Motion to accept the Minutes as presented from the December 10, 2018 Meeting, seconded by Trustee. Turo. The rest of the Board was polled, and all said yes, and the Motion was passed.

Old Business:

- **Zoning Amendment:** The Board discussed some of the changes in the Amended draft that applied, and others that they felt didn't apply, based on feedback from Oswego County Planning. Trustee Murphy made a Motion to accept the Zoning Amendment Proposal as Local Law 1-2019 and send a copy to the Village Attorney. The Motion was seconded by Trustee Turo. The Board was polled, and all said yes, and the motion was passed.

- **Toshiba Copier:** Trustee Murphy advised the Board that he talked to the Toshiba representative and the contract signed by the Village was a 4-year contract and not a month-to-month. The Village must keep the copier and contract for 4years.

New Business:

- **Village Attorney Appointment:** Trustee Murphy made a Motion to accept Rebekah Prosachik, Esq. and the Prosachik Law Firm, as the new Village Attorney. Trustee Turo seconded the Motion. All Board members were polled, all said yes, and the Motion was passed.
- **Village Employee Handbook review-attorney:** Trustee Murphy made a Motion to send the Employee Handbook to the Village Attorney for review and to advise the Board if any amendments are needed. Trustee Turo seconded the Motion. The Board was polled, all said yes, and the Motion was passed.
- **Village Deputy Clerk Appointment-Kay Foster:** This new business was taken off the Agenda.
- **Dig Safely:** Trustee Stevens reviewed with the Board the new law revision of 11/5/18 regarding excavator training. All agreed the Village is properly trained and in compliance.
- **Sexual Harassment Policy and Training:** The Board agreed that training will be completed during the winter months.
- **Oswego County Conference for Mayors:** Trustee Murphy advised the Board that he attended the Oswego County Conference for Mayors last week at the Tailwater Lodge in Altmar. Trustee Murphy provided the Board with details of the conference, including speaker Sheriff Don Hilton. The conference was good and very informative.

Paul Baxter, North Shore Council of Governments review:

Paul presented and discussed his report with the Board.

Approval of Bills:

Abstract #13: Bills were reviewed and discussed by the Board. Trustee Turo made a Motion to pay the bills as stated, Abstract #13 for a total of \$94,142.93. The Motion was seconded by Trustee Murphy. All other Board Members were polled, Trustees Turo, Trustee Murphy, and Deputy Mayor House said yes, and Trustee Stevens said no. The Motion was passed.

Close Meeting:

Trustee Stevens made a Motion to close the meeting at 8:27 p.m. The Motion was seconded by Trustee Turo. All other Board Members were in favor, and the Meeting was closed at 8:27 p.m.

Respectfully submitted,

Michelle Hamer, Secretary