

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING
3125 East Ave., Central Square, NY 13036 – Dec.14, 2020

IN ATTENDANCE:

VILLAGE BOARD - Mayor Randy House, Trustee Turo, Trustee Murphy, Trustee Hart, and Trustee Sherman

OTHERS – DPW Superintendent George McCormick, Police Chief Ed Carroll, Ed Cusato, Paul Baxter, and Village Clerk Kay Foster

OPENING

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

RESOLUTIONS:

MOTION - Trustee Murphy made a motion to agree to renew the contract with **CNY Storm Water Coalition** as required by NYS for the MS4. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION - Trustee Murphy made a motion to agree to renew the contract with **Municipal Solutions** for their prep work for bond renewals. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION - Trustee Murphy made a motion to agree to renew the contract with **Penn Power Systems** for maintenance at the WWTP. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

MONTHLY REPORTS

Trustee Murphy reported several more burials are scheduled before the cemetery closes for the winter. A limit to vault storage was discussed.

MOTION – Trustee Murphy made a motion concerning cemetery vault storage, bodies not interned by May 15, each year, shall be charged \$50 / day until interned, the exception being any armed forces veterans being stored until transfer to a national cemetery, fees waived. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

Trustee Sherman announced the Village is acting responsibly in not having a tree lighting ceremony this year due to the pandemic. The Christmas display is still available for drive by enjoyment. He also stated appreciation to the Central Square Schools and the Police Department for the recent food drive and toy donation with a light show that took place last week at the high school.

George McCormick stated he met with a representative from NYSEC to place LED lights on the WWTP and in the generator room. The cost would be over \$5K, the Village contribution being \$305.

MOTION – Trustee Sherman made a motion to approve this lighting upgrade, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

Police Chief Ed Carroll mentioned Walmart has a new head of security so there has been lots of activity there. There was a discussion about trash alongside Walmart where truckers park. There have been many complaints about the trash. He also gave a report about ongoing drug activity in the Village.

Ed Cusato, code officer, gave his activity report. Building permits have slowed down as is the norm this time of year.

MOTION – Trustee Murphy made a motion to adopt the NY 2020 Fire Prevention and Building Code. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

Paul Baxter gave his monthly report and announced an employer training webinar.

PAST MINUTES

MOTION: Trustee Mike Hart made a motion to approve the minutes of the Village Board meeting for November 9, 2020. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION – MONTHLY BILLS

Trustee Sherman made a motion to pay the bills on abstract #13 in the amount of \$77,300.06 for vouchers #1661 – 1712. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION – Trustee Murphy made a motion to contract with CHA to be our consultant for the DEC notice of violation. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

The Village Board members agreed to pay two employees their unused sick days, annual buyback.

ADJOURN

MOTION – At 8:02 pm Trustee Sherman made a motion to adjourn the meeting, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

Respectfully submitted, Kay Foster, Village Clerk / Treasurer

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING
3125 East Ave., Central Square, NY 13036 – November 9, 2020

IN ATTENDANCE:

VILLAGE BOARD - Mayor Randy House, Trustee Turo, Trustee Murphy, Trustee Sherman, and, Trustee Hart

OTHERS – Department of Public Works Superintendent George McCormick, Police Chief Ed Carroll, North Shore Council of Governments Paul Baxter, and Village Clerk Assistant Lane Pistello

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.

Mayor House reported on an upcoming meeting with lawyer John Langley from Costello, Cooney & Feron regarding the DEC matter. Meeting is scheduled for Thursday November 12, 2020, with Mayor House, George McCormick, Millard Murphy, and Mike Avery.

Trustee Murphy reported on maintenance at the park and cemetery. The cemetery is now closed, and the water is turned off and antifreeze is now in the toilets and sinks. A copy of Hillside Cemetery niches and cemetery services was given to all trustees. Trustee Murphy suggested they each review the pricing and George McCormick would call local cemeteries to get a consensus of pricing and if The Village would change pricing, to be reviewed at a future Board meeting.

Police Chief Ed Carroll reported SRO will be having more overtime at the schools as there was a request for their presence for the after school soccer games.

North Shore Council of Governments Paul Baxter presented his newsletter and announced virtual ZBA and Planning Board training programs available.

DPW George McCormick reported that they poured cement for 6 headstones. The Christmas lighting will be installed the week of Thanksgiving. The DPW has been ongoing with leaf and brush pickup.

Citizen Concerns: Jennifer Widener's email regarding the Girl Scout project and being allowed to post it on the Village website. Mayor House is in agreement to allow the Girl Scouts to place a small blurb on the website that would give a link to the Girl Scouts own website.

Note to Board: Debbie from the Brewerton Chamber of Commerce called and wanted to thank the Board for use of the park for the successful "drive-thru trick-or-treat" serving 400+ children.

MOTION: Trustee Sherman made a motion to cancel the board meeting for November 23, 2020. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

PAST MINUTES

MOTION: Trustee Murphy made a motion to approve the minutes of the Village Board meeting for October 26, 2020. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION – MONTHLY BILLS

Trustee Murphy made a motion to pay the bills on abstract #12 in the amount of \$64,012.87 for vouchers #1636 – 1657. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

ADJOURN

MOTION – At 7:45 pm Trustee Murphy made a motion to adjourn the meeting, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

Respectfully submitted, Lane Pistello, Village Clerk Assistant

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING
3125 East Ave., Central Square, NY 13036 – Oct. 26, 2020

IN ATTENDANCE:

VILLAGE BOARD - Mayor Randy House, Trustee Turo, Trustee Murphy, Trustee Hart, and Trustee Sherman

OTHERS – DPW Superintendent George McCormick, Police Chief Ed Carroll, Ed Cusato, and Village Clerk Kay Foster

OPENING

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

MONTHLY REPORTS

Mayor House

The Board discussed the upcoming Trick or Treat event drive thru event at Goettel park on Halloween. Traffic control was discussed. The Central Square Police Department will be available if needed.

Harassment / Discrimination class was discussed. A NYMIR Zoom presentation is scheduled for Thursday October 29 at the Village office for any Village employee. This is an annual requirement.

The DEC issue was discussed.

MOTION Trustee Sherman made a motion to allow the firm of Costello, Cooney, & Fearon to represent the Village in the DEC matter and to authorize Mayor House to sign the contract. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

Trustee Murphy reported that the cemetery and park buildings will be winterized soon. The park buildings look good with the maintenance, including painting, which has been completed.

Trustee Murphy contacted the Land Bank and was informed that there will not be any new trees available this year. He discussed possible help from the Land Bank for forest management in the Ada Powell Memorial Park.

Last month the Board approved flying a flag in honor of Cliff Breed on Veteran's Day. His wife, Jean, has requested that the flag be flown in Veteran's Park. George McCormick agreed to do what he can.

George McCormick reported the DPW crew will be doing an online seminar about snow plowing.

New LED lights were placed on the food building in Goettel Park and the pavilion will have lights added soon. He asked for authorization to add pull hooks and a spill plate to the new dump truck for \$700, work to be done by others. He also mentioned that a special blade for the plow would be helpful in protecting the new parking lot and some other areas that are plowed. Trustee Murphy will look for a used blade.

MOTION Trustee Murphy made a motion to have the pull hooks and spill plate put on the dump truck, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

Police Chief Ed Carroll stated the Village PD is doing training about the new reporting methods in accordance with State compliance.

Ed Cusato, code office, gave his activity report. There were 3 permits issued and no new violations.

PINE VIEW ESTATES

The Board discussed the request by the Town of Hastings to add 40 homes into the Village sewer system. Mayor House asked our engineer, Paul Sheneman, to give his opinion. He stated several concerns including the pipe size and the possibility of odors. The Board agreed that in order to move forward, Hastings will have to get an engineering study and come up with a workable system.

PAST MINUTES

MOTION: Trustee Murphy made a motion to approve the minutes of the Village Board meeting for September 28, 2020. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION – MONTHLY BILLS

Trustee Sherman made a motion to pay the bills on abstract #11 in the amount of \$123,911.95 for vouchers #1589 – 1635. The motion was seconded by Trustee Murphy. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

ADJOURN

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

Respectfully submitted, Kay Foster, Village Clerk / Treasure

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING
3125 East Ave., Central Square, NY 13036 – Sept. 28, 2020

IN ATTENDANCE:

VILLAGE BOARD - Mayor Randy House, Trustee Turo, Trustee Murphy, Trustee Hart, and Trustee Sherman

OTHERS – DPW Superintendent George McCormick, Police Chief Ed Carroll, Ed Cusato, and Village Clerk Kay Foster

OPENING

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

Mayor House briefly discussed a DEC matter with the Board.

Mayor House The Board discussed a request for use of Goettel Park for a drive thru Trick or Treat event on Halloween. The Board approved this use with the condition that the representative, from the Brewerton Chamber of Commerce, reach out to Oswego County Health Department for their guidelines.

The annual Christmas Tree Lighting Ceremony was discussed. It was decided that the ceremony would be cancelled this year due to the Covid pandemic. The park and the tree will be unceremoniously lit during the first week of December.

CITIZEN CONCERN

A call had been received in the clerk's office from a village resident concerned about the lighted portable signs near the railroad tracks. It was stated by people present that the signs were put up by Oswego County for railroad safety week.

MONTHLY REPORTS

Trustee Murphy reported that the DPW tried placing granite pieces in the chapel as an altar. It didn't work as anticipated. The board agreed to the purchase of Versalock instead, cost not to exceed \$220.

George McCormick reported that the park repairs are almost complete. The cameras will soon be put back in place. George will get a price on new LED lights. It was agreed that the outside drinking fountain will be removed. After discussion:

MOTION Trustee Murphy made a motion to approve ordering a Village credit card for George McCormick. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

Police Chief Ed Carroll presented his activity report and mentioned that the time frame for keeping disciplinary reports needs to be stated in the police manual. A FOIL request was submitted requesting disciplinary reports but there are no disciplinary reports currently on file.

Ed Cusato, code office, gave his activity report. He will be submitting the 2020 building code to the Village attorney for review.

PAST MINUTES

MOTION: Trustee Murphy made a motion to approve the minutes of the Village Board meeting for September 14, 2020. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION – MONTHLY BILLS

Trustee Turo made a motion to pay the bills on abstract #10 in the amount of \$18,516.31 for vouchers #1565 – 1588. The motion was seconded by Trustee Sherman. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously. Noted: voucher 1577 was voided.

Trustee Murphy presented a flag with a request from Jean Breed, the wife of Veteran Cliff Breed, to fly the flag in his honor. The board agreed to fly the flag on Veterans Day.

ADJOURN

MOTION – At 8:07 pm Trustee Sherman made a motion to adjourn the meeting, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

Respectfully submitted, Kay Foster, Village Clerk / Treasure

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING 3125 East Ave., Central Square, NY 13036 – September 14, 2020

IN ATTENDANCE:

VILLAGE BOARD - Mayor Randy House, Trustee Turo, Trustee Murphy, Trustee Stevens, and, Trustee Hart

OTHERS – Police Chief Ed Carroll, North Shore Council of Governments Paul Baxter, 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.

Mayor House reported on a request from the Oswego County Opportunities to use Goettel Park and Crossroads Park for Mobile Services.

Mayor House discussed a DEC matter.

The Mayor discussed the air conditioner. Grant money may be available to replace the air conditioner with new ones that provide UV light filtering, safer for these Covid times.

The Mayor mentioned Water Tower Landing. He asked our Engineer, Paul Sheneman for an estimate on what an engineering report would cost.

Trustee Murphy reported on maintenance at the park and replacing 2 lights with LED lights for the park.

Trustee Stevens announces she has placed the 1st order for Hometown Banners. Her next Historical Society meeting will be November 14th.

She noted that there needs to be debris cleanup near Crossroads Park.

Trustee Stevens mentioned the Boy Scouts will be removing the flags from the cemetery November 17, 2020 weather permitting.

Police Chief Ed Carroll - SRO Reported New York State- is requiring all police have to be fingerprinted with outside agency. He also reported that Walmart has calmed down as far as thefts.

North Shore Council of Governments Paul Baxter presented his newsletter and announced virtual ZBA and Planning Board training programs available.

PAST MINUTES

MOTION: Trustee Murphy made a motion to approve the minutes of the Village Board meeting for August 24, 2020. The motion was seconded by Trustee Stevens. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Stevens, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION – MONTHLY BILLS

Trustee Murphy made a motion to pay the bills on abstract #9 in the amount of \$29,152.42 for vouchers #1520 – 1557. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Stevens, yes; and Mayor House, yes. The motion was carried unanimously.

ADJOURN

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

Respectfully submitted, Kay Foster, Village Clerk / Treasure

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING
3125 East Ave., Central Square, NY 13036 – August 24, 2020

IN ATTENDANCE:

VILLAGE BOARD - Mayor Randy House, Trustee Turo, Trustee Murphy, Trustee Stevens, and Trustee Hart

OTHERS – DPW Superintendent George McCormick, Police Chief Ed Carroll, 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.

Mayor House reported on a request from the Lion's Club to have a mini apple festival at Goettel Park. The Board agreed that it would be inappropriate during this time of the pandemic.

Mayor House announced that George McCormick and Fred Waldau may help mark graves at the Caughdenoy Cemetery.

The Mayor mentioned an issue with Water Tower Landing. There are more residents outside the Village that would like to connect to the Village sewer system. An engineering report would need to be completed and paid for by those who would benefit, not the Village.

Also noted, the Village has received the new SRO contract. It has been reviewed, approved, and signed by the police chief.

MOTION – Trustee Murphy made a motion to approve the SRO contract. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Stevens, abstain; and Mayor House, yes. The motion was carried.

MONTHLY REPORTS

George McCormick inquired about someone renting a space to sell vegetables at Crossroads Park. The Board approved. George also asked for approval to put in a cement sidewalk by the police station. The board agreed.

Trustee Murphy said the chapel doors have been installed. There was a discussion regarding computer programs for managing cemeteries.

PAST MINUTES

MOTION: Trustee Stevens made a motion to approve the minutes of the Village Board meeting for August 10, 2020. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Stevens, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION Trustee Murphy made a motion to hire election inspectors, at minimum wage, for the September 15, 2020 Village election. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Stevens, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION – MONTHLY BILLS

Trustee Murphy made a motion to pay the bills on abstract #8 in the amount of \$79,466.38 for vouchers #1502 – 1519. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Stevens, yes; and Mayor House, yes. The motion was carried unanimously.

ADJOURN

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

Respectfully submitted, Kay Foster, Village Clerk / Treasure

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING
3125 East Ave., Central Square, NY 13036 – August 10, 2020

IN ATTENDANCE:

VILLAGE BOARD - Mayor Randy House, Trustee Turo, Trustee Murphy, Trustee Stevens, and Trustee Hart

OTHERS – DPW Super. George McCormick, Police Chief Ed Carroll, Ed Cusato, Paul Baxter, and Village Clerk Kay Foster

Prior to opening the regular meeting, the Village Board interviewed a prospective patrolman, Mark Jankowski.

OPENING

Mayor House opened the meeting at 7:02 pm with Trustee Turo leading everyone present in the pledge of allegiance to the flag of the United States of America.

MONTHLY REPORTS

George McCormick requested an increase in the amount previously approved for paving the office parking lot. He would like to raise the elevation at the entrance and widen the driveway.

George reported many streetlights are out. This has been reported to National Grid by the clerk's office.

MOTION – Trustee Murphy made a motion to approve the amount for blacktop due to further evaluation, not to exceed \$35K. The motion was seconded by Trustee Stevens. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Stevens, yes; and Mayor House, yes. The motion was carried unanimously.

Trustee Murphy discussed the cost to the Village for Saturday burials. Prices will be changed to match the cost.

Trustee Stevens reported that there have been up to 2000 visits to the virtual rec program site. The age range was vast. Three to 276 participated daily, with 20 actively involved every day.

Mayor House discussed the Lion's Club using the park in September for a drive thru food event and flea market. It was agreed that the Lion's Club should submit a COVID plan and have it reviewed by the health department. Mayor House also mentioned talking to the Town of Hastings about an outside resident connecting to the Village sewer. It would be very costly for the homeowner. Also, the snow plowing bill from the Town of Hastings was discussed. It is higher than the expected, budgeted amount.

Police Chief Carroll reported that thefts have slowed down at Walmart due to their closing overnights.

Ed Cusato, Codes, read his list of building permits issued and stated that a couple of dilapidated buildings are going to be demolished soon and then replaced.

Clerk Kay reported on the problem of last-minute utility payments being made at the bank. they are not given to her in a timely manner to prevent late penalties being applied. It was stated that she will delay sending out the late notices for a week after applying the penalty to allow bank payments to be recorded.

PAST MINUTES

MOTION: Trustee Hart made a motion to approve the minutes of the Village Board meeting for July 27, 2020. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Stevens, abstain; and Mayor House, yes. The motion was carried.

MOTION – MONTHLY BILLS

Trustee Murphy made a motion to pay the bills on abstract #5 in the amount of \$30,067.50 for vouchers #1471 – 1500. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Stevens, yes; and Mayor House, yes. The motion was carried unanimously.

EXECUTIVE SESSION

MOTION – At 8:22 pm Trustee Murphy made a motion to enter into executive session to discuss personnel matters. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Stevens, yes; and Mayor House, yes. The motion was carried unanimously.

At 8:37 the regular meeting resumed.

MOTION Trustee Murphy made a motion to hire Mark Jankowski as a new patrolman. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Stevens, yes; and Mayor House, yes. The motion was carried unanimously.

ADJOURN

MOTION – At 8:37 pm Trustee Stevens made a motion to adjourn the meeting, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Stevens, yes; and Mayor House, yes. The motion was carried unanimously.

Respectfully submitted, Kay Foster, Village Clerk / Treasure

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING
3125 East Ave., Central Square, NY 13036 – July 27, 2020

IN ATTENDANCE:

VILLAGE BOARD - Mayor Randy House, Trustee Turo, Trustee Murphy, and Trustee Hart

OTHERS – DPW Super. George McCormick, Police Chief Ed Carroll, and Village Clerk Kay Foster
There was no one from the public in attendance.

OPENING

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

MONTHLY REPORTS

George McCormick reported:

- He met with an OCWA representative. They will be installing a water meter and back flow preventer at the park. The Village will have to pay for installation.
- Small paving repairs will take place in the Village this week.
- George will be getting quotes for paving the parking lot at the Village office.
- Supplies for repairs at Goettel Park have arrived so maintenance will begin soon.
- He also announced that RJ will be going to WWTP class in September.

Trustee Murphy stated business as usual in the cemetery.

Police Chief Carroll announced he has a recruit to interview for an addition to the police department.

Clerk Kay stated we have received a payment in the recently established online bill pay system.

NEW / OLD BUSINESS

MOTION – Trustee Murphy made a motion to approve selling surplus items from the DPW, see list below. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

SALVAGE LIST : 10” shut off sewer valve, Ferris hydro drive pro cut commercial zero turn mower, Lincoln 225 arc welder, cement mixer, Homelite trash pump, Dezurik sewer valves and actuator, Ingersoll skimmer pump & other pumps, Monoflo sludge pump & auger, and submersible pump.

MOTION – Trustee Murphy made a motion to approve sending RJ Smith to class for the WWTP and to reimburse his mileage, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION – Trustee Murphy made a motion to approve paving the village office parking lot, not to exceed \$25K. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

Mayor House presented a quote for fiber glass doors for the chapel for \$1,300.

MOTION – Trustee Murphy made a motion to purchase the chapel doors for \$1,300, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION – Trustee Hart made a motion to renew the BAN for the 2015 Ford Police Interceptor with a payment of \$6K plus interest, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

STORM DRAIN PIPE

A discussion was had. George McCormick agreed to revise the wording in the form for installation of storm drain pipe.

MOTION – Trustee Hart made a motion to change the “deposit” on the form for storm drain pipe to “fee”, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION – Trustee Murphy made a motion to change appoint Robin Hansen to the ZBA, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

PAST MINUTES

MOTION: Trustee Hart made a motion to approve the minutes of the Village Board meeting for July 13, 2020. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION: Trustee Hart made a motion to approve the minutes of the emergency Village Board meeting for July 15, 2020. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes, and Mayor House, yes. The motion was carried unanimously.

MOTION: Trustee Murphy made a motion to approve the minutes of the emergency Village Board meeting for July 22, 2020. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION – MONTHLY BILLS

Trustee Murphy made a motion to pay the bills on abstract #4 in the amount of \$25,371.69 for vouchers #1443 – 1470, excluding #1465. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

ADJOURN

MOTION – At 8:05 pm Trustee Turo made a motion to adjourn the meeting. The meeting was adjourned.

Respectfully submitted, Kay Foster, Village Clerk / Treasure

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING
3125 East Ave., Central Square, NY 13036 – July 22, 2020

EMERGENCY MEETING - for Balance Due on New/Used Dump Truck

In attendance: Mayor Randy House, Trustee Murphy, Trustee Hart, and Trustee Stevens

The meeting was opened at 7:15 am

The balance due is \$7,500.00 on the recently purchased 2013 dump truck. Discussion was held. Since acquiring, DPW Supervisor George McCormick made several trips to the landfill and the truck performed fine. George noted the truck needs a new tarp for the dump box. It is required to cover the load when moving sludge.

MOTION – Trustee Murphy made a motion to pay the balance due of \$7,500.00 from the sewer operation fund. The motion was seconded by Trustee Stevens. Vote as follows: Trustee Hart, yes; Trustee Stevens, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

A short discussion took place about an electric tarp cover for \$2,100 and 2 tow hooks for \$100.

MOTION – Trustee Stevens made a motion to purchase a tarp and tow hooks to be paid from sewer maintenance in the amount of \$2,200. The motion was seconded by Trustee Murphy. Vote as follows: Trustee Hart, yes; Trustee Stevens, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

The meeting was adjourned at 7:35 am.

As reported by Mayor Randy House

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING
3125 East Ave., Central Square, NY 13036 – July 13, 2020
ORGANIZATIONAL MEETING & REGULAR BOARD MEETING

ORGANIZATIONAL MEETING

IN ATTENDANCE: VILLAGE BOARD – Mayor Randy House, Trustee Turo, Trustee Murphy, Trustee Hart, Trustee Stevens

OTHERS IN ATTENDANCE - Village Clerk Kay Foster, DPW Superintendent George McCormick, Police Chief Ed Carroll, Paul Baxter, and resident Mr. & Mrs. Stone

OPENING

Mayor House opened the meeting at 7pm. Clerk Kay led everyone 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 – Mayor Randy House

Village Clerk/Treasurer - Kay Foster

Associate Justice – Michael Avery

Police Commissioner – Randy House

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 – Rebekah Springer

Village Historian – Heather Stevens

Registrar of Vital Statistics – Shelley Bombardo, Town of Hastings

Village Attorney – Rebekah Prosachik

Village Engineers – 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 – Jacques Monica – term June 2020 – June 2025

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

Official Board Meetings – 2nd and 4th Mondays

Hillside Memorial Cemetery Manager – Fred Waldau

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)

Ken Sherman (term July 2020 – June 2025)

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 2020 – June 2025)

Mike Sperling - (term July 2020 – June 2024)

Keith Lindstrom - (term July 2020 - June 2025)

Andrew Smolnik – (term January 2017 – December 2022)

MOTION: Trustee Murphy made a motion to accept the list of appointments as read, seconded by Trustee Turo. Vote as follows: Vote as follows: Mayor House, yes; Trustee Turo, yes; Trustee Murphy, yes; Trustee Stevens, 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 Stevens, 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 Stevens, 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 .575 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 Stevens, 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 Stevens, 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 Stevens, 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 Stevens, 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 #7, as read, seconded by Trustee Turo. Vote as follows: Trustee Turo, yes; Trustee Stevens, yes; Trustee Hart, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

CLOSING – The organizational meeting was closed at 7:15 pm

Respectfully submitted,

Kay Foster, Village Clerk / Treasurer

REGULAR BOARD MEETING

- opened immediately following the organizational meeting

CITIZEN CONCERNS

Brian & Leane Stone had questions for the Board concerning their neighbors' fence being on their property. The Mayor will contact the village attorney.

MONTHLY REPORTS

DPW Superintendent George McCormick stated the growing season has ended (due to dry conditions) so the DPW staff has been doing painting around the village. Brush pick up has continued. He will be getting an estimate on repairing the gable ends on park buildings. Replacing the dump truck was discussed.

Trustee Stevens recognized the DPW with gratitude from Project Bloom for the repair of the village benches. She also stated that the virtual summer recreation program is up and running.

Trustee Murphy reported that cemetery maintenance is progressing.

PAST MINUTES – MOTION

Trustee Stevens made a motion to approve the minutes of the June 22, 2020 Village Board meeting, seconded by Trustee Turo. Vote as follows: Trustee Turo, yes; Trustee Hart, yes; Trustee Stevens, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION

Trustee Stevens made a motion to pay the bills on abstracts Abstract # 3, vouchers # 1409 – 1443 total amount \$18,683.38. The motion was seconded by Trustee Turo. Vote as follows: Trustee Turo, yes; Trustee Hart, yes; Trustee Stevens, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION

Trustee Stevens made a motion to approve to approve the blacktop and tractor repairs, seconded by Mike Hart. Vote as follows: Trustee Turo, yes; Trustee Hart, yes; Trustee Stevens, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

EXECUTIVE SESSION

The Village Board left the regular meeting and met in another room briefly to discuss an employee matter.

REGULAR MEETING RESUMED

ADJOURN

MOTION – At 8:54 pm Trustee Stevens made a motion to adjourn the meeting, seconded by Trustee Turo. Vote as follows: Trustee Turo, yes; Trustee Hart, yes; Trustee Stevens, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

Respectfully submitted, Kay Foster, Village Clerk / Treasurer

EMERGENCY VILLAGE BOARD MEETING – July 15, 2020, 7 am, at the Village Office

In attendance: Mayor Randy House, Trustee Turo, Trustee Murphy, Trustee Hart, Trustee Stevens

Trustee Murphy reported of his negotiation with Cassone Truck Sales of Long Island for a 2005 GMC Topkick dual wheel dump truck for \$36,000. It has 27,015 miles and was previously owned by National Grid.

MOTION – Trustee Turo made a motion to purchase the truck for \$36,000, seconded by Trustee Murphy. Vote as follows: Trustee Turo, yes; Trustee Hart, yes; Trustee Stevens, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

The meeting was adjourned at 7:20 am.

As reported by Mayor Randy House

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING
3125 East Ave., Central Square, NY 13036 – June 22, 2020

IN ATTENDANCE: VILLAGE BOARD - Trustee Turo, Trustee Murphy, Trustee Hart, Trustee Stevens, and Mayor House (arrived after start of meeting due to other commitment)

OTHERS IN ATTENDANCE - Village Clerk Kay Foster, DPW Superintendent George McCormick, Paul Baxter, and resident Leane Stone

OPENING

Deputy Mayor opened the meeting at 7:02 pm. George McCormick led everyone joining in the pledge of allegiance to the flag of the United States of America.

CITIZEN CONCERNS

Leane Stone had questions for the Board.

MONTHLY REPORTS

DPW Superintendent George McCormick reported estimates for several needed repairs: \$5K for some black top repairs in the cemetery and \$3K for a repair of the tractor. The Massey will need work soon. Village sign near Burger King needs to be repaired.

Trustee Murphy reported that the new employee for summer help in the cemetery is working out well. Trustee Murphy presented an estimate for sign repairs in the Village.

MOTION

Trustee Murphy made a motion to have the Village signs repaired, seconded by Trustee Stevens. Vote as follows: Trustee Turo, yes; Trustee Hart, yes; Trustee Stevens, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

Trustee Stevens reported that a permit from the health department is not required this year for the video recreation program.

MOTION

Trustee Murphy made a motion to appoint Mike Avery as an acting Justice for one year beginning June 1, 2020. Vote as follows: Trustee Turo, yes; Trustee Hart, yes; Trustee Stevens, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

PAST MINUTES – MOTION

Trustee Stevens made a motion to approve the minutes of the June 8, 2020 Village Board meeting, seconded by Trustee Hart. Vote as follows: Trustee Turo, yes; Trustee Hart, yes; Trustee Stevens, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION

Trustee Murphy made a motion to pay the bills on abstracts Abstract # 1, vouchers # 1390 – 1391 total amount \$1,722.90 and Abstract # 2, vouchers # 1392 – 1408, total amount \$34,207.13. The motion was seconded by Trustee Hart. Vote as follows: Trustee Turo, yes; Trustee Hart, yes; Trustee Stevens, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION

Trustee Stevens made a motion to approve to approve the blacktop and tractor repairs, seconded by Mike Hart. Vote as follows: Trustee Turo, yes; Trustee Hart, yes; Trustee Stevens, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

ADJOURN

MOTION – At 7:52 pm Trustee Stevens made a motion to adjourn the meeting, seconded by Trustee Hart. Vote as follows: Trustee Turo, yes; Trustee Hart, yes; Trustee Stevens, 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
3125 East Ave., Central Square, NY 13036 – June 8, 2020

IN ATTENDANCE: VILLAGE BOARD - Mayor House, Trustee Turo, Trustee Murphy, Trustee Hart, and Trustee Stevens

OTHERS - Village Clerk Kay Foster, DPW Superintendent George McCormick, Police Chief Ed Carroll
There was no one from the public in attendance.

OPENING

Mayor House opened the meeting at 7:00 pm. George McCormick led everyone joining in the pledge of allegiance to the flag of the United States of America.

MONTHLY REPORTS

DPW Superintendent George McCormick reported the need for a backup blower for the WWTP and a new handheld meter. He stated that an auction agent will be coming this week to inventory some surplus items to be sold. A list will be presented to the board for approval.

Trustee Murphy, having completed a walk thru of Goettel Park with Fred Waldau, reported there is a need for repainting of metal roofs and trim. George will seek price quotes for powder coating. Trustee Murphy also noted the mulch under the play equipment needs to be replaced with pea stone.

Trustee Murphy also stated that the Chapel doors need replacing.

Poison ivy and bee control were discussed. George will try to contact someone to get prices for this service.

MOTION

Trustee Murphy made a motion for the village to buy a new blower for \$2010 and a new DO handheld meter for \$1045 for the WWTP. The motion was seconded by Trustee Stevens. Vote as follows: Trustee Turo, yes; Trustee Hart, yes; Trustee Stevens, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

Trustee Stevens reported that she and Rebekah are working on developing the summer recreation program.

Clerk Kay requested the purchase of the Williamson program to accept online payments for water / sewer and for taxes. It was decided to hold off on the taxes until possibly next year.

MOTION

Trustee Murphy made a motion to purchase the Williamson water / sewer program for online payments, seconded by Trustee Turo. Vote as follows: Trustee Turo, yes; Trustee Hart, yes; Trustee Stevens, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

Police Chief Ed Carroll – gave his report about village police activity

Mayor House gave a report on the DOT meeting last month concerning traffic control in the center of the village.

MOTION

Trustee Murphy made a motion to hire Kevin Haywood as a seasonal laborer at \$12 / hour, 40 hours per week, and no benefits. The motion was seconded by Trustee Stevens. Vote as follows: Trustee Turo, yes; Trustee Hart, yes; Trustee Stevens, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION

Trustee Stevens made a motion to purchase a lawn mower for the cemetery for \$8,500, at the state bid price. The motion was seconded by Trustee Turo. Vote as follows: Trustee Turo, yes; Trustee Hart, yes; Trustee Stevens, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION

Trustee Stevens made a motion to approve the minutes of the May 26, 2020, seconded by Trustee Turo. Vote as follows: Trustee Turo, yes; Trustee Hart, yes; Trustee Stevens, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION

Trustee Stevens made a motion to pay the bills on abstract 29, vouchers #1358 – 1389. The motion was seconded by Trustee Turo. Vote as follows: Trustee Turo, yes; Trustee Hart, yes; Trustee Stevens, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

ADJOURN

MOTION – At 8:25 pm Trustee Stevens made a motion to adjourn the meeting, seconded by Trustee Turo. Vote as follows: Trustee Turo, yes; Trustee Hart, yes; Trustee Stevens, 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
3125 East Ave., Central Square, NY 13036 – May 26, 2020

IN ATTENDANCE: VILLAGE BOARD - Mayor House, Trustee Murphy, and Trustee Stevens
OTHERS - Village Clerk Kay Foster, Police Chief Ed Carroll
There was no one from the public in attendance.

OPENING

Mayor House opened the meeting at 7:16 pm. Kay Foster lead everyone joining in the pledge of allegiance to the flag of the United States of America.

MONTHLY REPORTS

Mayor House read the DPW report from George McCormick. A backup blower is needed. WWTP is running with low capacity due to no school. Drainage work is completed. Lots of mowing and weed whacking due to sun and rain. Everyone worked to spruce up the cemetery for Memorial Day.

MOTION – Trustee Stevens made a motion to approve the purchase of new blower at \$5300, to be paid out of 2019-2020 budget. The motion was seconded by Trustee Murphy. Vote as follows: Trustee Stevens, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

Trustee Murphy stated that he would like to adopt the Pleasant Ave village sign location and take care of the mowing, relieving the DPW of that site.

He met earlier with Fred Waldau about the cemetery and dog problems. Trustee Murphy will work on getting signs indicating dogs need to be on leashes and dog waste must be cleaned up. Trustee Murphy also met with Jim Lynch and obtained a couple of quotes for refurbishing village signs.

MOTION – Trustee Stevens made a motion to have Jim Lynch refurbish the signs at Crossroads Park for \$735 and the one at Pleasant Ave. for a maximum cost of \$800. The motion was seconded by Trustee Murphy. Vote as follows: Trustee Stevens, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

PARK USE

A discussion was had about the reservations for park use, the pandemic being the concern. It was decided to seek attorney council.

Police Chief Ed Carroll – gave his report about village police activity and discussed the SROs.

MOTION – Trustee Murphy made a motion to buy a new lawn mower for the cemetery not to exceed \$10,000. The motion was seconded by Trustee Stevens. Vote as follows: Trustee Stevens, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously. Bids will be sought for the best price and service. Funds will be attributed to the 2019 -2020 budget.

MINUTES

MOTION – Trustee Stevens made a motion to approve the minutes as presented for May 11 & 18, 2020, seconded by Trustee Murphy. Vote as follows: Trustee Stevens, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION – Trustee Murphy made a motion to close the books for the 2019 – 2020 fiscal year, including permitting Clerk Kay to pay any outstanding bills that come in later that are to be included in this fiscal year. The motion was seconded by Trustee Stevens. Vote as follows: Trustee Stevens, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously. Bids will be solicited for the best price and service. Funds will be attributed to the 2019 -2020 budget.

MOTION – MONTHLY BILLS

Trustee Murphy made a motion to pay the bills on abstract #28 in the amount of \$16,075.21 for vouchers #1342 - 1357. The motion was seconded by Trustee Stevens. Vote as follows: Trustee Stevens, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

ADJOURN

MOTION – At 8:22 pm Trustee Stevens made a motion to adjourn the meeting, seconded by Trustee Murphy. Vote as follows: Trustee Stevens, 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
3125 East Ave., Central Square, NY 13036 - April 27, 2020 - DRAFT

IN ATTENDANCE: VILLAGE BOARD - Mayor Randy House, Deputy Mayor Turo, Trustee Murphy, Trustee Stevens, and later Trustee Hart. OTHERS - Village Clerk Kay Foster.
There was no one from the public in attendance.

OPENING

Mayor House opened the meeting at 7:10 pm with everyone present joining in the pledge of allegiance to the flag of the United States of America.

MONTHLY REPORTS

Mayor House read the DPW report. The sweeper had to be repaired at a cost of \$2,540.71. Leaf and brush pickup are continuing. Work on a drainage issue on Carly Court will commence soon. The Mayor also reported about a complaint that the code office will be addressing about a fence being put up without a permit or dig safe notification.

Trustee Murphy reported that the cemetery has two burials scheduled and three niches have been sold.

Trustee Stevens stated the American Legion Centennial celebration has been moved to 2021. The upcoming Memorial Day parade has been cancelled; however, a memorial service will still be held at the monument across from the American Legion at 9:30am. The status of the recreation program was discussed. It was currently undecided and waiting for the Governor's decision as to gatherings statewide.

Note: Trustee Hart joined the meeting.

FARMER'S MARKET

The Board agreed that there will not be any Farmer's Markets allowed to be held this year in the Village park. Small vendors will still be allowed, permit required.

MUNICIPAL SOLUTIONS BAN RENEWAL

MOTION: Trustee Murphy made a motion to renew the BAN for the WWTP through Municipal Solutions with Oppenheimer (finance company), pending attorney review. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Stevens, yes; and Mayor House, yes. The motion was carried unanimously.

PAST MINUTES

MOTION: Trustee Stevens made a motion to approve the minutes of the Village Board meetings of March 9 and April 13, 2020. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Stevens, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION – MONTHLY BILLS

Trustee Murphy made a motion to pay the bills on abstract #24 in the amount of \$25,558.51 for vouchers #1291 - 1311. The motion was seconded by Trustee Turo. Vote as follows: Trustee

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

ADJOURN

MOTION – At 8:13 pm Trustee Stevens made a motion to adjourn the meeting, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes, and 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

3125 East Ave., Central Square, NY 13036

April 13, 2020 - Public Hearing – Tentative Budget

IN ATTENDANCE: VILLAGE BOARD - Mayor Randy House, Deputy Mayor Turo, Trustee Murphy, Trustee Hart, and Trustee Stevens. OTHERS - Village Clerk Kay Foster.

There was no one from the public in attendance.

OPENING

Mayor House opened the public hearing at 6:45 pm. Discussion followed.

CLOSING

Mayor house closed the public hearing at 7pm.

REGULAR MEETING 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 Murphy reported that the cemetery will be starting burials soon. The doors on the chapel will be replaced this year at an estimated cost of one thousand dollars for the doors.

Trustee Hart reported the sweeper needed a repair; parts have been ordered.

Trustee Stevens asked that two of last year's park workers be rehired, Kara Avery and Tyler Jesse.

MOTION: Trustee Murphy made a motion to rehire Kara Avery and Tyler Jesse. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Stevens, yes; Mayor House, yes. The motion was carried unanimously.

Mayor House read the code office report and the police chief report. Ed Carroll and Ed Cusato were not present at the meeting to help keep the number of attendees down due to the Covid pandemic. It was also requested that DPW Superintendent George McCormick not attend.

MOTION – MONTHLY BILLS

Trustee Turo made a motion to pay the bills on abstract #23 in the amount of \$37,239.13 for vouchers #1261 - 1290. The motion was seconded by Trustee Murphy. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; and Trustee Stevens, no; and Mayor House, yes. The motion was carried.

ADJOURN

MOTION – At 7:38 pm Trustee Stevens made a motion to adjourn the meeting, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes, and Trustee Stevens, yes; and Mayor House, yes. The motion was carried unanimously.

A work meeting followed to review the tentative budget. Some changes were noted, and some other adjustments need to be researched.

Respectfully submitted, Kay Foster, Village Clerk / Treasurer

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING – February 24, 2020
3125 East Ave., Central Square, NY 13036

IN ATTENDANCE:

VILLAGE BOARD: Mayor Randy House, Deputy Mayor Turo, Trustee Murphy, Trustee Hart, and later: Trustee Stevens

OTHERS: Police Chief Ed Carroll, Ed Cusato, Tom Rinefierd, Carmen Cesta, Rose Thomas and her granddaughter, and Village Clerk Kay Foster

OPENING

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

REPORTS

Trustee Murphy reported that the cemetery office remodel is almost finished and came in under budget.

Trustee Hart reported the filters in the WWTP have been cleaned with chlorine that was stored on site. DPW Superintendent George McCormick will set up a maintenance schedule for this task.

Mayor House stated that the Village has received two applications for park director in response to the article in the Citizen last week.

Ed Carroll, Police Chief gave his report.

Ed Cusato, codes gave his monthly report of permits issued and added:

- He inspected O'Reilly's alarm system today.
- Empower is expected to open the second week in March.
- The library is planning on enclosing their front steps and installing a small reader board in front.
- 671 So. Main – the bakery is going to have a "soft opening" soon.
- The Yoga studio on So. Main is renting apartments and not paying for sewer use. Ed will be looking into this.

NEW BUSINESS

RESOLUTION – Municipal Solutions, see attached

At 7:20 Trustee Stevens joined the meeting.

MOTION – Trustee Hart made a motion to make a payment on the BAN for the Police Explorer in the amount of \$12,000, plus \$1,400 interest which is due in March. Trustee Murphy made a second on the motion. Vote as follows: Trustee Turo, yes; Trustee Hart, yes; Trustee Murphy, yes; Mayor House, yes; and Trustee Stevens, abstain. The motion was carried.

Trustee Stevens stated that when applications for any other park directors are submitted, they should be scanned and sent to all the board for review.

MOTION – Trustee Stevens made a motion to approve the purchase of Christmas flags, seconded by Trustee Turo. Vote as follows: Trustee Turo, yes; Trustee Hart, yes; Trustee Murphy, yes; Mayor House, yes; and Trustee Stevens, yes. The motion was carried unanimously.

CITIZEN CONCERNS

Rose Thomas and her granddaughter stated they have been working on the interior of the bakery at 671 So. Main. They will be the tenants. The outside will be improved by the end of June by the property owner, Carmen Cesta.

Carmen Cesta agreed on plans for improving the exterior. He said additional parking is going to be near the CBD store. He will either rent the parking spaces or he may buy the property.

Tom Rinefierd asked Ed Cusato if he has been forwarding the permits issued in the Village to the Town Assessor. Ed Cusato confirmed he has prepared copies of last years permits and Erica Bush will be picking them up in the Village office.

PAST MINUTES

MOTION – Trustee Murphy made a motion to approve the minutes of the February 10, 2020 meeting as submitted, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; and Mayor House, yes; Trustee Turo, yes; and Trustee Stevens, abstain (she was not at the Feb. 10 meeting). The motion was carried.

MOTION – MONTHLY PAYS

Trustee Turo made a motion to pay the bills on abstract #20 in the amount of \$12,990.58 for vouchers #1208 - 1217. The motion was seconded by Trustee Hart. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; and Mayor House, yes; Trustee Turo, yes; and Trustee Stevens, yes. The motion was carried unanimously.

ADJOURN

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

Respectfully submitted, Kay Foster, Village Clerk / Treasurer

**EXTRACT OF MINUTES OF MEETING OF THE VILLAGE
BOARD ADOPTING BOND RESOLUTION**

At a meeting of the Board of Trustees of the Village of Central Square, in the County of
Oswego, in the State of New York on the 24th day of February, 2020:

Present: Mayor Randy House
Deputy Mayor Jim Turo
Trustee Millard Murphy
Trustee Mike Hart

Absent: Trustee Heather Stevens

Trustee Murphy presented the following resolution and moved that it be adopted:

**RESOLUTION DATED FEBRUARY 24, 2020 OF THE BOARD
OF TRUSTEES OF THE VILLAGE OF CENTRAL SQUARE
AFFIRMING THAT CERTAIN UV IMPROVEMENTS ARE
INCLUDED IN THE PROJECT AUTHORIZED BY
RESOLUTION ADOPTED ON MAY 22, 2017 RELATING TO
THE PLANNING, DESIGN, ACQUISITION AND
INSTALLATION OF UPGRADES AND IMPROVEMENTS TO
THE WASTE WATER TREATMENT PLANT**

WHEREAS, pursuant to a bond resolution duly adopted by the Village Board on May 22, 2017 (the "2017 Bond Resolution"), the Board of Trustees (the "Village Board") of the Village of Central Square (the "Village") duly approved the planning, design, acquisition and installation of upgrades and improvements to the waste water treatment plant and the acquisition of furnishings, equipment, machinery or apparatus required for such waste water treatment plant and the implementation of MS4, including, but not limited to, a street sweeper (the "Purpose"); and

WHEREAS, the Village Board desires to affirm that the Purpose includes the installation of an Ultraviolet Disinfection System (UV) (the "UV Improvements"); and

WHEREAS, the cost of the Purpose, including the UV Improvements, will not exceed the original authorized amount of \$1,599,915 approved in the 2017 Bond Resolution; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations (the "Regulations") adopted pursuant thereto by the Department of Environmental Conservation of the State of New York (collectively with the SEQR Act, "SEQRA"), the Board of Trustees must determine the potential environmental significance of the construction and financing of the UV Improvements; and

WHEREAS, the Board of Trustees has considered the information and documentation, which describes the design and intent of the UV Improvements;

NOW THEREFORE BE IT RESOLVED, by the Village Board as follows:

Section 1. Pursuant to SEQRA, the Village Board hereby finds and determines that:

(A) Pursuant to Section 617.5(c)(23) of the Regulations, the construction and financing of the UV Improvements is a "Type II action" (as said quoted term is defined in the Regulations); and

(B) No environmental impact statement or any other determination or procedure is required under the Regulations with respect to the construction and financing of the UV Improvements.

Section 2. The Board of Trustees hereby affirms that the Purpose approved in the 2017 Bond Resolution includes the construction and financing of the UV Improvements.

Section 3. Except as specifically provided herein, the Board of Trustees affirms that all other provisions of the 2017 Bond Resolution shall remain in full force and effect. .

Section 4. This Resolution shall take effect immediately.

The Motion having been duly seconded by Trustee Turo it was adopted and the following votes were cast:

AYES

House
Turo
murphy
Hart

NAYS

STATE OF NEW YORK)
) SS.:
COUNTY OF OSWEGO)

I, the undersigned Clerk of the Board of Trustees of Village of Central Square, DO HEREBY CERTIFY AS FOLLOWS:

1. A meeting of the Board of Trustees of Village of Central Square, State of New York, was held on February 24, 2020, and Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with the law for the purpose of recording the minutes of meetings of said Board.

2. I have compared the attached Extract with said Minutes so recorded and said Extract is a true copy of said Minutes and of the whole thereof insofar as said Minutes relative to matters referred to in said Extracts.

3. Said Minutes correctly state the time when said Meeting was convened and the place where such Meeting was held and the members of said Board who attended said Meeting.

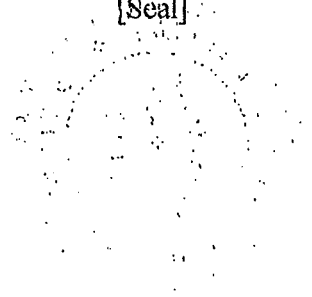
4. Public Notice of the time and place of said Meeting was duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that the members of said Board had due notice of said Meeting and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

IN WITNESS WHEREOF, I have hereto set my hand and have hereunto affixed the corporate seal of Village of Central Square this 24th day of February, 2020.



Village Clerk

[Seal]



VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING – February 10, 2020
3125 East Ave., Central Square, NY 13036 - Approved

IN ATTENDANCE:

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

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

OPENING

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

REPORTS

DPW Superintendent George McCormick reported that the work on the new cemetery office is about half completed. He stated a filter in WWTP needs to be cleaned. Discussion followed.

Trustee Murphy reported that the cemetery maps need to be copied. The paper is deteriorating.

Ed Carroll, Police Chief stated there are 3 arrests pending, waiting for drug test results to be returned from the State Trooper lab in Albany.

Ed Cusato, codes was not present but left his monthly report for the board.

BUSINESS

The Board reviewed two bids for electric suppliers. They decided to use Troy & Banks, the brokerage firm that the Village has used previously, with Constellation as the supplier.

MOTION- Trustee Murphy made a motion to use Troy and Banks, seconded by Trustee Hart. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; and Mayor House, yes; Trustee Turo, yes. The motion was carried unanimously.

CITIZEN CONCERNS

Tom Hickey announced that he and Ben Johnson will be opening an antique store and flea market at 526 South Main Street. They plan on having an outdoor flea market on Wednesday nights in the summer. The store will be open Wednesday through Sunday. He will collect sales tax at the store and report it rather than relying on individual vendors to report the sales tax. He will be in contact with the code office.

Tom Rinefierd asked if the code office has been forwarding permits to the assessor in Hastings. Tom also wanted to know if a building permit has been obtained for renovation at 302 Ruth Road. A message will be given to Ed Cusato on both matters.

Paul Baxter, North Shore Council of Governments, announced an upcoming meeting on Fiscal Oversight / Red Flags. Mayor House and Clerk Kay will attend.

PAST MINUTES

MOTION – Trustee Murphy made a motion to approve the minutes of the January 27, 2020 meeting as submitted, seconded by Trustee Hart. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; and Mayor House, yes; Trustee Turo, abstain (he was not at the Jan. 27 meeting). The motion was carried.

MOTION – MONTHLY PAYS

Trustee Turo made a motion to pay the bills on abstract #19 in the amount of \$29,471.15 for vouchers #1176 – 1207. The motion was seconded by Trustee Hart. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; and Mayor House, yes; Trustee Turo, yes. The motion was carried unanimously.

ADJOURN

MOTION – At 7:27 pm Trustee Murphy made a motion to adjourn the meeting, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; and Mayor House, yes; Trustee Turo, yes. The motion was carried unanimously.

Respectfully submitted, Kay Foster, Village Clerk / Treasurer

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING – January 27, 2020
3125 East Ave., Central Square, NY 13036 - DRAFT

IN ATTENDANCE:

VILLAGE BOARD: Mayor Randy House, Trustee Murphy, Trustee Hart, and later, Trustee Stevens

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

OPENING

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

REPORTS

DPW Superintendent George McCormick gave a report on recent work by the DPW including installation of overhead doors on a DPW building, metal sides put on the filter building and windows repaired.

He reported that either the bowling alley or the new deli have been putting rags in the sewer system and clogging it. He will be talking to those businesses to resolve the issue.

He presented a plan and budget estimate for remodeling the cemetery maintenance building and making an office in the back of it.

MOTION: Trustee Murphy made a motion to remodel the cemetery building as discussed, not to exceed \$1800. The motion was seconded by Trustee Hart. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried unanimously.

Trustee Murphy reported that the DPW crew, in less than one day, cleaned up the Village Center area. George added that he has received several approving comments from the public regarding the cleanup.

Ed Carroll, Police Chief talked about how the police are adjusting to the new laws, and about drills coming up in area schools for training purposes.

Ed Cusato, codes stated Empower bank should be opening soon. He said the library staff has contacted him for information about placing an LED sign at the library. Also, he is going to invite a solar company to come to a board meeting. They had emailed him asking about local regulations.

KAY FOSTER, CLERK asked the board about pay schedule for the Planning Board and Zoning Board. The Board agreed that the Zoning Board members should submit vouchers after each meeting and the Planning Board can submit vouchers a couple times per year for their attendance.

(Trustee Stevens joined the meeting at 7:55 pm)

NEW BUSINESS

The Board reviewed bids from a few brokers for gas and electric rates. The Board will make a decision at the next board meeting after more information is obtained.

Mayor House reported on a meeting he and Trustee Murphy had with engineer Paul Sheneman earlier in the day concerning applying for grant money for the ultraviolet disinfection system for the WWTP. Mayor House also spoke with Municipal Solutions, the lender, who stated that excess loan money from the WWTP improvement project can be used on this next phase.

PAST MINUTES – Jan. 13, 2020 meeting

MOTION – Trustee Murphy made a motion to approve the minutes of the January 13, 2020 meeting, seconded by Trustee House. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; and Mayor House, yes; Trustee Stevens, yes. The motion was carried unanimously.

MOTION – MONTHLY PAYS

Trustee Murphy made a motion to pay the bills on abstract #18 in the amount of \$104,191.53 for vouchers #1155 – 1175. The motion was seconded by Trustee Hart. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; and Mayor House, yes; Trustee Stevens, no. The motion was carried.

ADJOURN

MOTION – At 8:18 pm Trustee Stevens made a motion to adjourn the meeting, seconded by Trustee Hart. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; and Mayor House, yes; Trustee Stevens, yes. The motion was carried unanimously.

Respectfully submitted, Kay Foster, Village Clerk / Treasurer