

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING
3125 East Ave., Central Square, NY 13036 – December 28, 2021

IN ATTENDANCE:

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

OTHERS – Department of Public Works Superintendent George McCormick,
Police Chief Ed Carroll, 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 with Trustee Hart leading the pledge.

Mayor House reported: Hogan Engineering states that Precision Car wash is near completion and will need a certificate of occupancy.

Mayor House reported: that there is a letter of modification for SPDES permit from PLS Engineering and will be mailed December 29, 2021.

Mayor House reported: there was a letter from Paul Sheneman and PLS Engineering is reviewing Gertrude Road project regarding Highland Animal Hospital.

Mayor House asked the board if they were in agreement to bring Sue Welke in on planning board position.

MOTION: Trustee Murphy made a motion to accept Sue Welke to the planning board.

The motion was seconded by trustee Jim Turo.

Vote as follows: Mayor House, yes; Trustee Hart, yes; Trustee Murphy yes; Trustee Turo, yes.

The motion was carried unanimously.

Mayor House mentioned that Oswego County Shared Services regarding The American Rescue Plan will have an online discussion December 29, 2021 and that Mayor House and Trustee Murphy would attend.

Mayor House received a letter from Bernhards Bay Girl scouts requesting use of Crossroads Park for the month of March on certain dates and times. They will set up booths for sale of Girl Scout cookies. This would include any Central Square and APW school district Girl Scouts to those interested in earning their Girl Scout cookie pin.

Mayor House is in agreement to use, only on weekends and limited to 9-4 pm, daylight hours and that the village would waive fee for use of the park.

MOTION: Trustee Murphy made a motion accept agreement.

The motion was seconded by Trustee Turo.

Vote as follows: Mayor House, yes; Trustee Hart, yes; Trustee Murphy yes; Trustee Turo, yes.

The motion was carried unanimously.

DPW George McCormick Reported: The sewer blower digester was rebuilt and all work on it is complete.

George mentioned that a resident on Kelly Drive is concerned about drainage from new construction on Dillon. He states that he has checked and as of now the drainage is working well. George is requesting permit packets concerning sewage, drainage, yards and driveways would be prepared and handed out to new residents.

George has asked Gary Allen for a letter in writing concerning Gary's retirement. Gary has requested part time employment in the DPW.

Police Chief Ed Carroll Reported: The police station has upgraded desks and chairs for their office and are donating old office chairs and desks.

Police Chief mentioned that there were no incidences with concerns about the Tic Toc issue in the school system.

PAST MINUTES

MOTION: Trustee Murphy made a motion to approve the minutes of the Village Board meeting for December 21, 2021, December 13, 2021 and November 8, 2021.

The motion was seconded by Trustee Turo.

Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; Mayor House, yes.

The motion was carried unanimously.

MONTHLY BILLS

MOTION: Trustee Murphy made a motion accept to pay the bills on abstract #14, vouchers #2305-2319 with the total amount of \$15,055.46.

The motion was seconded by Trustee Turo.

Vote as follows: Mayor House, yes; Trustee Hart, yes; Trustee Murphy yes; Trustee Turo, yes.

The motion was carried unanimously.

ADJOURN

MOTION: At 7:58pm Trustee Murphy made a motion to adjourn the meeting, seconded by Trustee Turo.

Vote as follows: Mayor House, yes; Trustee Hart, yes; Trustee Murphy yes; Trustee Turo, 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
PUBLIC HEARING December 21, 2021, 6:45 pm

IN ATTENDANCE: VILLAGE BOARD – Mayor House, Trustee Sherman, Trustee Murphy, Trustee Hart, and Trustee Turo

OTHERS PRESENT – Village Atty. Jeff Schiano, Ed Cusato, Tom Rinefierd, Kay Foster

Mayor House opened the meeting at 6:45 pm with Mike Hart leading in the pledge of allegiance to the flag of the United States of America.

OPENING

MOTION – Trustee Sherman made a motion to open the public hearing, seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Murphy, yes; Trustee Turo, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried unanimously.

The purpose of the meeting is to hear any comments from the public regarding proposing a new law to enable the Village to opt out of the new State law permitting the sale and on-site consumption of cannabis.

PUBLIC COMMENTS

One person from the public commented in support of opting out. The Mayor received a letter from one resident, and an email from a high school student, with the same opinion.

CLOSE PUBLIC HEARING

MOTION – A 7pm Trustee Sherman made a motion to close the public hearing, seconded by Trustee Murphy. Vote as follows: Trustee Sherman, yes; Trustee Murphy, yes; Trustee Turo, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried unanimously.

REGULAR MEETING

The meeting was opened immediately following the close of the public hearing.

MOTION – Trustee Murphy made a motion to adopt law 2021-1 as previously presented at the December 13, 2021 Village Board meeting. The motion was seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Murphy, yes; Trustee Turo, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried unanimously.

ADJOURN

MOTION – At 7:02 pm Trustee Sherman made a motion to close the meeting, seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Murphy, yes; 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
3125 East Ave., Central Square, NY 13036 – December 13, 2021

IN ATTENDANCE:

VILLAGE BOARD – Mayor House, Trustee Sherman, Trustee Murphy, Trustee Hart, and Trustee Turo

OTHERS – George McCormick, Paul Baxter, Ed Carroll, Kay Foster

OPENING

George McCormick 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

Mayor House reported that the Village engineer, Paul Sheneman, is reviewing the plans for the new vet hospital, especially the sewer connection, and whether a pump is needed.

DPW Super McCormick: reported that RJ Smith has scheduled his test for WWTP operator. The Mallory pump was down and has been repaired. McCormick initiated a conversation about new hook-ups to the sewer, the application, inspections, and fees.

Trustee Murphy reported the cemetery is closed for the winter and the Christmas Tree Lighting event with drive-thru Santa Visit went well.

Ed Carroll, Police Chief, discussed passing higher fines within the village for possession of illegal drugs (above 3 oz.)

Paul Baxter presented information from the State about help for utility bills available to low-income households. The Board agreed to send the notice announcing this program to households with large past due balances.

PAST MINUTES

MOTION - Trustee Murphy made a motion to approve the minutes of the Village Board meeting of November 8, 2021, seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Murphy, yes; Trustee Turo, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION - Trustee Murphy made a motion to approve the minutes of the Village Board meeting of November 22, 2021, seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Murphy, yes; Trustee Turo, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried unanimously.

CANNABIS

The Board had a lengthy debate about permitting the sale of cannabis in the Village. The discussion resulted in the board agreeing to “opt out” for now. They decided it would be best to have in place first, a change in the zoning for permitted locations for sale of cannabis.

MOTION – a motion was made by Trustee Murphy to approve the following resolution:

IN THE MATTER OF

**LOCAL LAW 2021-1, A LOCAL LAW TO OPT
OUT OF ALLOWING MARIJUANA ON-SITE
CONSUMPTION BUSINESSES IN THE
VILLAGE OF CENTRAL SQUARE**

RESOLUTION CALLING FOR A PUBLIC HEARING

WHEREAS, the State’s Marijuana Regulation and Taxation Act (the “MRTA”), which was signed into law on March 31, 2021, provides the Village with the authority to “opt-out” of allowing marijuana dispensaries and/or on-site consumption businesses in the Village;

WHEREAS, the State of New York has not developed any rules or regulations, or other guidance related to the MRTA, thus leaving the Village with several questions about how the licensing process would be administered and how it would function in the Village;

WHEREAS, if the Village does not opt out by December 31, 2021, it will not be able to opt out in the future;

WHEREAS if the Village does opt out by December 31, 2021, it will be able to monitor how the sale and on-site businesses are operating throughout other parts of the State and will be able to opt back in, in the future, to allow the sale and on-site consumption of cannabis;

WHEREAS, at this time, the Village Board believes it is in the best interest of the Village of Central Square to opt out of allowing marijuana dispensaries and/or on-site consumption sites from being established and or operated within the Village’s jurisdiction for the reasons stated herein;

WHEREAS, Local Law 2021-1 has been introduced before the Village Board as set forth below:

LOCAL LAW 2021-1, A LOCAL LAW CREATING CHAPTER 251 OF THE VILLAGE CODE ENTITLED “MARIJUANA OPT-OUT”:

Be it enacted by the Village Board of the Village of Central Square, Oswego County, New York as follows: Section 1. That a new Chapter 251 be created as follows: CHAPTER 251 MARIJUANA OPT-OUT

Section 1. Legislative Intent

It is the intent of this local law to opt out of allowing retail dispensaries and on-site cannabis consumption sites in the Village of Central Square that would otherwise be allowed under the Marijuana Regulation and Taxation Act (the “Cannabis Law”).

Section 2. Authority

This local law is adopted pursuant to Cannabis Law § 131 which expressly authorizes the Village Board to adopt a local law requesting the Cannabis Control Board to prohibit the establishment of cannabis retail dispensary licenses and/or on-site consumption licenses within the jurisdiction of the Village and is subject to a permissive referendum.

Section 3. Local Opt-Out

The Village Board of the Village of Central Square hereby opts out of allowing retail dispensaries and onsite cannabis consumption sites from being established and operated within the Village's jurisdiction.

Section 4. Severability.

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Permissive Referendum/Referendum on Petition

Pursuant to Cannabis Law §131, this local law is subject to a permissive referendum and thus may not be filed with the Secretary of State until the applicable time has elapsed to file a petition, or a referendum has been conducted approving this local law.

Section 6. Effective date.

This local law shall take effect immediately upon the filing with the Secretary of State.

WHEREAS, the Village Board desires to hold a public hearing to hear those who support or oppose Local Law 2021-1; a public hearing will be held at 6:45 pm on Tuesday December 21, 2021 at the Village Hall. A special meeting will follow the public hearing to decide on approval of the new law proposed.

The above motion was seconded by Trustee Sherman. Vote as follows: Trustee Sherman, yes; Trustee Murphy, yes; Trustee Turo, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried unanimously.

DECEMBER meeting date

MOTION – Trustee Murphy made a motion to cancel the regular board meeting scheduled for Dec. 27, the motion was seconded by Trustee Sherman. Vote as follows: Trustee Sherman, yes; Trustee Murphy, yes; Trustee Turo, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried unanimously.

MONTHLY BILLS

MOTION - Trustee Murphy made a motion to pay the bills on abstract #12, vouchers #2243 thru #2261 in the total amount of \$68,926.32. The motion was seconded by Trustee Sherman. Vote as follows: Trustee Sherman, yes; Trustee Murphy, yes; Trustee Turo, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION - Trustee Murphy made a motion to pay the bills on abstract #13, vouchers #2262 thru #2304 in the total amount of \$58,795.12. The motion was seconded by Trustee Sherman. Vote as follows: Trustee Sherman, yes; Trustee Murphy, yes; Trustee Turo, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried unanimously.

ADJOURN

MOTION – At 9 pm Trustee Sherman made a motion to adjourn the meeting, seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; 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
3125 East Ave., Central Square, NY 13036 – November 22, 2021

IN ATTENDANCE:

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

OTHERS – Department of Public Works Superintendent George McCormick,
Police Chief Ed Carroll, Village Clerk Assistant Lane Pistello

OPENING

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

Mayor House reported that a schedule would be set up to do annual employee reviews by December 10, 2021.

Mayor House stated that there will be a drive-through tree lighting at the Goettel Park and Santa will attend. Girl Scouts will be present to give out candy canes to vehicles. Masks mandate will be adhered to for those interacting with residents' vehicles.

Mayor House reported that he is in receipt of a resignation email from Jacques Monica, ZBA chair.

Trustee Murphy made a motion to accept the resignation letter of Jacques Monica and his resignation would start January 1, 2022. There will be a formal letter sent.

The motion was seconded by Trustee Turo.

Vote as follows: Trustee Hart, yes, Trustee Murphy yes, Trustee Turo, yes. The motion was carried unanimously.

Mayor House reported he got another 7 page email regarding Freedom of Information and will be forwarding it to our lawyer.

Mayor House stated that he spoke with Sue Welkey regarding her desire to be on the planning board. Mayor House will speak with Mary Ellen Commisso, planning board chair.

Mayor House stated regarding Highland Animal Hospital expansion, they are looking to break ground in the spring.

Trustee Murphy asked DPW Supervisor George McCormick if repairs for equipment and vehicles were in the works and if he was in budget for any repairs or future purchases. George McCormick stated repairs were being done and he was within budget.

DPW Supervisor George McCormick reported on maintenance at the park and cemetery. The cemetery is now closed, but will be opened with water and heat for the December 5th tree lighting ceremony. Then it will be closed for the winter when the weather turns.

There was damage to the pavement on the road/parking area at Goettel Park by a tractor trailer car carrier attempting to turn around. George McCormick will put patch in the road and put up driveway markers for plowing and a sign for no entrance to tractor trailers.

Christmas decorations will be going up after Thanksgiving weekend.

RJ finished the Wastewater Treatment Lab course at Morrisville College. He will be taking the final test.

Police Chief Ed Carroll states that they are looking into a different program for the security cameras. Cameras need to run longer. Chief Carroll says they are motion sensitive right now instead of running continually, but they pick up domestic and wildlife.

ADJOURN

MOTION – At 7:50pm 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; and Mayor House, yes. The motion was carried unanimously.

Respectfully submitted by, Lane Pistello, Village Clerk Assistant

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING
3125 East Ave., Central Square, NY 13036 – November 8, 2021

IN ATTENDANCE:

VILLAGE BOARD – Mayor House, Trustee Sherman, Trustee Hart, and Trustee Turo

OTHERS – George McCormick, Paul Baxter, Ed Carroll, Ed Cusato, 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.

CANNABIS

After a lengthy discussion the board agreed to not “opt out” from the NYS law legalizing the sale of cannabis. Various permissible locations were considered with the concern being to keep it away from the high school. It was decided that a special zoning area would be created to allow sales east of the Little Bay Creek Bridge. The mayor will contact the Village attorney to initiate creating a new law for the change in zoning. A public hearing will be planned.

REPORTS

Ed Cusato, Codes office: the Mayor reviewed the code violation report.

DPW Super McCormick: reported of ongoing leaf pickup, a pump station repair, and upcoming work to repair a few noted potholes. Daily monitoring of water levels near beaver dams continues. George was approved for his request to buy a gauge to monitor water levels and aid in recording the levels. He also asked for a computer for the WWTP office.

MOTION - Trustee Sherman made a motion to approve the purchase of a computer for the WWTP office at a cost not to exceed \$1,500. The motion was seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Turo, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried unanimously.

Ed Carroll, Police Chief, stated that Oswego Co. donated 6 of their used body cams to the Central Square PD. He will need to purchase belt clips and pay a monthly service fee for recording.

PAST MINUTES

MOTION - Trustee Sherman made a motion to approve the minutes of the Village Board meeting of October 25, 2021, seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Turo, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried unanimously.

MONTHLY BILLS

MOTION - Trustee Hart made a motion to pay the bills on abstract #11, vouchers #2221 thru #2243 in the total amount of \$32,249.21. The motion was seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Turo, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried unanimously.

ADJOURN

MOTION – At 8:30 pm Trustee Sherman made a motion to adjourn the meeting, seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Turo, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried unanimously.

As reported by Mayor House to Kay Foster, Village Clerk / Treasurer

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING
3125 East Ave., Central Square, NY 13036 – October 25, 2021

IN ATTENDANCE:

VILLAGE BOARD – Mayor House, Trustee Sherman, Trustee Murphy, Trustee Hart, and Trustee Turo

OTHERS – George McCormick, Paul Baxter, Ed Carroll

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 Super McCormick: reported the need to replace a blower in the WWTP, ongoing leaf pickup, and scheduling logging in Ada Powell Park. He stated they are working daily to control water levels near Aqua Way where the beavers have built dams.

Trustee Murphy reported the cemetery is nearing closing time for the winter. A modified Christmas celebration was discussed.

Police Chief Carroll reported on criminal activity in the Village. The schools are reported to be pleased with the new SPOs.

NEW BUSINESS

A village resident requested sewer service for a pole barn he owns near his residence. His house is in the village but the barn is outside of the Village. The request was denied by the Board due to not being able to enforce payment of services.

MOTION – Trustee Murphy made a motion to approve payment of interest for the WWTP loan to Greene County Commercial Bank, included in abstract #10, in the amount of \$10,575.35. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Sherman, yes; Trustee Turo, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried unanimously.

PAST MINUTES

MOTION - Trustee Sherman made a motion to approve the minutes of the Village Board meeting of September 27, 2021, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Sherman, yes; Trustee Turo, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION - Trustee Sherman made a motion to approve the minutes of the Village Board special meeting of October 15, 2021, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Sherman, yes; Trustee Turo, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried unanimously.

MONTHLY BILLS

MOTION - Trustee Sherman made a motion to pay the bills on abstract #10, vouchers #2176 thru #2220 in the total amount of \$122,831.41. The motion was seconded by Trustee Sherman. Vote as follows: Trustee Murphy, yes; Trustee Sherman, yes; Trustee Turo, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried unanimously.

MOTIONS

MOTION - Trustee Murphy made a motion to approve the purchase of a new blower for the WWTP at a cost of \$5,200. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Sherman, yes; Trustee Turo, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION - Trustee Hart made a motion to approve signing a contract for logging in Ada Powell Park, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Sherman, yes; Trustee Turo, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried unanimously.

ADJOURN

MOTION – At 8:00 pm Trustee Turo made a motion to adjourn the meeting, seconded by Trustee Sherman. Vote as follows: Trustee Murphy, yes; Trustee Sherman, yes; Trustee Turo, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried unanimously.

As reported by Mayor House to Kay Foster, Village Clerk / Treasurer

VILLAGE OF CENTRAL SQUARE EMERGENCY BOARD MEETING

3125 East Ave., Central Square, NY 13036 – October 15, 2021

Mayor Randy House appointed Trustee Murphy to take minutes.

In Attendance:

Village Board - Mayor Randy House, Trustee Jim Turo, Trustee Millard Murphy, Trustee Ken Sherman and, Trustee Mike Hart

Meeting Called to Order:

Mayor House opened the meeting at 6:30 am.

Motion:

Trustee Ken Sherman made a motion to approve Hiring Jeffery Schiano, Esq. at \$200.00 an hour as Village Attorney.

The motion was seconded by Trustee Mike Hart.

Vote as follows: Trustee Murphy, Aye; Trustee Hart, Aye; Trustee Turo, Aye; Trustee Sherman, Aye; and Mayor House, Aye.

The motion was carried unanimously.

Adjourn:

Motion made by Trustee Ken Sherman to adjourn the meeting.

Vote as follows: Trustee Murphy, Aye; Trustee Hart, Aye; Trustee Turo, Aye; Trustee Sherman, Aye; and Mayor House, Aye.

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 – September 27, 2021

IN ATTENDANCE:

VILLAGE BOARD – Mayor House, Trustee Sherman, Trustee Murphy, and Trustee Turo

OTHERS – George McCormick, Paul Baxter, 5 residents of the Village, 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 Super McCormick: on a blower repair in the WWTP, ongoing leaf pickup, and delayed paving in the park

CITIZEN CONCERNS

Several Village residents were present seeking a resolution to the ongoing flooding issues on Collins Terrace. The Mayor gave them a brief summary of what is happening with the beaver dams. The Board is hoping to have a plan in place soon, with approval from the DEC.

PAST MINUTES

MOTION - Trustee Sherman made a motion to approve the minutes of the Village Board meeting of September 13, 2021, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Sherman, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

MONTHLY BILLS

MOTION - Trustee Murphy made a motion to pay the bills on abstract #8, vouchers #2153 thru #2174 with the total amount of \$25,756.83. The motion was seconded by Trustee Sherman. Vote as follows: Trustee Murphy, yes; Trustee Sherman, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

ADJOURN

MOTION – At 7:40 pm Trustee Turo made a motion to adjourn the meeting, seconded by Trustee Sherman. Vote as follows: Trustee Murphy, yes; Trustee Sherman, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.
Respectfully submitted, Kay Foster, Village Clerk / Treasurer

ED CUSATO, Codes, presented his written report of permits and tickets issued this month.

CITIZEN CONCERN

Tom Rinefierd asked what the Village will be doing about the flooding issues following the storm last week. He was answered that some ditches were cleaned out, a couple of basements were pumped out, and normal maintenance will continue. This was a hundred-year storm and there is nothing to do to rectify that.

NEW BUSINESS

Clerk Kay presented a request to buy back cemetery plots from a couple, and credit them toward the purchase of a niche.

MOTION – Trustee Murphy made a motion to approve the Village buying back the cemetery plots and crediting the couple toward the purchase of a niche. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Sherman, yes; Trustee Turo, 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 of August 9, 2021, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Sherman, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

MONTHLY BILLS

MOTION - Trustee Hart made a motion to pay the bills on abstract #6, vouchers #2099 thru #2118 with the total amount of \$31,186.16. The motion was seconded by Trustee Sherman. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Sherman, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

ADJOURN

MOTION – At 7:47 pm Trustee Sherman made a motion to adjourn the meeting, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Sherman, yes; Trustee Turo, 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 – September 13, 2021

IN ATTENDANCE:

VILLAGE BOARD – Deputy Mayor Sherman, Trustee Murphy, Trustee Hart, and Trustee Turo

OTHERS –Police Chief Ed Carroll, Ed Cusato, Tom Rinefierd, Deirdre McCarthy, Maggie Kirkby, Tom McNamara, Ryan Warner, Sean O’Conner, and Village Clerk Kay Foster

OPENING

Deputy Mayor Sherman 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’s report: Trustee Murphy reported fall leaf pick up will begin soon, RJ is scheduled to take his WWTP licensing class in October, repair work for the baseball dugout in Goettel Park is commencing.

TRUSTEE MURPHY – reported the 911 remembrance ceremony held on 9/11 at Goettel park. There was a good turn out with about with about 50 in attendance. The were several speakers with moving remembrances.

CHIEF CARROLL reported school is back in session. With it, there have been several confiscations of e-cigs and marijuana. The usual activity as Walmart was reported.

ED CUSATO, Codes, gave a brief report as permitted projects are being finished and permit applications have slowed down.

MOTION – Trustee Murphy made a motion to buy back two double cemetery lots from Becky Vigliotti. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Sherman, yes; and Trustee Turo, yes. The motion was carried unanimously.

MOTION – Trustee Murphy made a motion to again pay the membership fee for the MS4 Stormwater Coalition, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Sherman, yes; and Trustee Turo, yes. The motion was carried unanimously.

MOTION – Trustee Murphy made a motion to renew the BAN for a 2016 PD truck and pay the amount due of \$6732.64, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Sherman, yes; and Trustee Turo, yes. The motion was carried unanimously.

CITIZEN CONCERN

Several Village residents were in to seek resolution to the ongoing flooding issues in several locations in the Village, including Collins Terrace and Kelly Drive. Deputy Mayor Sherman explained about the situation with beavers building dams which cause some of the problem. The Village has contracted a beaver trapper but that is only a temporary band aid. The Village Board is working with the DEC to get a more permanent resolution. The residents were asked to submit written letters explaining their griefs so that they could be presented to DEC. Petitions may be collected also.

Another resident brought to attention the locations of many unregistered vehicles parked in the Village. They will be addressed by the code office, if not already.

PAST MINUTES

MOTION - Trustee Murphy made a motion to approve the minutes of the Village Board meeting of August 23, 2021, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Sherman, yes; and Trustee Turo, yes. The motion was carried unanimously.

MONTHLY BILLS

MOTION - Trustee Murphy made a motion to pay the bills on abstract #7, vouchers #2122 thru #2152 with the total amount of \$39,602.69. The motion was seconded by Trustee Sherman. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Sherman, yes; and Trustee Turo, yes. The motion was carried unanimously.

ADJOURN

MOTION – At 8:10 pm Trustee Sherman made a motion to adjourn the meeting, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Sherman, yes; and Trustee Turo, 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 – August 23, 2021

IN ATTENDANCE:

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

OTHERS –Police Chief Ed Carroll, DPW Superintendent George McCormick, Ed Cusato, Tom Rinefierd, 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

MAYOR HOUSE reported that the contract with the Town of Hastings has been reviewed by the Village attorney and the Village engineer. This is for the new sewer extension outside the Village on Phinney Lane. It will be optional to the homeowners to hook in at their expense. The Village Board, after review, made one change regarding the years covered by the contract.

MOTION – Trustee Murphy made the attached motion to sign the contract in agreement. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Sherman, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

TRUSTEE TURO has received a request from a Village resident to put in a dog park on Village property. The Board agreed they would review a proposal. Code Enforcer Ed Cusato suggested looking into how other Villages handle liability.

TRUSTEE MURPHY discussed the 9/11 remembrance ceremony scheduled for that date in Goettel Park. DPW Superintendent McCormick agreed to order flags to put in the park.

DPW SUPER. GEORGE McCORMICK reported on the rainstorm last week and the impact it had on the WWTP and drainage in the Village.

CHIEF CARROLL reported that the 2 new SPO hires have qualified and will begin work when school opens Sept. 7. He requested that a 6' addition be added to the evidence room in the garage. The Board agreed. He asked the Board about ordering security cameras for the park.

MOTION – Trustee Murphy made a motion to authorize Chief Carroll to order security cameras and a monitor for the park, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Sherman, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING
3125 East Ave., Central Square, NY 13036 – August 9, 2021

IN ATTENDANCE:

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

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

MAYOR HOUSE made a few announcements including that he will be attending the charter meeting for the new Hastings Lions Club, formerly known as the Central Square Lioness Club.

TRUSTEE MURPHY reported the new chapel signs have been placed in the cemetery. He researched and found that the only place for Covid testing in Oswego County is in Oswego. Closer, in Onondaga county, Walgreens has two locations where testing is available by appointment, Taft Road in North Syracuse, and Brewerton Road in Mattydale.

DPW SUPER. GEORGE McCORMICK reported the old pick-up truck was sold.

He said the DPW completed pipework where a resident's sump pump was going into the sewer system, resolving the violation.

George mentioned the Zoom meeting last week about Beaver Dams in the Village, with Mayor House and Trustee Murphy also attending. Mayor House added to the report.

George presented info for a computer program to help organize cemetery records. The initial cost is \$13,950 with the support fee each year following, costing \$1,900 per year. The board agreed the initial cost was steep and discussed ways to fund it.

As a result of requests by George, the following motions were made:

MOTION Trustee Murphy made a motion to have the DPW pave Goettel Park. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Sherman, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION Trustee Murphy made a motion to have the Village office parking lot sealed by an outside company for \$8500. The motion was seconded by Trustee Turo. Vote as follows:

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

MAYOR HOUSE presented a proposed agreement with CHA for services for design and DEC permitting to rectify the beaver dam problem.

MOTION Trustee Murphy made a motion to enter into the agreement with CHA for \$22,950, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Sherman, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

CHIEF CARROLL reported that 2 new SPO's have been hired. As soon as they retire from Syracuse PD, they will be sworn in here to begin working in the schools in the Fall.

He announced that a former Police Chief, Clyde Phillips has passed away. Harland Fox will represent the Village at the graveside service as other officials are otherwise engaged.

Chief Carroll also announced that a new portable Alco-sensor has been donated to the Village PD.

PAUL BAXTER brought to the attention of the Board that it is time for Towns to start preparing their budgets in case the Village would like to have any input.

NEW BUSINESS

SEWER EXTENSION

Engineer Paul Sheneman reviewed the proposed contract with Hastings. He emailed a list of concerns. The report he sent was forwarded to the Village Attorney. The board will wait for her input before approving the contract.

BONADIO CONTRACT

MOTION Trustee Murphy made a motion to renew the contract with Bonadio, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Sherman, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

GENERAL INSURANCE

MOTION Trustee Murphy made a motion to renew the contract with Eastern Shore insurance, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Sherman, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

REGULAR BUSINESS

PAST MINUTES

MOTION - Trustee Murphy made a motion to approve the minutes of the Village Board meeting of July 26, 2021, and the special emergency meeting on August 2, 2021. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION Trustee Murphy made a motion to revise abstract 4 because of an incorrect amount on one voucher and the addition of one voucher for a new total of \$42,188.06. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Sherman, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

MONTHLY BILLS

MOTION - Trustee Hart made a motion to pay the bills on abstract #5, vouchers #2063 thru #2098 with the total amount of \$119,201. The motion was seconded by Trustee Murphy. Vote as follows: Trustee Murphy, yes; Trustee Turo, yes; Trustee Hart, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

ADJOURN

MOTION – At 8:57 pm Trustee Hart made a motion to adjourn the meeting, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Sherman, yes; Trustee Turo, 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 – July 26, 2021

IN ATTENDANCE:

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

OTHERS –Police Chief Ed Carroll, DPW Superintendent George McCormick, Ed Cusato, Wayne Skinner, Rebekah Springer, 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 MURPHY mentioned a few changes to the cemetery brochure on the Village website that need updating concerning the new manager rather than the previous commissioner.

MOTION Trustee Murphy made a motion to increase the monument foundation fee from \$.75 to \$1.50 per square inch. The motion was seconded by Trustee Sherman. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

Trustee Murphy suggested the Village do something to commemorate the upcoming 20th anniversary of the 911 tragedy. He had spoken to Heather Stevens who suggested using the time to recruit new volunteers for the fire department. More discussion followed.

TRUSTEE SHERMAN reported that he has received complaints about potholes, specifying locations of a few, all of which have been made worse due to the recent rains.

DPW SUPER. GEORGE MCCORMICK reported on the recent repair of a sludge pump in the WWTP.

MOTION Trustee Murphy made a motion to sell the old pickup truck with the snowplow attached at \$13,500, seconded by Trustee Sherman. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

CHIEF CARROLL reported that the security cameras for the park will cost approximately \$1200. He suggested making the driveway in the park a one-way road to help with traffic control. He also mentioned that fake \$10 bills have been passed in Central Square. It is believed that they came off a movie set.

REBEKAH SPRINGER, Summer Rec. Director, gave an extensive report on the summer rec. program, see below.

ED CUSATO, Codes, reported that several building permits have been issued, a few property maintenance tickets have been issued, and there is a reported illegal tattoo shop operating out of an apartment that he is investigating.

OLD BUSINESS / CITIZEN CONCERN

Wayne Skinner again complained about his neighbor, at length. He was advised that his issues are a civil matter, the Village cannot help him with this, and he should take it to an attorney.

MAYOR HOUSE gave a report on the ongoing matter with beavers and flooding in the Village. He has received many complaints from Village residents about flooding on roads, in garages, and the school parking lot.

REGULAR BUSINESS

PAST MINUTES

MOTION - Trustee Murphy made a motion to approve the minutes of the Village Board meeting of July 12, 2021, and the special emergency meeting on July 20, 2021. The motion was seconded by Trustee Sherman. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

MONTHLY BILLS

MOTION - Trustee Hart made a motion to pay the bills on abstract #4, vouchers #2038 thru #2061 with the total amount of \$41,537.06. The motion was seconded by Trustee Murphy. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

ADJOURN

MOTION – At 8:47 pm Trustee Hart made a motion to adjourn the meeting, seconded by Trustee Sherman. Vote as follows: Trustee Murphy, yes; Trustee Hart, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

Respectfully submitted, Kay Foster, Village Clerk / Treasurer

Summer Recreation - Central Square/Hastings
July 12, 2021 through July 30, 2021

1 Director (Rebekah Springer)

1 recreation specialist/assistant director (Kara Avery)

5 counselors (Tyler Jessie, Michael Haywood, Carley Kandt, Micky Schaap, Caleb Lacey)

1 health director (Sue Comstock)

4 CIT (under the age of 16) (Zachary Card, William Card, Andrew Card, Lauren Perry)

1 Volunteer (over the age of 16) (Paige Wilderner)

Ratio is 12 kids :1 counselor 60 kids 72 campers (With Kara)

Facebook Page - "Summer Recreation - Central Square/Hastings"

69 Campers signed up

Week 1 - 37, 37, X, 33, 30

Week 2 - 46, 44, 41, 37, 38

Week 3 - 40,

Expand the Program:

4 week program - July 5th, 2022 - July 29th, 2022

2 more counselors (7 with a rec specialist)

1 more counselors (72/84 or 84/96)

Allow 15 kids come from out of Central Square/Hastings, and pay \$30 to attend

Field Trips:

Only have walking field trips and entertainment that comes to us

Bubble Mania, Jeff the Magic, Zoo to You, Library Mobile, Fire Department, Dance Craze, Paws Across Oswego County), Bike Safety, Ambulance, Cuse Pit Crew

Changes:

Request IEPs and 504 plans from the school to help the children on the sign-up paper

Priority given to campers committing to all weeks of camp

Developing a drop in at 9:10 for families that cannot commit to all weeks

Use an app for communication with families

Register within grade level to better track ages as we have coming in

Paper registration sent home to children in Hastings - Mallory elementary, Millard Hawk, Central Square middle school

Update safety plan

All CITs are given a chance to be leaders

Requests:

\$.10 raise per year they have worked at camp

Park closed signs

Get food to children that qualify, (Oswego County Opportunities)

Respectfully, Rebekah Springer, Summer Recreation Director

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING
3125 East Ave., Central Square, NY 13036 – July 12, 2021
ORGANIZATIONAL MEETING & REGULAR BOARD MEETING

ORGANIZATIONAL MEETING

IN ATTENDANCE: VILLAGE BOARD – Mayor Randy House, Trustee Turo, Trustee Murphy, Trustee Sherman, and at 7:10 Trustee Hart

OTHERS IN ATTENDANCE - Village Clerk Kay Foster, DPW Superintendent George McCormick, Police Chief Ed Carroll, Wayne Skinner, Paul Baxter

OPENING

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

Mayor House read the following appointments:

Deputy Mayor – Ken Sherman

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. Jim turo

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 of each month

Hillside Memorial Cemetery Manager – Fred Waldau

Hillside Memorial Cemetery Advisory Committee

Trus. Mudd Murphy

Penny Faulter

Traub Funeral Home – Andrew Traub

Marion Yerdon

Linda Murphy

Joyce Wisner

Planning Board Members

Maryellen Commisso – Chairman (July 2019 – 2024)

Robyn Hansen (term July 2021 – June 2025)

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: Mayor House, yes; Trustee Turo, yes; Trustee Murphy, yes; and Trustee Sherman, 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: Mayor House, yes; Trustee Turo, yes; Trustee Murphy, yes; and Trustee Sherman, 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 Murphy for resolution #2, as read, seconded by Trustee Turo. Vote as follows: Mayor House, yes; Trustee Turo, yes; Trustee Murphy, yes; and Trustee Sherman, 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: Mayor House, yes; Trustee Turo, yes; Trustee Murphy, yes; and Trustee Sherman, 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: Mayor House, yes; Trustee Turo, yes; Trustee Murphy, yes; and Trustee Sherman, 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: Mayor House, yes; Trustee Turo, yes; Trustee Murphy, yes; and Trustee Sherman, 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: Mayor House, yes; Trustee Turo, yes; Trustee Murphy, yes; and Trustee Sherman, 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: Mayor House, yes; Trustee Turo, yes; Trustee Murphy, yes; and Trustee Sherman, yes. The motion was carried unanimously.

CLOSING – The organizational meeting was closed at 7:09 pm

REGULAR BOARD MEETING

- opened immediately following the organizational meeting at 7:10

MONTHLY REPORTS

Trustee Murphy reported that he met with a county representative who determined the 2 dead trees previously provided by the county will be replaced. Also, the DPW has been the cemetery ready for chipping and paving next week.

DPW Superintendent George McCormick reported he obtained a quote for the upgrade for the control panel at the Green Acres pump station in the amount of \$10,800 plus \$2K for the installation. George mentioned a field trip the DPW crew to see the computer program Mexico uses to track maintenance in their department. He also reported about the availability for a computer program to track cemetery graves, including the ability to lead someone to a desired grave using the GPS in a smartphone.

Police Chief Ed Carroll reported that they have nine candidates to interview for the 2 openings as SRO's.

CITIZEN CONCERNS

Wayne Skinner again stated his complaints regarding the unsightliness of his neighbor's property. He was informed by the mayor that our code enforcer will be speaking with the neighbor on Thursday.

NEW BUSINESS

Mayor House read the list of hires for the summer rec program: as Director, Rebekah Springer at \$620 / week, Rec leader II Kara Avery at \$13.50 / hour, and the following as Rec leaders I at \$12.50 / hour: Michael Haywood, Tyler Jessie, Micky Schaap, Carley Kandt, and Caleb Lacey.

MOTION – Trustee Murphy made a motion to hire the summer rec staff as presented, seconded by Trustee Turo. Vote as follows: Trustee Turo, yes; Trustee Hart, yes; Trustee Sherman, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

PAST MINUTES – MOTION

Trustee Sherman made a motion to approve the minutes of the June 28, 2021 Village Board meeting, seconded by Trustee Turo. Vote as follows: Trustee Turo, yes; Trustee Hart, yes; Trustee Sherman, 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 # 3, vouchers # 2005 – 2037 total amount \$23,471.88. The motion was seconded by Trustee Turo. Vote as follows: Trustee Turo, yes; Trustee Hart, yes; Trustee Sherman, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

ADJOURN

MOTION – At 7:43 pm Trustee Turo made a motion to adjourn the meeting, seconded by Trustee Hart. Vote as follows: Trustee Turo, yes; Trustee Hart, yes; Trustee Sherman, 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 28, 2021

IN ATTENDANCE:

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

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

REPORTS

MAYOR HOUSE mentioned a youth baseball team of young people that attend Central Square Schools will be using the Goettel park field for practices on Monday and Friday nights.

TRUSTEE MURPHY mentioned the meeting he had at the cemetery about the possibility of getting replacement trees for free for the three that didn't make it past winter. The board agreed to permit placement of bronze military plaques on the columbariums.

The cannabis "opt out" was mentioned by Trustee Murphy. He stated that there are several municipalities are not going to permit the sale of cannabis in their areas.

MOTION Trustee Murphy made a motion to approve the purchase of 2 new signs to place on the prayer chapel in the cemetery. The motion was seconded by Trustee Sherman. Vote as follows: Trustee Murphy, yes; Trustee Turo, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

DPW SUPER. GEORGE MCCORMICK gave a report on the work the DPW has been doing including the repairs on the WWTP. The repair is finished, and the plant is working well. He announced that the estimate for coating the roads in the park is \$53K.

CHIEF CARROLL reported that the Central Square High School graduation went well and there were no traffic issues.

ED CUSATO, CODES OFFICE reported that the Planning Board approved the site plan for the car wash business. Also, the Planning Board needs a fifth member.

OLD BUSINESS

The board agreed to allow the Oswego County Florida Club to have two meetings in Goettel park at not cost.

CITIZEN CONCERNS

Wayne Skinner presented several photos of his neighbor's messy yard. He complained about other issues that he claims have been going on for two years. The board told him his concerns are being addressed as far as the Village has jurisdiction.

NEW BUSINESS

There was a discussion about the American rescue plan to provide some funds to local governments. Trustees Murphy & Sherman attended a meeting last week with other local government officials and County Legislator, James Weatherup.

The Village must respond soon to be included in funds disbursement.

REGULAR BUSINESS

PAST MINUTES

There were two adjustments made to the minutes of the June 14, 2021 minutes.

MOTION - Trustee Sherman made a motion to approve the minutes of the Village Board meeting for June 14, 2021, with corrections noted. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Turo, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

MONTHLY BILLS

MOTION - Trustee Murphy made a motion to pay the bills on abstract #2, vouchers #1980 thru #2004 with the total amount of \$33,259.05. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Turo, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

ADJOURN

MOTION – At 8:20 pm Trustee Sherman made a motion to adjourn the meeting, seconded by Trustee Turo. Vote as follows: Trustee Murphy, 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 – June 14, 2021

IN ATTENDANCE:

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

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

OPENING

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

REPORTS

MAYOR HOUSE announced that he, Trustee Murphy, and George McCormick will be meeting with the lawyer and the consultant tomorrow concerning the DEC issue.

Mayor House stated that the Baptist Church is having a fund raiser at Goettel Park and has requested use of the food pavilion. The Mayor stated they would need a permit from the health department.

MOTION Trustee Murphy made a motion to waive the fee for the Baptist Church event on Friday, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Turo, yes; Trustee Hart, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

TRUSTEE TURO has received complaints from Village residents about unkempt properties on Dry Bridge and Ruth Road. Letters have been sent from the code office according to Mayor House.

TRUSTEE MURPHY mentioned there are a few trees in the cemetery that may need to be removed due to deterioration. He also stated that Fred Waldau, cemetery manager, has suggested bronze plaques be obtained for veterans, which can be placed on the side of the columbariums.

TRUSTEE SHERMAN reported that a resident was concerned about voter fraud at the June 15 Village Election.

DPW SUPER. GEORGE McCORMICK reported on the repairs that were needed for the WWTP. He said the items to outfit the new truck and purchase the snowplow will total approximately \$7,567. He reported some upcoming plans for cleaning ditches and replacing culvert pipes.

MOTION Trustee Murphy made a motion to finish the add-ons for the pick-up and purchase the snowplow at \$6,300, to be paid from contingency funds transferred to vehicle maintenance. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Turo, yes; Trustee Hart, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION Trustee Murphy made a motion to put the 2010 Chevy truck up for sale as surplus, including the plow, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Turo, yes; Trustee Hart, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

DPW SUPER. GEORGE McCORMICK brought up an issue with ongoing, continuous leaf & brush pick up for Village residents. The service was intended to pick up debris from storm damage and leaves in the Fall. He made the point that DPW has many other maintenance duties that this takes time away from. The board agreed that during the summer months we can limit pick up to one day per month. This will be put on the LED sign and included in the quarterly newsletter.

CHIEF CARROLL announced that the school is going to hire two more SRO with a 3 year contract with money received from the Federal Government for Covid relief. The Chief noted that the security cameras are installed and working around the Village office, inside and out.

OLD BUSINESS

CANNABIS opt out – the board discussed the issue of permitting the sale of cannabis within the Village or “opting out.” Concerns of permitting the sale included increase in drug use, traffic, increase in police work and arrests. Concern for opting out was missing out on tax revenue. Paul Baxter suggested viewing a webinar on the topic provided by the Tug Hill Commission.

NEW BUSINESS

CLERK KAY requested authorization to make a budget modification:

Trustee Murphy made a motion to transfer \$750 from general fund contingency to Publicity to cover the Project Bloom concert in the parks program. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Turo, yes; Trustee Hart, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION – Cemetery - Trustee Murphy made a motion to buy back a double plot from William Hagerty, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Turo, yes; Trustee Hart, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

REGULAR BUSINESS

PAST MINUTES

MOTION - Trustee Murphy made a motion to approve the minutes of the Village Board meeting for May 24, 2021. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Turo, yes; Trustee Hart, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

MONTHLY BILLS - MOTION - Trustee Hart made a motion to pay the bills on abstract #2, vouchers #1937 thru #1979 with the total amount of \$96,779.49. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Turo, yes; Trustee Hart, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

ADJOURN - MOTION – At 8:40 pm Trustee Sherman made a motion to adjourn the meeting, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Turo, yes; Trustee Hart, 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 – May 24, 2021

IN ATTENDANCE:

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

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

OPENING

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

BANK ACCOUNTS

After discussion to eliminate some of the numerous and unnecessary bank accounts, the Board agreed to close four accounts and move the remaining funds into the general savings account. These include accounts known as the sewer operating account, the water fund, the belt press project, and the water system improvement account.

MOTION – Trustee Murphy made a motion to move 4 bank accounts into the general savings account, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Turo, yes; Trustee Hart, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

REPORTS

MAYOR HOUSE read a letter from a Village resident complaining about water issues due to Beaver dams.

TRUSTEE MURPHY presented a listing for a pickup truck that would meet the needs of the Village DPW. Some research is needed before moving forward, but most Board Members were in favor of the purchase of this truck.

DPW SUPER. GEORGE MCCORMICK stated the crew has been preparing the Village for the upcoming Memorial Day Parade.

CHIEF CARROLL gave his report.

NEW BUSINESS

VILLAGE ELECTION INSPECTORS

MOTION – Trustee Murphy made a motion to appoint Carol Sanford, Maryann Garbooshian, and Betty Newlan as election inspectors for the upcoming Village election, compensation at minimum wage. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Turo, yes; Trustee Hart, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

CLOSE THE BOOKS

MOTION – Trustee Murphy made a motion to close the Village books for the fiscal year 2020 – 2021 and permitting the clerk to pay any outstanding bills for the current fiscal year. The motion was seconded by Trustee Sherman. Vote as follows: Trustee Murphy, yes; Trustee Turo, yes; Trustee Hart, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

REGULAR BUSINESS

PAST MINUTES

MOTION - Trustee Sherman made a motion to approve the minutes of the Village Board meeting for May 10, 2021. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Turo, yes; Trustee Hart, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION - Trustee Murphy made a motion to approve the minutes of the Village Board meeting for April 29, 2021. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Turo, yes; Trustee Hart, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

MONTHLY BILL

MOTION - Trustee Hart made a motion to pay the bills on abstract #24, vouchers #1914 thru #1937 with the total amount of \$34,061.20. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Turo, yes; Trustee Hart, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

ADJOURN

MOTION – At 8:22 pm Trustee Hart made a motion to adjourn the meeting, seconded by Trustee Turo. . Vote as follows: Trustee Murphy, yes; Trustee Turo, yes; Trustee Hart, 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 – May 10, 2021
PRESENTATION OF TENTATIVE BUDGET

IN ATTENDANCE:

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

OTHERS –Police Chief Ed Carroll, Code Enforcement Ed Cusato, Vern Sundet, and Village Clerk Kay Foster

OPENING

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

REPORTS

MAYOR HOUSE read a letter from the Lioness Club announcing their \$2000 donation to the Village to purchase a sound system for the Village Park.

TRUSTEE MURPHY stated DPW Super. George McCormick has obtained a quote for material maintenance on the cemetery roads in the amount of \$11,000. Trustee Murphy presented a new equipment decal for the DPW. He also mentioned that the DPW has been working on the park restroom with paint & lighting and a roof was replaced in the park.

MOTION - Trustee Sherman made a motion to approve the purchase of one dozen decals with a spending limit of \$500. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Turo, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

CHIEF CARROLL gave his report.

ED CUSATO presented his list of new permits and violations cited.

CLERK KAY inquired of the board, matters including updating the internet service and phone system. Also discussed, combining some of the bank accounts and eliminating late notices for utility assessment bill.

MOTION – Trustee Murphy made a motion to have Clerk Kay order a new phone system, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Turo, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

NEW BUSINESS:

Trustee Murphy read part of a notice announcing the American Rescue Plan Act of 2021. The Village should be receiving an unspecified significant amount. Those in government are still in the planning stage for the requirements of what the money can be used for. The estimated amount is not to be included in the new budget.

Trustee Murphy gave a little history of past discussions regarding local law to cover wind and solar energy.

CANNABIS LAW

Trustee Murphy suggested the Village adopt a law to opt out of the new cannabis law permitting sales in the Village. A discussion followed as to the loss of revenue if a law was established. Further discussion is planned.

REGULAR BUSINESS

PAST MINUTES

MOTION - Trustee Sherman made a motion to approve the minutes of the Village Board meeting for April 26, 2021. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Turo, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

MONTHLY BILL

MOTION - Trustee Murphy made a motion to pay the bills on abstract #23 in the amount of \$27,312.11 for vouchers #1882– 1912. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Turo, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

ADJOURN

MOTION – At 8:40 pm Trustee Sherman made a motion to adjourn the meeting, seconded by Trustee Turo. Vote as follows: Trustee Murphy, 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 –April 26, 2021
PRESENTATION OF TENTATIVE BUDGET

IN ATTENDANCE:

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

OTHERS –Police Chief Ed Carroll, DPW Super. George McCormick, Code Enforcement Ed Cusato, Kevin Gardener, Heather Bell, Donna Roberts, Mr. & Mrs. Andy Smolnik, and Village Clerk Kay Foster

OPENING

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

MAYOR HOUSE read a letter Heather Stevens, praising SRO Lacastro for stepping in to help coach the Central Square rifle team. He attended all the practices and competitions. The team had a successful, undefeated season.

CITIZEN CONCERNS

Andy & Cathy Smolnik brought their drainage issue before the Board again. Mayor House, Jim Turo, Ed Cusato, and George McCormick will go to look at the property on Tuesday.

Kevin Gardener inquired about the Pine View sewer district. The mayor stated that the plan is to move forward with the project with the cooperation of the property owner and the Town.

Donna Roberts and Heather Bell came to ask the Board about using Cross Roads park as an occasional play area for children from her planned day care center. The Board was favorable.

REPORTS

DPW SUPERINTENDENT GEORGE MCCORMICK reported that there was a problem in the WWTP last week. One leg of the electric service was not functioning. Fortunately, Gary Allen caught it in time, preventing possibly \$100K in damage. George obtained an estimate for \$4065 for the panel and the installation. This new panel would be able to monitor each leg of the power, separately.

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

TRUSTEE MURPHY mentioned that a bridge in the Ada Powell Park is in very dangerous condition. It was agreed that the DPW will remove the bridge, place a pipe, and cover with stone. He also stated some road work needs to be done in cemetery. The push mower in the cemetery needs replacing. Trustee Murphy suggested a battery powered mower.

DPW SUPERINTENDENT GEORGE MCCORMICK stated the bathrooms in the park will be opened back up soon.

He reported that he is going to investigate a computer program for the cemetery. It would be of help for records and lot locations.

CHIEF CARROLL reported that the security cameras are up and running with more to come.

ED CUSATO mentioned many building permits are being issued. He discussed a violation cited recently.

CLERK KAY reported that utility bills will not be relieved to the Village taxes this year. The governor has put a stop on that until Dec 2021. She also announced that the phone system needs replacing. The current phone system needs repair. As it is very old, these phone models are not being made anymore and parts are getting harder to find.

BUDGET A work meeting is scheduled for Thursday night to discuss and possibly approve the budget.

CANNABIS LAW

Trustee Murphy suggested the Village adopt a law to opt out of the new cannabis law permitting sales in the Village.

ELECTRIC CAR CHARGING STATIONS

Mayor house mentioned a program to pay for charging stations in the Village, at no cost to the Village, and a potential revenue resource for the Village.

BEAVER DAM

Mayor House met with Jim Battles last week, at his request. He is having water issues on his property due to beaver dams nearby.

PAST MINUTES

MOTION - Trustee Murphy made a motion to approve the minutes of the Village Board meeting for April 12, 2021. The motion was seconded by Trustee Turo. Vote as follows: Trustee Hart, yes; Trustee Murphy, yes; Trustee Turo, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

MONTHLY BILLS

MOTION - Trustee Murphy made a motion to pay the bills on abstract #22 in the amount of \$16,312.11 for vouchers #1882– 1897. 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 8:15 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 / Treasurer

Filename: mtg minutes 4-26-2021.docx
Directory: /Users/shanestepien/Library/Containers/com.microsoft.Word/Data/Documents
Template: /Users/shanestepien/Library/Group Containers/UBF8T346G9.Office/User Content.localized/Templates.localized/Normal.dotm
Title:
Subject:
Author: Village Clerk
Keywords:
Comments:
Creation Date: 5/13/21 11:57:00 AM
Change Number: 2
Last Saved On: 5/13/21 11:57:00 AM
Last Saved By: Shane Stepien
Total Editing Time: 1 Minute
Last Printed On: 5/13/21 11:57:00 AM
As of Last Complete Printing
Number of Pages: 2
Number of Words: 777
Number of Characters: 3,948 (approx.)

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING
3125 East Ave., Central Square, NY 13036 –April 12, 2021
PRESENTATION OF TENTATIVE BUDGET

IN ATTENDANCE:

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

OTHERS –Police Chief Ed Carroll, DPW Super. George McCormick, Paul Baxter, Mary Ellen Commisso, Mr. & Mrs. Andy Smolnik, and Village Clerk Kay Foster

PUBLIC HEARING

Mayor House opened the public hearing at 6:45pm. The Village Board reviewed the proposed budget. There were no questions from the public.
Mayor House closed the public hearing at 7pm.

OPENING

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

REPORTS

MAYOR HOUSE reported that Rebecca Springer has agreed to be the Youth Park Program director for the summer program at Goettel Park. The program will begin July 12 and end July 30, 2021.

TRUSTEE MURPHY

Trustee Murphy reported that spring cleaning is taking place in the cemetery. Our summer help has come back to work and is involved with the cleanup.

DPW SUPERINTENDENT GEORGE MCCORMICK

George reported that there was a problem in the WWTP last week. The digester needed repairing. The cost was approximately \$3500. He also reported that Robert Smith has completed and passed some online courses, working toward his sewer license. More classes are scheduled for fall.

CHIEF CARROLL

The Chief reported that part-time patrolman Jankowski has resigned.
He also stated that new security cameras are being installed by the PD for the PD, the exterior of the Village office, and in the courtroom.

CLERK KAY

Clerk Kay requested a change in the utility assessment penalty. She requested that the penalty for unpaid bills be applied only once per quarter after the first month of the billing period, rather than after all 3 months. A discussion was had with no changes made.

CITIZEN CONCERN

A resident complained about his neighbor digging a ditch that empties water onto his property. This has been a concern for several years. Code enforcement sent the neighbor a letter 2 years ago, but nothing

has changed. He was asking for help from the board. They informed him that they are willing to look at his property, but the village cannot do anything. The code office can send another letter, but it may be a civil matter.

PAUL BAXTER

Paul presented his monthly report for the Northshore Council of Governments. He also presented info on how to change local laws to prevent the sale of legal marijuana in the Village.

EXECUTIVE SESSION

The Village Board, George McCormick, and Kay Foster left the meeting room to hold Executive Session to report on the DEC matter. Executive Session was 7:55pm – 8:10pm.

RESUME REGULAR MEETING

BARTON & LOGUIDICE

Mayor House presented the proposal from Barton & Loguidice for their work on the MS4.

MOTION - Trustee Murphy made a motion to authorize the mayor to sign the contract with Barton & Loguidice. The motion was seconded by Trustee Turo. Vote as follows: Trustee Hart, yes; Trustee Murphy, yes; Trustee Turo, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

MUNICIPAL SOLUTIONS

Mayor House presented an agreement with Municipal Solutions to put out a bid for the purchase of serial bonds for the loan on the WWTP improvements.

MOTION - Trustee Murphy made a motion to authorize the mayor to sign the agreement with Municipal Solutions. The motion was seconded by Trustee Turo. Vote as follows: Trustee Hart, yes; Trustee Murphy, yes; Trustee Turo, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

PAST MINUTES

MOTION: Trustee Sherman made a motion to approve the minutes of the Village Board meeting for March 22, 2021. The motion was seconded by Trustee Turo. Vote as follows: Trustee Hart, yes; Trustee Murphy, 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 #21 in the amount of \$36,715.53 for vouchers #1851– 1881. The motion was seconded by Trustee Turo. Vote as follows: Trustee Hart, yes; Trustee Turo, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

ADJOURN

MOTION – At 8:40 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 –March 22, 2021

IN ATTENDANCE:

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

OTHERS –Police Chief Ed Carroll, DPW Super. George McCormick, Robin Hansen, and Village Clerk Kay Foster

OPENING

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

REPORTS

MAYOR HOUSE reported that a few events have been scheduled for park rental this summer. The park program will be open this summer for in-person activities.

TRUSTEE MURPHY

Trustee Murphy reported that the cemetery is opening with one burial scheduled this week.

CHIEF CARROLL

The Chief reported that the SROs are getting ready for school to open back up.

Staffing for security at football games has been requested.

Oswego County Sheriffs has offered body cameras to the Village PD for free.

Chief Carroll has requested panning for the purchase of a few bullet-proof vests for the PD.

CLERK KAY

Clerk Kay requested a change in the utility assessment penalty accounting.

MOTION – Trustee Murphy made a motion, the utility billing penalty is assessed each month there is an unpaid balance at \$15 per month, per unit. The penalty will be contributed to the sewer fund only, beginning with the April billing. The motion was seconded by Trustee Turo. Vote as follows: Trustee Hart, yes; Trustee Murphy, yes; Trustee Turo, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

NEW BUSINESS

MOTION - Trustee Sherman made a motion to appoint Robin Hansen to the Planning Board for the term ending June 2025, formerly held by himself, seconded by Trustee Murphy. Vote as follows: Trustee Hart, yes; Trustee Murphy, yes; Trustee Turo, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

PAST MINUTES

MOTION: Trustee Sherman made a motion to approve the minutes of the Village Board meeting for March 8, 2021. The motion was seconded by Trustee Turo. Vote as follows: Trustee Hart, yes; Trustee Murphy, 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 #20 in the amount of \$16,435.05 for vouchers #1839– 1850. The motion was seconded by Trustee Turo. Vote as follows: Trustee Hart, yes; Trustee Turo, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

ADJOURN

MOTION – At 7:50 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 –March 8, 2021

IN ATTENDANCE:

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

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

OPENING

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

MAYOR RANDY HOUSE

The Mayor stated the Code Officer and Police Chief are investigating a complaint about the Lake, Smoke & Vape Shop. It appears they have been selling drug paraphernalia, which is illegal in the village. And it has been alleged that they are selling vape products to minors.

REPORTS

DPW

DPW Superintendent McCormick stated that the replacement push bar for the police car has arrived. Brush pick-up has started due to a recent storm. The DPW crew has begun Spring clean up projects. Trustee Hart asked about the sewer smell in the village on Rte.12. There have been many complaints. George explained that this has been investigated and it is not from the sewer system. It is swamp smell created by decaying plant matter.

CHIEF CARROLL

The Chief reported that the revised edition of the police reform policy is completed and is ready to be submitted to the state for approval. It will be added to the police department employee manual, which is also being updated.

CODES – Ed Cusato

Ed Cusato reported that the Lake, Smoke & Vape Shop has been told to remove the drug paraphernalia from their store. They will be applying for a sign permit and will submit to a required fire inspection. Ed reported that Mr. Tweedy has applied for a permit to add an apartment to the barn on his property. He also stated that he and the mayor will have a meeting on Thursday with a prospective new business venture in the village.

CITIZEN CONCERN

Larry Brown gave an explanation about his rental property at the corner of So.Main and Webb Ave. He explained about the bad tenants he has, which have led him to sell the house. He is looking for support from the police and looking for a date when courts will open back up.

NEW BUSINESS

BAN RENEWAL

MOTION – Trustee Sherman made a motion to renew the BAN for the 2015 Suburban police vehicle. The motion was seconded by Trustee Turo. Vote as follows: Trustee Hart, yes; Trustee Turo, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION – Trustee Hart made a motion to adopt the police reform policy, seconded by Trustee Turo. Vote as follows: Trustee Hart, yes; Trustee Turo, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

PAST MINUTES

MOTION: Trustee Sherman made a motion to approve the minutes of the Village Board meeting for January 25, 2021. The motion was seconded by Trustee Turo. Vote as follows: 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 #19 in the amount of \$24,440.44 for vouchers #1817– 1838. The motion was seconded by Trustee Turo. Vote as follows: Trustee Hart, yes; Trustee Turo, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

ADJOURN

MOTION – At approximately 8 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 / Treasurer

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING
3125 East Ave., Central Square, NY 13036 – Feb. 25, 2021 - draft

IN ATTENDANCE:

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

OTHERS –Police Chief Ed Carroll, Code Enforcement Ed Cusato, Robyn Hansen, Paul Baxter, and Village Clerk Kay Foster

OPENING

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

MAYOR RANDY HOUSE

There was a brief discussion about the summer rec program. The Village may be able to have a regular summer rec program this year due to Covid restrictions being eased.

REPORTS

Trustee Murphy mentioned that he and the DPW have discussed a future project at the cemetery. A stone wall at an entrance needs to be reinforced. It will make it narrower and therefor disallowing vehicle access at that point.

CHIEF CARROLL

The Chief reported that as part of the new mandates the governor is asking of police departments, that he, the chief may be starting “chat with the chief” sessions following Village Board meetings. This would give residents opportunities to speak to him.

He introduced a new candidate for Village PT Patrolman, Michael Emond. He spoke with the board. He’s a retired Syracuse Police Officer and resides in the Village.

CODES – Ed Cusato

Ed Cusato reported that the Planning Board met last week and approved the Cesta storage unit renovation and a new beauty salon.

CITIZEN CONCERN

A village resident raised concern about a parcel currently for sale in a residential area that is being touted as commercial. The Board assured her that it is officially residential and if there is to be a change of zoning it would include a legal process that would involve public hearings and a vote from residents.

NEW BUSINESS

Mayor House reported plans for the Village to refinance two BANS to reduce the amount owed and get a lower interest rate.

MOTION – Trustee Sherman made a motion to permit Municipal Solutions to move forward in refinancing the WWTP BAN into a BOND and return approximately half a million dollars in borrowed funds. 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.

MOTION – Trustee Murphy made a motion to refinance the Water System BAN, 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.

WATER TOWER LANDING EXTENSION

MOTION – Trustee Sherman made a motion to move forward, to continue negotiations to contract with the Town of Hastings for a sewer extension at Water Tower Landing. 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.

NEW PT PATROLMAN

MOTION - Trustee Sherman made a motion to hire Michael Emond as a new PT Patrolman in the Village, 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 January 8, 2021. 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 Hart made a motion to pay the bills on abstract #18 in the amount of \$24,248.95 for vouchers #1795– 1815. 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 8:05 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 – Feb. 8, 2021

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, Code Enforcement Ed Cusato, Bob Drabot, and Village Clerk Kay Foster

OPENING

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

CITIZEN CONCERN

A complaint was raised about snowmobilers running on the sidewalks on Fulton Ave. The Village Patrolmen are aware of the situation, as well as other Village Officials, and are actively working to rectify the problem.

MAYOR RANDY HOUSE

Mayor House updated the Board about the DEC matter. Resolution is put on hold until the inclement weather has ended, making it easier to inspect the area of concern.

Park use was discussed for next summer. Permissible use will be based on what the governor officially permits. A clear definitive answer is not doable currently.

REPORTS

DPW SUPER. George McCormick gave a report on equipment that has been repaired.

He stated that there has been an issue of cars being parked on Village streets. He put notes on windshields, and it seems to have helped. Overnight parking is not permitted on Village streets due to winter plowing.

Girl Scout cookies are being delivered on Wednesday at Goettel Park with the help of the DPW.

CHIEF CARROLL

The Chief reported that the police manual update is almost complete, to comply with the governor's requirements. He also scheduled an interview with the mayor for a new Village Patrolman.

BUDGET

Next fiscal year's budget was briefly discussed.

PAST MINUTES

MOTION: Trustee Murphy made a motion to approve the minutes of the Village Board meeting for January 25, 2021. 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 #17 in the amount of \$18,220.02 for vouchers #1766– 1793. 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 7:40 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 / Treasurer

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING
3125 East Ave., Central Square, NY 13036 – January 11, 2021

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, Greg Tweety 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 email from Heather Stevens to consider postponement of upcoming scheduled historical meetings. The board agreed to keep offices closed for extra events.

Bill for Costello, Cooney, Fearon, PLLC, services in front of trustees to review.

George McCormick brought up rotating DPW employees in case of illness. Decision was to rotate employees and be more vigilant in PPE use.

Mayor House, Disinfecting all police cars and offices and everyone is to wear face masks, also extra caution in disinfecting the offices for essential personnel.

Trustee Murphy made a motion to sign Inter municipal agreement between the members of the North Shore council contract. The motion was seconded by Trustee Turo. Vote as follows: Trustee Hart, yes, Trustee Sherman, yes, Trustee Murphy yes, Trustee Turo, yes. The motion was carried unanimously.

Trustee Murphy made a motion to amend the labor law and adopt public health recommendation. The motion was seconded by Trustee Turo. Vote as follows: Trustee Hart, yes, Trustee Sherman, yes, Trustee Murphy yes, Trustee Turo, yes. The motion was carried unanimously.

Trustee Murphy reported on maintenance at the park and cemetery. The cemetery is now closed, if there is a need for extra space-we will make provide extra resources.

North Shore Council of Governments Paul Baxter presented his newsletter.

Citizen Concerns: Greg Tweety owns property at 3206 East Ave. Central Square. He is asking the board to consider a permit to renovate a barn behind the house, to make it a 2 bedroom

apartment and a zone change. No change in size, to insulate and add windows. Pictures and copy of plans given to Ed Cusato.

Mayor House: we will review and get back to Mr. Tweety.

Ed Cusato: he had given Mr. Tweety options. This is a single family residential dwelling and would need amendment for an in law apartment. Discussion commenced on what is the size of an in law apartment. Does the board want to change zoning? How does it affect neighbors?

Conesus was: when Mr. Tweety comes back with a formal proposal, they will allow proposal to go through the steps and then make a decision at that time.

DPW George McCormick Reported that a sewer plant blower needs to be rebuilt or a new one bought.

If it is able to be rebuilt approximate cost will be available next week.

The last time we purchased a new one it was \$3,700.00.

George will keep up on sanitizing and requiring masks for everyone.

Christmas lights should all be down by the end of the week.

Police Chief Ed Carroll

1. States that a letter was introduced to the board (Official) Michael Kraus has retired after 35 years of service. He would like to present Mr. Kraus with a plaque for his service, a retirement ID and to have pictures done for the local paper. Mayor House agreed to have pictures done.

MOTION: Trustee Murphy made a motion to approve the letter and to get a plaque for him, with retirement ID given to him.

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.

2. The Police department is ready for the ZOOM meeting on January 20, 2021 at 1PM. The announcement is on our website calendar, and The Central Square Police Facebook website. It will also be added to the Village of Central Square digital sign.

3. There was a pursuit last week and resulted in an accident with one of the police cars. This resulted in a felony arrest given- and DA's office plea deal to get reimbursed for minor damages to the front end of the vehicle.

4. Shane Lavine- Narcan plan and training will be offered to anyone who wants training. He is expecting it will be funded through a grant from Oswego County. All police officers will carry Narcan. SRO's will carry Narcan also.

NEW BUSINESS

Trustee Murphy remarked that there may be availability of tracing Covid through the treatment plant. Oswego County Health has spot tracing-testing. George will look into it.

Trustee Murphy Employee reviews need to be done. We need to get started with annual reviews.

PAST MINUTES

MOTION: Trustee Murphy made a motion to approve the minutes of the Village Board meeting for December 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 Murphy made a motion to pay the bills on abstract #15 in the amount of \$43,401.92 for vouchers #1719-1748. 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 8:17 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