

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING

3125 East Ave., Central Square, NY 13036 – Dec. 12, 2022

IN ATTENDANCE:

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

OTHERS –Ed Carroll, George McCormick, Paul Baxter, Nicole Costello, Crystal LeClair, and Clerk Kay Foster

OPENING

The meeting was opened at 7:08 pm with Kay Foster leading everyone present in saying the pledge of allegiance to the flag of the United States of America.

REPORTS

Ed Carroll, Police Chief, reported the amount of the proposal from Evidence.com for storing recordings from body cams, two of which will be used in schools. Therefore, the school will be sharing the cost, but that agreement hasn't been finalized. Police Chief Carroll also reported that Walmart has its ongoing theft occurrences, with 3 arrests being made last Friday.

DPW Superintendent George McCormick reported that RJ Smith has been entering information into the computer for the Qware DPW software. He also requested that the Village pay for equipment that has been borrowed from a Village resident. The owner is willing to sell everything at a discounted price.

MOTION - Trustee Murphy made a motion to approve the purchase of equipment from Eric Rhoades. The motion was seconded by Trustee Turo. Vote as follows: Trustee Turo, yes; Trustee Murphy, yes; Trustee Hart, abstain; and Mayor House, yes. The motion was carried.

George reported that Andy Veley is signed up for classes for an operator's license in the WWTP.

MOTION – a motion was made by Trustee Muphy to approve the cost of schooling for Andy Veley, 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.

UNUSED SICK TIME

MOTION - Trustee Murphy made a motion to approve the payment to employees for their unused sick time for 2022. 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.

REGULAR BUSINESS

MOTION - Trustee Murphy made a motion to approve the meeting minutes for Nov. 28, 2022, 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 Hart made a motion to pay the bills on abstract #10, vouchers #277 - 303 in the total amount of \$55,118.40. 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.

Paul Baxter reported that the Tug Hill organization are updating their address list for sending out invitations for next year's Tug Hill Conference.

ADJOURN

MOTION – At 8:0 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 – Nov. 28, 2022

IN ATTENDANCE:

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

OTHERS –Ed Carroll, George McCormick, Ed Cusato, Paul Baxter, and Clerk Kay Foster

OPENING

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

REPORTS

Trustee Murphy and George McCormick presented the CemSite proposal for a program for cemetery records. The cemetery information will be entered into the program this winter by Lane Pistello and Robert Smith. There will be an annual service fee for help & maintenance of the software. It was decided that it would be paid with funds from the bank for cemetery perpetual care.

MOTION - Trustee Sherman made a motion to approve the purchase of the CemSite program, not to exceed the proposal price of \$9,950. The motion was 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.

Ed Carroll, Police Chief, reported that he has a proposal from Evidence.com for storing recordings from body cams. It will be a five-year contract, partly paid by the school. Chief Carroll also reported he has received 3 resumes for the open position of SPO.

DPW Superintendent George McCormick stated the Christmas decorations are up. Plans for the tree lighting ceremony were discussed. He reported on a couple of vehicles that have had or will need work done.

Ed Cusato, codes gave a brief report on happenings in the village. He mentioned his concerns for entrances to the proposed new physical therapy property, that they might not be acceptable to the county. He also presented an invoice for ICC membership for \$247. The board agreed it would be paid next month.

DECEMBER MEETING SCHEDULE

MOTION - Trustee Murphy made a motion to approve the decision to only hold one meeting in December on the 12th. The motion was seconded by Trustee Turo. Vote as follows: Trustee Turo, yes; Trustee Murphy, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried unanimously. (Trustee Sherman had to leave the meeting prior to the vote)

REGULAR BUSINESS

The minutes of the Nov. 14, 2022 meeting were presented. There were two amendments made, one was a correction of the computer software company, and the other was to add the reason for the executive session.

MOTION - Trustee Murphy made a motion to approve the meeting minutes for Nov. 14, 2022, with two amendments, seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Turo, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION - Trustee Hart made a motion to pay the bills on abstract #9, vouchers #263 - #276 in the total amount of \$41,058.95. The motion was seconded by Trustee Turo. Vote as follows: Trustee Murphy, yes; Trustee Turo, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried unanimously.

Paul Baxter reported that the Tug Hill organization are updating their address list for sending out invitations for next year's Tug Hill Conference.

ADJOURN

MOTION – At 8:05 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; 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 – Nov. 14, 2022

IN ATTENDANCE:

VILLAGE BOARD – Mayor House, Trustee Sherman, Trustee Hart, and Trustee Turo
OTHERS –Ed Carroll, George McCormick, Ed Cusato, Paul Baxter, Nicole Costello, Crystal LeClair, and Clerk Kay Foster

OPENING

The meeting was opened 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

DPW Superintendent George McCormick stated a few people watched a video demo for Qtel software for use in the DPW for record keeping, work schedules, maintenance schedule, and more. It was viewed by himself, Robert Smith, and Mayor House. The initial cost is \$2760 then \$1260 per year for support and updates.

MOTION - Trustee Sherman made a motion to approve the purchase of the Qware program for the DPW, 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, reported that he's in the process of searching for a replacement SPO for the school. Also, the contract with the school for the SPO's pay rate will be updated to include raises.

Ed Cusato, codes gave his report on building permits issued. He said the old Agway building is being revised to be used for new businesses. He presented a proposal on a different location that would require a zoning change, to be presented for approval at a future board meeting.

NEW BUSINESS

MOTION - Trustee Hart made a motion to approve the contract renewal for the Williamson software for sewer billing and one for accounting. 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.

EXECUTIVE SESSION

At 7:40 the board convened to another room for a brief meeting to discuss a property acquisition for future WWTP expansion. They returned at 7:50 to resume the regular board meeting.

REGULAR BUSINESS

MOTION - Trustee Hart made a motion to approve the meeting minutes for Oct. 24, 2022, as presented, 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.

MOTION - Trustee Hart made a motion to pay the bills on abstract #8, vouchers #224 - #262 in the total amount of \$31,902.13. 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 7:55 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
SPECIAL BOARD MEETING
3125 East Ave.
Central Square, NY 13036
October 19, 2022

Called to order at 6:32 am.

In attendance: Mayor Randy House, Deputy Mayor Ken Sherman, Trustee Jim Turo, Trustee Mudd Murphy, and Trustee Mike Hart.

Estimated purchase price of (2) 2022 Ford Explorer vehicles, equipped with "police package" plus 5 year warranty is \$113,468.00.

A (5) year lease to purchase terms and conditions will be proposed in writing from Community Leasing Partners of Manhattan, Kansas division of Community National Bank, through CNY Emergency Vehicles.

The following motion was made by Ken Sherman and was seconded by Jim Turo:

Be it resolved that the Village Board approves the purchase of two police cars for the Central Square Police Department. A commercial lease-buy agreement will be obtained to pay off the debt in 5 years.

Vote as follows: Mayor House, aye; Deputy Mayor Sherman, aye; Trustee Turo, aye; Trustee Murphy, aye; Trustee Hart, aye.

The motion was passed unanimously.

Motion to adjourn by Trustee Murphy

Motion seconded by Trustee Turo

Vote as follows: Mayor House, aye; Deputy Mayor Sherman, aye; Trustee Turo, aye; Trustee Murphy, aye; Trustee Hart, aye.

Meeting closed 6:58 am.

Minutes recorded by Trustee Murphy

Minutes respectfully submitted by Lane Pistello, Office Assistant

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING

3125 East Ave., Central Square, NY 13036 – Oct. 12, 2022

IN ATTENDANCE:

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

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

OPENING

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

REPORTS

Mayor House mentioned the need of an additional SPO in the middle school to cover the BOCES students. The County will be providing this SPO, rather than the Village PD.

Trustee Murphy the new signs were discussed. It was decided that different messages will be put on the back side of the four signs, to be determined at the next meeting. An additional sign with park rules will be included in the order. Murphy and McCormick discussed implementing computer programs for the cemetery and for the DPW departments.

Ed Carroll, Police Chief, the new contract for the SPOs was discussed. Chief Carroll will contact the school superintendent to fix the issue discussed. He also mentioned that one of the SPO cars will need to be replaced soon.

DPW Superintendent George McCormick reported the projects the DPW has been working on. He mentioned that it has been an improvement having the 2 new employees in the DPW. He mentioned the microscope in the WWTP needs to be replaced soon at a cost of \$3K plus. He stated that the road work planned to be done next summer will cost approximately \$86K.

Park Use – the village board agreed to waive the park fee for an upcoming girl scout event at Goettel Park.

Paul Baxter read his report which included several upcoming workshops.

PAST MINUTES

MOTION - Trustee Murphy made a motion to approve the minutes of the Village Board meeting of September 12, 2022, 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 pay the bills on abstract #6, vouchers #163 - #200 in the total amount of \$42,002.57. 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 8:10 pm Trustee Sherman made a motion to adjourn 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 – Sept. 12, 2022

IN ATTENDANCE:

VILLAGE BOARD – Mayor House, Trustee Sherman, Trustee Murphy, Trustee Hart, and Trustee Turo
OTHERS –Ed Carroll, and Kay Foster

OPENING

Police Chief Ed Carroll opened the meeting at 7:05 pm with everyone present joining in the pledge of allegiance to the flag of the United States of America.

REPORTS

Mayor House read a thank you card from Project Bloom for the Village's support for the concerts in the park. It also noted the DPW help was appreciated, especially George McCormick. It was a successful year with no rain dates.

Trustee Sherman reported the 911 ceremony in Goettel Park on 9/10 was very good. Former police chief Harland Fox was honored at the ceremony for his 50 years of service. The school opening has gone well with the new traffic pattern implemented.

Ed Carroll, Police Chief, reported that there have been 6 traffic related tickets on streets around the school since school started, all adults, not students. He said the Home Coming Parade will be on October 14. It may be an on-site parade rather than through village streets. There is large band competition coming up that the police will be needed for traffic control.

He also mentioned the "Tower Run" that happens all over the country to support descendants of victims of the twin towers tragedy.

Trustee Murphy presented a plastic mat for use underneath headstone foundations. It is a faster and cheaper way to install the headstones. He also presented plans for village signs.

MOTION - Trustee Sherman made a motion to approve the new signs. A message on the back will be determined later, cost \$8,130. 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.

Trustee Murphy presented plans for replacing signs in Goettel Park. There was a lengthy discussion about painting the rails in the Gazebo. He also talked about having landscaping done at the sign on Pleasant Ave. The board also agreed that 3 picnic tables in the park should be replaced.

Trustee Hart reported that the Northland backup pump needs to be replaced. A pump and installation will be \$25K to \$30K. American Rescue Plan funds will be used for this.

MOTION - Trustee Murphy made a motion to approve the purchase of a new pump, including the rail system installation. 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.

PAST MINUTES

MOTION - Trustee Murphy made a motion to approve the minutes of the Village Board meeting of August 15, 2022 and September 8, 2022, 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 Hart made a motion to pay the bills on abstract #5, vouchers #121 - #162 in the total amount of \$48,167.65. 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 8:25 pm Trustee Sherman made a motion to adjourn 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
September 8, 2022

SUBJECT: Emergency Meeting (Posted) to hire (2) new employees for DPW.

IN ATTENDANCE:

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

OTHERS: Department of Public Works Superintendent George McCormick, Trustee Murphy will record the minutes.

Meeting Called to order by Mayor Randy House 6:31am.

(2) Observers signed in:

Michael Smaldone-County Rte 12 Hastings, NY.

Christina Dischine-County Rte 12 Hastings, NY.

Pledge of allegiance to the flag of the United States of America, was led by George McCormick.

Employment Application for Michael Supernault was reviewed:

DPW/Cemetery Labor \$18.00/hr. with benefits to start October 3, 2022

Trustee Sherman made a motion to hire M. Supernault @ \$18.00 with benefits to start October 3, 2022.

The motion was seconded by Trustee Turo.

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

Employment Application for Andrew Veley was reviewed:

Sewer Treatment Plant/DPW Labor \$18.50/hr. to start September 12, 2022 with benefits starting Oct. 1, 2022.

Trustee Murphy made a motion to hire A. Veley @ \$18.50/hr. to start September 12, 2022 with benefits starting Oct. 1, 2022.

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

ADJOURN

Trustee Sherman made the motion to adjourn at 6:47 am.

The motion was seconded by Trustee Turo

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

Minutes reported by Trustee Murphy

Minutes prepared by Lane Pistello, Village Clerk Assistant

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING

3125 East Ave., Central Square, NY 13036 – August 15, 2022

IN ATTENDANCE:

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

OTHERS – George McCormick, Ed Carroll, Paul Baxter, and Village Clerk Kay Foster

OPENING

The meeting was opened at 7 pm with Mike Hart leading everyone in stating the pledge of allegiance to the flag of the United States of America.

REPORTS

MAYOR HOUSE read the attached letter from the Village Justice Court.

MOTION Trustee Murphy made a motion to hire Art Pearson to audit the court financial records. The motion was seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

Mayor House explained the options for the renewal of the Toshiba copier lease.

MOTION Trustee Hart made a motion to renew the lease with Toshiba for 39 months at \$165 per month. The motion was seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION Trustee Murphy made a motion to renew the contract with Williamson Law Book for the building codes program. The motion was seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION Trustee Murphy made a motion to increase budget line A7110.402 by \$10,242 to provide for the payment of the replacement of the dugout, which was reimbursed 100% by the Village insurance. The motion was seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

TRUSTEE SHERMAN asked DPW Superintendent McCormick to get the area around the school ready for the start of school.

TRUSTEE MURPHY presented a sample of a new sign for the Village borders. Six signs are needed at a proposed total cost of \$6,800. There will be an added expense of 6" X 6" posts.

EXECUTIVE SESSION

At 7:30 the board moved to another room for a discussion about an employee matter.

At 7:50 the board resumed the regular board meeting.

DPW SUPERINTENDANT GEORGE MCCORMICK reported that a back up pump needs to be ordered. He also stated that during the recent microburst storm that took out trees in the cemetery, it also took down about 40 trees in Ada Powell Park. He spoke to a logger who is willing to remove the trees and clean up the debris in exchange for keeping the wood salvaged.

A 9/11 ceremony was briefly discussed. It is being set up by the American Legion to be held on Sept. 10.

POLICE CHIEF ED CARROLL reported the SRO's will be qualifying this week, with a meeting and target shooting at the range. He stated he has a meeting with the school superintendent on Monday. Two items of discussion will be the new traffic pattern at the high school and body cams for the some of the SROs.

Mayor House stated he spoke to State DOT regarding the implementation of a one-way street at the high school. Because it will affect a county road, DOT must approve. A two-week trial run was suggested and is planned.

MOTION Trustee Murphy made a motion to support the two-week trial run of one-way traffic at the high school. Trustee Turo seconded the motion. Vote as follows: Trustee Sherman, yes; Trustee Turo, yes; Trustee Murphy, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried unanimously.

Discussion followed regarding police enforcement during the trial run, and the necessary signs to be ordered and placed.

PAST MINUTES

MOTION - Trustee Sherman made a motion to approve the minutes of the Village Board meeting of July 11, 2022, as presented. The motion was seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

MONTHLY BILLS

MOTION - Trustee Hart made a motion to pay the bills on abstract 3, vouchers 48 - 64, in the total amount of \$49,203.13 and abstract 4, vouchers 65 – 121, for a total of \$ 159,226.93, the combined total of \$208,430.06. The motion was seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Murphy, 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 Sherman, yes; Trustee Turo, yes; Trustee Murphy, 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 – June 27, 2022

IN ATTENDANCE:

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

OTHERS – George McCormick, Ed Carroll, Vern Sundet, Virginia Eastman, and Clerk Kay Foster

OPENING

The meeting was opened at 7 pm. with Vern Sundet leading everyone in stating the pledge of allegiance to the flag of the United States of America.

MAYOR HOUSE

Reported that he and Trustee Murphy attended a shared services meeting that was mostly about getting broad band service throughout the area, especially to those in remote areas, at a reasonable price to users. It was suggested that each municipality contribute 10% of their ARPA funds. The cost of this project is approximately \$50K per mile. Localities that contribute their ARPA funds would later be reimbursed.

TRUSTEE MURPHY

Reported that the cement pad has been completed in front of the chapel. He also said that George met with someone about the damaged trees in the cemetery. The estimated cost is \$2500 to completely remove 8 trees. The board agreed to hire John DeBottis to do the tree removal. Trustee Murphy also reported that planning for the 911 ceremony is being discussed at the Legion.

DPW SUPERINTENDANT GEORGE MCCORMICK

Reported that the new Northland pump has arrived, and he is getting the installation scheduled.

POLICE CHIEF ED CARROLL

talked about the traffic issue at the high school and stated a traffic study is being planned.

MOTION

At 7:32 Trustee Murphy made a motion to go into executive session to discuss an employee matter. The motion was seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Turo, yes; Trustee Murphy, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried unanimously. DPW Super. George McCormick was asked to join the executive session. At 7:43 Mayor House resumed the regular meeting.

MOTION

Trustee Murphy made a motion to approve a floating holiday for the DPW for the Juneteenth federal holiday, to be used by the end of the calendar year. The motion was seconded by Trustee Turo. Vote as follows Trustee Sherman, yes; Trustee Turo, yes; Trustee Murphy, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried unanimously.

NORCOG

Vern Sundet announced a free diner meeting to discuss possible use of NORCOG funds. Mayor House and Trustee Sherman agreed to attend.

PAST MINUTES

MOTION - Trustee Sherman made a motion to approve the minutes of the Village Board meetings of June 13, 2022, as presented. The motion was seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

ORGANIZATIONAL MEETING

The Board Agreed to hold the organizational meeting on July 6, 2022 at 6pm.

ADJOURN

MOTION – At 7:55 pm Trustee Sherman made a motion to adjourn the meeting, seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Turo, yes; Trustee Murphy, 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 – June 13, 2022

IN ATTENDANCE:

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

OTHERS – George McCormick, Ed Carroll, Ed Cusato, Paul Baxter, and Clerk Kay Foster

OPENING

The meeting was opened at 7 pm. Kay Foster lead everyone in stating the pledge of allegiance to the flag of the United States of America.

MAYOR HOUSE

began the meeting by reading a note from a village resident, thanking the DPW for the good work they did cleaning up the Village and especially the cemetery after the recent storm.

He also stated that cyber security has been excluded from our policy.

He reported that a resident neighboring the pond where the DEC is concerned, has signed the application for a permit to deal with the beaver problem.

TRUSTEE MURPHY

reported that the last person from the vault storage was buried in the cemetery this week.

19 foundations were set.

An apron in front of the chapel will be made with concrete donated by Vitale Robinson Concrete.

DPW SUPERINTENDANT GEORGE MCCORMICK

reported that he has obtained 2 quotes for the dugout lost in the storm. These will be submitted to the insurance company.

He stated that the preplacement pump for the Northland station is on the way, expected to be delivered soon.

George said the DOT has filled some potholes and we need to submit paperwork to be compensated for the cost of paving, \$4,800. He requested hiring help for the DPW and for a trainee for the WWTP.

ED CUSATO, CODES

Ed Cusato presented his report for permits, violations, and the 4 tickets issued.

He stated the project is moving forward for an urgent care facility to be built near Dunkin Donuts.

POLICE CHIEF ED CARROLL

talked about the traffic issue at the high school and stated, the main part of the problem is being created by parents dropping off kids and being in a hurry. He reported that another lockdown drill was a success at the high school. He said a Sherriff, or a State Trooper must do a walk-through everyday in every school.

PAUL BAXTER of the North Shore Council of Governments, read his newsletter which included announcing plans for next year's conference, a possible diner meeting in July, and a shared services meeting on June 23.

MOTION

At 7:50 Trustee Murphy made a motion to go into executive session to discuss additional employees in the DPW, and a trainee for the WWTP. The motion was seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Turo, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously. DPW Super. George McCormick was asked to join the executive session. At 8:17 Mayor House resumed the regular meeting.

MOTION

Trustee Murphy made a motion to advertise for 2 new employees in the DPW, seconded by Trustee Turo. Vote as follows Trustee Sherman, yes; Trustee Turo, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

BONADIO ACCOUNTING SERVICES

Mayor House announced that he has received a new contract with Bonadio for \$29,000 for the upcoming year. He stated they have other services to offer for additional fees. Trustee Murphy made a motion to have the mayor sign the agreement, seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Turo, 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 Village Board meetings of May 23, 2022, seconded by Trustee Turo. Vote as follows: Trustee Hart, yes; Trustee Turo, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

MONTHLY BILLS

MOTION – Trustee Murphy made a motion to pay the bills on Abstract #1, vouchers #2534 thru #2573 total amount \$42,121.91. The motion was seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Turo, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

ADJOURN

MOTION – At 8:22 pm Trustee Sherman made a motion to adjourn the meeting, seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Turo, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

Respectfully submitted, Kay Foster, Village Clerk / Treasurer

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING

3125 East Ave., Central Square, NY 13036 – May 23, 2022

IN ATTENDANCE:

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

OTHERS – George McCormick, Ed Carroll, Ginny Eastman, and Clerk Kay Foster

OPENING

The meeting was opened at 7 pm. George McCormick lead everyone in stating the pledge of allegiance to the flag of the United States of America.

MAYOR HOUSE

Mayor House read a letter from the Girl Scouts announcing a wellness event being organized by Leona Vryhof, a girl scout working towards a Gold Award, seeking financial help.

Mayor House reported on a meeting with NYMIR about insurance for the Village.

He reported on another FOIL request from the same organization who previously sent one. It has been forwarded to the attorney.

Maor House announced an upcoming meeting about the State rebuilding Big Bay Bridge on Rt. 49 in West Monroe. Traffic will be rerouted during the construction.

Mayor House reported on a meeting that he and Trustee Murphy had with Will Barclay last week. He will investigate help for the Village expenses incurred with the beaver issue.

MS4 REPORT

MOTION - Trustee Murphy made a motion to approve the contract with Barton & Loguidice for the MS4 reporting and authorize the Mayor to sign the agreement. The motion was seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Turo, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

WILLIAMSON TAX SOFTWARE

MOTION - Trustee Murphy made a motion to approve the contract with Williamson Law Book for the Tax software. The motion was seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Turo, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

CEMETERY

Trustee Murphy reported on the damage in the cemetery from the recent storm. He said a letter should be sent on behalf of the Village thanking Hastings and West Monroe DPW crews for helping to get all the trees removed in one day.

Trustee Murphy also mentioned the upcoming Memorial Day Parade and obtaining new plantings for the Village sign on Rt. 11.

DOG PARK

Trustee Turo asked if any progress has been made with the inquiry previously made about putting in a dog park in Central Square. There is no new info. Brief discussion followed.

DPW SUPERINTENDENT

George reported no big issues other than the storm. The DPW crew has been busy with Spring clean up and getting ready for Memorial Day, including the cemetery. George reported on a trip to

Governor with Fred Waldau and Paul Scheneman to look at their UV disinfection system. He reported why their system was not the best fit for Central Square.

POLICE CHIEF ED CARROLL

The chief reported that there was a practice lockdown in the high school for safety preparedness and all went well.

END OF YEAR BUSINESS

MOTION - Trustee Murphy made a motion to have the clerk pay any open yearend bills and close the books for the year. The motion was seconded by Trustee Turo. Vote as follows: Trustee Sherman, Trustee Turo, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

PUBLIC COMMENTS

Ginny Eastman discussed the need for more sidewalks in the area where she walks. She also inquired about street lighting. The clerk was able to report that they had just made a report to national grid stating all the streetlights in need of repair and will be following up to confirm the repairs are done.

ELECTION INSPECTOR

MOTION – Trustee Murphy made a motion to approve a fourth election inspector for the upcoming Village Election, Carol Sanford. The motion was seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Turo, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

SENIORS LUNCHEON

MOTION – Trustee Murphy made a motion to waive the fee for the use of Goettel Park for the senior citizen luncheon, seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Hart, yes; Trustee Turo, 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 May 9, 2022 meeting, as presented. The motion was seconded by Trustee Murphy. Vote as follows: Trustee Turo, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

MONTHLY BILLS

MOTION – Trustee Turo made a motion to pay the bills on Abstract # 24, vouchers #2517 thru #2533 total amount \$41,524.39. The motion was seconded by Trustee Sherman. Vote as follows: Trustee Sherman, yes; Trustee Turo, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

ADJOURN

MOTION – At 8:12 pm Trustee Sherman made a motion to adjourn the meeting, seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Turo, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

Respectfully submitted, Kay Foster, Village Clerk / Treasurer

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING

3125 East Ave., Central Square, NY 13036 – May 9, 2022

IN ATTENDANCE:

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

OTHERS – George McCormick, Ed Carroll, Ed Cusato, Paul Baxter, and Clerk Kay Foster

OPENING

The meeting was opened at 7 pm. George McCormick lead everyone in stating the pledge of allegiance to the flag of the United States of America.

CEMETERY

The board discussed possibly opening the cemetery for winter burials and/or extending the vault storage end date for the season. Winter conditions and public safety are a concern as to winter burials. The board agreed that extending the date for vault storage is not acceptable.

ED CUSATO, CODES

Ed Cusato presented his report for permits and violations tickets issued.

POLICE CHIEF ED CARROLL

The chief reported that the Little League parade was a success. He asked about a Memorial Day parade. It was confirmed by the Mayor that there will be a parade on Memorial Day.

DPW SUPERINTENDENT

DPW Super. George McCormick reported that the black hydrant is up and running. A new pump for Northland Drive has been ordered. The leaf vac has been repaired with a hose replacement, so leaf pickup has resumed.

ELECTION INSPECTORS

MOTION - Trustee Murphy made a motion to hire Marion Yeardon, Helena Whalen, and Maryann Garbooshian as election inspectors for the June 21, 2022 Village Election, at minimum wage pay. The motion was seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Murphy, 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 meetings of April 25 & 28, 2022, seconded by Trustee Turo. Vote as follows: Trustee Hart, yes; Trustee Turo, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

MONTHLY BILLS

MOTION – Trustee Sherman made a motion to pay the bills on Abstract # 23, vouchers #2489 thru #2516 total amount \$21,845.99. The motion was seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Murphy, 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 Sherman, yes; Trustee Hart, yes; Trustee Turo, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

Respectfully submitted, Kay Foster, Village Clerk / Treasurer

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING
3125 East Ave., Central Square, NY 13036 – April 20, 2022
BUDGET WORKSHOP and SPECIAL MEETING

IN ATTENDANCE: Mayor House, Trustee Sherman, Trustee Murphy, and Trustee Hart, Kay Foster

OPENING

The meeting was opened at 6:30 pm.

It was decided to raise the sewer rate \$10 per quarter to meet budget needs.

SPECIAL MEETING

MOTION – Trustee Sherman made a motion to hold a public hearing on Thursday April 28, 2022 to present the new budget to the public. The motion was seconded by Trustee Hart. Vote as follows: Trustee Sherman, yes; Trustee Hart, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

ADJOURN

MOTION – At 7:20 pm Trustee Sherman made a motion to adjourn the meeting, seconded by Trustee Murphy. Vote as follows: Trustee Sherman, yes; Trustee Hart, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

Respectfully submitted, Kay Foster, Village Clerk / Treasurer

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING

3125 East Ave., Central Square, NY 13036 – April 11, 2022

NOTE: a budget workshop was held on April 7, 2022 from 6 – 8:30 pm. In attendance: Mayor House, Trustee Murphy, Trustee Turo, and Kay Foster. No minutes were recorded.

REGULAR MEETING April 11, 2022.

IN ATTENDANCE:

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

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

OPENING

The meeting was opened at 7:05 pm with everyone present joining in the pledge of allegiance to the flag of the United States of America.

REPORTS

TRUSTEE SHERMAN inquired about leaf and brush pick up schedule. Residents are asking. George McCormick stated it has started and will continue until mid-May.

DPW SUPERINTENDANT GEORGE McCORMICK presented an estimate for a black hydrant for \$28,856. He will get two other quotes. Using ARP funds to buy new pumps and the black hydrant was discussed.

CHIEF CARROLL reported on his meeting with the school superintendent. They discussed hiring constables for the school for traffic control. They also discussed the traffic situation on Tucker Ave. Details were discussed of the upcoming Little League parade on May 7.

PAST MINUTES

MOTION - Trustee Sherman made a motion to approve the minutes of the Village Board meeting of March 28, 2022, seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Turo, yes; Trustee Murphy, yes; and Mayor House, yes. The motion was carried unanimously.

MONTHLY BILLS

MOTION – Trustee Sherman made a motion to pay the bills on Abstract # 21, vouchers #2448 thru #2472 total amount \$30,851.99. The motion was seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Turo, yes; Trustee Murphy, 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 Sherman, yes; Trustee Turo, 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 – March 14, 2022

IN ATTENDANCE:

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

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

OPENING

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

REPORTS

Trustee Sherman mentioned problems in the middle school with BOCES students. Police Chief Carroll add that the SPO in that school spends much of his time dealing with those students. There may be a need for additional support in the middle school.

DPW SUPER. McCORMICK discussed a down pump station. It will result in a bill for emergency service of an electrician. He brought up that the pumps are aging out and need to be replaced with another brand and will require major alterations to the pump pits. New pumps from different makers, aren't easily interchanged.

The new car wash was discussed. It is adding soap with foam into the wastewater system and may require additional chemicals to compensate.

Water tower landing was discussed and the connection of several houses to the sewer line.

ED CUSATO, CODES reported that the new Hyland Animal Hospital has been approved, the dog care center has been approved, and a wellness center has applied to be built near Dunkin Donuts.

NEW BUSINESS

Trustee Murphy made a motion to renew the BAN for the 2015 Suburban with a payment of \$6K for principle and \$1,651.28 in interest, authorizing the renewal when the paperwork is complete. 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.

PAST MINUTES

MOTION - Trustee Murphy made a motion to approve the minutes of the Village Board meeting of February 28, 2022, as presented. 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.

MONTHLY BILLS

MOTION – Trustee Sherman made a motion to pay the bills on abstract #19, vouchers #2409 thru #2430 in the total amount of \$29,284.05. The motion was seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Turo, yes; Trustee Murphy, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried unanimously.

ADJOURN

MOTION – At 7:45 pm Trustee Sherman made a motion to adjourn the meeting, seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Turo, yes; Trustee Murphy, 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 – February 28, 2022

IN ATTENDANCE:

VILLAGE BOARD – Mayor House, Trustee Sherman, Trustee Murphy, Trustee Hart, and Trustee Turo
OTHERS –Ed Carroll, and Kay Foster

OPENING

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

REPORTS

Mayor House stated that the Village has not received any response to the notice announcing the new law 2021-1 Marijuana Opt-Out so the Village is moving forward with filing it with the state.

Trustee Mike Hart reported that he received a phone call from a Village resident interested in opening another shop to sell CBD.

Trustee Ken Sherman announced that Kole Mulhauser, a junior in the high school, is a NYS champion wrestler and may be competing nationally. The Village will put a congratulatory note on the electric sign.

PAST MINUTES

MOTION - Trustee Sherman made a motion to approve the minutes of the Village Board meeting of February 14, 2022. 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.

MONTHLY BILLS

MOTION – Trustee Sherman made a motion to pay the bills on abstract #18, vouchers #2394 thru #2408 in the total amount of \$14,020.62. The motion was seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Turo, yes; Trustee Murphy, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried unanimously.

ADJOURN

MOTION – At 7:32 pm Trustee Hart made a motion to adjourn the meeting, seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Turo, yes; Trustee Murphy, 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 – February 14, 2022

IN ATTENDANCE:

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

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

OPENING

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

REPORTS

Mayor House discussed the UV disinfection and application process. The village will pay bills upfront and be reimbursed from the grant award at the completion of the project. This requires the village to obtain a bond for approximately \$699K.

DPW Super McCormick: reported that the ammonia levels in the WWTP were high recently. Proper procedures of reporting to the DEC were followed. It is expected that with the warmer weather, the situation will correct itself.

Ed Carroll, Police Chief thanked George and the DPW crew for the expanded storage room for the police department. He stated that the department will be receiving a finger printing machine. A resumé has been received for another patrolman.

MOTION – trustee Sherman made a motion to pay Gary Allen his 160 hours of unused sick time since he retired in December. 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.

MOTION – trustee Sherman made a motion to approve the purchase of a new computer for the Village Clerk's office. 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.

MOTION – trustee Sherman made a motion to pay for registrations for various village employees to go to the Tug Hill conference in April. 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.

MOTION – trustee Sherman made a motion renew the subscription for Microsoft office for another year. 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.

MOTION – trustee Sherman made a motion to use Municipal Solutions to obtain a bond for up to \$699K to cover the UV disinfection system for the WWTP. 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.

MONTHLY BILLS

MOTION – trustee Sherman made a motion to pay the bills on abstract #17, vouchers #2357 thru #2391 in the total amount of \$32,989.96. 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.

PAST MINUTES

MOTION - Trustee Sherman made a motion to approve the minutes of the Village Board meeting of January 18, 2022. 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 7:45 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 – January 11, 2022

This meeting was rescheduled from January 10, 2022 due to weather conditions.

IN ATTENDANCE:

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

OTHERS – George McCormick, Ed Carroll, Tom Rinefierd, Andrew Malone, and 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 a new Planning Board member, Sue Welke, will be at the next regular board meeting on January 24, where she will be sworn in. Also, Gary Allen has retired from the DPW and is still working in the DPW. Rebecca Springer, as park director for next summer, sent an email to the Mayor, it was briefly discussed.

DPW Super McCormick: reported the DPW crew has been painting their equipment. The 35-year-old blower motor for the digester in the WWTP was replaced recently. There was a discussion about plans for remodeling the court room.

Trustee Turo said he received a call from a village resident complaining about sidewalks being cleared. George answered that the sidewalks had been snow blown earlier that day. A house on Ruth Road was discussed, where there are two unregistered vehicles parked.

Ed Carroll, Police Chief, reported that 2 policemen are out with Covid. He introduced a candidate for the police department and stated that he has one applicant to potentially fill the SPO position.

MOTION - Trustee Murphy made a motion to approve hiring Andrew Malone for the police department, 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.

PAST MINUTES

MOTION - Trustee Hart made a motion to approve the minutes of the Village Board meeting of December 28, 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 pay the bills on abstract #15, vouchers #2320 thru #2344 in the total amount of \$45,930.84. 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 7:45 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