

**Special Meeting
November 24, 2023**

The meeting was called to order by Mayor House at 7:00 a.m. Mayor House appointed Trustee Murphy to record the minutes.

Members Present: Mayor Randy House, Deputy Mayor Mudd Murphy, Trustees Ken Sherman, Mike Hart & Jim Turo

Staff Present: DPW Superintendent George McCormick

The purpose of the meeting was to discuss purchasing an LED Message Sign to replace the current sign that is no longer working and unable to be repaired.

After some discussion between the Board and DPW Superintendent McCormick a motion was made by Trustee Sherman with a second by Trustee Turo to purchase the 12 mm pixel sign as proposed by Metropolitan Signs in the amount of \$29,975, which includes installation and a 7-year electronics and LED warranty. Poll vote: Mayor House-yes, Deputy Mayor Murphy-yes, Trustee Sherman-yes, Trustee Hart-yes, Trustee Turo-yes.

The Board also discussed the salary of Village Clerk/Treasurer Michele Cusyck, and all were in agreement to proceed with her proposal. Poll vote: Mayor House-yes, Deputy Mayor Murphy-yes, Trustee Sherman-yes, Trustee Hart-yes, Trustee Turo-yes.

The Board agreed to adjourn at 7:25 a.m. with a motion made by Trustee Murphy and a second by Trustee Turo.

Respectfully Submitted,

Millard Murphy
Deputy Mayor

Approved by the Village Board February 12, 2024

Regular Monthly Meeting December 11, 2023

The regular monthly meeting of the Village Board of Trustees was duly held on the 11th day of December 2023.

Board Members Present: Mayor Randy House, Deputy Mayor Millard Murphy, Trustees Ken Sherman, Mike Hart, & Jim Turo

Village Staff Attendance: Village Clerk/Treasurer Michele Cusyck, DPW Superintendent George McCormick, Police Chief Ed Carroll, Codes Enforcement Officer Ed Cusato

Public Attendance: Tom Rinefield, Village Resident; Gregg Tweedy, Hyperion Development; Paul Baxter, North Shore Council of Governments (NorCOG)

Meeting Called to Order: Mayor House called the meeting to order at 7:00 p.m. and welcomed guests in attendance. DPW Superintendent George McCormick led all in attendance in the Pledge of Allegiance to the American Flag.

Board and Staff Reports

Mayor House had nothing to report.

Deputy Mayor Murphy reported the Tree Lighting Ceremony was a success and thanked the DPW Department for the decorations and the Police Department for traffic control. He also extended appreciation to Heather Stevens for her time and contributions.

Regarding the Hillside Cemetery, Murphy reported the Village doesn't qualify for funds from New York State to repair the headstone that was damaged by a falling tree during the microburst in 2022.

Murphy also shared that he, Mayor House and Trustee Sherman, have attended important meetings about Micron's planned investment in Central NY.

Trustee Sherman confirmed the importance of the Micron meetings he attended with Mayor House and Deputy Mayor Murphy.

Trustee Hart said the village streets look good and thanked DPW Superintendent McCormick and Fred Waldau for their time and efforts preparing for the Tree Lighting

Ceremony. Hart also thanked Clerk/Treasurer Cusyck for the blank Meeting Notes page included with the agenda for the Board to use for taking notes.

Trustee Turo had no business to bring before the Board.

DPW Supervisor McCormick has started the winter routine of rebuilding and repainting equipment. The backhoe is also being worked on and he and Mayor House talked about putting on plastic fenders.

McCormick said he and Clerk/Treasurer Cusyck are keeping up on the street lighting reporting, he has not heard back from National Grid about the LED streetlighting upgrade estimated to cost the village \$18,000, and the existing municipal LED sign will be removed this week and a new sign will be installed next week.

McCormick attended a safety course with RJ, Fred and the Town of Hastings at the Firehouse sponsored by House Aggregates. Afterwards, the Village sponsored a forklift safety course presented by NYSDOT and the Town was helpful with the use of their equipment.

Police Chief Ed Carroll is waiting on NYS certification for a potential SPO candidate to fill the vacancy left by the resignation of Jamey Locastro back in November. Locastro would like to be rehired as a Special Events Officer which was approved at \$20 an hour by motion from Deputy Mayor Murphy, seconded by Trustee Turo and voted upon: Mayor House-yes, Deputy Mayor Murphy-yes Trustee Hart-yes, Trustee Sherman-yes, Trustee Turo-yes.

Codes Enforcement Officer Ed Cusato presented a report for building permits and violations issued between 11/1/23 – 12/11/23. Cusato said things are quiet in the building permit department and CEO William Hamacher is scheduling business and rental property inspections.

Clerk/Treasurer Michele Cusyck had nothing to report, but noted sewer collection continues.

Citizens' Concerns

Tom Rinefield questioned if the village treatment plant will be able to handle what's coming with Micron's development. Mayor House said the Village is well aware of the wastewater treatment capacity of the Plant and what it can and will be able to handle.

Old Business

Employee Handbook – The Board authorized Village Attorney Schiano to recommend wording for the Retirement Section clause of the handbook regarding employer/employee contributions for clearer interpretation upon motion duly made by Deputy Mayor Murphy, seconded by Trustee Turo and voted upon: Mayor House-yes, Deputy Mayor Murphy-yes Trustee Hart-yes, Trustee Sherman-yes, Trustee Turo-yes.

New Business

Zone Change Request - The Board scheduled a public hearing for January 8, 2024, at 6:45 p.m. to consider the zone change request from Gregg Tweedy for properties at 3206 & 3208 East Avenue by motion from Deputy Mayor Murphy, seconded by Trustee Turo and voted upon: Mayor House-yes, Deputy Mayor Murphy-yes Trustee Hart-yes, Trustee Sherman-yes, Trustee Turo-yes.

The properties are located in a R-1 Family District and the request is for a zone change to a Multifamily District. It is hoped by the time of the Public Hearing the Village Board will have the recommendations of the Village Planning Board, Village Attorney and Oswego County Planning & Development Board. CEO Cusato will add the request to the December 21st Agenda of the Village Planning Board.

Employee Sick Time – The Board approved DPW Laborer Fred Waldau to be paid on the December 21, 2023 payroll for 26 unused sick days in excess of the allowed amount of 160 days to carry over into the new calendar year and authorized George McCormick to carry over his excess sick days in light of his pending retirement in 2025 upon motion duly made by Deputy Mayor Murphy, seconded by Trustee Turo and voted upon: Mayor House-yes, Deputy Mayor Murphy-yes Trustee Hart-yes, Trustee Sherman-yes, Trustee Turo-yes. The Board also requested their biannual salaries to be paid on December 21, 2023.

North Shore Council of Governments (NorCOG) – Paul Baxter reviewed the December report highlighting the following:

- The North Shore economic resiliency and recovery study continues to move forward.
- NorCOG and the Tug Hill Commission have been working for the past year on getting a traffic study for the Route 49 corridor.
- The Tug hill Commission established its 2024 meeting schedule.
- The bill for the annual dues for NorCOG membership is available.

Regular Monthly Business

Previous Minutes – No minutes to approve.

Monthly Vouchers – Vouchers listed on Abstract #30 totaling \$123,950.15 were approved for payment as follows upon motion duly made by Deputy Mayor Murphy, seconded by Trustee Turo and voted upon: Mayor House-yes, Deputy Mayor Murphy-yes, Trustee Hart-yes, Trustee Sherman-yes, Trustee Turo yes. The motion carried unanimously.

- **General Fund** \$80,887.77
- **Sewer Fund** \$42,741.38
- **Water Fund** \$321.00

Adjournment

At 8:35 p.m. Trustee Hart moved to adjourn the meeting, seconded by Trustee Turo.

Respectfully submitted,

Michele A. Cusyk
Village Clerk/Treasurer

Approved by the Village Board as written February 12, 2024

Regular Monthly Meeting November 13, 2023

The regular monthly meeting of the Village Board of Trustees was duly held on the 13th day of November 2023.

Board Members Present: Mayor Randy House, Deputy Mayor Millard Murphy, Trustees Ken Sherman, Mike Hart, & Jim Turo

Village Staff Attendance: Village Clerk/Treasurer Michele Cusyck, DPW Supervisor George McCormick, Police Chief Ed Carroll, Codes Enforcement Officer Ed Cusato

Public Attendance: Tom Rinefierd, Village Resident; Heidi Tompkins, Tug Hill Commission; Paul Baxter, North Shore Council of Governments (NorCOG)

Meeting Called to Order: Mayor House called the meeting to order at 7:00 p.m. and welcomed guests in attendance. Trustee Mike Hart led all in attendance in the Pledge of Allegiance to the American Flag.

Board and Staff Reports

Mayor House requested information from DPW Supervisor McCormick for an upcoming meeting with Attorney John Langley regarding the beaver dam. He will need to know when the last time trapper Donnie Ash was paid and why the water was low back in October. McCormick said he walked the area with Fred Waldau & RJ Smith back on October 13th and there was no sign of beavers or an obstruction.

Deputy Mayor Murphy reported the mowing is done at Hillside Cemetery and Kevin Hayward has been laid off for the season. Mike Supernault is still working between the Cemetery and DPW Department.

Regarding Goettel Park, Murphy would like the rules to be on both sides of the new Park Rule Sign and will call Jim Lynch to schedule the work, the

railing on the Gazebo will be sandblasted and painted in the spring, and the Hasto Family has made a monetary donation to the Village that will be matched to buy new equipment for the playground.

Trustee Sherman asked about the status of the municipal LED sign. DPW Supervisor McCormick reported that the east side of the sign doesn't work, and Kassis Signs has not been responsive to the problem. McCormick has been working with Metropolitan Signs and was hoping to have a quote from the company for tonight's meeting.

Trustee Hart had no business to bring before the Board.

Trustee Turo had no business to bring before the Board.

DPW Supervisor McCormick requested permission to join the Oswego County Town Highway Superintendents Association which was approved by the Board.

McCormick also requested the Board vote to purchase from Gartner Equipment two replacement pumps for Mallory and Green Acres pump stations as quoted at \$17,409.70 and \$8,266.00 respectively. Seward's quote was \$1,000 more for each pump. The Board approved the total quote of \$25,675.70 from Gartner by motion from Deputy Mayor Murphy, seconded by Trustee Turo and voted upon: Mayor House-yes, Deputy Mayor Murphy-yes Trustee Hart-yes, Trustee Sherman-yes, Trustee Turo-yes. The motion carried unanimously. McCormick added that delivery is estimated at 8-12 weeks.

McCormick sadly reported that Andy Veley's father passed away and he will be out on bereavement the rest of the week. Andy will also be taking the test next month for his Wastewater Treatment Plant Operator license.

Updating on the upgrade of streetlights to LED, McCormick said the estimated cost to the village is \$20,000 with an \$8,175 National Grid Incentive. He is waiting for National Grid to install one LED light at the Donut Shop to see if it is an acceptable wattage for the village.

Lastly, the DPW is still picking up leaves and are taking down Veteran Banners to put up Christmas decorations.

Police Chief Ed Carroll announced that Jamie Locastro has resigned as a Special Patrol Officer (SPO) for the Central Square School District to take a position with the Mexico School District. Carroll is looking at applicants to fill the vacancy.

Chief Carroll also requested to reinstate Mike Mcarthy as Firearms Instructor which was approved upon motion duly made by Trustee Sherman, seconded by Deputy Mayor Murphy and voted upon: Mayor House-yes, Deputy Mayor Murphy-yes Trustee Hart-yes, Trustee Sherman-yes, Trustee Turo-yes. The motion carried unanimously.

Referring to the November's Police Schedule, Deputy Mayor Murphy voiced a concern regarding the lack of coverage on the weekends. Chief Carroll said the Department is short staffed at this time and he is looking for help to increase manpower.

Codes Enforcement Officer Ed Cusato reviewed with the Board his written report for the period of July 30, 2023 – November13, 2023, which reported a list of Building Permits, Violations and Fire Safety/Property Maintenance Inspections, along with upcoming meetings and hearings of the Planning & Zoning Boards.

Clerk/Treasurer Michele Cusyck requested permission to stall the sewer rent late fees until she has had time to enter all the on-time payments for October which was approved by the Board upon motion duly made by Trustee Hart, seconded by Trustee Turo and voted upon: Mayor House-yes, Deputy Mayor Murphy-yes Trustee Hart-yes, Trustee Sherman-yes, Trustee Turo-yes. The motion carried unanimously. Cusyck assured the Board that once all the on-time payments have been entered, the late fee will be re-implemented.

Cusyck also said she will email to the Board a copy of the Unpaid Village Tax List that was sent to Oswego County for relevy to the January property taxes.

Citizens' Concerns

Tom Rinefierd voiced a concern about a streetlight being on all the time at the intersection of Ruth & Thelma Roads. McCormick said the light was on the list sent to National Grid for repair.

Tom also voiced a concern about the Amish buggies traveling through the village in the dark without lights that could prevent traffic crashes. Mayor House admitted buggies equipped with lights would be safer, but it's not something the village can control because of Amish's religious beliefs, though he has seen some buggies with reflective triangles.

Old Business

The Board approved the Special Patrol Officer Agreement with the Central Square School District in the amount of \$322,384.33 upon motion duly made by Deputy Mayor Murphy, seconded by Trustee Turo and voted upon: Mayor House-yes, Deputy Mayor Murphy-yes Trustee Hart-yes, Trustee Sherman-yes, Trustee Turo-yes. Deputy Mayor Murphy added that an addendum to the agreement will be forthcoming once the matter of the SRO patrol cars is resolved.

New Business

Christmas Tree Lighting Event – During the event on December 3rd, the Christmas tree at Flag Island Monument will be dedicated to Jean Breed and the Christmas tree in Goettel Park will be dedicated to Molly Buchanan.

The Board also approved \$50 to Harold Lehman for Mr. & Mrs. Santa for the Christmas Tree Lighting Event.

Employee Handbook – The Board added Juneteenth as a benefitted holiday to eligible village employees.

The Board also discussed the New York State Retirement System section of the Handbook regarding employer/employee contributions and agreed to send the matter to Village Attorney Schiano for interpretation.

Heidi Tompkins reviewed the November 2023 report from Paul Baxter, which included a copy of the Economic Resiliency & Recovery Plan presentation from a community meeting held on October 30th with North Shore Council of Governments (NorCog) and the MRB Group.

Heidi also announced that the next steering committee meeting is scheduled for Wednesday, November 29th at 7:00 p.m. at the West Monroe Town Hall, and the date and location of the 2024 Tug Hill Local Government Conference is May 2, 2024 at the Turning Stone Conference Center.

Executive Session – At 8:40 p.m. the Board moved to Executive session to discuss personnel matters upon motion by Deputy Mayor Murphy, seconded by Trustee Turo and voted upon: Mayor House-yes, Deputy Mayor Murphy-yes Trustee Hart-yes, Trustee Sherman-yes, Trustee Turo-yes. DPW Supervisor McCormick and Clerk/Treasurer Cusyk were invited to attend the session.

The Board returned to the regular meeting at 9:25 p.m. and approved the hiring of Krista Ruzekowicz as the Deputy Clerk upon motion by Trustee Sherman, seconded by Trustee Turo and voted upon: Mayor House-yes, Deputy Mayor Murphy-yes Trustee Hart-yes, Trustee Sherman-yes, Trustee Turo-yes.

Regular Business

Previous Minutes -The Minutes of September 11, September 20, and October 12, 2023, were approved with one change to the September 20 minutes upon motion duly made by Deputy Mayor Murphy, seconded by

Trustee Turo and voted upon: Mayor House-yes, Deputy Mayor Murphy-yes, Trustee Hart-yes, Trustee Sherman-yes, Trustee Turo yes. The motion carried unanimously.

The change to the September 20th minutes corrected the approved \$18.00 hourly wage for William Hamacher to \$18,000 annually.

Monthly Vouchers – Vouchers listed on Abstract #29 totaling \$387,109.31 were approved for payment as follows upon motion duly made by Deputy Mayor Murphy, seconded by Trustee Turo and voted upon: Mayor House-yes, Deputy Mayor Murphy-yes, Trustee Hart-yes, Trustee Sherman-yes, Trustee Turo yes. The motion carried unanimously.

- **General Fund** \$118,915.99
- **Sewer Fund** \$37,044.10
- **Water Fund** \$44,162.50
- **Trust & Agency** \$1,386.45
- **Capital Projects** \$185,600.27

Adjournment

At 9:35 p.m. Deputy Mayor Murphy moved to adjourn the meeting, seconded by Trustee Turo.

Respectfully submitted,

Michele A. Cusyck
Village Clerk/Treasurer

Approved by the Village Board as written January 8, 2024

Village of Central Square Board of Trustees Meeting Minutes – October 2023

The regular monthly meeting of the Village Board of Trustees was duly held on the 10th day of October 2023.

Board Members Present: Mayor Randy House, Deputy Mayor Millard Murphy, Trustees Ken Sherman, Mike Hart, & Jim Turo

Village Staff Attendance: Village Clerk/Treasurer Michele Cusyck, DPW Superintendent George McCormick

Public Attendance: Village Resident Tom Rinefierd, Heidi Tompkins, Tug Hill Commission

Meeting Called to Order: Mayor House called the meeting to order at 7:00 p.m. and welcomed guests in attendance. Trustee Mike Hart led all in attendance in the Pledge of Allegiance to the American Flag.

Board and Staff Reports

Mayor House reported that the Village has hired a second part-time Code Enforcement Officer whose main responsibilities will be maintenance and fire inspections on residential and commercial properties.

Deputy Mayor Murphy reported that the Hillside Cemetery will soon be closed for the season. There is scheduled a large funeral for Jean Breed on Thursday, October 12th at 4:30 p.m. Jean

passed away back in March and donated \$10,000 to the Hillside Cemetery.

Murphy also reported new computers have been installed in the Village Office and an Oswego County Mayor's meeting will soon be scheduled. He learned from a meeting with the Village of Mexico that there are shared concerns for code enforcement and an increase of homeless people.

Trustee Ken Sherman shared that there is a new drop-off point for students at the High School for safety reasons.

Trustee Hart reported that National Grid is working on a plan and quote for the Village to upgrade the streetlights to LED.

Trustee Turo had no business to bring before the Board.

DPW Superintendent McCormick reported that he has received quotes from Seward for new pumps for Mallory and Green Acres pump stations for \$19,000 & \$10,000 respectively. He is waiting on quotes from Gartner Equipment. McCormick also reported that Reactor 2, and the EQ Tank, Influent Pump Station and Grit Chamber have all been cleaned. The Board then approved between \$6,000 & \$6,500 to Northern Welding for a cage around the pump in the EQ Tank to help control the algae problem upon motion made by Trustee Hart, seconded by Deputy Mayor Murphy and voted upon: Mayor House-yes, Deputy Mayor Murphy-yes, Trustee Hart-yes, Trustee Sherman-yes, Trustee Turbo-yes. The motion carried unanimously.

McCormick reminded the Board of the following on going items:

Shoemacher property on Central Drive – missing sewer vent cap, made several attempts to contact, no return call. As a result, the Board asked CEO Cusato to investigate the matter.

Cemetery Plotting – suggested moving forward with, which would create about 600 new graves.

CSX Railroad Tracks – Route 49 will be closed starting Sunday, October 15th for repairs to the tracks, which should take less than a week.

Security System for Village Office & Parks – Volney Multiplex quoted \$6,850 for Parks and \$6,850 for Office plus \$750 for keypad for the front door. Mayor House would like to get other quotes before a decision is made.

Lastly, leaves and brush are still being picked up and Andy has been out of work with his father on comfort care.

Village Clerk/Treasurer Cusyck reported she finally received her notary commission certificate and thanked the Board for the new computers.

Citizens' Concerns

Tom Rinefierd voiced a concern about overgrown brush on Thelma Road by the creek and asked if the DPW could cut it down before winter.

Old Business

Heidi Tompkins reviewed Paul Baxter's North Shore Council of Governments Report for October 2023 which included a flyer on an upcoming workshop on November 9th at 9:00 p.m. in Glenfield where there will be a roundtable discussion on developing and financing municipal infrastructure.

New Business

Trustee Sherman would like to assess the cost of running the village court when budget workshops are scheduled.

Regular Business

Previous Minutes -The Minutes of July 20 & August 14, 2023, were approved as written upon motion duly made by Trustee Hart, seconded by Trustee Turo and voted upon: Mayor House-yes, Trustee Hart-yes, Deputy Mayor Murphy-yes, Trustee Sherman-yes, Trustee Turbo-yes. The motion carried unanimously.

Monthly Vouchers – Vouchers listed on Abstract #28 totaling \$38,992.02 were approved for payment as follows upon motion duly made by Trustee Hart, seconded by Trustee Turo and voted upon: Mayor House-yes, Deputy Mayor Murphy-yes, Trustee Hart-yes, Trustee Sherman-yes, Trustee Turbo-yes. The motion carried unanimously.

- General Fund \$19,418.86 Sewer Fund \$13,395.19 Water Fund \$3,775.52
- Trust & Agency \$190.45 Capital Projects \$2,212.00

Adjournment

At 8:40 p.m. Trustee Sherman moved to adjourn the meeting, seconded by Trustee Turo.

Respectfully submitted,

Michele A. Cusyck
Village Clerk/Treasurer

Approved by the Village Board as written 1/8/2024

Regular Monthly Meeting October 10, 2023

The regular monthly meeting of the Village Board of Trustees was duly held on the 10th day of October 2023.

Board Members Present: Mayor Randy House, Deputy Mayor Millard Murphy, Trustees Ken Sherman, Mike Hart, & Jim Turo

Village Staff Attendance: Village Clerk/Treasurer Michele Cusyck, DPW Superintendent George McCormick

Public Attendance: Village Resident Tom Rinefierd, Heidi Tompkins, Tug Hill Commission

Meeting Called to Order: Mayor House called the meeting to order at 7:00 p.m. and welcomed guests in attendance. Trustee Mike Hart led all in attendance in the Pledge of Allegiance to the American Flag.

Board and Staff Reports

Mayor House reported that the Village has hired a second part-time Code Enforcement Officer whose main responsibilities will be maintenance and fire inspections on residential and commercial properties.

Deputy Mayor Murphy reported that the Hillside Cemetery will soon be closed for the season. There is scheduled a large funeral for Jean Breed on Thursday, October 12th at 4:30 p.m. Jean passed away back in March and donated \$10,000 to the Hillside Cemetery.

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Trustee Ken Sherman shared that there is a new drop-off point for students at the High School for safety reasons.

Trustee Hart reported that National Grid is working on a plan and quote for the Village to upgrade the streetlights to LED.

Trustee Turo had no business to bring before the Board.

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- General Fund \$19,418.86 Sewer Fund \$13,395.19 Water Fund \$3,775.52
- Trust & Agency \$190.45 Capital Projects \$2,212.00

Adjournment

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Respectfully submitted,

Michele A. Cusyck
Village Clerk/Treasurer

Approved by the Village Board as written 1/8/2024

Regular Monthly Meeting November 13, 2023

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Board Members Present: Mayor Randy House, Deputy Mayor Millard Murphy, Trustees Ken Sherman, Mike Hart, & Jim Turo

Village Staff Attendance: Village Clerk/Treasurer Michele Cusyck, DPW Supervisor George McCormick, Police Chief Ed Carroll, Codes Enforcement Officer Ed Cusato

Public Attendance: Tom Rinefierd, Village Resident; Heidi Tompkins, Tug Hill Commission; Paul Baxter, North Shore Council of Governments (NorCOG)

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The Board also discussed the New York State Retirement System section of the Handbook regarding employer/employee contributions and agreed to send the matter to Village Attorney Schiano for interpretation.

Heidi Tompkins reviewed the November 2023 report from Paul Baxter, which included a copy of the Economic Resiliency & Recovery Plan presentation from a community meeting held on October 30th with North Shore Council of Governments (NorCog) and the MRB Group.

Heidi also announced that the next steering committee meeting is scheduled for Wednesday, November 29th at 7:00 p.m. at the West Monroe Town Hall, and the date and location of the 2024 Tug Hill Local Government Conference is May 2, 2024 at the Turning Stone Conference Center.

Executive Session – At 8:40 p.m. the Board moved to Executive session to discuss personnel matters upon motion by Deputy Mayor Murphy, seconded by Trustee Turo and voted upon: Mayor House-yes, Deputy Mayor Murphy-yes Trustee Hart-yes, Trustee Sherman-yes, Trustee Turo-yes. DPW Supervisor McCormick and Clerk/Treasurer Cusyck were invited to attend the session.

The Board returned to the regular meeting at 9:25 p.m. and approved the hiring of Krista Ruzekowicz as the Deputy Clerk upon motion by Trustee Sherman, seconded by Trustee Turo and voted upon: Mayor House-yes, Deputy Mayor Murphy-yes Trustee Hart-yes, Trustee Sherman-yes, Trustee Turo-yes.

Regular Business

Previous Minutes -The Minutes of September 11, September 20, and October 12, 2023, were approved with one change to the September 20 minutes upon motion duly made by Deputy Mayor Murphy, seconded by Trustee Turo and voted upon: Mayor House-yes, Deputy Mayor Murphy-yes, Trustee Hart-yes, Trustee Sherman-yes, Trustee Turo yes. The motion carried unanimously.

The change to the September 20th minutes corrected the approved \$18.00 hourly wage for William Hamacher to \$18,000 annually.

Monthly Vouchers – Vouchers listed on Abstract #29 totaling \$387,109.31 were approved for payment as follows upon motion duly made by Deputy Mayor Murphy, seconded by Trustee Turo and voted upon: Mayor House-yes, Deputy Mayor Murphy-yes, Trustee Hart-yes, Trustee Sherman-yes, Trustee Turo yes. The motion carried unanimously.

- **General Fund** \$118,915.99
- **Sewer Fund** \$37,044.10
- **Water Fund** \$44,162.50
- **Trust & Agency** \$1,386.45

- **Capital Projects** \$185,600.27

Adjournment

At 9:35 p.m. Deputy Mayor Murphy moved to adjourn the meeting, seconded by Trustee Turo.

Respectfully submitted,

Michele A. Cusyck
Village Clerk/Treasurer

Approved by the Village Board as written 1/8/2024

Regular Monthly Meeting September 11, 2023

The regular monthly meeting of the Village Board of Trustees was duly held on the 11th day of September 2023.

Board Members Present: Mayor Randy House, Deputy Mayor Millard Murphy, Trustees Mike Hart, & Jim Turo **Absent:** Trustee Ken Sherman

Village Staff Attendance: Village Clerk/Treasurer Michele Cusyck, DPW Superintendent George McCormick

Public Attendance: Paul Baxter, Tug Hill Commission

Meeting Called to Order: Mayor House called the meeting to order at 7:00 p.m. and welcomed guests in attendance. DPW Superintendent McCormick led all in attendance in the Pledge of Allegiance to the American Flag.

Board and Staff Reports

Mayor House reported that Desiray Tanner has submitted her resignation as Deputy Clerk and Clerk/Treasurer Cusyck has been talking with area IT companies and is strongly favoring Computer Outlet from Oswego.

Trustee Murphy reported that the Special Patrol Officer Agreement with the Central Square School District will be discussed at the next School Board meeting on October 10th. The new 2023-2024 contract amount is \$322,384.33, which includes an increase in Village administration costs from \$3,000.00 to \$4,700.00. Murphy added that the use of village police vehicles by the School is on hold until the contract is signed and that a potential leasing arrangement is being discussed. Murphy then made a motion to declare the 2013 Taurus police vehicle surplus property and authorize it to be sold, which was seconded by Trustee Turo and voted upon: Mayor House-yes, Trustee Hart-yes, Deputy Mayor Murphy-yes, Trustee Sherman-absent. The motion carried unanimously.

Trustee Turo had no business to bring before the Board.

Trustee Hart referred to DPW Superintendent McCormick regarding a sewer cleanout and vent cap issue at a residence on Central Drive, which is still trying to be resolved.

DPW Superintendent McCormick reported that the two backup pumps for Mallory and Green Acres pump stations cannot be rebuilt, and he will be getting quotes for new replacements. McCormick also recommended that the sludge from the septic system replacement at Mallory School not be taken by the Village as Reactor 2 will be down for cleaning. He added that he is talking with National Grid about upgrading village streetlights to LED and will be contacting Grid

about fixing the 42 streetlights that were reported back in August but remain nonworking. Lastly McCormick said the DPW is ready to start picking up brush and leaves.

Citizens' Concerns

There were no concerns voiced at this meeting.

Old Business

There was no old business discussed.

New Business

Paul Baxter reviewed the September 2023 report from the North Shore and Salmon Rivers Council of Governments, which included a copy of the Tug Hill Times highlighting results from the 2023 Tug Hill Local Leaders Survey and an invite to the USDA Forum on assisting with community projects and equipment being held on Thursday, September 28th from 4:00 p.m. to 6:00 p.m.

Trustee Murphy made a motion to hold only one board meeting a month through December giving the Clerk time to catch up during the transition period. which was seconded by Trustee Turo and voted upon: Mayor House-yes, Trustee Hart-yes, Deputy Mayor Murphy-yes, Trustee Sherman-absent. The motion carried unanimously.

Regular Business

Previous Minutes -The Minutes of July 12, 2023, were approved as written upon motion duly made by Trustee Murphy, seconded by Trustee Turo and voted upon: Mayor House-yes, Trustee Hart-yes, Deputy Mayor Murphy-yes, Trustee Sherman-absent. The motion carried unanimously.

Monthly Vouchers - Vouchers #700-739 listed on Abstract #27 in the amount of \$69,419.82 were approved for payment upon motion duly made by Trustee Hart, seconded by Trustee Turo and voted upon: Mayor House-yes, Deputy Mayor Murphy-yes, Trustee Hart-yes, Trustee Sherman-absent. The motion carried unanimously.

Adjournment

At 7:55 p.m. Trustee Hart moved to adjourn the meeting, seconded by Trustee Turo.

Respectfully submitted,

Michele A. Cusyck
Village Clerk/Treasurer

Approved by the Village Board as written 11/13/2023

Village of Central Square
Meeting Minutes of the Board of Trustees
July 12, 2023

The organizational meeting of the Village of Central Square Board of Trustees was duly held on the 12th day of July 2023.

Members Present: Mayor Randy House, Deputy Mayor Ken Sherman, Trustees Millard Murphy, Mike Hart, Jim Turo

Village Staff in Attendance: Village Clerk/Treasurer Michele Cusyck, DPW Superintendent George McCormick, Police Chief Ed Carroll, Zoning & Ordinance Officer Ed Cusato Jr.

Public Attendance: Paul Baxter, Tug Hill Commission - left about 7:10 after introducing Heidi Tompkins, Associate Circuit Rider

Meeting Called to Order: Mayor House called the meeting to order at 7:00 p.m. and led all in attendance in the Pledge of Allegiance to the American Flag.

Appointments

Mayor House read the following appointments.:

Deputy Mayor – Millard Murphy

Budget Director – Mayor Randy House

Village Clerk/Treasurer – Michele Cusyck

Associate Justice – Michael Avery

Police Commissioner – Randy House

Police Chief – Edward Carroll

Superintendent of Public Works – George McCormick

Licensed Sewer Plant Operator – Robert Smith, Jr.

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 McGraw

Village Historian – Heather Stevens

Registrar of Vital Statistics – Shelley Bombardo, Town of Hastings

Village Attorney – Jeff Schiano

Village Engineers – Barton & Loguidice PC & Paul Sheneman of PLS Engineering

Employee Drug & Alcohol Testing – Advance Drug & Alcohol Testing

Wastewater Treatment & Streets Commissioner – Trustee Mike Hart

Parks & Cemetery Commissioner – Trustee Mudd Murphy

Recreation & Community Development Commissioner – Trustee Jim Turo

Public Relations & Liaison – Trustee Mudd Murphy

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

Zoning Board Chairman – Andy Smolnik – term ends June 2025

Official Periodicals – The Post Standard, Village of Central Square website

Official Board Meetings – 2nd and 4th Mondays of each month

Hillside Memorial Cemetery Manager – Mike Supernault

Hillside Memorial Cemetery Advisory Committee

Trustee Mudd Murphy

Penny Faulter

Andrew Traub

Marion Yerdon

Linda Murphy

Heather Stevens

Planning Board Members

Maryellen Commisso, Chairman (July 2019 – 2024)

Robin Hansen (July 2021 – June 2025)

Maggie Kirkby (July 2022 – June 2026)

Sue Welke (July 2022 – June 2026)

Currently one vacancy

Zoning Board Members

Carlos Hunter (June 2030 – June 2024)

Mike Plantz (July 2023 - June 2025)

Andrew Smolnik (January - June 2026)

Currently two vacancies

Trustee Murphy made a motion to accept the appointments as read by Mayor House, seconded by Trustee Turo and voted upon: Mayor House-yes, Trustee Hart-yes, Trustee Murphy-yes, Trustee Sherman-yes. The motion carried unanimously.

Annual Resolutions

Mayor House presented and read the following eight resolutions.

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 Clerk/Treasurer and receiver of taxes. A motion was made by Trustee Murphy for Resolution #1 as read, seconded by Trustee Turo and voted upon: Mayor House-yes, Trustee Hart-yes, Trustee Murphy-yes, Trustee Sherman-yes. The motion carried unanimously.

RESOLUTION #2

Pursuant to Village Law 5-524 (6) 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 and voted upon: Mayor House-yes, Trustee Hart-yes, Trustee Murphy-yes, Trustee Sherman-yes. The motion carried unanimously.

RESOLUTION #3

Pursuant to Village Law 5-524 (7) the Board of Trustees shall approve reimbursement to such officers and employees at the current rate of .655 cents per mile. A motion was made by Trustee Murphy for Resolution #3, as read, seconded by Trustee Turo and voted upon: Mayor House-yes, Trustee Hart-yes, Trustee Murphy-yes, Trustee Sherman-yes. The motion carried unanimously.

RESOLUTION #4

Pursuant to General Municipal Law 77-b Officers, elected officials and employees are hereby authorized to attend 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 and voted upon: Mayor House-yes, Trustee Hart-yes, Trustee Murphy-yes, Trustee Sherman-yes. The motion carried unanimously.

RESOLUTION #5

Authorizes the appointment of 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 and voted upon: Mayor House-yes, Trustee Hart-yes, Trustee Murphy-yes, Trustee Sherman-yes. The motion carried unanimously.

RESOLUTION #6

Authorizes the appointment of 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 and voted upon: Mayor House- yes, Trustee Hart-yes, Trustee Murphy-yes, 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 shall 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 at the Village Office. A motion was made by Trustee Murphy for Resolution #7 as read, seconded by Trustee Turo and

voted upon: Mayor House- yes, Trustee Hart-yes, Trustee Murphy-yes, Trustee Sherman-yes. The motion was carried unanimously.

RESOLUTION #8

Pursuant to General Municipal Law 104-b which requires Village Boards to adopt internal policies and procedures governing all procurement of goods and services not subject to bidding requirements of GML Section 103 or of any other general, special or local law and pursuant to Section 806 (1) (a) adopt a Code of Ethics setting forth for the guidance of its officers and employees the standards of conduct reasonably expected of them.

- A. Procurement policy- goods and services must be procured in a manner so as to assure the prudent and economical use of public moneys in the best interests of the taxpayers of the political subdivision, to facilitate the acquisition of goods and services of maximum quality at the lowest possible cost under the circumstances, and to guard against favoritism, improvidence, extravagance, fraud and corruption.
- B. Code of Ethics – pursuant to Local Law #1 Chapter 4 all elected and appointed officials must sign annually and be kept on file by the Village Clerk.

Adjournment

The organizational meeting was adjourned at 7:26 p.m. upon motion made by Trustee Sherman and seconded by Trustee Turo and the regular monthly meeting was immediately opened.

Mayor House started the meeting by sharing a letter from Judge Avery and Judge Willdrick informing him that the records and Dockets of the Village Court are available for the required annual audit for fiscal year 2023-2024, noting that June vouchers and minutes were not available for review and approval, and he will be interviewing Desiray Tanner as a potential candidate for the position of Deputy Village Clerk.

Trustee Sherman thanked DPW Superintendent McCormick for the nice job paving Pleasant Ave and Collins Terrace.

Trustee Murphy suggested the Board only hold one meeting for the month of August on the 14th as past practice and due to the personnel transition in the Village Office.

DPW Superintendent McCormick reported the village is moving forward on the matter of the beaver dam with the village engineer and attorney, the two back-up pumps for the Mallory & Green Acres pump stations are at Seward to see if they can be rebuilt, and

the Village of Cleveland gave the Village two used blowers and one generator for the Treatment Plant.

McCormick also recommended Danato Real Estate Appraisal & Consulting for appraising the land near the village sewage treatment plant at a proposed cost between \$1500 and \$1700, which the Board approved at a cost not to exceed \$1,700 upon motion duly made by Trustee Murphy, seconded by Trustee Turo and voted upon: : Mayor House- yes, Trustee Hart-yes, Trustee Murphy-yes, Trustee Sherman-yes. The motion was carried unanimously.

Police Chief Carroll reported receiving another FOIL request that has been turned over to Village Attorney Schiano and the Central Square Walmart was part of the recent interstate credit card skimming scheme.

Staying on the subject of the Police Department, Trustee Murphy asked DPW Superintendent to find out the values of the 2015 and 2017 police vehicles.

Codes Enforcement Officer Cusato reported Byrne Dairy is buying the Green Acres Bowling Alley which will need a site plan and possibly a variance, a residential area variance is in the works, and he has issued a Certificate of Occupancy to the new animal hospital.

Other Business

Trustee Murphy announced the Oswego County Mayors' Conference will be held Wednesday July 19th at 5:30 p.m. at Fairways and Dreams on Route 3 in Pulaski. The meeting will include a Kickoff for the updating of the Oswego County Multi-Jurisdictional Mitigation Plan.

Mayor House shared a request from the Town of Hastings for a letter of support from the Village in their pursuit of funds from the NYS Smart Grant to be used to develop a new comprehensive plan which was approved upon motion duly made by Trustee Murphy, seconded by Trustee Turo and voted upon: Mayor House- yes, Trustee Hart-yes, Trustee Murphy-yes, Trustee Sherman-yes. The motion was carried unanimously.

Heidi Thompkins reviewed the July 2023 report from the North Shore and Salmon Rivers Council of Governments.

Executive Session

Trustee Murphy made a motion to go into Executive Session at 8:15 p.m., seconded by Trustee Turo and voted upon: Mayor House- yes, Trustee Hart-yes, Trustee Murphy-yes, Trustee Sherman-yes. The motion was carried unanimously.

The Board returned to the regular meeting at 8:30 p.m. As a result of the Executive Session the Board agreed to confer with the Village Attorney regarding the exit plan of the former Village Clerk up motion duly made by Trustee Murphy, seconded by Trustee Turo and voted upon: and voted upon: Mayor House- yes, Trustee Hart-yes, Trustee Murphy-yes, Trustee Sherman-yes. The motion was carried unanimously.

Adjournment

At 8:37 p.m. Trustee Murphy moved to adjourn the meeting, seconded by Trustee Turo.

Respectfully submitted,

Michele A. Cusyck
Village Clerk/Treasurer

Approved by Village Board September 11, 2023

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING

3125 East Ave., Central Square, NY 13036 – June 26, 2023

IN ATTENDANCE:

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

OTHERS – Ed Carroll, Ed Cusato, George McCormick, Pat Sidlik, and Clerk Kay Foster

OPENING

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

MOTION

Trustee Murphy made a motion to renew the BAN for the WWTP UV Disinfection project. The motion was seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Murphy, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

REPORTS

Mayor House reported that he has contacted Bill Hamacher about working part time for the Village taking care of code maintenance violations for properties in the Village.

Trustees Murphy and Sherman both had positive comments about the Paul V. Moore High School graduation ceremony. There were several grads joining the military and many high honor students.

DPW Superintendent George McCormick reported that Andy Veely is completing his last week of schooling and will be able to take his test in September to get his WWTP operator license.

Garbage in the park was discussed. We need to add to the park renter's rules that anything brought in is to be taken out, no garbage left behind. Also, no staples or tacks are to be used on the picnic

tables as it is a hazard to kids using the tables. The rules to be signed off on, that they have been read.

Ed Cusato, codes, gave his report on building permits issued. He also mentioned that there is an issue coming up that will need zoning board approval. Currently the Village does not have a full Zoning Board.

Mayor House read a letter from Village Historian Heather Stevens, thanking the board for their continued support of the Historical Society.

DPW Covid Stipend

Mayor House announced the 3 full time DPW employees who worked during the covid pandemic will be receiving a stipend of \$1,500 each from funds the village received from The American Rescue Plan Act (ARPA).

Clerk Kay asked why she wasn't included in the stipend since she worked through the pandemic. Mayor House replied "the board has discussed it and it has been decided that only the DPW would receive the stipend. Clerk Kay stated that she was considered an essential worker and kept the office running so she thought she be included.

Court Clerk Pat Sidlik said she came to the meeting to ask the board to do something about the cords around her desk. They are dangerous and she has tripped over them several times. The board members looked at the area around her desk and told her that it would be taken care of right away.

MOTION

Trustee Murphy made a motion to pay the 3 DPW workers, George McCormick, Robert Smith, and Fred Waldau a stipend of \$1,500 each. The motion was seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Murphy, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION - past minutes

Trustee Sherman made a motion to approve the minutes of the June 12, 2023 Board Meeting, seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Murphy, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION - bills

Trustee Murphy made a motion to approve paying the bills on abstract 23, vouchers #590 - #615 in the total amount of \$35,074.98, seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Murphy, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

ADJOURN

MOTION – At 7:45pm 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; and Mayor House, yes. The motion was carried unanimously.

Kay Foster, Village Clerk / Treasurer

Presented and approved as corrected by the Village Board on August 14, 2023.

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING

3125 East Ave., Central Square, NY 13036 – May 8, 2023

IN ATTENDANCE:

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

OTHERS – George McCormick, Ed Carroll, Ed Cusato, Ellie Peavey, Penny Faulter, James Battles, Peg Battles, Heather Stevens, Jim Weatherup, Erin Bicknell, Carlos Hunter, Andy Traub, 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

Mayor House stated that he attended a meeting last week of the Tug Hill Commission. Micron was discussed with the influx of people coming to rural communities. There are grants available to have studies done to look at this issue.

Mayor House introduced Carlos Hunter as a new member of the zoning board of appeals.

DPW Superintendent George McCormick reported that the grinder pump near Green Acres was damaged by fibrous products put in the sewer system. The pump is being looked at to see if it can be repaired. If it needs to be replaced, the cost is over \$23,000. He also talked about additional work at Gertrude Drive for the sewer line.

At 7:15 Trustees Sherman and Murphy joined the meeting.

CEMETERY

Elley Peavey gave a presentation about the recently departed Jean Breed and her late husband Cliff Breed, both well liked in the area. Their love of community showed in their involvement, especially the cemetery, with past contribution to the building of the chapel. The Board was presented with a check from Jean's estate for the cemetery for \$10,000.

Police Chief Ed Carroll reported Walmart was robbed recently. A chase ensued without apprehending the suspect. However, they know who he is. He also reported on complaints from village residents about noisy minibikes driven illegally on Village streets. If apprehended, bikes can be confiscated.

Ed Cusato, code enforcer reported that a few permits have been issued. He has sent letters to DMV and DEC about the waste tires at C.S. Auto.

He announced that the next Planning Board meeting, on May 18, will include a site plan review for Carmen Cesta's building.

Ed Cusato also talked about food trucks and the extensive inspection needed to permit them.

CITIZEN CONCERNS

Jim Weatherup told about a meeting he had with representatives of Micron. There is a county initiative to update comprehensive plans for local governments, emphasizing infrastructure. He noted that Micron employees plan to live as far away from work as Redfield. Also, the county is looking into getting high speed fiber internet to every house in the county.

Erin Weatherup Bicknell stated her displeasure that she owns a 2-unit residence and pays for 2 units of utilities and her business that uses less water, is also assessed for 2 units. Mayor House asked how her water bills (from OCWA) compared. She thought the Deli used less. Mayor House responded that we would review this and get an answer.

REGULAR BUSINESS

MOTION – Trustee Hart made a motion to approve the minutes, as presented, of the work meetings on April 3 & 17, 2023, the regular Board meeting on April 24, 2023, and the work meeting on May 1, 2023. The motion was seconded by Trustee Turo. Vote as follows: Trustee Turo, yes; Trustee Murphy, abstain; Trustee Sherman, 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 #20, vouchers #493 - 517 in the total amount of \$36,418.09, 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 – 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 1, 2023 **SPECIAL MEETING**

IN ATTENDANCE:

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

OTHERS – Jami & Kim Kopf, Mike Dixon, Tom Rinefierd, and Clerk Kay Foster

OPENING

A special meeting was opened at 6:45 pm. The Board answered questions from the public concerning the budget.

CLOSING MOTION

At 6:55 pm Trustee Sherman made a motion to close the special meeting, seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Hart, yes; Trustee Murphy, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

OPENING

A special meeting was opened at 6:56 pm.

BUDGET APPROVAL

WATER – Trustee Hart made a motion to approve the revised 2023-2024 budget for the water fund in the amount of \$84,448. The motion was seconded by Trustee Murphy. Vote as follows: Trustee Sherman, yes; Trustee Hart, yes; Trustee Murphy, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

SEWER – Trustee Hart made a motion to approve the revised 2023-2024 budget for the sewer fund in the amount of \$631,767. The motion was seconded by Trustee Murphy. Vote as follows: Trustee Sherman, yes; Trustee Hart, yes; Trustee Murphy, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

GENERAL - Trustee Hart made a motion to approve the revised 2023-2024 budget for the general fund in the amount of \$1,311,361. The motion was seconded by Trustee Murphy. Vote as follows: Trustee Sherman, yes; Trustee Hart, yes; Trustee Murphy, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION to ADJOURN

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

Respectfully submitted, Kay Foster, Village Clerk / Treasurer

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING

3125 East Ave., Central Square, NY 13036 - April 24, 2023

IN ATTENDANCE:

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

OTHERS – Ed Carroll, Ed Cusato, Heather Stevens Paul Baxter, Koehler Jeroloman, Jordan Vryhof, Zachary Taylor, Elizabeth Taylor, David Shanahan, Brody Shanahan, Mike Dixon, Jessi Shanahan, and Clerk Kay Foster

OPENING

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

REPORTS

Mayor House stated the village attorney has been asked to draw up agreements for the Gertrude Drive sewer line.

Trustee Murphy announced that Elley Peevy will attend the next regular board meeting on May 8 to give a presentation regarding the cemetery.

MOTION

After a brief discussion, Trustee Murphy made a motion to sell some old picnic benches as surplus goods for \$5 each. The motion was seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Hart, yes; Trustee Murphy, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION

Trustee Murphy made a motion to remove the placards at Hillside Cemetery and donate to the American Legion, as requested by Heather Stevens. The motion was seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Hart, yes; Trustee Murphy, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

Trustee Murphy mentioned that sometime soon the board needs to investigate new landscaping in the cemetery. A costly renovation needs to be done to improve the unsightly ground cover.

Trustee Turo reported that he has received several complaints about the need for sidewalks on Route 49 due to foot traffic because of local businesses.

Police Chief Carroll reported that motorized bikes and four-wheeler traffic has increased and is being monitored by patrolmen.

A Little League parade for opening day on May 6 was discussed.

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

Clerk Kay explained another bank error dealing with utility bills.

MOTION

Trustee Turo made a motion to waive the park use fee for a quilters group, seconded by Trustee Hart. Vote as follows: Trustee Sherman, yes; Trustee Hart, yes; Trustee Murphy, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

EXECUTIVE SESSION

At 7:50 pm the board left the meeting hall for an executive session about the budget schedule. They returned to the regular meeting at 8:02 pm.

MOTION

Trustee Murphy made a motion to hold a public hearing on May 1 at 6:45 pm to present the “tentative” budget to the public. The motion was seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Hart, yes; Trustee Murphy, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION

Trustee Murphy made a motion to hold a special meeting on May 1 at 7pm to vote on the budget. The motion was seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Hart, yes; Trustee Murphy, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION

Trustee Murphy made a motion to pay Green County Bank by wire transfer, for the WWTP improvement loan, in the amount of \$45,476.75. The motion was seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Hart, yes; Trustee Murphy, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION

Trustee Murphy made a motion to approve the auto draft payment to USDA for the water BAN on May 1 in the amount of \$13,162.50. The motion was seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Hart, yes; Trustee Murphy, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION - past minutes

Trustee Murphy made a motion to approve the minutes of the April 10, 2023 board meeting, "excluding the public hearing", seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Hart, yes; Trustee Murphy, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION - Trustee Murphy made a motion to approve paying the bills on Abstract #19, vouchers #493 – 516 totaling \$39,674.38. The motion was seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Hart, yes; Trustee Murphy, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

ADJOURN

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

Respectfully submitted, Kay Foster, Village Clerk / Treasurer

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING

3125 East Ave., Central Square, NY 13036

April 17, 2023 **Work meeting**

IN ATTENDANCE:

VILLAGE BOARD – Mayor House, Trustee Hart, and Trustee Turo, Trustee Sherman, and Clerk Kay Foster

The Village Board met at 6 pm for a work meeting to prepare the budget for the fiscal year beginning June 1, 2023.

The Board agreed that another public hearing was not necessary, and they would vote to approve the budget at the next regular board meeting on April 24, 2023.

Respectfully submitted, Kay Foster, Village Clerk – Treasurer

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING

3125 East Ave., Central Square, NY 13036

April 10, 2023

- **Public Hearing** (minutes not approved)
- **Regular Board Meeting** (approved)

IN ATTENDANCE:

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

OTHERS – George McCormick, and Clerk Kay Foster

OPENING

The Public Hearing was opened at 7 pm with Trustee Hart leading everyone in saying the pledge of allegiance to the flag of the United States of America.

The budget was briefly discussed. No one from the public was present to comment.

MOTION

Trustee Hart made a motion to close the public hearing at 7:15 pm., seconded by Trustee Turo. Vote as follows: Trustee Hart, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

Trustee Sherman joined the meeting.

REGULAR MEETING opened at 7:16

The Board had a lengthy discussion about the 2 new sewer connections on Gertrude Drive.

The newly opened vape shop was briefly discussed.

DPW Superintendent George McCormick

George will be part of a meeting on Thursday with the DEC to talk about updating the village sewer law to enable enforcement of violations to the system. On Friday he will be meeting with Walmart representatives about the recent issue of increasing ammonia levels coming from their store.

Police Department

Chief Carroll asked (via the village clerk) that the board approve the purchase of Microsoft office suite for the police department computers.

BUDGET The board agreed to have a budget workshop Monday April 17 at 6 pm.

MOTION

Trustee Hart made a motion to purchase the Microsoft office suite for the police department, seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Hart, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION - past minutes

Trustee Sherman made a motion approving the minutes of the March 27, 2023 board meeting, seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Hart, yes; Trustee Turo, yes; and Mayor House, yes. The motion was carried unanimously.

MOTION - Trustee Hart made a motion to approve paying the bills on Abstract #18, vouchers #468 – 492 totaling \$31,279.40. The motion was seconded by Trustee Turo. Vote as follows: Trustee Sherman, yes; Trustee Hart, yes; Trustee Turo, 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 Hart, 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

April 3, 2023 **Work meeting**

IN ATTENDANCE:

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

The Village Board met at 6:30 pm for a work meeting to prepare the budget for the fiscal year beginning June 1, 2023.

Near the end of the meeting, the board agreed to present the budget to the public at the next regular meeting on April 10, 2023.

Respectfully submitted, Kay Foster, Village Clerk – Treasurer

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING

3125 East Ave., Central Square, NY 13036

March 27, 2023 - Public Hearing & Regular Board Meeting

IN ATTENDANCE:

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

Trustee Turo

OTHERS – George McCormick, Ed Carroll, Kim & Jamie Kopf, Sue Welke, Maggie Kirkby, and Clerk Kay Foster

OPENING

The Public Hearing was opened at 6:45 pm with Geroge McCormick leading everyone in saying the pledge of allegiance to the flag of the United States of America.

Mayor House read the proposed Law 2 of 2023 – Override the tax levy Limit Established in General Municipal Law.

Mayor House asked for public comment and none were given. The public hearing was closed at 7:00pm.

Budget Work Meeting

The board agreed to have a budget work meeting Wednesday at 6:30 am.

REGULAR MEETING

At 7pm Mayor House closed the public hearing and opened the regular meeting.

MOTION – Trustee Hart made a motion approving the new law, numbered 2023-2, see attached. The motion was seconded by Trustee Turo. Vote as follows: Trustee Turo, yes; Trustee Murphy, yes; Trustee Sherman, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried unanimously.

REPORTS

Mayor House mentioned that he has received paperwork from the attorney's office that is handling the beaver matter. Mayor House will be taking the documents to the property owners adjacent to the beaver pond, for signatures,

permitting the work on their property to build a structure to control the water level.

Trustee Murphy suggested increases for the cemetery. He noted that the price increase would put the village's prices close to other nearby cemeteries. He also stated that the new Village signs are finished.

MOTION – Trustee Murphy made a motion to approve the new pricing for cemetery services. The motion was seconded by Turo, Vote as follows: Trustee Turo, yes; Trustee Murphy, yes; Trustee Sherman, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried unanimously.

DPW Superintendent George McCormick reported that some filters need to be replaced in WWTP at a cost of \$9400. This should be routine maintenance approximately every 4 years.

The new estimate for the remodel of the WWTP lab is \$12,500. American Rescue Plan funds may possibly be used for the lab.

He presented the plan for sandblasting the gazebo in Goettel Park. A discussion followed.

Also discussed were the plans for patching and paving roads.

Drainage on private property was discussed. The Village employees cannot go on to private property to install drainage pipe or maintain ditches.

MOTION – Trustee Murphy made a motion to approve the expenditures for the filters and the lab, 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.

Ed Carroll, Police Chief reported that the new SPO from the Sheriff's department has started working at the middle school.

He reported that he had a request for security for the school on Friday night for an event on Saturday, which was provided.

There was much discussion about a new shop selling vape and CBD. Chief Carroll stated that it's illegal for this type of business to be located that close to a church. Several board members stated they have received numerous complaints from residents.

MORATORIUM

MOTION –Trustee Sherman made a motion to make a moratorium on any more stores of this type being permitted until the end of the year to give the board time to investigate this. 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.

NEW BUSINESS

The new contract for Bonadio was discussed, with their rate increase. Hiring another accountant for the purpose of getting the Williamson Accounting software current and usable to its full extent.

REGULAR BUSINESS

MOTION – Trustee Hart made a motion to approve the minutes of the March 13, 2023, meeting, 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.

MOTION – Trustee Hart made a motion to approve the BAN renewal and payment for the 2015 police car, 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.

MOTION - Trustee Murphy made a motion to add the BAN payment (above) to abstract #16 voucher 447, changing the abstract total to \$14,812.49, and to approve paying the bills on Abstract #17, vouchers 448-467 totaling \$31,142.28. 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 – March 13, 2023

IN ATTENDANCE:

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

OTHERS – Department of Public Works Superintendent George McCormick, Terry Bennett, Police Chief Ed Carroll, Paul Baxter, Sue Welke and Deputy Clerk Lane Pistello .

OPENING:

Mayor Randy House opened the meeting at 6:56 pm with Chief Ed Carroll leading in the pledge of allegiance to the flag of the United States of America.

REPORT:

Terry Bennett, From Oswego County Emergency Management

Terry presented information regarding Hazard Mitigation. She gave benefits to a hazard mitigation plan for all of Oswego County. This has been an ongoing project that has been interrupted because of 2020 Covid pandemic. She would like to get this program back on track and presented a Resolution to Authorize the Acceptance and Adoption of the Multi-Jurisdictional All-Hazard Mitigation Plan Update for Oswego County, New York.

It was discussed at length that this is in the best interest of each Township to be onboard with this program and be able to apply for funding for the community.
The resolution was presented to the board and a motion was made to accept the resolution.

Mayor House made a motion to accept the resolution letter from Terry Bennett and Oswego County Emergency Management.

The motion was seconded by Trustee Turo.

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

The resolution was signed by Mayor Randy House and Deputy Clerk Lane Pistello.

Trustee Murphy Presented that there was a need to have concise plan regarding winter burials/interments at Hillside Memorial Cemetery.

A resolution was adopted to do burials from November 1 to April 1 at the DPW Supervisors discretion.

Mayor House made a motion to accept the plan for winter burial.

The motion was seconded by Trustee Turo.

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

DPW Supervisor George McCormick reported on maintenance at the WWTP in the lab area. They are fixing lab and ceilings. They are actively looking to replace the counters and cabinets.

Police Chief Ed Carroll reported that the marching band competition last weekend went well with no incidents.

Codes Officer Ed Cusato reported Mr. Haviland would be at the Planning Board Meeting March 16, 2023 regarding the Old Agway building. He will be available to work remotely while out of town March 22, 2023 for 10 days.

Paul Baxter, North Shore Council of Governments

Paul presented information regarding options for economic development, preparing for upcoming impacts of development associated with Micron moving to Central New York. There will be a Micron presentation at The Tailwater Restaurant March 22, 2023. The North Shore Council of Governments next meeting will be May 3, 2023 at West Monroe Town Hall. Paul also informed the board that the Tug Hill Commission now has on their website, links to slide deck, recording and Position Knowledge Inventory tools.

Mayor House made a motion to reserve the right to override the state tax cap with regard to the local law and upcoming public hearing.

The motion was seconded by Trustee Turo.

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

PAST MINUTES:

MOTION: Trustee Murphy made a motion to approve the minutes of the Village Board meeting minutes for February 27, 2023.

The motion was seconded by Trustee Turo.

Vote as follows: Mayor House, yes; Trustee Murphy, yes; Trustee Hart, yes; Trustee Turo, yes; Deputy Mayor 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 #16 in the amount of 8,326.38 for vouchers #428-446.

The motion was seconded by Trustee Turo.

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

The motion was carried unanimously.

ADJOURN

MOTION – At 7:56 pm Trustee Murphy made a motion to adjourn the meeting

The motion was seconded by Trustee Turo.

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

The motion was carried unanimously.

Respectfully submitted by, Deputy Clerk, Lane Pistello

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING

3125 East Ave., Central Square, NY 13036

February 13, 2023

IN ATTENDANCE:

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

OTHERS – Police Chief Ed Carroll, Rebecca Gomes, Paul Baxter, and Clerk Kay Foster

OPENING

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

REPORT – Trustee Hart

Trustee Hart gave a detailed report about a sewer main problem at a residence on Saturday. He, Robert Smith, and 2 private companies were involved. The outside companies were very useful in rectifying the clog. This was on the Village owned part of the line.

MOTION – Trustee Sherman made a motion to reimburse the homeowner for the bill he paid for the repair, and to pay the other bills that haven't been submitted yet. The motion was seconded by Trustee Turo. Vote as follows: Trustee Turo, yes; Trustee Hart, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously.

POLICE CHIEF CARROLL reported they have their fingerprint scanner up and running. It can provide an identification in one-half hour. He announced the new SPO, James Redshaw, who has begun working at AA Cole Elementary.

CITIZEN CONCERNS

Rebecca Gomes had a lengthy complaint about the traffic on Route 12 by the high school. She mentioned the signage, the speed limit, lack of policing, lack of sidewalks, and cars passing stopped school buses while their flashing lights are on. The Board answered some of the concerns and will be looking into others.

MOTION – Trustee Sherman made a motion to approve the minutes of the Board meetings from January 23 & 30, 2023, as presented. The motion was seconded by Trustee Turo. Vote as follows: Trustee Turo, yes; Trustee Sherman, 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 #14, vouchers #371 – 409* in the total amount of \$38,348.01, seconded by Trustee Turo. Vote as follows: Trustee Turo, yes; Trustee Hart, yes; Trustee Sherman, yes; and Mayor House, yes. The motion was carried unanimously. *(excluding voucher #399 which was deleted)

ADJOURN

MOTION – At 8:12 pm Trustee Sherman made a motion to adjourn the meeting, seconded by Trustee Turo. Vote as follows: 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

Jan. 30, 2023 - Public Hearing

IN ATTENDANCE:

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

OTHERS – George McCormick, Ed Cusato, Nicole Costello, Crystal LeClair, Robin Hansen, and Clerk Kay Foster

OPENING

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

Mayor House asked for public comment and none were given. The public hearing was closed at 7:15pm.

MOTION – At 7:16pm Trustee Murphy made a motion approving a new law, numbered 2023-1, a zone change from residential to commercial for parcel #276.10-03-13.02 located on Webb Ave. consisting of approximately .90 acres of vacant land. The motion was seconded by Trustee Turo. Vote as follows: Trustee Turo, yes; Trustee Murphy, yes; Trustee Sherman, yes; Trustee Hart, yes; and Mayor House, yes. The motion was carried unanimously.

ADJOURN

MOTION – At 7:17 pm Trustee Sherman made a motion to adjourn the meeting, 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.

Respectfully submitted, Kay Foster, Village Clerk / Treasurer

VILLAGE OF CENTRAL SQUARE VILLAGE BOARD MEETING

3125 East Ave., Central Square, NY 13036 – Jan. 23, 2023

Public Hearing and regular Village Board meeting

IN ATTENDANCE:

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

OTHERS – George McCormick, Ed Cusato, Paul Baxter, Nicole Costello, Crystal LeClair, Robin Hansen, Atty. Schiano, 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.

Mayor House gave an update on the upcoming UV Disinfection project for the waste water treatment plant. He also reported on the Gertrude Drive sewer and water extensions.

MOTION – At 7:10 pm Trustee Murphy made a motion to enter executive for a discussion between the Village Board and Atty. Schiano to discuss the proposed law regarding a zone change. 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.

MOTION – At 7:25 pm Trustee Murphy made a motion to close the executive session meeting. 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.

MOTION – Trustee Hart made a motion to resume the regular board meeting. 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.

Atty. Schiano explained what the intention of the Village Board was for this meeting regarding a proposed zone change for the property on Webb Ave. tax map #276.10-03-13.02 owned by the Cronk Trust. Another notice will be posted announcing another public hearing.

MOTION – Trustee Murphy made a motion to hold a public hearing on Monday, Jan. 30, 2023 at 7 pm. for the purpose of amending the zoning map and adding a new local law. 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.

REPORTS

Trustee Murphy announced the cemetery committee will be meeting the next day to discuss updates on policies and pricings.

Trustee Turo stated community interest in a dog park. It has been suggested that Crossroads Park could be used. Some cost estimates will be gathered to be discussed at a later meeting.

DPW Superintendent George McCormick reported that he has been in contact with Beaver Deceivers to schedule a site visit for the project to control water levels on a pond created by beavers that is causing flooding to residences in the Village.

ZONING BOARD

Mayor House announced that Carlos Hunter has expressed interest in serving on the zoning board. He has previous experience in another municipality.

MOTION - Trustee Murphy made a motion to approve Carlos Hunter for the Zoning Board, 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.

NEW BUSINESS – Tug Hill Local Government Conference

MOTION – Trustee Murphy made a motion to approve paying village employees' registration fees for the conference. 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.

REGULAR BUSINESS

MOTION – Trustee Sherman made a motion to approve the minutes, as presented, of the Board meeting on January 9, 2023. 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.

MOTION - Trustee Hart made a motion to pay the bills on abstract #13, vouchers #352 - 370 in the total amount of \$47,690.06, 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 8:10 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