



Trustee Simko stated that the butterfly garden will be turned into a sunflower garden and that the Girl scouts had asked to do this to earn a Silver Award, "Save the Bee's Water & Sewer:

Joint meeting tomorrow 4/25/2023 at 7:00 pm at the Community Center.

Public Safety:

OIC Healy stated that NYS laws have changed regarding eye testing for licenses since Covid has been lifted. Please make sure to get your eyes tested for your license or it could be suspended. Mayor Brim mentioned that there have been no quotes reported for the repair of Engine 1 frame. Mayor Brim recommended putting a freeze on any spending right now for Engine 1 until further notice.

Streets & Drainage:

No report

General:

Mayor Brim addressed the following:

- FY 2024 Community Development Grant update: Solar lights on Canal path
- DASNY grant update: DPW Cold storage 85% done.
- Joint board meeting on 4/25/23 regarding Water Project will be held at JECC at 7:00pm
- Jordan pool update: There are some outstanding violations that need to be addressed and the emergency plan. Pool memberships have been posted this year no mailing.

Mayor Brim voiced concern to have a meeting/training with the ZBA/Planning Board regarding zoning regulations with the law firm. To be scheduled for a Wednesday evening.

Unfinished Business:

Working on making sure the dumpsters are moved for Memorial Day or not to have them at all

New Business:

Pool fill application submitted for 47 S Hamilton St. Trustee Bates made the motion to approve and except application, seconded Trustee Gustafson, all voting in favor, motion carried.

Discussion on repair work to Engine 1. Trustee Gustafson made a motion to place a hold on all Fire Dept. expenditures until quotes are received and approved for work on Engine 1, seconded Trustee Bates. Those in favor; Trustee Gustafson, Trustee Bates, Trustee Simko, Mayor Brim, Trustee Stapleton abstained, motion carried.

Deputy Clerk Geelan presented a new updated handbook for review. Email copies to all board members, old version and new.

Deputy Clerk Geelan asked as to why there is a pool fill application fee when the savings for a pool fill may not even be the \$20.00 savings. OIC Healy will look up Local Law #2 of 1983 listed on application to see if that question can be answered.

Mayor Brim stated that the 2023/2024 Tax Rate has been set @ \$7.96/\$1,000.

Trustee Stapleton made the motion to except the 2023/2024 tax rate, seconded Trustee Bates, all voting in favor, motion carried.

2023-2024 budget appropriations, expenditures and revenues discussed for General, Water and Sewer.

General Appropriated Fund Balance: \$36,061.76 Trustee Gustafson made motion to approve the General budget as corrected under A1620.4 , seconded Trustee Bates, all voting in favor, motion carried.

Water Appropriated Fund Balance: \$27,572.41 Trustee Stapleton made motion to approve Water Budget, seconded by Trustee Simko, all voting in favor, motion carried.

Sewer Appropriated Fund Balance: \$43,176.99 Trustee Gustafson made the motion to approve the Sewer Budget, seconded by Trustee Stapleton, all voting in favor, motion carried.

Pool Budget to be discussed at next board meeting.

Trustee Stapleton made the motion to file the bills and correspondence, seconded by Trustee Gustafson, all in favor, motion carried.

Trustee Simko made the motion to close the board meeting, seconded by Trustee Gustafson, all voted in favor, motion carried. Meeting closed at 9:18 pm

Respectfully Submitted,

Redonna J Geelan  
Deputy Clerk-Treasurer