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**Monday May 12, 2025**

**BOARD OF TRUSTEE MEETING**

**MINUTES**

**PRESENT**:

*Mayor: Eziel Fleischman*

*Assistant to the Mayor Russell Wood Jr.*

*Village Trustee: Samual Weingarten*

*Village Trustee Chiam Friedman*

*VILLAGE CLERK: Debra Beuerman*

*Village Attorney Alex Smith*

**Pelage of Allegiance**

**Motion To Open the Meeting**

* Samual Motion
* Eziel 2nd
* All in favor – Aye

**Motion for Public hearing for June 9th, 2025, for 2% Override for the 2025/2026 Budget**

* Samuel Motioned
* Eziel 2nd
* All in Favor-Aye

**Motion to approve March & April 2025 Minuets**

* Chiam Motion
* Samual 2nd
* All in Favor – Aye

**Motion to approve Local Law Allowing Multifamily Housing Within R1 Zoning District**

* Chiam Motion
* Samuel 2nd
* All in Favor-Aye

**Tabled IPS request for Planning and Zoning to June 9th, 2025, meeting**.

**Tax collection Report:**

* $768,828.61 has been collected
* $112,161.83 outstanding for the 2024/2025 tax collection.
* Overpayments have been sent out
* $16,927.37 remaining in Tax Checking account
  + The board has recommended disbursing the remaining tax collection funds from past year's tax collection according to the previous year's budgets.
  + $2,500.00 will remain in the Tax Collection Checking Account

**Mayors Report:**

* Nothing to report

**Comments from Assistant to the Mayor:**

* Sidewalks are being completed on Winterton Road.
* Power Company installed a new meter on 117 Main to pumpstation road.
* Working with Kessler and Associates. Current bar screens are 11-12 years old and parts are becoming obsolete. I am recommending replacing one of the bar screens
  + A new Bar Screen would cost approximately $200,000.00
  + A Back washable Screen is recommended which would cost $60,000.00
  + Total cost would be $260,000.00
* To satisfy the two-year timeline with the DEC to change out our bar screen. It is my recommendation to borrow the funds to replace the bar screen.
* In the long run there will be some savings from maintenance.

**Board approves to the purchase of the new bar screen**

**Motion to pay April 2025 Bill:**

* Eziel Motion
* Chiam2nd
* All in favor – Aye

Alex:

Hiring a company to do tax lien collections. Research what will need to be done. Will present it at the next meeting.

**Motion to adjourn**

* Chiam Motion
* Eziel 2nd
* All in favor-Aye