****

**Monday December 9, 2024**

**Board of Trustees Meeting Minuets**

**PRESENT**:

*Mayor: Russell Wood Jr*

*Village Trustee: Samual Weingarten*

*Village Trustee Chiam Friedman*

*VILLAGE CLERK: Debra Beuerman*

*Village Attorney Alex Smith*

**Pelage of Allegiance**

**Mayor Wood motion to open the meeting**

Chiam Motioned

Samual 2nd

All in Favor

Aye

**Mayor Wood motioned to approve November 2024 Bills**

Chiam Motioned

Samual 2nd

All in Favor

Aye

**Mayor Wood motioned to Table November Minuets**

Table until January Meeting

**Proposal submitted for a new traffic light for Main St. And Winterton Rd.**

* Ray S. Pantel $33,600.00
	+ Still under review for more proposals and funding.
		- Look into bond funding

**Table to next meeting**

**Mayor Wood motioned to Adopt the Pro Housing Resolution**

Chiam Motioned

Samual 2nd

All in favor

Aye

**Mayor Wood motioned to Repay Sewer Capital Fund**

Chiam motioned

Samual 2nd

All in favor

Aye

New bank accounts have been opened at NorthEast Bank. All bank accounts are now in a money market account with the exception of the Building Escrow which is normal checking.

**Mayor Wood motioned to transfer the General Savings into the new general checking at NorthEast Bank and a check will be written into the new NorthEast General Savings.**

Chiam Motioned

Samual 2nd

All in favor

Aye

**Mayors Report**

Bank transition complete. Sewer plant head works going well. We are waiting for a meeting with DEC. All surveys are complete from Lanc & Tully. The Village is looking into purchasing a garbage truck to provide the village with its own garbage removal service in 2025/2026. Estimates were provided by Robert Green Chevrolet. Waiting for additional estimates. Last meeting as Mayor of the Village of Bloomingburg.

**Public commit:**

**Mayor Wood Motion to Adjourn**

Samual Motioned

Chiam 2nd

All in favor

Aye