



VILLAGE OF BLOOMINGBURG

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Monday, December 11, 2023 **BOARD OF TRUSTEE MEETING** **MINUTES**

PRESENT:

MAYOR: Russell Wood, Jr.

VILLAGE TRUSTEE: Chaim Friedman

VILLAGE TRUSTEE: Samuel Weingarten

VILLAGE CLERK: Debra Beuerman

Mayor Russell Wood, Jr. called to order the Village of Bloomingburg Board of Trustees Regular Meeting of December 11, 2023.

Pledge of Allegiance

• **Public Hearing**

Samuel motioned to open Public Hearing

Russ 2nd

Aye

• **Public Hearing in Amendment of Site Plan approval**

- 14 Months from date of approval to complete cycle
- Terms and conditions with consequence if not completed drawn up from Alex.
- Clean up permit and easement
- Vote on Mayor Russ to sign

• **Mayor Report:**

- At the ZBA meeting the Village Hall developed an electrical issue causing Mayor Wood to cut power to the building on December 4, 2023. The next day Saft Electric arrived at 9:00 am. After evaluating the problem, they came to the conclusion that the main service to the building needed replacing and was completed that same day.
- Minor damage inside the building
 - Battery Backup for computers burned
 - Two surge protectors needed replacing
 - Paper Shred Machine no longer works from surge

• Looking into changed phone system from Frontier to Spectrum to save on cost

- Reduce phone lines simplify system
- Add wall jacks for computer system in the meeting hall.

- Mayor Wood motioned to Table change phone plan
 - Research Sewer Plant
 - Research Courts needs
 - Motion by Mayor Wood
 - Samuel 2nd
 - Aye
- Mayor Wood motioned for approval the purchase of a new computer for the Clerk in the amount of \$1500.00. Recommended to call Kristt Kelly for pricing.
 - Motion by Sameul
 - 2nd Chiam
 - Aye
- Motion to pay December 2023 Bills
 - Motion by Chiam
 - 2nd Sameul
 - Aye
- Motion on December 2023 Minutes
 - Motion Chiam
 - 2nd Mayor Wood
 - Aye
- Motion to allow Mayor Wood to sign The Amended Developers agreement
 - Motion by Chiam
 - 2nd Sameul
 - Aye
- Motion to Close Public Hearing
 - Motion by Chiam
 - 2nd Sameul
 - Aye
- Motion to Close Meeting
 - Motion by Chiam
 - 2nd Sameul
 - Aye
- Meeting was adjourned.