## BOARD MEETING MINUTES VILLAGE OF LAURENS December 03, 2024 REGULAR MEETING

The meeting was called to order at 7:07 pm by Deputy Mayor Kovacs

Present: Deputy Mayor Frank Kovacs, Trustee Tom Halstead, Trustee Jonathan Heelein, Trustee Justin Hughes, Trustee

Lois VanAlstine, Water Superintendent Dale Bullock,

**Absent:** Village Clerk Erica LaBuz

## Pledge of Allegiance

Minutes: The November minutes were accepted as presented.

**Financial Reports**: A printed handout to everyone, including Clerk Erica LaBuz, was emailed on 20<sup>th</sup> November. The October financial report was reviewed. The motion to accept the financial report was made by Lois VanAlstine, and seconded by Justin Hughes. Approved 4-0

**Water Report** – Water superintendent Dale Bullock gave his report. The Village used 430,000 gallons of water in November 2024. Water was turned off at the cemetery. PFOS testing was completed. No test results yet. Next year Village of Laurens will need to budget for the Water tower tank inspection.

## **Committee Reports**

Parks, Property & Sidewalks - The flags were taken down by Acting Mayor Kovacs and Son Nathaniel Kovacs.

**Community Engagement -** Santa in the Park will be organized by Acting Mayor Kovacs. Laurens Central School Key Club will provide time to fill goody bags. If the board would like the summer concerts to continue, assistance will be needed with the concerts and ice cream. The grant application should open in January to continue concerts.

Laurens Together doing Christmas caroling 21 December. Meeting at Church.

**New Business** – Caucuses will need to be held between January 21 - 28, 2025.

**Correspondence** – Water bills not paid, signatures from the board required for Otsego County.

**Public Comment** – Dale Bullock asked to look into how the Village Burn Ban can be lifted. Jonathan Heelein asked questions about dissolving the village government

**Adjournment:** The meeting was adjourned at 7:53 PM

Respectfully submitted,

Frank Kovacs Village Acting Mayor