BOARD MEETING MINUTES VILLAGE OF LAURENS August 1, 2023 REGULAR MEETING

The meeting was called to order at 7:03 pm

Present: Mayor Kelly Pinter, Trustee Tom Halstead, Trustee Jonathan Heelein, Trustee Starr Liddle, Water Superintendent Dale Bullock, Clerk Erica LaBuz

Absent: Trustee Frank Kovacs, Assistant Water Superintendent Jarrett Hotaling,

Others: Steve Pinter, Robert Zack

Pledge of Allegiance

Minutes: There was no quorum at the July meeting. Per NYCOM, when there is no quorum, there are no minutes. Mayor Pinter reviewed the notes of the July meeting. Trustee Heelein made a motion to approve the June minutes and the July "minutes". Seconded by Trustee Liddle. Approved 4-0.

Financial Reports: The June Financial Report was reviewed. Trustee Liddle made a motion to approve the financial report and Abstract #3. Seconded by Trustee Heelein. Trustee Heelein made a motion to add an equipment line to the Water Fund due to the purchase of the lawnmower. Seconded by Trustee Liddle. Approved 4-0. Trustee Liddle made a motion to pay utilities bills as they are received. Seconded by Trustee Heelein. Approved 4-0.

Water Report – Dale Bullock: Usage was 15,830 gallons per day. To flush the hydrants, 50,000 gallons were used. They were flushed on 7/25/23 by 7 volunteers from the Laurens Fire Department. Two hydrants are down. Pete Andrews of Natural Resource Services will look at the hydrants. A shed was built by assistant water superintendent for the lawn mower. We are looking for roofers for the pumphouse. The road to the pumphouse is washing out. It needs a second opinion. There is a right of way. Trustee Liddle and Stephen Pinter will look at it. Testing for PFOS and PFOAS will be in September. Lead/copper testing will be in October. On September 9th, volunteers will paint the hydrants red with orange tops to indicate the flow. We reviewed a list of items to be purchased with ARPA funds. Trustee Liddle made a motion to expend \$3,636.00 in ARPA funds for water related items. Seconded by Trustee Heelein. Approved 4-0.

Committee Reports

Parks, Property & Sidewalks - Trustees Liddle and Halstead

There will be no sidewalk work this year. A Craft Street homeowner has been parking on the sidewalk. Mayor Pinter spoke to him.

Community Engagement – Trustee Kovacs

The concerts were successful. One concert had 100 people attending. There were many people in the village for Community Day. There was a good turnout for the Bubble Circus and the Utica Zoo Mobile.

Mayor's Report - Kelly Pinter

The website, VillageofLaurensNY.gov is up and running. Minutes and events within the village will be posted

Public Comments: There will be a public hearing on ambulance billing on July 29th at the fire station at 6:00 PM

Adjournment: Trustee Liddle made a motion to adjourn. Seconded by Trustee Heelein. The meeting was adjourned at 7:45 PM

Respectfully submitted,

Erica LaBuz Village Clerk