

PRESENT Mayor Welch, Deputy Mayor Eydt, Trustee Conde, Trustee Coppins, Trustee Fittante, Law Counsel Leone, Superintendent Mang, Engineer Marino, Clerk Fundis, Treasurer Longwell, Deputy Clerk Cassick, Police Captain Salada, Historian Piper

EXCUSED Recreation Director McDermott

PUBLIC HEARING Mayor Welch opened the public hearing with the Pledge of Allegiance at 6:00pm on Proposed Local Law #05-2024 – Revision to Sec. 20-50.

No residents were present to speak on this matter. A motion was made by Trustee Conde seconded by Deputy Mayor Eydt and passed unanimously to close the public hearing at 6:03pm.

CALL TO ORDER Mayor Welch called the meeting to order at 6:03pm.

PRESENTATION

VFW Hometown Hero Banners

Veterans of Foreign Wars Down River Post 7487 Cmdr. Paul J. Harrigan gave a presentation on the Hometown Heroes banners, with proposed placement, sizing and material suggestions to be added to the village.

Harrigan proposed 18x36 banners, either vinyl or an all-weather composite material. Superintendent Mang and the Trustees agreed that if a metal sign was to be used, that there needs to be a brace along the bottom of the edge to ensure it is stationary and not free-swinging.

Superintendent Mang recommended placement of banners on every other village light post on Center Street from 9th Street to 6th Street, every other pole between 4th Street and the river, every pole at the waterfront, and avoiding the section between 4th Street and 6th Street because they are already very congested. This would provide locations for approximately 50 banners.

The two-sided banners would be on display from Memorial Day through Veterans Day and placed on the sidewalk side of the poles. The Trustees asked for the VFW to return with sign samples to see what will work best. No action was taken.

NEW BUSINESS

Local Law #05-2024 – Revision to Sec. 20-50

Superintendent Mang spoke on the proposed law, requiring a sump pump to be installed in a home upon the sale of the property. Mang said we are overwhelming the sewer plant. This will benefit the village entirely, keep the treatment costs down and limit flooding.

A motion was made by Trustee Fittante and seconded by Trustee Conde to approve Local Law #05-2024 – Revision to Sec. 20-50.

Clerk Fundis polled the board and the motion passed with the following results:

Fittante – Yes Coppins – Yes Conde – Yes Eydt – Yes Welch - Yes

Recreation Leader New Hire

A motion was made by Deputy Mayor Eydt seconded by Trustee Conde and passed unanimously to approve the request by Recreation Director Brendan McDermott to hire Michael Schuey for the position of Recreation Leader at the pay rate of \$16.04 an hour.

Executive Session

A motion was made by Trustee Conde seconded by Trustee Coppins to enter into Executive Session immediately following the close of this meeting to discuss real property.

DISCUSSION

Lewiston Landing Boat Launch Proposed Price Increases

A discussion ensued on a proposal to increase boat launch fees at Lewiston Landing. A motion was made by Deputy Mayor Eydt seconded by Trustee Conde and passed unanimously to increase the Lewiston Landing Boat Launch prices as proposed by Clerk Fundis.

Proposed change to Sec. 10-27 – Requirement to replace galvanized service lines upon sale of home

Superintendent Mang discussed the proposed law on change and the importance of requiring the replacement of galvanized service lines.

A motion was made by Deputy Mayor Eydt seconded by Trustee Conde and passed unanimously to schedule a public hearing on Monday, December 16, 2024 at 6:00pm on proposed Local Law #06-2024 – Amendment to Sec. 10-27.

Estimates for LSLI Identification

Superintendent Mang said he has received a few estimates on the LSLI Identification requirements. We have budgeted for \$20,000 a year to supplement the costs and the estimates look to be under this. The hydro-excavation companies say they are able 17-20 services a day.

ADJOURN A motion was made by Trustee Coppins seconded by Trustee Conde and passed unanimously to adjourn the meeting and enter into Executive Session at 6:53pm.

Shannon Fundis, Clerk

EXECUTIVE SESSION

PRESENT Mayor Welch, Deputy Mayor Eydt, Trustee Conde, Trustee Coppins, Trustee Fittante, Law Counsel Leone, Engineer Marino, Clerk Fundis, Treasurer Longwell, Deputy Clerk Cassick, Superintendent Mang

CALL TO ORDER The Executive Session was called to order at 7:01pm.

Discussion ensued on real property. No action was taken.

ADJOURN A motion was made by Trustee Coppins seconded by Trustee Fittante and passed unanimously to come out of Executive Session at 7:39pm.

Shannon Fundis, Clerk