

CALL TO ORDER Mayor Welch called the meeting to order with the Pledge of Allegiance at 6:00pm.

PRESENT Mayor Welch, Deputy Mayor Eydt, Trustee Conde, Trustee Gibson, Trustee Marasco, Superintendent Wills, Law Counsel Leone, Engineer Marino, Police Chief Previte, Clerk Fundis, Treasurer Longwell, Deputy Clerk Vazquez

CERTIFICATE OF RECOGNITION

Mayor Welch presented **Robert Crewe** with a Certificate of Recognition for his 30 years of service with the Department of Public Works.

NEW BUSINESS **Payment Request for CHIPS Funding**

A motion was made by Deputy Mayor Eydt seconded by Trustee Conde and passed unanimously to approve the request made by Superintendent Wills to pay out of cycle Suit-Kote Corp, in the amount, of \$31,427.61. This request is to finish the required documentation for CHIPS funding.

Resident Water/Sewer Bill Overpayment Refund Request – 520 Mohawk St.

A motion was made by Trustee Marasco seconded by Deputy Mayor Eydt and passed unanimously to approve the request by resident Michele Huffman, owner of 520 Mohawk Street, to receive a refund of an overpayment for her water/sewer billing, in the amount of, \$233.36.

Boy Scout Troop 855 Annual Christmas Tree Sale

A motion was made by Trustee Conde seconded by Trustee Marasco and passed unanimously to approve the request made by Boy Scout Troop 855 for use of Academy Park on the corner of Cayuga and 9th Street from November 20, 2021 through approximately December 18, 2021 for their annual Christmas Tree sale.

Payment Request for Bicentennial Committee

A motion was made by Trustee Marasco seconded by Deputy Mayor Eydt and passed unanimously to approve an out of cycle payment to Chiavetta's Catering Service Inc., in the amount of, \$3,084.48 for the Bicentennial BBQ Chicken sale from TA0-0070-0000.

Unauthorized Village Tree Removal

A discussion ensued regarding residents removal of Village owned trees without prior approval or a reasonable cause. No action was taken.

AC Units for Red Brick Gymnasium

Trustee Conde mentioned that the cooling units in the Red Brick Gym need to be replaced, and he got a quote for a good deal on units that were over purchased.

A motion was made by Deputy Mayor Eydt seconded by Trustee Conde and passed unanimously to approve the purchase of 3 cooling units at a cost of \$2,700.00, to be put in stock until a cost of installation is determined.

Public Hearing to Adopt Water Rate Changes

A motion was made by Trustee Marasco seconded by Deputy Mayor Eydt and passed unanimously to schedule a public hearing on Monday, November 15, 2021 at 6pm to discuss a water rate increase.

DISCUSSION

Engineer Marino gave an update on grants we will be submitting by November 22, 2021 for assistance in water infrastructure improvements.

Police Chief Previte gave an update on positions the department will be filling.

Law Counsel Leone gave an update on the sale of 475 Ridge Street. We will need to propose and get an approval from the Planning Commission on the subdivision of the lot. A public hearing will need to be scheduled for the December Planning meeting.

ANNOUNCEMENTS

The Village Board meeting will be held on Monday, November 15, 2021 at 6:00PM.

The Historic Preservation Commission meeting will be held on Monday, November 8, 2021 at 6:00PM, immediately followed by the Planning Commission meeting.

The Zoning Board meeting will be held on Tuesday, November 23, 2021 at 6:30pm.

The Clerk's Office and DPW will be closed on Thursday, November 11, 2021 in observance of Veterans Day.

ADJOURN A motion was made by Deputy Mayor Eydt seconded by Trustee Conde and passed unanimously to adjourn the meeting at 6:24pm.

Shannon Fundis, Clerk