

Regular monthly meeting of September 29, 2022

Present: Mayor Mark Falsone, Trustees: Gail Harrington, Marco Falsone. Excused: David Poole and Mike Didas. Others present: Clerk/Treasurer: Donna Wollschleger

The meeting was opened at 5:30 with the pledge to the flag.

Minutes: The minutes of the August 24, 2022 meeting were approved as submitted.

Privilege of the floor: None

Mayor's report:

1. The Mayor signed the amendment for the deed lifting the restriction for the property at 44 Main St. The lawyers have reached out to those individuals found in the genealogy search. They were informed of 4 other heirs living in Switzerland. The lawyer will be contacting them. Discussion was held to remove the admin fees for water/sewer while we are negotiating a sale from this point forward. If for some reason, the Village doesn't obtain the property then the fees will be reinstated at that time. Motion made by Trustee Falsone, seconded by Trustee Harrington to temporarily suspend the admin fees for the water/sewer. All in favor.
2. The Mayor has a possible project list for the Village but would like to wait until a full board is present to discuss in detail. Trustee Harrington added she would like to see a timeclock and cameras installed at the DPW building added to the list. Also, the gateway signs were discussed. They need to be updated or business names removed. Donna will investigate how they have been done in the past. Discussion was held about possibly getting more crosswalk signs. These items will be discussed further at a future meeting.
3. The vacancy for the DPW has been advertised on Indeed, Ontario County and our website. We are getting more candidates. The job is posted until October 16th.

Clerk/Treasurer report:

1. Abstract #4 (vouchers 94-139, TA 21) was audited and approved in the following amounts: general fund \$23,721.85; water fund \$18,017.43; sewer fund \$12,516.52; and TA \$99.00. The clerk and DPW supervisor (prior to meeting) declared that all services have been rendered and all goods have been received. Mayor Falsone motioned, seconded by Trustee Harrington, and it was unanimously carried to pay the bills as presented.
2. The treasurer reports for August were submitted for review and discussion.
3. The money that was approved at the August meeting was moved into the NYCLASS account. Donna reported that a total of \$1,731.44 had already been earned since September 1st. Discussion was held, and it was agreed that Donna would move \$1,000,000 more into the NYCLASS account.
4. Second notices have been sent to homeowners with outstanding taxes. We are at 96% collected. 11 properties still owe Village taxes.
5. Donna checked with NYCOM, and we cannot give out tax rebate checks. They are governed by state law. We will decrease our taxes again next year.

6. Trustee Harrington made a motion, seconded by Trustee Falsone to approve the following list to be shredded per the Retention and Disposition Schedule for New York Local Government Records. (LGS-1)

Year	Abstract & Disbursements	Financial Reports/Ledgers	All Cash Receipts	Taxes	Banking	Water/ Sewer Billing/Reads
1998/1999	X	X	X	1999		
1999/2000	X	X	X	2000	X	Jan-00
2000/2001				2001		X
2001/2002	X	X	X	2002	X	X
2002/2003	X	X	X	X	X	Dec-02
2003/2004	X		X	X		
2004/2005	X		X	X		
2014/2015		x	x	x	x	

CEO report: August report was submitted for review.

Public works report: Brian Rayburn was excused from the meeting, but Mayor Falsone talked about the following:

Water:

1. Brian should be working on the Town Water/Sewer report. This needs to be completed as soon as possible so we can give the Town the information for their budget process.

Sewer and WWTP:

Streets and Equipment:

1. Brush pickup will be the week of October 10th.
2. Flower carts will be picked up prior to Halloween.
3. Patch on Main Street still needs to be completed.

Personnel: Per the new handbook DPW employees need to be wearing name badges. Some of our guys were recently on a job and were asked for ID. Donna will order name badges once she gets pictures.

Village Engineer: We are waiting on reports back from the Sewer Study. We received comments back from DOT for the Water Project. We are waiting on DOH. MRB is hoping to go out for bid on the Water Project in October. The work won't begin until spring.

Standing committees: none

Special Committees: none

Unfinished Business: none

Standing committees: none

Audit committee: Trustee Harrington and Trustee Didas completed the audit this year for the Clerk/Treasurer. Harrington reported everything looked good and in order. They found no issues. Mayor Falsone motioned, seconded by Trustee Falsone to accept the Financial Audit for the 2022-2023 year.

Unfinished Business: none

New business:

1. The Mayor discussed changing the November meeting because of Thanksgiving. It will be decided on at the October meeting.

Adjournment: The October meeting will be the fourth Wednesday, October 26, 2022. Mayor Falsone motioned, Trustee Falsone seconded, and it was unanimously carried to adjourn the meeting at 6:23 p.m.

Respectfully submitted,

Donna Wollschleger,
Clerk/Treasurer