

Minutes of the Regular Board Meeting held on July 13, 2021 at the Village Clerk's Office at 7 PM.

Present: Mayor Nathan Norton, Clerk Karen Lacey, Trustee Michael Lacey, Matthew Smart, Mike Smith, Rick Bush, Superintendent Alfred Lynk, Zoning Officer Bob Hodgson, Scott and Tanya Hudson

Minutes from the June meeting were read. Trustee Smith made a motion to approve the minutes. Trustee Lacey seconded. All in favor. Motion carried.

Treasurer's report was read and discussed. The Board of Trustees compared the Treasurer's Report to the Bank Statements and the Journal entries. Trustee Smart made a motion to approve the Treasurer's report. Trustee Smith seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Bush approved the bills. General Fund Abstract totaling \$17,201.11. Water Fund Abstract totaling \$4,002.81. Social Security Trust Fund Abstract Totaling \$3,350.98. Trustee Smart seconded. All in favor. Motion carried.

The Village Board received an estimate from the Willis Bros. Stump Removal for removing trees in the Village. A quote for 54 Main Street to finish removing the damaged tree is \$500.00. A quote for removing a danger tree at the Wyoming Inn is \$900.00. Trustee Lacey made a motion to have the Willis Bros. remove the two trees listed above. Trustee Smart seconded. All in favor. Motion carried.

The Village Board also received an estimate for fixing the Boulder Wall from Brad Veley Masonry & Concrete LLC between \$500 to \$700 dollars. Trustee Smith made a motion to have Brad Veley fix the Boulder Wall. Trustee Smart seconded. All in favor. Motion carried.

Trustee Smith made a motion to transfer \$3,724.96 from A1990.8 to A9060.8, transfer \$5,724.96 from F1910.4 to F9060.8 for Blue Cross Blue Shield. Trustee Smart seconded. All in favor. Motion carried.

Discussion on giving NYSEG a key to the School Rd. gate. Trustee Smith made a motion to provide a key to NYSEG. Trustee Bush seconded. All in favor. Motion carried.

Andy Kruetter has offered to donate a cabinet for the Village Clerk's office. The Village very much appreciates his offer.

The Village is receiving \$62,047.82 from the SAM Grant Gaslight Project on July 16, 2021. Trustee Smart made a motion to payoff both Gaslight BANs at Community Bank when the Village receives the funds. Trustee Bush seconded. All in favor. Motion carried.

Bid Opening on the generator. One bid was received from Michael Lacey for \$500.00. Trustee Smart made a motion to accept the bid. Trustee Smith seconded. All in favor. Motion carried.

Gary Osterman and Scott Hudson would like to be on the Zoning Board of Appeals. Trustee Smith made a motion to accept them on the Zoning Board of Appeals. Trustee Lacey seconded. All in favor. Motion carried.

Discussion on the Marijuana Regulation and Taxation Act (MRTA). Trustee Smith made a motion to put on the ballot at the March 2022 election. Trustee Bush seconded. All in favor. motion carried.

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Mayor Norton read a letter from Assemblyman David DiPietro regarding the 2022 Hometown Heroes Bridge and Road Program.

School Rd. well is in temporary use at this time. Al is trying to get a service contract in place for the generator at the pump house. There are some sidewalk blocks that need replacing.

Zoning Officer Bob Hodgson reported bushes on Main Street and Maple Street are high. Also, spoke about unlicensed vehicles in the Village.

Trustee Smith made a motion to adjourn. Trustee Lacey seconded. Motion carried. Meeting adjourned at 8:20 PM.

Karen L. Lacey
Village Clerk

