

Minutes of the Regular Board Meeting held on July 9, 2024 at the Village Clerk's Office at 7PM.

Present: Mayor Scott Hudson, Clerk Karen Lacey, Trustee Matthew Smart, Rick Bush, Scott McCumiskey

Minutes from the June meeting were read. Trustee Smart made a motion to approve the minutes. Trustee Bush 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 Bush made a motion to approve the Treasurer's report. Trustee Smart seconded. All in favor. Motion carried.

Trustee McCumiskey made a motion to transfer \$50,000.00 from Community Bank General Fund to NYCLASS General Fund. Trustee Smart seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Bush approved the bills. General Fund Abstract totaling \$20,572.12. Water Fund Abstract totaling \$1,969.75. Social Security Trust Fund totaling \$3,721.48. Trustee Smart seconded. All in favor. Motion carried. Trustee Smart made a motion to hold off Paying Weed Ross Agency to look further into the charge for the school Resource Officer. Trustee McCumiskey seconded. All in favor. Motion carried. Trustee Bush made a motion to approve payment of the update to Sage Software for the amount of \$1,577.88. Trustee Smart seconded. All in favor. Motion carried. Trustee Bush made a motion to approve payment to NYSEG for Street Lighting when the bill comes in. Trustee Smart seconded. All in favor. Motion carried.

Jon Winstel is interested on the Zoning Officer position. Clerk to send his application to Wyoming County Civil Service for approval. Trustee Bush made a motion to accept his application pending approval from Wyoming County Civil Service. Trustee McCumiskey Seconded. All in favor. Motion carried.

Discussion on applying for a Grant with the NYS Consolidated Funding Application: Environmental Protection Fund Smart Growth Community Planning and Zoning Grant Program. It was decided to hold off until the August meeting.

Still waiting for a determination from USPS regarding mailboxes on Sherman Avenue and Maple Street.

Discussion on taking down trees to fix the sidewalks on Sherman Avenue and Maple Street. Could you remove the sidewalks, grind down the roots instead of taking down the trees? Village to contact an Arborist to look at the trees on Sherman Avenue and Maple Street.

Discussion on the temporary Cell Tower placement during the Apple-Umpkin Festival this year. One concern was radiation. The setup would take place one week prior to the Festival.

Trustee Smart made a motion to go into Executive Session. Trustee Bush seconded. All in Favor. Motion carried.

Trustee McCumiskey made a motion to adjourn. Trustee Smart seconded. Meeting adjourned at 8:00 PM.

Karen L. Lacey
Village Clerk