Minutes of the Regular Board Meeting held on June 10, 2025 at the Village Clerk's Office at 7PM.

Present: Mayor Matthew Smart, Clerk Karen Lacey, Trustee Scott McCumiskey, Sarah Buczek Superintendent Al Lynk, Zoning Officer Jenna Marley and Claire Breslin

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

Bills were read and discussed. Trustee McCumiskey approved the bills. General Fund Abstract totaling \$12,722.81. Water Fund Abstract totaling \$2,342.69. Social Security Trust Fund Abstract Totaling \$5,357.29. Trustee Buczek seconded. All in favor. Motion carried. Trustee Buczek made a motion to pay NYCOM annual invoice of \$727.00. Trustee McCumiskey seconded. All in favor. Motion carried.

Trustee McCumiskey made a motion to open the Public Hearing at 7:00 PM. Trustee Buczek Seconded. The purpose of the Public Hearing is to take and hear comments regarding the Adoption of Local Law 1 of 2025 Change of Appearances of Property Through the Removal of Dangerous or Blighted Conditions. The Zoning Officer can enforce this Local Law. The height limit of tall grass should be the same as the State Code of ten (10) inches. Discussion on pools needing a fence or a ladder. Regarding 47 ½ South Academy Street, a complaint form should be filled out by the complainant and send to Building Codes. Trustee McCumiskey made a motion to close the Public Hearing at 7:30 PM. Trustee Buczek seconded. All in favor. Motion carried.

Trustee Buczek made a motion to grant the Apple-Umpkin Festival permission to hold the Festival on the weekend of September 27 & 28, 2025. Trustee McCumiskey seconded. All in favor. Motion carried.

Clerk to ask Jeff Smith from Municipal Solutions to attend the July 8th Village Board meeting. To discuss the EDUs count and the \$30,000 extra USDA RD principal payment.

Claire Breslin was present to discuss the Planning Board open position of Chairperson. The Chairperson is in charge of the meeting and work as a team, meet quarterly and report back to the Village Board. Discussion on the Planning Board meeting quarterly the same day as the Village Board meeting at 6:00 PM at the Clerk's Office. Trustee Buczek made a motion to approve Claire Breslin as Chairperson of the Planning Board. Trustee McCumiskey seconded. All in favor. Motion carried.

Superintendent, Al, reported Clean-Up days went well. Discussion on the cell phone from T-Mobile. Once the T-Mobile cellphone is up and running, the Village will have to mail back the Spectrum cellphone. The current phone number will have to be updated on the T-Mobile cellphone. There was a water issue on Sherman and Maple. Al to talk with the County Highway Department regarding this issue. Whenever a resident is disrespectful, a Police Officer should be present.

Further discussion on changing the terms of office from two years to four years at the July meeting.

Trustee Buczek made a motion to adjourn. Trustee McCumiskey seconded. Meeting adjourned At 8:20 PM.