

PUBLIC MEETING
7:00 PM
JULY 7, 2021
MAYOR NICHOLAS BODKIN PRESIDING

Agenda

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In Attendance: Mayor Bodkin, Trustee Carota, Trustee Guthiel, Trustee Girard, TJ Chagnon. Additional attendees via GotoMeeting.

1-Public Hearing- CDBG Grant Project, Baker St. and surrounding areas **Public Forum - Discussion, Trustee Guthiel wants to expand the scope of the project to include adjacent areas around Baker St.it is also unclear if the proper public notice was filed. Motion to reschedule the public hearing for 7-28-21 at 7:00 pm. Trustee Girard, 2nd Trustee Carota. No discussion. Vote Called. Trustee Girard yes, Trustee Carota yes, Trustee Guthiel yes, Mayor yes. Motion passes.**

1. Approve Minutes - Tabled until they are prepared.
2. Approve Bills - Motion # 070721-1 Motion to approve the bills as audited, Trustee Carota, 2nd Trustee Girard; discussion- WEX billing, we need to look into these invoices further. Trustee Gutheil does not want to pay the invoice, citing that the budget cannot support this expense and we should pursue an above ground tank. TJ Chagnon stated that we need our own supply of fuel supply in case of an

emergency. Mayor asked TJ Chagnon to obtain quotes for above ground fuel stored systems. He recommends a 1,000 gal system for gas and diesel.

Vote Called: Trustee Carota Yes, Trustee Girard Yes

Trustee Guthiel yes to everything but WEX (not part of the motion)

Mayor yes, Motion passes

3. WIIA Water Project

a. Water Tank Update; we do not have a date for annual inspection.

b. Carbon Filtration Project; Prices of building materials are starting to return to normal and now would be a good time to rebid the carbon filtration system. We will need to revise the bid specifications and bond resolution.

TJ would like us to address the power lines at this time before the cost go up.

Motion #070721-2 Motion to approve the bid proposal to move the power line Trustee Girard 2nd Trustee Carota; no further discussion. Call for a vote Trustee Girard Yes, Trustee Carota Yes, Trustee Gutheil abstain, Mayor Yes. Motion passes.

4. WIIA Sewer Project

a. Pump Station Update

b. Sewer I&I Update

c. Supplemental Certificate 10

Motion #070721-3 To approve supplemental certificate #10 Trustee Carota, 2nd Trustee Girard; Discussion, we need to confirm repairs. Vote Called: Trustee Carota Yes, Trustee Girard yes, Trustee Gutheil Yes, Mayor Yes. Motion passes.

Motion #070721-4 Motion authorizing the Mayor to sign supplemental certificates for WIIA and CDG projects. Trustee Carota, 2nd Trustee Girard. No discussion, vote called; Trustee Girard yes, Trustee Carota yes, Trustee Gutheil yes, Mayor yes. Motion passes.

5. CDBG Project

a. Haviland & Wilson Green Mtn. Notice to Proceed; Mayor asked what date should be indicated on the notice to proceed. Robert indicated that it should be dated for today.

7. June Public Safety, Public Works & Animal Control.

Motion #070721-4 to receive and file public safety, public works and animal control reports. Trustee Carota, 2nd Trustee Gutheil. No discussion, vote called.

Trustee Carota yes, Trustee Girard yes, Trustee Gutheil

yes, Mayor Yes. Motion passes.

8. G. Moss Update, Mayor Bodkin reported that the Village issued a notice of violation to Mr. Moss

9. Glengate Plaza Update, Mayor Bodkin reported that the Village issued a notice of violation to Glengate Plaza.

8. Water Sewer Tap Fees: TJ Chagnon presented his recommendation to update our water and sewer tap fees due to the increased cost associated with development. He is concerned that taxpayers are covering the expenses that developers should be paying. The Average cost of a sewer tap is \$500 and the average cost of a water tap is \$1203. TJ recommends that we adjust our fees to the following:

Up to 1" water service:

\$1500 Single Family

\$2,000 Two Family

\$2,000 plus \$500 for each additional family unit.

\$2500 Commercial

Up to 6" Sewer service:

\$1000 Single Family

\$1500 Two Family

\$1500 plus \$500 for each additional unit.

\$2,000 Commercial

Over 6" based on actual expenses,time and materials.

Motion #070721-5 Trustee Carota, 2nd Trustee Gutheil. Discussion, it was noted that these fees are for new construction/services only.

Trustee Girard is concerned that we are making money and would like to see actual cost charged. Vote Called; Trustee Carota Yes, Trustee Gutheil yes, Trustee Girard no, Mayor yes, motion passes.

10. VOIP Phone systems; Mayor Bodkin presented information about phone system options to the board and the potential cost savings and reduction in down time. Mayor Bodkin will gather more information for our next board meeting on the 28th.

11. Appoint new ZBA Chairperson; Mayor Bodkin would like to appoint Bill Georgiani as the new ZBA Chair. Discussion: Mayor Bodkin wanted to recognize Mr. Jim Phairs years of service as the ZBA chair and that Mr. Phair indicated to the mayor that he would like to step down from the chair position. Mr. Phair has agreed to continue to serve as a member of the ZBA to help mentor Mr. Georgiani. The Mayor ask the board for a motion to approve the appointment of Mr. Georgiani as the new ZBA Chairperson. Motion #070721-6 Trustee Girard, 2nd Trustee Carota to approve Mayor Bodkins appointment. Trustee Carota Yes, Trustee Gutheil Yes, Trustee Girard yes, Mayor yes, motion passes.

12. Municipal office reopening plan: Mayor Bodkin asked the board to keep the Village offices closed to the public until August, citing that we have new staff that need to have the proper time to be trained prior to

conducting regular business. Trustee Guthiel wants the office open now. Mayor Bodkin stated that he felt that it wasn't in everyone's best interest and wanted to make sure that the staff had time to learn their positions. Motion #070721-7 motion to keep the Village office closed until August 1st. Trustee Carota, 2nd Trustee Girard. No further discussion. Vote called, Trustee Girard yes, Trustee Carota yes, Trustee Guthiel no, Mayor yes. Motion passes.

12. Hudson St from 5th to River - Paving is expected to cost around \$80,000 We currently have \$145,000 in State funds available. We will revisit this discussion at the July 28th meeting.

13. Park Request - Moreau Community Center 9/24 & 9/25 Motion #070721-8 Motion to approve the Moreau Community Center Park request with condition of proper insurance coverage and our insurance agent signing of on the bounce house. Trustee Girard 2nd Trustee Carota. No further discussion. Vote called, Trustee Girard yes, Trustee Guthiel yes, Trustee Carota yes, Mayor yes. Motion passes.

14. Trustee Reports - None

15. Mayors Report - None

16. Executive Session Motion #070721-9 to go into executive session at 8:43 Trustee Carota, 2nd Trustee Girard. No discussion. Vote called; Trustee Carota yes, Trustee Girard yes, Trustee Guthiel yes, Mayor yes. Motion passes.

Motion #070721-10 Motion to return from executive session and reopen the regular session. No action taken 10:05. Trustee Carota, 2nd Trustee Guthiel. No discussion. Vote called; Trustee Carota yes, Trustee Guthiel yes, Trustee Girard yes, Mayor yes. Motion passed.

Motion #070721-11 to accept Shannon Kelleher's resignation Mayor Bodkin, 2nd Trustee Girard. No discussion. Vote called. Trustee Girard yes, Trustee Carota no, Trustee Guthiel no. Mayor yes. Motion does not pass. Note. Shannon Kelleher has chosen to submit her resignation and the Village cannot compel her to work following her written resignation. The position of Village Clerk Treasurer is now vacant.

Motion #070721-12 to appoint the Deputy Treasurer Joy Bartholomew as Registrar of Vital Statistics. Trustee Carota, 2nd Trustee Girard. No discussion. Vote Called. Trustee Carota yes, Trustee Girard yes, Trustee Guthiel yes, Mayor yes. Motion passes.

Motion #070721-13 Motion to reschedule our next meeting to July 28th at 7:00pm Trustee Carota, 2nd Trustee Girard. No discussion. Vote called. Trustee Girard yes, Trustee Carota yes, Trustee Guthiel yes, Mayor Yes. motion passes.

Motion #070721-14 Motion to adjourn tonight's meeting 10:09 Trustee

Carota, 2nd Trustee Gutheil. No discussion. Vote Called. Trustee Guthiel yes, Trustee Carota yes, Trustee Girard yes, Mayor yes. Motion passes.