

The regular meeting of the Village Board was held on October 4, 2023 at the Middleburgh Library.

Present: Deputy Mayor Timothy Knight Trustees: Amanda Fernandez, Sheryl Adams Absent-Robert Tinker, Also present: Clerk Laraway, DPW Keyser, (Times Journal) Patsy Nicosia,

Deputy Mayor Knight called the meeting to order at 5:00 PM with the Pledge of Allegiance.

Trustee Adams made a motion, seconded by Trustee Fernandez, to approve Board minutes for September 11, 2023. Upon roll call vote, this motion was unanimously carried 3-0.

Fire Department Monthly Report: Was unable to attend.

Deputy Code Officer Fink Monthly Report: Was unable to attend. Deputy Mayor Knight informed the Board Mr. Fink is working on engineering report for residential addition.

DPW Superintendent Keyser monthly report:

**Streets:** Repairing pot holes

**Water:** Sheldon Ave. water main repairs installing new service line; installing electronic water readers Clauverwie & Indian Acres; Repaired water line to 111 Bevin's Lane.

**Sewer:** Still working minor kinks out; Repaired blockage on River Street.

Deputy Mayor Knight read letter from resident Ivan Burton, 111 Bevin's Lane. He has owned the property since 11/2019 and has had no water. He is requesting a refund from 11/19 to 8/2023 in the amount of \$1145.06. Trustee Fernandez made a motion, seconded by Trustee Adams to approve refund in the amount of \$1145.06. Upon roll call vote, this motion was unanimously carried 3-0.

Trustee Adams made a motion, seconded by Trustee Fernandez to move Funds: \$17,020.00 from G100.2 Sewer Rents to G8120.4 Sanitary Sewer \$10,000 for sludge removal and G8130.4 Expense \$7,020 for emergency repairs on River Street. Upon roll call vote, this motion was unanimously carried 3-0.

Trustee Adams made a motion, seconded by Trustee Fernandez Motion to move Funds: \$1684.09 G8110.8 Health Ins. to G8130.4 Expenses to cover expenditures. Upon roll call vote, this motion was unanimously carried 3-0.

Trustee Adams made a motion, seconded by Trustee Fernandez Motion to move Funds: \$2168.90 A102.2 Pool Repairs to A1710.4 Expenses for new diving board. Upon roll call vote, this motion was unanimously carried 3-0.

Deputy Mayor Knight read resolution #6 2023

**Resolution #6-2023 – Establishing October 7, 2023 as “Middleburgh Hardware Day”**

**WHEREAS** Middleburgh Hardware is a local business of note in the Village of Middleburgh in the State of New York, presently located at 316 Main Street; and

**WHEREAS** Middleburgh Hardware has continuously served Middleburgh and the surrounding community since being established in 1888 by providing excellent customer service and reliable products for generations of local residents; and

**WHEREAS** the Vilegi family has supported the local community through altruistic endeavors – particularly in the aftermath of Hurricane Irene in 2011 – that are too numerous to list.

**THEREFORE**, be it resolved that the Village of Middleburgh, New York, in recognition of Middleburgh Hardware and all of its contributions to our community, has established October 7, 2023 as “Middleburgh Hardware Day,” and furthermore, be it resolved that this Village Board of Trustees thanks Rich and Heather Vilegi for being an anchor of the Village's small business community.

Deputy Mayor Knight made a motion, seconded by Trustee Fernandez to pass resolution as presented. Upon roll call vote, this motion was unanimously carried 3-0. Halloween curfew local law has been faxed to Sheriff's Department. Deputy Mayor Knight will contact Sheriff's Department about patrols for Halloween.

Deputy Mayor Knight reminded about Budget workshop dates: 10/9/23 7pm at Library and 10/16/23 7pm at Fire House.

Deputy Mayor Knight read letter in response to possible crosswalk located by Middleburgh Library. Village has six crosswalks currently. The State, School and Village are working on making these safer. Preliminary engineering has shown cost around twenty thousand dollars. According to the engineers to install a new crosswalk in front of the Library across the street: The Village would have to eliminate both the existing bus stop in front of Library and the handicapped parking sport on other side of the street. It was the consensus of the Board the crosswalk is not a bad idea, but at this time our attention needs to be on existing crosswalks and with greater financial priorities such as roads, sidewalks and sewer line extensions.

Clerk Laraway presented Board with monthly balance sheet.

Deputy Mayor Knight made a motion, seconded by Trustee Adams to pay the Bills: Bills from the General Fund in the amount of \$45,532.8 were audited and ordered paid. Bills from the Water Fund in the amount of \$9,881.5 were audited and ordered paid. Bills from the Sewer Fund in the amount of \$15,753.41 were audited and ordered paid. Upon roll call vote, this motion was unanimously carried 3-0.

Clerk Laraway included a Balance Sheet for the Board.

Correspondence: 9/1/23 letter Charter Comm re: Channels; 9/7/23 letter Hartford re: Compliance posters; letter NYMIR re: battery disconnect; 9/8/23 letter NYS Office Temporary Assistance re: Water program; 9/11/23 letter Midtel re: Cert Liability Ins; 9/12/23 & 9/15/23 letter Charter Comm re: Channels; 9/21/23 letter IDT Corp & PAETEC re: zero gross tax; 9/26/23 letter NBT Insurance re: changes

Deputy Mayor Knight made a motion, seconded by Trustee Fernandez, to adjourn at 5:17pm. Upon roll call vote, this motion was unanimously carried 3-0.

Respectfully submitted by,  
Melanie Laraway - Clerk.