

A special meeting of the Village Board was held on June 11, 2024, at the Municipal Building.

Present: Mayor Timothy Knight; Trustees: Amanda Fernandez, Sheryl Adams, Robert Tinker, Kevin Young. Also present: Clerk Laraway, DPW Keyser, Joe Birsen, John Wingfield, Zoom - John

Mayor Knight called the meeting to order at 7:00 PM with the Pledge of Allegiance.

Handicapped Entrance Ramp Project Bids were discussed. Bids were Ganem Contracting \$268,000 and PCC Contracting \$303,600. Mayor discussed with Delaware Engineering about possibly re-bidding in the fall and if Village could possibly do some of the work to help cut costs. Trustee Tinker discussed looking for grants to help with the cost. Mayor Knight made a motion, seconded by Trustee Tinker to reject bids, due to high costs. Upon roll call vote, this motion was unanimously carried 5-0. Board will revisit issue when more information is collected.

Trustee Tinker made a motion, seconded by Trustee Adams to advertise for seasonal part-time DPW laborer for 24 hours for 13 weeks. Upon roll call vote, this motion was unanimously carried 5-0.

DPW Superintendent Keyser presented quotes to replace back-up generator at the Well House. The generator needs \$8,000 in repairs and is 20 years old.

Kinsley Kohler KG60 propane \$24,450 (30 weeks lead time, 1-year warranty)

Milton Cat D60GC diesel \$38,231 (have one in stock, 5-year warranty)

Trustee Fernandez made a motion, seconded by Trustee Tinker to purchase Milton Cat D60GC generator at a cost of \$38,231. Generator will be paid for with Water Saving and Water budget will pay back Water Saving in the next five to eight years.

The board asked DPW to put stakes in for horseshoe pits at park. Trustee Tinker will contact Eric Hastel to start electric at the Depot and coordinate with DPW. Trustee Tinker will contact Mittel about drilling holes for sauna tubes for lighting at Depot. Superintendent Keyser informed the Board that he will contact Badger for digging up water shut offs after paving is done. Village is scheduled for blacktopping end of June beginning of July.

M&S Depot Bathroom discussion. Trustee Young made a motion, seconded by Trustee Tinker, to approve Depot RFP rebid with modifications adding electrical and alternates to heating and foundation. Upon roll call vote, this motion was unanimously carried 5-0.

Mayor Knight presented Resolution 9-2024 – Pro-Housing Communities Pledge; this is required if the Village wants to apply for state grants in the future. ZBA John Wingfield discussed the wording of the resolution may not be to Village's advantage. If that becomes the case, the Village can amend the resolution in the future. Trustee Tinker made a motion, seconded by Trustee Young to pass resolution as presented. Upon roll call vote, this motion was unanimously carried 5-0.

Trustee Adams made a motion, seconded by Trustee Tinker, to approve records destruction pages 5 & 6 of 2024 as presented. Upon roll call vote, this motion was unanimously carried 5-0.

Trustee Tinker made a motion, seconded by Trustee Fernandez to close dormant checking account and move funds to general money market; EFC WWTP \$2.00, NYS CDBG P726PR154-18 \$8.00 and NYS CDGB Kaskazini Kitchen \$1.00. Upon roll call vote, this motion was unanimously carried 5-0.

Mayor Knight informed the Board that the crossing lights for the Elementary School are in and DPW will be picking them up and installing them later this summer. DOT permit has been submitted and they should be up and running late summer. Two parking meters have been ordered, to replace broken ones on Main Street.

Mayor Knight made a motion, seconded by Trustee Adams to adjourn at 7:46pm. Upon roll call vote, this motion was unanimously carried 5-0.

Respectfully submitted by,  
Melanie Laraway - Clerk.