

**VILLAGE BOARD MEETING
JUNE 22, 2020**

Unknown Caller

00:01 - 00:03

This conference will now be recorded.

Norma

00:05 - 00:08

Let's have everybody speak up. That's on, so, Joanne can have a record, all This is Norma.

Paul Luck

00:09 - 00:10

Paul Luck.

Joe Chrisman

00:10 - 00:11

Let's have everybody speak up. That's on, so, Joanne can have a record, all This is Norma.

Steve Badour

00:12 - 00:13

Steve Badour

Nancy

00:26 - 00:26

Nancy Hyde

Norma

00:31 - 00:31

Nancy. Did I see Matt Cooper.

Matthew J. Cooper

00:37 - 00:38

Yup, this is Matt, I'm on.

Norma

00:39 - 00:39

Ok, great. Do we have anyone else? Are you missing anybody, Joanne?

Joanne

00:46 - 00:46

Yeah. I still have someone that's called user, I don't have a name for that person that's on. What's that?

Paul Luck

01:02 - 01:02

It's Paul luck.

Nancy

01:04 - 01:08

No, it's, it's, there's a man that I don't recognize who he is. I don't recognize him. Nope, I got you Joe. It's somebody, I don't recognize who he is.

Mike Badour

01:14 - 01:20

Mike Badour.

Joanne

01:20 - 01:21

I've got Mike Badour.

Norma

01:23 - 01:26

I think we've got Dick Balanski, from the picture.

Nancy

01:29 - 01:32

No, it wasn't Dick Bolanski.

Norma

01:32 - 01:32

It wasn't?

Nancy

01:33 - 01:39

No, I don't think, Mr. Bolanski, I don't know who it was, but it wasn't, Mr. Bolanski no.

Norma

01:40 - 01:44

Ok, well, if they don't want to put a name up there, we'll take it off. Everybody's been accounted for now. Joanne.

Joanne

01:51 - 01:52

Yes.

Norma

01:52 - 02:00

Ok, OK, the first item on the agenda is a police report, Is Kevin's not on, do you want to speak for them, Michelle?

Michelle Grybowski

02:01 - 02:04

Kevin isn't going to be at the meetings because, because he doesn't work Monday's. You've read the activity report. I'd like to remind everyone that our police are now working now not working Sundays or Mondays, which means both that we get responses from the County Sheriff instead. And also that their numbers maybe down reflecting the lack of work time or the smaller amount of work time. And also, the smaller numbers that are periodically in the village, I'd like to make a motion to approve John ..., the second, as part of the police, as part-time police officer at \$25.85 an hour.

Norma

02:45 - 02:47

Would somebody make that motion?

Michelle Grybowski

02:47 - 02:48

I made the motion.

Nancy

02:48 - 02:50

I'd second the motion.

Norma

02:51 - 02:51

Nancy. All in favor?

Michelle Grybowski

02:54 - 02:54

Aye.

Norma

02:56 - 02:57

Anyone opposed? Ok, 25.85 for the Interim part-time Officer.

Norma

03:08 - 03:08

Are you all set Michelle?

Michelle Grybowski

03:10 - 03:11

I am.

Norma

03:11 - 03:12

Well, Norma, just a moment please. I don't think he's an interim part-time officer. I think he's up to regular.

Nancy

03:22 - 03:22

Yeah. Right?

Norma

03:29 - 03:32

He is listed as part-time on the agenda that's why I read him.

Nancy

03:34 - 03:38

Right, but you also added interim, and I didn't think he was interim. I thought he was part of the part-time crew.

Norma

03:41 - 03:46

Ok, so part-time officer, 25.85 John Poggi, III. So, we're all set up for that now. Ok, Oh, Terry Jones. We don't have a Terry Jones.

Joanne

04:00 - 04:01

Yeah, he's here.

Nancy

04:01 - 04:02

He was here.

Norma

04:08 - 04:11

Terry Jones?

Michelle Grybowski

04:11 - 04:13

I see him on the screen, so he's here somewhere.

Norma

04:20 - 04:30

Ok, we'll give them a text message maybe, and see where is, we can move down to is John Condino on?

John Condino

04:31 - 04:32

Yes. Can you hear me?

Norma

04:33 - 04:34

Yes, I can, go.

John Condino

04:35 - 04:35

Ok. I had a little trouble connecting early on, but I finally ended up through my phone. So twice, sure.

Norma

04:41 - 04:44

Ok, John.

John Condino

04:47 - 04:48

Wait a minute, Terry's in now, I think. Terry was at you.

Norma

04:56 - 04:57

I have not heard Terry.

Terry Jones

05:00 - 05:02

Can you anybody hear me?

Norma

05:02 - 05:03

Oh, yeah.

Terry Jones

05:05 - 05:06

I've been talking but, I guess. I don't know what happened. Go ahead, John, do your thing.

John Condino

05:11 - 05:13

Well, you're before us so go ahead.

Terry Jones

05:18 - 05:19

All right. Well, as I was saying, but no one Can you hear me? You All should have a copy of my DPW activity report. Over the last couple of weeks, the guys have been busy working. We replaced the paver blocks that were wash out last year on the West end of Frink Park and the guys have been working. We got the Sweeper Back and Commission and also the flush or so getting the guys back. We've got our equipment back up and running, Actually we got the pickup trucks inspected today. So things are going well there. I want to refer to the agenda. I would like to request to approve Sam Matt for our Rotary Park dock attendant for \$12.30 per hour. I would figure, and I was hoping we could start him possibly next Thursday before the fourth weekend, fourth weekend. And hopefully, we can fund him to Labor Day weekend, working four days a. Week, eight hours a day.

Norma

06:31 - 06:36

So you can talk on Thursday, Friday, Saturday, Sunday, Thursday, Friday.

Terry Jones

06:37 - 06:38

Yes, Norma, Thursday, Friday, Saturday, Sunday. And then, if there are any, issues, weren't here Monday, Tuesday, and Wednesday anyway, and we have been keeping up with cleaning the bathrooms. And the guys have done a fantastic job on the weekends keeping up with that and sanitizing the bathrooms and [...] in the garbage, and they've been alternating since he'd been back.

Norma

06:58 - 07:00

What hours did you have Terry?

Terry Jones

07:01 - 07:07

Well, he and I kind of conferred with him, and he talks about 9 to 5. And he said, that's probably the best, because usually 4 to 5 is the. Dinner, Run and everybody started leaving. So with Board approval, I was looking. At 9 to 5 Thursday, Friday, Saturday, and Sunday. And then the police department has been locking the bathrooms up. At night. Unfortunately, I'm Sundays, they're not here. What we can take care of that. Work something out, you know?

Norma

07:30 - 07:35

Mary Heyman, she'd like to keep it open past five o'clock.

Terry Jones

07:37 - 07:38

Oh yes, we would. And that's why I say the police and typically been locking them up at nine. We did have an issue over. The weekend. Somebody, I don't know if they came to the bar. Or whatever. But they wedged something down in the men's room toilet and told me was quite vigorously to get on stop but he didn't get it on Saturday morning that, unfortunately, apparently didn't get locked Friday night. So I would attribute that to the after hours crowd.

Norma

08:12 - 08:24

Probably, I'd be glad to go down at nine on Monday and Tuesday, no Tuesday we got...

Terry Jones

08:24 - 08:27

Sunday, and Monday in one day.

Norma

08:27 - 08:27

Yeah, so something to lock them up on Sunday and Monday. Have them locked by nine o'clock.

Terry Jones

08:34 - 08:37

Yeah, that seems to be the witching Hour, Norma, when we've had. Issues after nine.

Norma

08:41 - 08:44

Ok, alright, so is everybody OK with that?

Joanne

08:49 - 08:56

Can I interrupt whoever has their microphones on, please make sure that it's muted in the background? Or? Yes, OK, somebody. Just because it is very, very hard to hear when there's background noise. It's, it's hard to hear anyways, but thank you.

Joanne

09:12 - 09:14

So, are we going to do a motion then for.

Norma

09:14 - 09:18

Yeah, we need a motion for the 12.30 per Sam? Working hours, 9, to, 5, 4 days a week. Nancy?

Nancy

09:25 - 09:25

I'll make the motion. Yes?

Norma

09:27 - 09:28

And a second?

Steve Badour

09:31 - 09:34

I'll second it.

Norma

09:37 - 09:38

All in favor? Anyone opposed? Ok, Sam's coming back 12.30 an hour starting this Thursday night Terry.

Terry Jones

09:47 - 09:48

Yep, we'll start them next Thursday. Yeah, OK.

Norma

09:49 - 09:51

So good, that works, OK.

Terry Jones

09:51 - 09:51

Awesome. Also, see on the agenda mark's Last name, spelled wrong, he really doesn't like that. Going forward. He has 8.5 vacation days. Leftover he's currently taking vacation. He has 17.5 days, we will be taking the next two weeks off which, because of the covid shut down in the layoffs, he wasn't able to take those extra days. So He's asking, and I'm asking, the board to allow him, to carry. Typically, we allow five days. But looking to see if we can carry 8.5 days over for mark. To Next year, we've done this in the past with board approval. But you know, I know I know it's extenuating circumstances so I just wanted to ask permission.

Michelle Grybowski

10:54 - 10:55

I have no problem with that. It's Michelle.

Norma

10:59 - 11:00

Do you want to make a motion?

Michelle Grybowski

11:01 - 11:02

I would.

Nancy

11:03 - 11:07

They'll say, well, Nancy will second. The motion.

Norma

11:09 - 11:09

Ok, thank you Nancy. All in favor of the carryover for Mark Hays.

Nancy

11:13 - 11:14

Aye.

Norma

11:15 - 11:16

Anyone opposed? Ok, Mark's got his 8.5 days coming.

Terry Jones

11:22 - 11:26

Beautiful. Thank you so much That's all that I have on my report. Does anyone have any questions for me?

Michelle Grybowski

11:29 - 11:30

I have something Terry. It's Michelle. I think the guys are up under some extenuating circumstances.

Terry Jones

11:39 - 11:41

Hey, I appreciate that, and they are.

Michelle Grybowski

11:43 - 11:45

That's all I had to say.

Terry Jones

11:45 - 11:49

I appreciate that very much and they they have in their glad to be back. I will say they're very glad to be back, so it's good to have a purpose again as a crew.

Norma

11:59 - 12:01

Ok, I've got anything else for Terry? Anyone?

Nancy

12:06 - 12:06

No, I.

Norma

12:06 - 12:09

No, everybody's all set, what Terry? Ok, Terry, you're good to go.
OK, I'll be on listening to John.

Terry Jones

12:10 - 12:12

OK, I'll be on listening to John.

Norma

12:17 - 12:19

Ok, sounds good. Ok, want to try it again?

John Condino

12:23 - 12:24

I'll try it again. Yes, as long as everybody can hear me, I don't know why. So this evening, we have what I call the long awaited, final amendment, or engineering services for the REDI projects. Just a little background for everybody. Norma, some people may not realize, but the last fall, when they're ready, projects, were announced for the Village of Clayton. They were actually awarded five separate projects: one is on the wastewater treatment plant side, done by the pump station on Riverside Drive, which this, this is not associated with it. The other four projects all had to do with the Riverwalk and the MaryStreet, that when the, when the awards were made at the total, almost 6.3 million dollars for the four projects. And one of the key points that we made clear early on was that, in order to determine what the final scope of work, and would be for each of those four projects. And ultimately, what the final estimated budgets would be, we needed to do an underwater investigation. We had Chris Hunt and his group come on underwater, come in the spring, and do a great job with the underwater investigation. It was, it was money, well spent, certainly informed us as to what the four projects really have ended up to be defined as in those projects. In short are So the riverwalk will actually end up being raised, it'll be akin to a raised boardwalk, we're not going to disturb the original riverwalk, they're actually going to put it. The concept is to is to raise the current walkway with a with a boardwalk type with some

railings. I think it's an excess of a foot So that it will be usable for all times, essentially, unless rendered a major storm with with huge waves. In addition to that, the hope is any way that we'll be able to address. The corner of the riverwalk, that was not addressed in the initial phases over by Attilio's, that frankly, needs to be rebuilt and raised. And that'll be, that'll be something we'll be addressing with the, with the village and the stakeholders. In the next few weeks you, the projects will involve a whole much more robust in modern, wave, attenuator out in front of the the floating docks buy Monument Park. It will also include overhead Mary Street, replacement of the Mary Street Deck and replacement of the dock next to the boat launch with a floating dock. All that said, one of the things to keep in mind also is, of course, the damaged portion of the riverwalk at the end of John street along with the floating that are currently underway to be replaced. That's all going to be fixed by and paid for by FEMA funding. So, all in all, this is then, there's going to be a new usable, oh, riverwalk. One thing I didn't mention was the frink that actually there was some money set aside a fairly substantial amount of money set aside to address the frink dock. If any problems were found in the underwater investigation, the underwater investigation did find some column voids at the at the bottom of the sheet piling that was originally put in when it was installed. And albeit it was in excellent shape, all the way through the the underwater portion of the of the Frink dock. We. Really. Think what the funds available, it's prudent to address those voids, or some, what they call grout beds To make sure that that the Frink dock, frankly, will be resilient for years to come. So, all at all, those are the, those are the projects that are being developed and Norma, at some point in the near future, we need to talk about maybe, maybe at the next Board meeting, having an update for the Board and the public, on what the projects are going to look like, so everybody understands what we're going forth with. So this, this amendment is in addition to, early on, there was an initial \$100,000 that was approved and that allowed us to get started and submit the 10% Preliminary Engineering Report. In addition to doing some of the initial survey work, and also the more important than that the underwater investigation. This amendment totals \$838,800, That includes the balance of the word from an engineering standpoint, that needs to be done, including the preliminary design phase, which is the 60%, which needs to be submitted to the REDI commission. The final design phase, bidding and negotiation, is through construction and construction observation and management. They have the money in there for what we call a post construction phase, to tie up all the loose ends. At the end, it also includes monies for the balance of the survey some subsurface investigation that will occur over on Mary Street. The plan is to replace the Mary Street Dock so we need to advance more bores out there to understand what such surface conditions are before we put the new piling in And includes permitting and other miscellaneous reimbursable inspections. So, a lot said a lot of work. We're happy to say that as of last week, the forms were submitted to Carolyn Ryan at the REDI Commission to address the various budgets for the projects. I did hear back from Carolyn, and she, I believe is advanced those to the REDI condition so that we should have an answer hopefully by next week. Which means, once an answer, once had approval comes to shift the funds, we can then complete the disbursement agreement with DASNY. And the time will, with that agreement, I have the ability frankly to start paying some bills, which will be great and moving on with the project.

Norma

19:29 - 19:41

I think it would be important for the board to know that this is the engineering costs are always reviewed by the funding agency so that we know that we are on target for where we can be. Number this, know, just from Barton & Logudice, have to answer to the funding agencies.

John Condino

19:50 - 19:51

We we do. And just so, you know, Norman, I'm glad you brought that up. I did forget an important point. It does have to be reviewed by the, by the funding agencies. You know, they all have certain percentages that they. Expect Engineering fees will be in line with these fees represent just under 18% of the construction costs, which, by the way, is an exact percentage range that all the other projects that we're doing for Clayton that have been reviewed by the funding agencies are. So we did our best to keep it within that, within that range. So it's acceptable to all parties, including the village and, and the funding agencies also understand a couple of things. So we're, you know, there's 6.3 million dollars from the REDI grants. Frankly, we view this as. That's the total amount of villages that we're going to see. Frankly, I don't think there's any chance that The villages, if the numbers were to come in higher than, that going back and asking for more funds. I think we've actually, we're designing this project to be able to accommodate. When the bids come in, you know, adjustments to the, to the scope and still spend the money wisely for the village. So we understand that. I don't think there'll be no need to come back to the board and ask for more funding. Or more for them, for the village to put up more money. But also, on our Understand enter engineering fees. We actually, these engineering fees will be billed on a time and expense basis. So that means. Every hour will be accounted for, every expense will be accounted for. And frankly, our hope is, is that we don't need to charge the village, the entire amount if it goes smoothly. It'll never be higher than what you're authorizing, but it could very well be lower. So.

Norma

21:54 - 22:00

Ok, with that explanation, would somebody make that motion for this amendment?

Nancy

22:02 - 22:03

Ah John, Nancy Hyde. And I would. Like to. Thank you for your, for your time and the amount of explanation that you did. I think it's a great idea that as soon as we can get back to public meetings, that we have a better understanding of this, because it is a large sum of money that we're putting out, But. You've. Explained it well, so I do appreciate it. Appreciate that. So I will second the motion, Steve Badour made the motion, so I will second. Thank you.

Norma

22:33 - 22:36

Ok all in favor of the amendment from Barton & Logudice. Anyone opposed? Ok, the amendment has been passed, John.

John Condino

22:45 - 22:45

Thank you. Thank you OK, thank you. To the board.

Norma

22:47 - 22:47

Thank you, John. Oh Matt Cooper you've got an amendment as well on the wastewater project, right.

Matthew J. Cooper

22:56 - 22:58

I do, I do. My explanation is probably a bit simpler than than John's for his amendment, um, for the wastewater project, as you know we've been under contract to. Provide engineering services start to finish on the project. The only thing that has changed that triggered this amendment is that USDA Rural Development has entered the picture, so they have offered you a million dollar grant for your project. And as such, they have additional language. They want added to the engineering agreement, the agreement that we have with the village. That language doesn't change our services at all. Basically, it just adds rural development into the loop on all the different provisions and terms and conditions of the agreement. So with that, there is zero cost change with the amendment. And as you can see in the amendment that we had sent over, it just makes some minor alterations to our original engineering agreement. So in order for rural development to approve our agreement with the village, they require this language to be added. So we have done that and if Now, if it all looks OK to you, just would require your approval and signature on that amendment, and we will get that to rural development so that they can approve that as part of the eligible project cost.

Norma

24:37 - 24:42

Ok, well, somebody make the motion for the engineering agreement, amendment Number two.

Nancy

24:42 - 24:45

I'd like to ask a question first, please. This is Nancy, I just need, I think you stated it Matt, but I just needed to hear it again. So, we got a million dollar grant. Is this new? From Rural Development, or has it been there for a long time?

Matthew J. Cooper

24:56 - 24:57

I believe in. I believe they provided it back in March.

Nancy

25:04 - 25:15

Ok, And there, there's, no, is that, is that, Is, there's no, is there a contribution from the village, or is it was that the \$17,000 contribution?

Matthew J. Cooper

25:19 - 25:20

As far as the grant goes?

Nancy

25:21 - 25:22

Yes, that's correct.

Matthew J. Cooper

25:22 - 25:25

Yeah, there's no local match to it. It's a million dollars grant, so it just takes, so as you know, your project is roughly 8.8 million dollars and we had roughly a \$2 million grant from EFC. This one million dollars grant will be in addition to that. So it reduces the balance of the project costs that would have to be covered by a loan.

Nancy

25:48 - 25:48

Great. I'll, I'll look back, but this came in March. You think, roughly? Maybe we've been aware of it, and I just?

Norma

25:57 - 25:58

Nancy, we got them.

Nancy

25:58 - 26:03

Well, I'm just, I'm just trying to re-iterate, you keep it clear, in my mind. All right. I will check, and OK. All right.

Matthew J. Cooper

26:07 - 26:10

Well, we certainly talk. About a lot of grants and a lot of dollars from different agencies. I certainly understand the need for clarification.

Nancy

26:14 - 26:15

Thank you, Nancy.

Nancy

26:21 - 26:22

I'll make the motion.

Norma

26:22 - 26:25

Do we have a second on the amendment?

Michelle Grybowski

26:26 - 26:26

I'll second.

Norma

26:28 - 26:32

Michelle and Nancy and Michelle, all in favor?

Michelle Grybowski

26:33 - 26:33

Aye.

Norma

26:35 - 26:42

Anyone opposed? OK, so the two amendments have been up for anything else for B&L?

Matthew J. Cooper

26:44 - 26:47

Like just a brief update on the wastewater project. We still are continuing with design, um, you know, anticipate that we will have a set of documents ready for the regulatory agency review by the end of July. And depending on the length of review that DEC takes, we would plan on putting it out the bit after that. Hopefully That'll be a good time of the year. You know in the fall to have the project out the bid when contractors are Trying to line up their work for the next year and Hopefully get some very competitive bid prices on it.

Norma

27:25 - 27:26

Great. Are we all set?

Matthew J. Cooper

27:29 - 27:30

I'm all set unless anyone has any questions?

Norma

27:32 - 27:34

Everyone all set with B&L?

Nancy

27:35 - 27:37

I'm all set, thank you Matt.

Norma

27:39 - 27:41

Ok, thank you very much Matt and John.

Matthew J. Cooper

27:42 - 27:43

Have a great night.

Norma

27:44 - 27:44

Ok. You as well.

John Condino

27:45 - 27:45

Have a great night.

Norma

27:47 - 27:48

Megan are still with us?

Megan Ervay

27:49 - 27:50

I'm here.

Norma

27:51 - 27:53

Ok, let's hear from Megan.

Megan Ervay

27:54 - 27:54

Beautiful. I wanted to start out, I don't see it on the actual agenda, but I know it's been discussion we've been having with the mayor and the board that Erik is requesting to have for 40 hours of vacation time transferred over to next year, which is five days. And that's allowed in their contracts. He might not quite take that much. He said he might take a couple more hours here and there, but no more than 40. So, I was hoping to get board approval, and I approve it as well to allow him to carry over the five days of vacation.

Norma

28:32 - 28:35

Would somebody make that motion for Erik's 40 hours?

Steve Badour

28:36 - 28:37

I'll make a motion.

Norma

28:39 - 28:40

Can I get a second?

Michelle Grybowski

28:40 - 28:41

I will second.

Norma

28:43 - 28:43

Michelle will second. Ok. All in favor of 40 hour carryover for Erik? Any opposed? Ok, we're all set up with that Megan.

Megan Ervay

28:56 - 28:57

I appreciate it. And he does to. The second item on, the, is circling back to the EDU requests that we had from last time, We looked into it some more, and it looks like, because consumption has been pretty stable, for The past several years, goes from that one outlier that we had in two years ago. It has either use, were four and then last year, we dropped it down to three. And it looks like he was, aside from that one outlier last year, he was trending to be still between that 3 and 4 EDU mark for the upcoming cycle. So, he was requesting to have either full forgiveness or, do you guys feel more appropriate to have partial forgiveness? His EDU increase being that he did pay that leak bill in full. He just doesn't want that one catastrophic event keep paying for it for the next year when it was a one-time thing and not just a generalized usage increase that occurred at the property. I didn't know you guys had that additional questions or thoughts on the matter.

Nancy

30:17 - 30:18

No, this is Nancy. I'm fine with what you said, because you clarify it from the from the previous meetings so, I'm fine with what you say. I have no problem. I would make the motion to accept that.

Michelle Grybowski

30:33 - 30:34

I would second that.

Megan Ervay

30:34 - 30:38

Was that for full forgiveness and keep them where he was at the previous year.

Nancy

30:41 - 30:45

It doesn't, there doesn't appear to be any reason for their EDU increase.

Megan Ervay

30:46 - 30:46

Ok, I just want. To. Clarify that.

Nancy

30:48 - 30:49

Yeah, I understand that in the. Middle, that we're keeping it at three.

Norma

30:53 - 31:03

Joanne will want to make sure before their water bills get printed, that we get that correct Aid you in there, Because you probably updated it already For the new one. Joanne?

Michelle Grybowski

31:15 - 31:16

Joanne, are you?

Joanne

31:17 - 31:18

Sorry about that. I had my mic off and didn't know it. We're just gonna go back to last year.

Megan Ervay

31:23 - 31:24

We're gonna keep it in three. I know you probably already have, it changed in their six so when you go to that account just reverted back to three and I'll make a note in my, EDU

update notebooks so we know what the reasoning was, so next year, we know where we're at.

Joanne

31:41 - 31:42

Ok, I still need a second on that.

Michelle Grybowski

31:45 - 31:47

I think Nancy seconded it or I seconded it.

Joanne

31:48 - 31:48

Ok?

Norma

31:51 - 31:52

So, we are all in favor of the correction, or the change on this EDU. And we need, you're gonna get hold of their Dick Howland and let them. Know about. We should.

Megan Ervay

32:08 - 32:09

Respond. And then. Bring attorneys just or just send them a copy of the. Minutes. With the explanation, like, hey, we've approved this and here's your copy of the approval, and. I don't think I.

Michelle Grybowski

32:27 - 32:29

Megan, keep an eye on it for next year. Is no more consistent to go up?

Megan Ervay

32:35 - 32:35

Absolutely. These are meant to be. Extenuating. Circumstances if this. Continues. The. Problem We don't get forgiveness every. Time. You have, But you. Can't continue. To discuss. But we know accidents happen. We. Go. From there.

Norma

33:03 - 33:05

Ok, does anyone have any questions. For Megan?

Megan Ervay

33:10 - 33:11

Add to that. Just a. Couple of quick updates as far as. Water/sewer. Our water plant has been running pretty, pretty much non-stop for the past week or so, probably, because it's so hot. People who've been using a lot of water has been a pretty big demand in the village. So, it's been working hard, but it's been keeping up pretty good. And we did, we do have New York leak detection here this week. Just to make sure that they don't find anything in our system that might be contributing to that increased water usage that we've seen. So we're hoping that. Maybe they might be able to shed some light on things if something's going on. And the only other thing water related is it looks like we are go for doing the picking of the intakes on this coming Monday, or next week, as long as weather co-operates. We had a call about today with OBG and the health department and Danc and got on the same page, and made sure we had our contingencies in State. And we had the plan. Then, this. Past week or so, we kind of shifted how we were going to do it. Instead of drawing from the village water, we're actually just going to be using river water to do the pigging of the water intake. So that'll be extra helpful, because we won't be drawing on the village system, on top of the increased use, and so we've had already. So that was a positive, last minute, an adjustment that we did, but we're for feeling good about it, and if something goes wrong, we do have backups in place to make sure water keeps flowing in the village. So. Everybody, keep your fingers crossed that that goes well because it is an old line, and then everyone's pretty unsure. Of how, it's all gonna work out, but we'll have good folks on site, and I'll make sure it all goes well. And as far as waste goes it's been going pretty well, still, fortunately, everything has been going pretty smoothly there. Did you guys have any additional questions on the board report?

Michelle Grybowski

35:33 - 35:37

Megan, are you still primarily working from home, OK. Just curious.

Megan Ervay

35:40 - 35:44

Yep, Just due to my medical issues and the treatment that I'm on, I'm on the doctor.

Michelle Grybowski

35:45 - 35:46

I just didn't know where you are.

Megan Ervay

35:47 - 35:57

Yep, So so here, but still probably feel like I'm busier than I wasn't there because I'm not going pulled away quiz frequently with other stuff. Then ... Manasseh Has been doing a great job working with the operators and tying up some loose ends. And he was a big help with the taking system, modification, sorted out, and getting it all pulled together. So, it's been really nice having him on site, he's been doing a lot of great things for the village there. Um, other than that, anything else?

Norma

36:26 - 36:28

Is everyone all set with Megan? Thanks a lot, Meghan.

Megan Ervay

36:33 - 36:34

All right, thank you. Have a good evening.

Norma

36:35 - 36:38

Thanks. Mannaseh are you on?

Manasseh Burt

36:40 - 36:41

Can you hear me?

Norma

36:41 - 36:42

Yeah, sure can.

Manasseh Burt

36:43 - 36:56

Ok, I'm going to hop on and talk about change order four for new century and then I'll just touch briefly on the DOT project and kind of where we're at and what we see coming down the pipe on that. On, new century. We have change order for on the table that we're looking

for approval for. Just to give you a quick description on that. The first portion of that changeover is to update the service at Riverside Drive Pump Station. That service is currently a 200 AMP service, but with the wastewater treatment plant upgrades and the REDI funding that's going to be invested in that pump station. Pumps are going to be upgraded to help manage the wet weather situations. So, for the project are actually going to be 400 AMP power at the pump station. So, it made sense to go ahead and upgrade that equipment right now, rather than installing 200 AMP equipment, and then in a year from now, pulling that out with the wastewater project and putting in new 400 amp.

So, we've worked with Kyle to get a price to upgrade that equipment [...] down. We've also been working with B & L, their subcontractor, Jade Stone, and National Grid, and DOT on that. So, that's the first portion of the change order. The second item on there is the memorial Monument on John Street. We've talked about that a couple of times now. Basically, that was overlooked in the DOT project. So, the work that's included in this change order would be for Kyle to install conduit over two racks, on the back of the racks building where we received the easement to install a meter. Then conduit from their up John Street and connect to the existing conduit that goes into the monument for the Light House Light. So that work would be included in new century's Scope of Work. I'm still working with DOT to get a price to install a bolt on John Street. That's something that we've been going back and forth with the DOT and national grid, trying to find the cheapest option for that. I don't have a price for that yet, but they should be getting that. Hopefully you're in the next week or two so I would come back to the board of the next meeting for that. That would that would be a Vault installed on John's tree to accommodate TI, Land Trust racks and the monument power due to just due to the fact where they are and also the DOT right away. There's going to be installed there.

Norma

39:24 - 39:28

Does anyone have any questions for Manasseh on the change order.

Nancy

39:31 - 39:34

No, I'll make the motion for the change order.

Norma

39:35 - 39:36

Ok, do I have a second?

Steve Badour

39:37 - 39:38

I'll second it.

Norma

39:39 - 39:42

Steve, OK, only change or to.

Michelle Grybowski

39:44 - 39:44

Aye?

Norma

39:45 - 39:45

Opposed? Ok, change order. Number four has. Been approved.

Manasseh Burt

39:53 - 39:54

Perfect.

Norma

39:54 - 39:55

Do you have anything else for us Manasseh?

Manasseh Burt

39:56 - 40:04

I think, just on a DOT project they seem to be doing well: We were able to get the Frink park. Transformer pad move from the original location that was more centered on the right side of the pavilions we pushed it down as far as we can. Unfortunately, there is a lot of underground items. Down by where the anchor is, and past already heading towards Harbor hotel. So we weren't able to push it any further than we did, but we did get a move from the original location that dot. So I've coordinated that word with new Century, also with National Grid and ... And they've got the lines run underground for that now and as you guys can tell being in the community, they've got binder down on the areas that they have binder down there pretty much done with that work on the underside. So the only work remaining there now as restoration and putting a top coat of pavement on when they're complete with everything. So they're not nearly done with the project. That Section shouldn't, you shouldn't be seeing that tore up anymore. Other than when they're get to the point where they can remove poles. And start to do sidewalks, and things of that nature, restoration work. So, That's good! I think That's a positive. There's a lot of parking that's open up there now, and they're plugging along and doing really well, So, um, everything's good on that end.

Norma

41:25 - 41:26

It looks a ton better, downtown. Ok, ah, we all sat with Manasseh?

Nancy

41:31 - 41:39

No, I have one quick question to go back to the transformer Manasseh when I went and looked at it and I'm not very versatile on this. So it's going to be put in front of the, the, the tree, the blue Spruce tree? Down there, Frink Park?

Manasseh Burt

41:49 - 41:49

Yeah. The Well, there's the two flagpoles, I think it ended up being centered on the flag poles.

Nancy

41:59 - 41:59

Ok.

Manasseh Burt

42:00 - 42:01

It's an unfortunate item that [...].

Nancy

42:04 - 42:11

Yeah, it's very unfortunate, because from what I could see, it takes away from the tree and the whole process down there. Yeah, it is unfortunate, but I know it's. Not. Manasseh's fault.

Norma

42:20 - 42:21

They had it closer. Oh, they had further to the left before Terry and I went down, but there's of course a bit ugly thing from the beginning Because there's not a lot of Real Estate Downtown [...] and where they could put this equipment was about the only spot there was available. So we'll just have to make it look as good as we can.

Manasseh Burt

42:44 - 42:50

Everyone's going to be looking up, at how much the sky's opened up with the line's gone that they won't notice the Transformers.

Norma

42:54 - 42:55

Anything else for Manasseh? All right, Manasseh Thanks a lot for the update.

Manasseh Burt

43:02 - 43:04

Thank you all, Have a great night.

Norma

43:06 - 43:09

Ok, are there any questions on the consent agenda? Item 1, 2, and 3? If not, can we have a motion for the consent agenda?

Nancy

43:22 - 43:23

I'll make the motion.

Norma

43:24 - 43:24

Nancy?

Nancy

43:24 - 43:25

Yes.

Norma

43:27 - 43:28

Do I have a second?

Steve Badour

43:29 - 43:29

I'll second it.

Norma

43:29 - 43:34

Steve. Ok, all in favor items 1, 2, and 3 on the consent agenda. Anyone opposed? Ok, consent agenda has been taken care of. On the capital projects, I reached out to Chris Bogenschutz to see what we had on Savvy Citizen. We have 533 subscribers. So that's good. So they get all the updates. More people are jumping out all the time. So there's 533 as of today. Does anyone have any questions on their capital projects?

Michelle Grybowski

44:15 - 44:16

Not today.

Norma

44:19 - 44:23

Can we have a motion to accept item four for the capital projects, please?

Michelle Grybowski

44:24 - 44:26

I'll make the motion, it's Michelle.

Norma

44:31 - 44:32

And Jeremy?

Jeremy Kellogg

44:33 - 44:33

Second.

Norma

44:34 - 44:35

All in favor.

Michelle Grybowski

44:36 - 44:36

Aye.

Nancy

44:36 - 44:37

Yep.

Norma

44:39 - 44:44

Anyone opposed? Carried, item four done. Nancy, do you want to bring forward the new business of the sign law?

Nancy

44:51 - 44:52

Yes, I'll do that. We've been working in the committee has worked for well over a year. On the news sign law the committee consisted of let's see myself, John Buker, Michelle Grybowski, Steve Badour, Chris Bogenschutz, Don Lingenfelter, and Mark Stewart from Stewart signs. Oh, I apologize, And Norma.

Michelle Grybowski

45:19 - 45:20

You're supposed to be on all committees.

Nancy

45:21 - 45:24

Yeah, So we've worked diligently. We worked hard on it. And we're ready to have it approved. Norma feels as though we should send it on to the planning board and the ZBA. And that's fine. I would like to make note that Richard Ingerson had been invited a number of times Dale Maclaughlin invited him, and Richard made some kinda Snide comments, according to Dale, and Richard Declined the invitation. I invited to the last time I invited planning board Doug, Doug Rogers'. But he had other conflicting processes so he could not attend.

Nancy

46:08 - 46:12

Yeah, we did try to include these individuals, and they weren't. They had other things to do. So if we'd like to send it on to those two committees, that would be fine. I think we need to put a time limit on it as far as how long they have it.

Norma

46:29 - 46:32

The Planning Board meets next Thursday, So if we could get it to your next Thursday.

Nancy

46:32 - 46:35

I think they should get it before Thursday And then.

Norma

46:36 - 46:43

I don't know if they could make you do it by Thursday or not, but at least we could get it to them so I could get it on the agenda.

Nancy

46:45 - 46:47

Right, No, I would agree with that. And then as far as the ZBA, I don't know when they meet, again, if they're even, I don't know if they're meeting at all. I don't think they have been, because there hasn't been anything with the planning board. So, I think, again, we just need to put a time limit on how long they have it, and that we need it back so that we can vote on it as a board.

Norma

47:10 - 47:13

I think it's Gotta go to Joe, Joe Russell.

Nancy

47:13 - 47:16

Well, that's my understanding, Get it to Joe and then we have to have a public hearing. So there's still quite a process to do, and we're coming up to the end of July or June rather.

Michelle Grybowski

47:24 - 47:26

Why don't we [...] our second July meeting.

Nancy

47:28 - 47:43

So, yeah, we can get it to the planning board for July second meeting, and then hopefully we, we could ask them to have it back to us by the week, by the week, July on July 20th. And then we meet on the 27th. Does that sound? Sound reasonable, alright? Alright, so we'll move forward like that, and that's fine.

Norma

47:54 - 47:56

And you're going to send it to Nancy and ZBA?

Nancy

47:58 - 48:00

Yes, I can do that, with no problem, Yes.

Norma

48:00 - 48:00

Ok.

Nancy

48:01 - 48:02

All right, thank you.

Norma

48:05 - 48:21

Ok, under the old business, we've talked about the pilot for, the Harbor Hotel, last meeting, And Michelle and Nancy, you wanted to talk to Tina, and have a little input on that before you made a decision.

Michelle Grybowski

48:23 - 48:28

Norma, I spoke, I've read with Tina has sent out, in record, when we've requested it. And I've spoken to some people on the County Administration, and I've been in touch with the IDA. And all of them are concerned about setting a precedent. And they're concerned

about the fact that the IDA offered them a bridge loan, so that the village would not be impacted. And I have concerns because of those things. I also feel that, while Tina can say it appears, we aren't having going to have a problem. We didn't expect the covert pandemic either. And I'm not trying to be dramatic. I don't think we'll have anything that bad. But we have no idea what the future holds. And I think it's quite risky, frankly, to play with money at this point in time, even on a temporary basis. However, if the Board outnumbers me and votes, yes, I think we should charge them interest.

Norma

49:24 - 49:25

The request that went in to the IDA was for deferment for 90 days with no interest.

Michelle Grybowski

49:37 - 49:38

It doesn't mean we have to accept it that way.

Norma

49:39 - 49:47

Nobody said that we said we had to Michelle, I'm just saying that was how it went into IDA, the amount of money that will come to us. It would be exactly what was in the budget.

Michelle Grybowski

49:52 - 49:53

I totally understand that.

Norma

49:57 - 49:59

Anyone else have any questions? If not, can we put this up to a vote.

Michelle Grybowski

50:08 - 50:17

I have one more question Madam Mayor, I've heard that Joe Russell represents the hotel and he's the one who we consulted on whether or not. He saw any problems with us, deferring the pilot, which would be a conflict of interest. I don't know if it's true but I'm concerned that I heard that.

Norma

50:26 - 50:28

Oh, he's on the IDA board. But I don't know.

Michelle Grybowski

50:33 - 50:35

Does he represent the hotel on the IDA.

Norma

50:35 - 50:36

No, no. No, he is. I think, I know he's on the IDA board but it doesn't have any association with the hotel.

Michelle Grybowski

50:47 - 50:47

Ok? Because we had heard something. I had heard something different than that.

Norma

50:54 - 50:59

Well, I've done downtown a lot, and I have talked at 12 different businesses down there. And they all say the managers to them, most small businesses, and the hotel. I mean, they've got a \$25 million investment on a brownfield site and that's what they get out of.

Michelle Grybowski

51:13 - 51:18

I'm not arguing with their need, any more than I'm arguing with the need of anyone else downtown or anywhere else.

Norma

51:19 - 51:20

Excuse me, Michelle. Let me just finish.

Michelle Grybowski

51:26 - 51:26

Oh, I'm Sorry.

Norma

51:30 - 51:36

The people that get the biggest benefit out of the hotel are the downtown merchants, that they come to. I had one e-mail that they had some questions. He was just an opinion. He doesn't even live in the village, but he was OK with it when he understood what was going on. And so we need to put this up to a vote, if we will grant them, the deferrment for 90 days. Will, somebody put that up there. I'll put it up there.

Michelle Grybowski

52:08 - 52:08

You can't?

Nancy

52:12 - 52:15

Well, I'll put it up for a vote and I vote no.

Norma

52:16 - 52:16

I'm sorry.

Nancy

52:17 - 52:20

I said I'll put it up for a vote and I vote no.

Norma

52:21 - 52:22

Ok.

Steve Badour

52:22 - 52:23

I vote, yes.

Michelle Grybowski

52:24 - 52:26

Wait, you have to second the motion, Steve.

Steve Badour

52:28 - 52:29

I'm seconding the motion for the deferrment. And I'm voting, yes.

Norma

52:38 - 52:39

Who else have we got on? Jeremy, are you on?

Jeremy

52:42 - 52:43

I'm on.

Norma

52:42 - 52:43

And your vote?

Jeremy Kellogg

52:44 - 52:46

I vote yes.

Michelle Grybowski

52:46 - 52:47

I vote, no. I think we will get in trouble with the IDA.

Norma

52:53 - 52:53

I'm sorry.

Michelle Grybowski

52:54 - 52:59

I said, I think that the IDA is not going to be very happy with this, and I both no.

Norma

53:00 - 53:04

I'm very, I've talked with Don Alexander probably a half a dozen Times. Has never said anything other than I thought it was the right thing to do.

Michelle Grybowski

53:13 - 53:14

That's not true. He said, he thought it set a bad precedent.

Norma

53:17 - 53:18

He did not tell me that.

Nancy

53:19 - 53:20

Wow.

Michelle Grybowski

53:23 - 53:23

Yeah.

Nancy

53:25 - 53:29

But, yeah, that is not what he said, but that's OK.

Nancy

53:29 - 53:31

I'm not going to [...]

Michelle Grybowski

53:31 - 53:32

Know the truth.

Norma

53:36 - 53:41

Ok, let's confirm this regard, Nancy, is a no, Michelle, as a no Steve, is a Yes. And Jeremy, is a yes, and mine will be a yes. What we've got to do with that is get a letter to IDA that we support them with the [...].

Michelle Grybowski

54:03 - 54:04

Make sure. Please make sure you state it was a split vote.

Norma

54:07 - 54:08

Pardon me.

Michelle Grybowski

54:08 - 54:10

Please make sure you tell the IDA, it was a split vote.

Norma

54:11 - 54:12

Of course, I will.

Michelle Grybowski

54:14 - 54:14

Thank you.

Norma

54:17 - 54:19

Ok, Oh, do we have The Folks, Cindy, and Jim, are they on the phone? Do we have Cindy and Jim?

Jim & Candy Duswalt

54:29 - 54:30

We're here?

Norma

54:31 - 54:39

Ok, last meeting you gave was what's been going on, and Jeremy, Trustee Kellogg, Went. Down with the Code Enforcement Officer ninth of June, the day after meeting. And some issue had come up, on that day for the Enforcement officer, about going, over there. So, we had a great discussion on it, and Jeremy, please chime in here. It was decided to [...] a cease and desist order and [...] That was done the next day or two, and all the items that were

originally on the list for them to take care of according [...] Today have been taken care of with the exception of the sidewalk. That has not. Been taken. Care of Terry Jones on that.

Jim & Candy Duswalt

55:30 - 55:31

Ok, Norma. I'd like to correct you on one issue. There were, there was one other item on the cease and desist. And that was to stop manufacturing which. Which. You can go. Over the list. At this moment, they. Started at 7 a little after 7 this morning.

Norma

55:57 - 56:02

Well, Dick, doesn't go over there anymore, because they [...] he was harassing them.

Jim & Candy Duswalt

56:07 - 56:07

We're not. Have you spoken to Richard today?

Norma

56:11 - 56:11

Yes, I have.

Jim & Candy Duswalt

56:12 - 56:18

I spent a lot of time with them to that, and he came over put the sign up with the planning board. Which, by the way, they're going in for a change in their zoning standing. And Richard was here and looked in their building. And then left. So, I called Richard and I asked did you see that they're fabricating. And he said, no, we didn't, but. Was not. Aware, but now he is and he said he was going to make some calls.

Jim & Candy Duswalt

56:46 - 56:46

Excuse me.

Michelle Grybowski

56:47 - 56:48

I heard something about going to zoning for a store s.t.o.r.e.

Norma

56:54 - 56:56

This is, ah, I think they are going to the planning board.

Jim & Candy Duswalt

56:59 - 57:01

They're going to the planning board to change.

Norma

57:03 - 57:03

That's next. Thursday.

Jeremy Kellogg

57:04 - 57:05

I got a. Copy of that, which is kinda interesting, because it says you're going in for a [...] And in fact, they're going in to change their hours from 6 to 6, and to allow construction, commercial [...] transportation on that property. That's not a minor [...].

Norma

57:26 - 57:27

At this. Point in time, as. Far as the board is concerned, it's for the Code Enforcement Officer and the Planning Board.

Jim & Candy Duswalt

57:34 - 57:36

Let's just go through the list. Of issues that. Are outstanding. It'll take us five minutes.

Norma

57:41 - 57:41

We just went through this Two weeks ago.

Norma

57:43 - 57:44

I know.

Norma

57:48 - 57:49

Excuse me.

Jim & Candy Duswalt

57:53 - 57:55

Don't line up.

Norma

57:56 - 57:57

So. This is. We did What we said we would do, and we're looking for you, You should. Call in, I don't believe that you can attend the meeting, but [...]

Jim & Candy Duswalt

58:17 - 58:27

Norma, as I said at the last meeting, I wanted to go through this list of open issues until they were resolved, and there's only a handful of them. It's taking longer to argue about it. So, if you don't mind, I would like to go through it.

Norma

58:34 - 58:34

Sure.

Michelle Grybowski

58:35 - 58:35

It is on the agenda.

Jim & Candy Duswalt

58:37 - 58:37

Thank you. So the first item was to stop fabrication. And that's ongoing even though a cease and desist was ordered. Install the fence, fence is not installing. Install that sidewalk side was caught in store, remove that storage container. Yes, that was done. That's closed. Put all equipment billowing behind the privacy fence. It's below and behind my fence so that's OK. I'll close that one. Hours of operation will be adhered to not not even close. Install gutters. This was not on my list of issues, but they did install the gutters. That's at 8 15 Union Street. Now, let's go to 827. Right next door. Stop fabrication, yes. They moved it

from the waterfront into the building on 850, and that's what they do. They move it back and forth from building to building. Stop commercial operation: Know it's ongoing, go in front of the planning board to change from residential to commercial business, within ICQR not yet. They're, when they're in front of the planning board, they're going with 815 union street, not 827, which is part of their business footprint. Ok, so install the sidewalk and 827, not even on the plan yet. Hours of operation at 8 27 shouldn't be the same as 815. Again, they work when they want. Let's talk about the dead end, OK, clear the right away to the waterfront, including utility utility right away. I sent you a picture. That speaks a thousand words. It's not clear, OK, Remove any equipment that's [...] to the land, they moved at all to the floating docks attached to their permits. For all. Of. Barges, I spoke to Richard, and he said, that's Chief Patenaude's job So, he's. Not going to take care of that. Well, that's all my issue. I've gone through them all. It's. Going to the Planning Board for 815 Union. I spoke. To the county, and I will speak at the planning board, and we will oppose this. Because we had an agreement with the town and the [...] That. [...] do that property, and beyond that, that was, that's a variance, so, we're back at the planning.

Norma

01:01:08 - 01:01:11

Jeremy, do you want to add. Anything?

Jeremy Kellogg

01:01:14 - 01:01:22

Not really, I know that Jake's been working hard, getting gutters up, getting the containers out there. I don't know, he indicated to me that the waterfront property, he didn't just using it as is marine transportation and a lot of times national grid, goes in and out of there.

Jim & Candy Duswalt

01:01:35 - 01:01:37

His entire business relies on a waterfront. Without that, he doesn't need 815. [...] Live property. [...] Patio Furniture, flowers.

Jeremy Kellogg

01:01:48 - 01:01:57

I'm just making, I'm just making observations here, and if you want to take further, you know, when I drive out the driveway, I see you're blocking the sidewalks a lot, too. So, is there a double standard.

Michelle Grybowski

01:01:59 - 01:02:01

Oh, this is not a tit for tat here. Sorry, Jeremy.

Jeremy Kellogg

01:02:03 - 01:02:03

It's not a tit for tat. It's. Just, it's just that, you know, it's gonna have to either get a long or, it's going to go deep.

Michelle Grybowski

01:02:12 - 01:02:13

But you know what? This is not their fault. And if we don't start standing up anything from zoning, it's going to be totally meaningless, but we may as well abolish the committee, and let people do what they want. I'm done.

Norma

01:02:34 - 01:02:36

Ok, at this point in time, the Village.

Nancy

01:02:37 - 01:02:47

Excuse excuse me, I do have a question for, I'm gonna ask this to Jeremy because he has more of an understanding about this than I certainly have. According to Mr. Duswalt here, at 815, Union Street, they're supposed to stop fabrication, but they're still doing it there.

Jeremy Kellogg

01:02:59 - 01:03:03

Not that I see, I was in the shop a couple of days ago. They had it dock, that they had finished in there, that they gotta get out of there, but I don't see any fabric chasing them.

Nancy

01:03:09 - 01:03:11

Ok, and, again, I don't know.

Jim & Candy Duswalt

01:03:11 - 01:03:13

Jeremy, they are finishing the dock. Jeremy, I have witnesses right here. I have neighbors sitting in my drive in my living. Room. That can tell you that they have them fabricating

since this morning. And went on the entire day, and we just hired them while we're sitting here in this meeting.

Jeremy Kellogg

01:03:29 - 01:03:29

Ok.

Michelle Grybowski

01:03:31 - 01:03:32

Jeremy, I. Think it's. Difficult because of your conflict of interest. And. I think that it puts you in a bad spot And I think it puts everyone else in a bad spot and takes away some of our credibility.

Jeremy Kellogg

01:03:47 - 01:03:47

Yeah, I understand. It's probably going to end up making me resign from the board.

Michelle Grybowski

01:03:53 - 01:03:54

Well, it would be sad if you do it but that is choice that you have.

Jeremy Kellogg

01:03:56 - 01:03:56

Yeah, I know.

Nancy

01:04:00 - 01:04:01

I hope you. You don't resign, I would hope that we can put. Other board. Members involved in and keep, you know.

Jeremy Kellogg

01:04:07 - 01:04:08

I yeah.

Nancy

01:04:09 - 01:04:11

I mean, there are three other people that could get involved.

Jeremy Kellogg

01:04:12 - 01:04:16

I'm just trying to come back to have I'm not just I'm not just going for tat. I'm just doing observation if I have observed Jake doing something wrong. And if he's [...], I go right up to the door. And I tell him. And if and if his neighbors complaining about him blocking the roadways blocking the sidewalk yet, he's doing that, Then that's, that's a double standards. It's like there's two tiers for rules, right? Because you do. You do it.

Jim & Candy Duswalt

01:04:41 - 01:04:44

I'm not complaining about Jake not finishing anything next door. This has nothing to do with them. This is all about following the rules and if I'm blocking the driveway or blocking the sidewalk and somebody complains, I'll move by truck. That's fine.

Jeremy Kellogg

01:04:57 - 01:04:58

[...].

Norma

01:05:00 - 01:05:01

That's OK, folks.

Michelle Grybowski

01:05:03 - 01:05:05

[...]a complaint that hasn't been made.

Jeremy Kellogg

01:05:12 - 01:05:18

If I'm driving down the road 150 miles an hour, nobody sees me, my stop breaking the law.

Michelle Grybowski

01:05:19 - 01:05:20

But you won't get prosecuted. That's the point, I mean. And if you do, I'm not going to take your case and say Nancy was speeding too.

Norma

01:05:28 - 01:05:29

We are getting way off target here. We've heard issue two weeks ago, and we've gone through the list, I've talked to Richard, and they are going in front of the planning board next Thursday night. We'll see where it goes there. Depending on the planning board, we can't make the decisions and the zoning officer to get this concluded.

Jim & Candy Duswalt

01:05:59 - 01:06:00

So my. Question. Is this Norma. They're. Breaking the law. They're still doing what they're supposed, not supposed to be doing. And I have no recourse to wait to the planning board to make it lethal.

Norma

01:06:13 - 01:06:14

They are going to the planning board. They are right next Thursday. So there's [...] answer.

Nancy

01:06:22 - 01:06:32

Yes, but I believe, because I read the article and I saw it in the newspaper, I'm going to the planning board to put up a retail shop or some type of retail outlet. It's not, I don't, are they going to the planning board for these things? They wouldn't be retail outlet, correct? I. Believe they're going to get planning board, just gotta change your hours.

Jim & Candy Duswalt

01:06:48 - 01:06:51

They're going to the planning board, I read it today, They're going to planning boards. To continue doing what they are doing today illegally.

Michelle Grybowski

01:06:58 - 01:07:00

But I also think they're doing what Nancy said as well.

Norma

01:07:05 - 01:07:10

He's outgrown this space, bottom line. But that isn't for us to tell him. You can't be there right now. So he's gotta go and sit back and thrash out at the Planning Board level. I guess we did what we said we. Would do. And we did that. Ok, moving on. Sewer bills, Joanne.

Joanne

01:07:47 - 01:07:52

Yes, I just. Wanted everybody to see what was going on the back of the bills, July 1st I'll.

Norma

01:07:53 - 01:07:57

Don't forget the hours are on there.

Joanne

01:07:58 - 01:07:59

Yes, they are on.

Norma

01:07:59 - 01:08:00

Ok.

Joanne

01:08:02 - 01:08:05

I thought I'd put a copy there. Yeah, there's a copy of it.

Norma

01:08:07 - 01:08:08

Ok.

Joanne

01:08:09 - 01:08:11

All that is going on the back of the bills this quarter.

Joanne

01:08:12 - 01:08:13

Everybody OK with that?

Nancy

01:08:17 - 01:08:17

Yes.

Norma

01:08:18 - 01:08:19

It's a great way to get the news out there. And remind the people too Joanne that their taxes aren't due Until July 20.

Joanne

01:08:27 - 01:08:28

Ok. I will add that.

Norma

01:08:37 - 01:08:37

Ok.

Joanne

01:08:38 - 01:08:42

Ok, so they will be going out by July first.

Norma

01:08:44 - 01:08:48

Ok, Jo Ann has asked for a vacation day, July second. And the third is, the holiday for the village. So we need to get that on. The web page at the office will be closed that day.

Norma

01:09:00 - 01:09:08

Pam, is, I'll get a hold of Pam and have her put it in the paper, where they, information, that's from the meeting.

Joanne

01:09:09 - 01:09:09

Ok.

Norma

01:09:10 - 01:09:20

At least, OK, it needs to be out there that the office will be closed, because Joanne's on vacation and the third is the holiday. Ok? Now, tomorrow is the primary voting primary day at the Village Office from six AM till nine Terry's all set to have the building open. There'll be in there at five o'clock to sterilize the building. When they knock it down at nine o'clock there'll be back to sterilize it again. So if you see a lot, I don't know if there'll be a lot activity or not. But that's going to be happening tomorrow. And the new software has been in for the accounts payable. And that's why your abstract different. It's a lot easier job, great job Joanne, all the invoicing and and getting the abstract out in the new format. You don't have to physically make an abstract anymore. You can use the form that when you put the invoicing and so that's a Timesaver and Joanne, you've been working on this software as well on the sewer water billing. Right.

Joanne

01:10:29 - 01:10:30

Um, yes.

Norma

01:10:44 - 01:11:01

Yeah, There's been some activity out there and the switch has been made on the payroll, it's through ADP, you know. So that is cost savings and easier for you to do. So that has been taken care of, and I sent out an e-mail the other day for your input on the Home Consortium, And if we did it's something, that's been done for decades, all the North Country counties. So, that you can get funding. And it has to be planned, or Jefferson County knows that every three years, and it's an automatic renewal, if you don't hear from us. And they own it first, Got back, to me, was Michelle. And she was OK with it. So, well, we will have three more years on The Department of Housing and Urban Development, the Administrator by the county. Ok, Nancy, have you got anything to share on the library, how they're doing? Nancy.

Nancy

01:11:41 - 01:11:43

Yes took me a moment to unmute. They're doing well. There'll be opening up in another week or so. They're getting things organized for that it'll be you're gonna start curbside service maybe this week or next week and I'll be a little bit of time for them to get completely organized and rules and regulations keeping. Everyone safe, they did get the

information about insurance from Tina. They're going to be reaching out to Tina about that. It. Some of the pricing Just just seemed very off. So they're going to reach out to Tina about.

Norma

01:12:20 - 01:12:20

That, OK?

Nancy

01:12:22 - 01:12:25

Yeah, well, I mean, it's [...]

Norma

01:12:26 - 01:12:28

Good [...] money so that they get the checking account opened up.

Nancy

01:12:29 - 01:12:33

I'm not sure, I think they were going to be doing it at the end of last week, or this week.

Nancy

01:12:35 - 01:12:36

They're moving forward.

Norma

01:12:37 - 01:12:38

Ok. That's good. Michelle, is there any notes from the Chamber?

Michelle Grybowski

01:12:43 - 01:12:44

Nothing, No. They're worried about money. I believe they're having the fireworks, unless something comes up to stop them on the third. **There's**, no, I think everyone's been talking a lot about the shoulder seasons. And I think we need to give some kudos to the chamber that they're right now holding onto their shoulder season for the fall. And hopefully we'll be generating income and tourism by doing that. And we really need to support them because they've lost a ton this year in terms of finances. So I hope everybody goes to any activity that is still being held and that people remember to[...] Thank you to the Chamber.

Norma

01:13:26 - 01:13:29

You think the fireworks are going to go on.

Michelle Grybowski

01:13:30 - 01:13:30

Everything. they haven't been canceled on the page yet, and the fireworks are also going on in the bay, they are not canceled.

Norma

01:13:37 - 01:13:39

They're not, But I don't think they got the permit from the town to do the fireworks.

Michelle Grybowski

01:13:46 - 01:13:53

It's possible I know that the county is unhappy about any fireworks in the county this Summer. But they have no Clout to stop them.

Norma

01:13:58 - 01:13:59

But, yeah. Here, you have to get a permit from the Town to have fireworks. And I don't think that you're sure that.

Michelle Grybowski

01:14:05 - 01:14:07

Well, I will find out. I mean, I'm not pro, I don't like fireworks, so I'm probably not the best person to say this, but I really don't think it's a good idea for the number of people that will be there. And the inability. To socially distance, et cetera.

Norma

01:14:22 - 01:14:28

Ok, so, does anyone else have anything they want to share with us?

Paul Luck

01:14:30 - 01:14:32

Is your public comment tonight normal?

Norma

01:14:33 - 01:14:33

I'm sorry.

Paul Luck

01:14:34 - 01:14:36

Is there a public comment tonight?

Norma

01:14:37 - 01:14:38

Yes, sir!

Paul Luck

01:14:39 - 01:14:40

May I proceed?

Norma

01:14:41 - 01:14:43

Go ahead, Paul.

Norma

01:14:43 - 01:14:44

This is Paul Luck.

Norma

01:14:51 - 01:14:51

Where'd you go Paul?

Michelle Grybowski

01:14:52 - 01:14:54

Speak.

Paul Luck

01:14:56 - 01:15:12

Ok, the fund balance as presented as a January board budget workshop was at that time a quarter of a million dollars below the level recommended by the New York State guidelines, and over a million dollars below the recommendation of the village's Financial consultant. It's been an issue for many years. Well, before COVID-19 struck, the budget and fiscal year 20 22,021 does not reflect any improvement in this area. Should be a model to the taxpayers because the only way to build this fund is to reduce costs and. Services or raise taxes significantly or both. Therefore, my request to the board is that the unassigned fund balance be reported each month at these meetings. For example, June 30th balance, would be reported at the July 13 meeting, and so on. It is a simple request and it would give those who are interested in a village position a glimpse of its health. So, that's my request.

Norma

01:16:01 - 01:16:02

Thank you, Paul. At the time of the budget, we talked about fund balance and about the only way you can increase fund balances, increase taxes. There was no appetite for that this year. We didn't do that. And we took our \$200,000 hit on the revenue side, and that's why we had to redo staffing. And as far as getting our number, every month, on fund balance, I'm not sure that's going to happen. Not, the way I see fund balance work, we should, I thought we'd have something from Tina for the month of May, for meeting tonight, And I did not see anything come in, so I'll follow up with her, see where that as they were. And now she's getting ready, you'll have the fund balance when we get the AUD done, which is due in August.

Paul Luck

01:16:55 - 01:17:00

Simply, this is simply your, your checking account balance at the end of a fiscal period. That's that's. That's what it is. So unless you're not keeping track of your checking account, I don't see how it's not available.

Norma

01:17:08 - 01:17:11

There's a difference between the fund balance on the checking account. I'll speak to Tina about it in the morning.

Nancy

01:17:16 - 01:17:20

Well, I think that I think that the essence of my request is pretty clear. How you fulfill this. It's up to you if you want me to I can just go ahead and foil it every month. But thank you for letting me speak.

Norma

01:17:30 - 01:17:31

Thank you, Paul.

Norma

01:17:31 - 01:17:33

Anyone else have a comment? If not, but somebody on their board moved to go into executive session.

Steve Badour

01:17:43 - 01:17:44

I'll make a motion.

Norma

01:17:44 - 01:17:46

Thank you, Steve.