

VILLAGE OF CLAYTON BOARD MEETING TRANSCRIPT
MARCH 22, 2021

[speaker unknown]:

00:00 - 00:03

This conference will now be recorded.

- Norma

00:04 - 00:05

Oh. Ok, we have a little updated agenda here, I hope everyone has. Oh, there was a request like the day for Anthony Ingerson, is he on the line? I didn't, I have some phone callers. I don't know whose name or I don't have an Anthony Ingerson? Well, we'll wait and see if he joins us later. Oh, the police report, was there any questions on that? If there aren't any questions, can we move on, Terry you're on, right.

- Terry Jones

00:54 - 00:54

Yes, I am. So, Yeah.

- Norma

00:55 - 00:56

Yeah. It's all yours.

- Terry Jones

00:57 - 00:59

Ok, you all have a copy of my report. I did include some photos of our new village Pick Up, which was lettered last weekend, and he did it did a, SignTech did a fantastic job. It's a beautiful truck, will keep it in the best shape as we can. I'm currently driving it. But it does didn't come with a plow. So during the winter, we can use it, and if one of the other plows breaks down, we'll still have that plow to take the place of another one. So I think it's a great purchase for the village. Actually, it will be paid for, and I've said this several times in other board meetings it will be paid through our chip's funding. And we pay for it in advance, and then we get reimbursed for it. So thank you, again, for approving that vehicle, we've got a lot of lot of compliments on it, its beautiful truck, and I really enjoyed driving it. Also, I've had some, uh, calls and questions about spring clean up this year. We didn't do it last year because of COVID, we did pick up brush and stuff, but this year, we do plan on doing it. I've spoken briefly with Superintendent Door from the Town of Clayton Highway. And they always help us. They usually do the household end of it, so they will continue to do that and that will be tentatively the week of May third, we usually try to do it the week of or a week before Mother's Day. If we keep it the same year, or the same week, every year, it tends to people start to get the gist of when we're doing it. So, and I'll bring that up again as we grow closer to that in and detail what we do take and what we, what we won't take. Also, I see on the agenda we have, uh, an update on 613 Web Street. That's the sewer

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lateral. That was in question at the last board meeting. We are, we are going to take that tomorrow and repair our section of it. I did put a notice on, I had Joanne in the office put a notice to Savvy Citizen, and I believe it's on the Village website, about alternate traffic patterns. And we, it says from 730 to 3, but we're hoping it won't be that long, but we're tending to close that section off. Briefly while we are doing repairs to that section of pipe. If there's any questions. Feel free to call me. I'm available tomorrow. Anytime, but it should go off without any problems It's.

- Norma

03:37 - 03:41

You are going to make sure the homeowners there, Terry, so they can see what's going on.

- Terry Jones

03:42 - 03:51

Well, I called her, and I notified her her contractor, which is, you can't be there, So we're going to do our section. There are roots on her side. My guys, adamantly say there is an issue on their side and it needs to be attended to. We're going to do our section. I cannot, I cannot guarantee that she's not going to have any more stoppages, but at least our section we're going to put a clean out in so we know that our section is going to be clear. This is. Again, we've cameraed it a couple of times and we do know there's a cedar tree there. There are roots in the first section of line, so. But. We'll take care of that tomorrow. Hopefully, it doesn't take as long as I have the road goes off for, but if it does, at least we're prepared and the public is also aware of it. That's pretty much everything that I have, does anyone have any questions for me?

- Joe Chrisman

04:49 - 04:52

Ok, yes, Terry, this is Joe Chrisman.

- Terry Jones

04:53 - 05:13

Hi, Joe.

- Joe Chrisman

05:14 - 05:15

one thing we need to get the roof block off to the bathrooms, there was a bunch of people up there walking around today, I don't know toward the tape or Terry Jones

05:15 - 05:17

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It probably got torn off during the winter and we've been up there looking at because I've had some contractors looking at it. So, yes, I will take care of that tomorrow Joe, thanks for bringing that to my attention.

- Joe Chrisman

05:18 - 05:24

Also, it has come to my attention, the utility room between the bathrooms?

- Terry Jones

05:25 - 05:25

Yes.

- Joe Chrisman

05:26 - 05:31

Now, it gets damp down there, obviously, because of sweat pipes. Is there black mold on the sheet rock in there, And if there is, can we just remove the sheet Rock on that side?

- Terry Jones

05:44 - 05:45

Yes, that's our plan.

- Joe Chrisman

05:46 - 06:02

All right, that, that's cool, that alleviate the sweating.

- Terry Jones

06:02 - 06:04

I don't really know the purpose of dry walling that section, I mean, it's just the, it's just the utility room and it really didn't need to be finished off. But, yes, we're going to address that and take care of that. Thank you.

- Joe Chrisman

06:05 - 06:07

Yeah, just keeps that aired out. Um, Well, is there a reason why we did cold patch before the street Sweeper went through?

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- Terry Jones

06:17 - 06:30

Well, I wanted to get the Street Sweeper Hour, and get some of the sand, Most of it was John's pretty good at it, and in most cases, he doesn't, he knows enough to pick that, shoot up and you can go around that stuff and not hit it. I know he did pick up some of it, but my main goal was to get the majority of that sand off and it was cooler and we hadn't had called bad yet. So it just didn't jive but typically, you know what Joe, I can put that cold pageant, um, this month and we'll go sweep next month and it will still come out. So it's, you know, it's basically, those guys were just filling the bigger holes and now it's, it's situation.

- Joe Chrisman

07:01 - 07:02

Fair enough. Fair enough.

- Norma

07:06 - 07:12

I think too, Terry wanted to get the streets swap up especially good for the deal on Friday?

- Terry Jones

07:14 - 07:15

Absolutely. And that was our main goal was at least to get those areas swept up. And we did that. That was very humbling and, what a tribute to a fine young, fine young man. And everybody did such a fantastic job organizing that in such a short amount of time. So they fire departments should all be commanded fire police. Our guys, the town of Clayton Highway, the Rec Park helped. So it was a team effort, and they all should be commended.

- Norma

07:51 - 07:54

Does anyone have anything for Terry, any questions for Terry? If not, Terry, you're all set.

- Terry Jones

08:00 - 08:01

Thank you.

- Norma

08:02 - 08:09

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Ok, wastewater treatment, we've got a lot of wastewater treatment people on the line I don't know. Who wants to speak first, would it be Carrie Tuttle, perhaps.

- Carrie Tuttle

08:15 - 08:16

Sure, Norma. Good evening everyone. Thank you for your time tonight. I just wanted to provide a couple of updates. We have been working on the water and sewer budgets, and we provided a draft on to the village today, and we are planning on meeting with the village on Friday for their workshop, I wasn't sure, do you want me to run through some of the highlights of the budget tonight? Or, are we going to wait until Friday?

- Norma

08:44 - 08:46

Oh, let's wait until Friday, because that was in the. Yeah, Let's do it on Friday.

- Carrie Tuttle

08:49 - 08:49

Ok. Sounds good.

- Norma

08:50 - 08:54

I just don't know, as Jeremy on the phone here, I can't see his name. I was hoping he would be an ..., or for sure, on Friday. If we can wait till Friday, I think, that would be great. You could give them the good news, the rates aren't going to go up.

- Carrie Tuttle

09:11 - 09:12

Yes, right now no rate increases. We also finish the annual EDU updates. And we've provided those to the village it. So, the notifications are ready to go out at any point in time. Um that the village wants to get those sent out. So that customers know you know whether they're EDUs are going up or now we also we did have a pretty significant drop in the EDU's likely due to the impacts on COVID and usage this past year. Um also, I wanted to just make the village where of a couple of staff changes that we've had. Effective today, Megan Ervay is no longer an employee of the development authority. Star Carter and Rob Stevenson will be continuing to support our Clayton operations and effective March 29th, which is next Monday. Thomas Haynes has actually accepted the position of water quality Supervisor, so he will be on-site full-time beginning next Monday. And we'll be working over the, over the upcoming month of April to transition him fully in, and Star Carter will be transitioning out of Clayton. So. I did want to just make sure the Board was aware of that, of

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that staff change. And those are the only updates that I had Norma. I know Rob and Star want to run through the report, but I just, if there's any questions that the board has, before we get into that, I'm happy to answer any questions.

- Norma

10:44 - 10:45

Sure, are you going to talk to us, Rob.

- Robert Stevenson

10:50 - 10:50

Uh. Yes, uh. The month of February we had zero SPEDES permit exceedances and there were no sanitary sewer overflows. Collective effort between Aqualogics, The Village, the Authority, and superior computers, found a couple of issues, which led to the numerous communication failures between the wastewater treatment plant and the water treatment plant. Since the equipment has been replaced communication failures between those two facilities have ceased. The water Is 13%, which is down 9% of the preceding month. It's not on the agenda but the board approve the technical review of the Clayton Marina water, sewer connection application. The authority reviewed the plan in detail and we approved the application of water

However, on the sewer applicationThe grinder pump owners operation and maintenance it's the property owner we need to have the approval so the property owner can move forward with the connection.

- Norma

12:34 - 12:37

Correct, All the board members got a copy of this plan, right, in your package, so you had an opportunity to read through it, So you Understand all the things that had to happen So it could make this connection? So do I have a board member out there that could make the motion to continue with this connection for Clayton Marina?

- Steve Badour

12:38 - 12:39

I'll make a motion.

- Norma

13:10 - 13:11

That Steve? OK, thank you, Steve. Do we have a second?

- Joe Chrisman

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13:14 - 13:17

Yeah, I'll second that motion.

- Norma

13:18 - 13:19

Joe?

- Joe Chrisman

13:19 - 13:19

Yes.

- Norma

13:19 - 13:20

Oh, OK. Thank you, Joe. On that Oh, there's everybody on the board in favor of this?

- Nancy

13:29 - 13:30

Yeah, yeah, yeah.

- Norma

13:30 - 13:30

Nancy, you here?

- Nancy

13:31 - 13:31

Yes, I am here. That's fine.

- Norma

13:33 - 13:34

Is anyone. So everybody's in favor of this. Is there anyone opposed? There's no unopposed? Will you get back to him Rob and tell them that everything is a go?

- Robert Stevenson

13:53 - 13:53

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Yes. I will pass it on to Star now.

- Norma

13:59 - 14:14

Rob, when we got the letter from the DEC, about the annual inspection that they had, there was a special note on there to thank Rob Stevenson, for your assistance through the inspection, and for the tour of the facility. So it's nice to be recognized. Especially by the DEC.

- Robert Stevenson

14:20 - 14:21

Yes.

- Norma

14:26 - 14:27

Ok, anything else for us?

- Robert Stevenson

14:29 - 14:31

I don't, but I believe Star does.

- Norma

14:32 - 14:33

Ok, yes, Star?

- Star C

14:33 - 14:36

Oh no sorry my updates were going to be going through on Friday.

- Norma

14:38 - 14:41

Ok all right, that sounds good nine o'clock Friday.

- Star C

14:41 - 14:43

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Thank you very much.

- Norma

14:43 - 14:47

Ok, does anyone have any questions for the wastewater treatment plant? Are you all set, Carrie? Everybody?

- Carrie Tuttle

14:55 - 14:57

Yes I am, Norma, if there's nothing else.

- Norma

14:58 - 15:00

Thanks for joining us tonight.

- Carrie Tuttle

15:00 - 15:01

You're welcome.

- Norma

15:01 - 15:05

Ok, let's move along to the consent agenda. Does anyone have any questions on items 1, 2, and 3? If not, can we have a motion to approve those please?

- Nancy

15:22 - 15:25

I'll make the motion to approve 1, 2, and 3.

- Norma

15:25 - 15:26

Thank you, Nancy. Do we have a second?

- Steve Badour

15:31 - 15:32

I'll second it.

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- Norma

15:33 - 15:34

Steve, OK. All in favor?

- Nancy

15:38 - 15:38

Aye.

- Norma

15:39 - 15:44

Anyone opposed? OK, the motion is carried from 1, 2 and 3. Are there any questions on the capital, projects, item 4? If not, can we please have a motion to accept the capital projects, item 4?

- Nancy

16:00 - 16:02

I'll make the motion to accept item 4.

- Norma

16:03 - 16:04

Thank you, Nancy. Can I have a second, please?

- Joe Chrisman

16:08 - 16:09

I'll second it.

- Norma

16:11 - 16:11

Joe?

- Joe Chrisman

16:12 - 16:15

Yes.

- Norma

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16:16 - 16:17

OK, all in favor? Anyone opposed? Ok, so, that is taken care of. Ok, under old business, Joe, do we have the fence issue all set here on Union Street?

- Joe Chrisman

16:35 - 16:36

Um, No, not yet. I haven't heard anything back. I know mister Ingerson, we're gonna look at it, then get back with me, and the planning board, I believe, was going to go through their minutes, and see if there was an agreement. And, I haven't heard back either one.

- Norma

16:55 - 17:00

Ok, we're gonna keep on top, but I wanted to fall off the ledge here.

- Joe Chrisman

17:00 - 17:01

Correct.

- Norma

17:03 - 17:14

Ok, we have had some discussion briefly, 150th anniversary for the Village of Clayton for 2022, a week or so ago I sent out a proclamation. And since I've sent out one that has had some additions to it that came from the chamber, some local people, historian. So um we need to read this into the minutes tonight, do you all have your computer or something here. Because we need to have this approved. So we can move forward and get to gather the Chamber or there's an action items on it to form a committee so forth. So um, it's going to take a minute to read this. But it needs to be read into the minutes for the proclamation. Does anyone else have this up on their screen, or a hard copy of it? So you can help me read through here? So I haven't got to read it all.

- Nancy

18:10 - 18:12

I do, Norma.

- Norma

18:13 - 18:21

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Ok, so, um, I'll start out, and then do you wanna take the first 3, 4 years, and then I'll pick up some, and we'll get through this.

- Nancy

18:22 - 18:23

Sure, that would be fine.

- Norma

18:24 - 18:31

Ok, all right, the Village of Clayton, is approaching an historic milestone year, 150th anniversary of incorporation. We look forward to all inclusive celebration, with active participation by our entire community, from young school students, likely to be here to celebrate our next milestone, to seniors who can look back with pride at our glorious past. The first 150 years has made Clayton of destination, of choice for vacationers from throughout the world. While still serving, excuse me, as an inviting family friendly community for year-rounders and seasonal residents. Founder, social, educational, athletic, but to serve it, public service, agriculture, and religious organizations. Clayton also boasts a cost based business and professional community dedicated to serving both those who can call home and the many visitors we welcome every year. Clayton with a tradition of hospitality continues as a centerpiece of one of the nation's most beautiful settings. The incomparable thousand islands. The village takes pride in this role as the home of many first from boats to snowplows even a salad dressing. That is broadcast the 1000 Islands name, world wide. A story list of, friends and neighbors have made this mark in their professional careers, both public and private, while proudly calling Clayton home. With that, it is fitting that at resolution, celebrating our past while looking forward to a joyous, and exciting future is going to do is to solve this prestigious occasion. So there are 11 whereas this here let you all come from various different people. Then we're kind of boil it all down and came up with a really hard to resist, because the proclamation it's actually months it gets approved, will be 11 by 17 paper. So it will be bigger, current, much easier to handle than this fine print. So, Nancy, you want to give a shot of the first three?

- Nancy

20:45 - 20:45

Yes, I will. And please bear with me, everyone. Whereas the first known name, given to the area around the present day, village was. And I apologize, it's an Indian term, so I can't even pronounce it. An Indian term for fallen fort referring to an ancient Fort on the banks of French Creek, that was captured from the Algonquin Tribe by the Iroquois and would later be known as Cornelia, Following the arrival of French settlers in the 1820s and whereas, the site of the Battle of French Crete during the War of 1812. Which saw General James Wilkinson stage his army of thousands on the community shore, while the US. And British naval fleet faced off at Bartlett point. In November 1813, before the US troops would be proceeded downriver to encroach on Montreal. As history progressed, the border between

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the US and Canada became open and welcoming, resulting in the formation of numerous, bi- nation national friendships and beneficial partnerships. And whereas the introduction of the railroad, which guided visitors' directly to the river's edge led to a visit by President Ulysses S. Grant. A personal guest of regular icon and railroad magnate George M Pullman, generating extensive national worldwide media coverage of the small picturesque community. And.

- Norma

22:25 - 22:27

Does anyone else want to pick up on this? Read some?

- Nancy

22:32 - 22:33

You do three. I'll do three.

- Norma

22:36 - 22:41

Whereas, first made on Wednesday, April 17th in the year 1872 a vote was held resulting in 142-51 outcome in favor of Clayton. As it was renamed in 1831 in honor of US. Senator John Clayton of Delaware officially becoming incorporated as a village and whereas known as the birth place of 1000 Islands dressing, the first ever vehicle mounted steel snow plow produced by Frink Snowplow, the saint Lawrence skiff, and the original and longest running antique boat show in North America. And whereas Arts and Culture have Embedded in the communities roots with institutions in the village limits such as the Antique museum thousand Islands Performing Arts, Thousand Islands Arts Center and the Thousand Islands Museum. The Fabric of the Community is uniquely represented by the creation of the saint Lawrence Tartan. A beautiful plaid material designed by Helene Cobb of Clayton and sold for many years at her shop ... The Tartan woven in Scotland has since become a registered trademark of the Thousand Islands Museum. The Green represents the cedars along the region's shoreline, that blue is that the Majestic, saint Lawrence River in the red, is the glowing sunsets over the islands, and wherever, whereas, advocacy is fostered here. It is all through the work, I'll save the river and the thousand islands land trust in an effort to preserve the ..., that distinctive eco system and natural environment gen... Where is the livelihood of this community has witnessed the test of time dating back to the Great Depression, when Clayton Manufacturing plant, local financial disaster. By maintaining a workforce, the coal docks and farmlands provided demanding physical labor that allowed grass events to make ends meet and today's economy flourishes through revenue, generated by tourism. The boom in the ... Want to give it another shot, please, Nancy.

- Nancy

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25:08 - 25:09

Yes, ma'am. Whereas, our community commemorated the first 100 years in 1972 with Village Wide Jubilation. The centennial anniversary was a showcase by locals, ..., during an error with no cell phones or iPads, but rather prolific community pride in spirit led to the purchase and dedication of what is now known as Centennial Park, located on the Water's Edge, where visitors can gaze at the beautiful sunsets. While reflecting On life. And, whereas, the creation of a committee will commence the planning and execution of a historic celebration, of the 150th anniversary, of the incorporation of the village of Clayton. And all of the community's attributes, and said ... Committee, is to consist of village board members and local leaders at large citizens, the Village historian, and the Clayton Chamber of Commerce. And whereas Watertown Savings Bank will establish a fund to accept donations and fundraising dollars in support of the celebration. And will contribute the initial pledge of a thousand dollars from Carrie and Janet Brick of Riverside Foundation. Therefore, be it resolved that Norma J. Zimmer, Mayor of the Village of Clayton. Along with the village of Clayton Board of Trustees, do hereby proclaim the Year of 2022 as the 150th anniversary celebration of the Village of Clayton and encourage residents both full-time and seasonal, past, and present, to recognize the contributions our community has made throughout the region. As well as our personal lives, to express gratitude, to all who have contributed to our rich history and culture. And to thank those who continue to find ways to give back to our community, to ensure it will prosper for another 150 years.

- Norma

27:09 - 27:10

Thank you, Nancy. A lot of this information came from the historian. He did a lot of work on this. And Alan Benas helped us out because he was the Chairperson of the 100 celebration. So that's where a lot of us came from and Lori Marr Helped us out with getting the words in all the right places. So there's been some activity on this already for getting this first step taken that we had to do to get it off the ground. So, Joanne, do you want to take a roll call vote so we can get this authorized and signed, and I'll take it to the chamber. They're gonna kind of focus on getting the thing...this gets us one step Ahead.

- Joanne

28:03 - 28:05

Yes, no problem, Mayor Zimmer?

- Norma

28:05 - 28:06

Yes.

- Joanne

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28:07 - 28:08

Trustee Hyde?

- Nancy

28:09 - 28:10

Yes.

- Joanne

28:11 - 28:12

Trustee Chrisman?

- Joe Chrisman

28:13 - 28:16

Yes.

- Joanne

28:16 - 28:17

Trustee Badour?

- Steve Badour

28:20 - 28:20

Yes.

- Norma

28:21 - 28:22

And we don't have Jeremy yet, OK. Yeah, OK. There is one other item here. We received a letter from the Brick Riverside Foundation addressed to the Board. Um, it is quite long, but I'll give you the highlights of that. They were excited, they were making plans to note the 150th anniversary of the village of Clayton. And they hope that, the celebration of a yearlong effort to encourage the participation of all year round residents and the 10s of thousands of summer people who for generations to come to adopt Clayton as their second home. Combined there is one big family of people and there could be opportunities for everyone, students to seniors, voters, fishing guides riverwalk, tall ships, water scarce in the summer ice sculptures. ..., so to share all this experience, so their experience, they used to live here in Clayton, they're kinda hoping that we can put this scourge of COVID-19 behind us, and their first pledge of one thousand dollars towards the celebration will start up the fundraising to make this event happen. So we would need to send something to the

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Bricks to get this financially up and started and they congratulate the board for the planning and it can be an exciting time for the entire community. Oh, this letter will be issued for a Press release. And once we get the draft up, the proclamation will put up there for a press release. So, there was quite a lot of effort from several people that made these things happen. So, appreciation for the first thousand dollars and for all the effort going into the proclamation. Thank you. Ok, Joanne, it's all yours.

- Joanne

30:30 - 30:33

Ok, first I'd like to officially. I would like to officially um say that I received the tentative budget on March 17th, 2021 for these minutes. And the second 1 is to, I'd like to officially introduce, introduced the local law number one for the tax levy limit. And that will be, um, on Friday's workshop meeting. We will set a public hearing. Then, there is a resolution, 2021- 5 to adopt the village a clean police reform task plan. And would you like me to read that? Hello.

- Norma

31:23 - 31:25

I turned my mic off. Would you read that?

- Joanne

31:27 - 31:28

Yes, I will. Whereas on June 12, 2020, Governor Andrew Cuomo signed executive Order 203, requiring local municipalities with police departments to develop a reform plan based on community input. And whereas the village of Clayton held a public forum for residents to provide input on the Police Department, and conducted a survey on the community's interactions with the Police Department, which was completed by over 100 residents. And whereas the draft police reform plan that was developed has taken into account all of the above feedback, and whereas the village Board of Trustees held a public discussion, on March 8, 2021, to hear public comments on the police reform taskforce plan. And whereas, following the public discussion, the village board, reviewed the action items proposed by the plan, and whereas village of clayton trustees support the draft plan. Now, therefore, be it resolved that the village board of trustees hereby adopts the village of clayton police Reform Taskforce plan, and be it further resolved, the certification of such plan shall be transmitted to the state budget director as required by Executive order 203. So I will be taking a roll call vote. For this resolution, Norma, Mayor Zimmer?

- Norma

33:02 - 33:03

Sorry, yes.

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- Joanne

33:05 - 33:05

Trustee Hyde?

- Nancy

33:06 - 33:07

Yes.

- Joanne

33:08 - 33:13

Trustee, Badour?

- Steve Badour

33:14 - 33:15

Yes.

- Joanne

33:15 - 33:15

Trustee Chrisman?

- Joe Chrisman

33:15 - 33:16

Yes.

- Joanne

33:17 - 33:18

Thank you.

- Norma

33:21 - 33:22

Thank you, Joanne. So the next, number four. Someone came in to apply for the 30 day advance notice for the new E&M hospitality group. It's not called that it's going to be, I can't remember. I don't have my papers with me. But it's the new place. 590 Riverside drive.

- Norma

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33:53 - 33:53

It's the old barber shop, right?

- Joanne

33:56 - 34:00

Yes, they're requesting a liquor license, the 30-day advance notice.

- Norma

34:03 - 34:06

Year, I think the only action here is they have to bring it to our attention. We don't have to do anything about it.

- Joanne

34:09 - 34:19

Ok, so I'm bringing it to your attention then and I will send out OK, so number five: water sewer Bill account number 1207. You guys have the paperwork. I gave you, both of these water sewer Bill account 957, both of these they have called and they wanted me to present to the board that they want their penalty charges removed.

- Norma

34:42 - 34:46

Does any of the board members have any input on this?

- Joe Chrisman

34:52 - 35:00

Well, I talk to the Durr's and they don't know what happened there. As their check was written their checkbook as addressed to the village. And, um, but it's never been cashed and they've written checks after that. So, I don't know what happened there and they don't. They don't know what happened. And they just wanted to late charges gotten rid of.

- Norma

35:34 - 35:37

They both represent good payments prior to this. This is just something, I don't know, whether it was Winter, it was COVID, or bad weather or what happened. All they need is For this to happen, if somebody on the board, to make the motion to waive the late charges, I guess, where she do them separately, like the account number 957. Does anyone want to make this motion?

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- Nancy

36:04 - 36:10

Wait, I'm not confused, per se, I just don't know which Who is, Wait, hold on. I understand one of them but the other one from mom Arizona, I don't. Understand.

- Joanne

36:17 - 36:23

So, Nancy, for account number 1207, She said that she made a mistake online and she didn't push the button to to submit it. So that was a mistake on her part, I guess. And the other one I did not receive a check, but they said that they did write the check and put it in the box. It was never cashed. But, my thinking too is that if do your checkbook and balance it you'd notice that check wasn't cashed. And that's what I said to her, but she wanted me to present this to the board.

- Norma

37:18 - 37:30

I guess my take on it is that we have two customers here that has been good paying customers, oh, something happened and didn't go through this time. I would suggest we waive these two. We make this a one-time deal, don't come back and ask us to do it again. From the board.

- Nancy

37:46 - 37:55

I agree with that statement, also, Norma. I'll do it one time, but I have to agree because we've had other situations. You know, come on, look at your checkbox, look at things, so, I agree with you Norma, One time only.

- Norma

38:06 - 38:08

Do we have any support from anybody else on the board?

- Steve Badour

38:09 - 38:10

I agree.

- Joe Chrisman

38:11 - 38:12

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I agree, we should waiver it.

- Norma

38:15 - 38:17

Ok, so we are going to waive the late Charge on 957 and on 1207, correct.

- Joe Chrisman

38:21 - 38:22

Correct.

- Norma

38:24 - 38:26

Ok, so the board's approved that Joanne.

- Joanne

38:29 - 38:29

Ok, I'll make.

- Norma

38:31 - 38:32

...this is a one shot deal.

- Joanne

38:33 - 38:41

I'll make sure that they know and then I'll have to do a, um, transaction in the new software. I'll have to call and find out how to do that.

- Norma

38:46 - 38:48

Do you have anything else, Joanne?

- Joanne

38:51 - 38:52

Boy, I hope not. No, I think that, that's it. It's all, you know.

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- Norma

39:00 - 39:05

Ok, budget workshop will be Friday morning at nine o'clock. I hope all the board members going to be there so we can wrap up all the things that have happened since the first board budget meeting that we had, and now this one. So that when we set the public hearing. That one will be the budget that will be out there for the public to take a look at see what they want to add or take out, OK. I sent you the local law for the sidewalks. Keep the snow off of them. What'd ya think? Joe Russell did that.

- Joe Chrisman

39:37 - 39:40

Yeah, I have a lot of questions on that, Norma, I read through the e-mail.

- Norma

39:44 - 39:47

Did you send me an e-mail?

- Joe Chrisman

39:48 - 39:50

No, not yet. No, I read through that proposal. One, I guess, why are we making it a local law? Two.

- Norma

40:10 - 40:13

It has to be, Joe. It has to be a Local law to change the Code. There is a local law to establish it in 1985.

- Joe Chrisman

40:14 - 40:18

Well, it's been going on 100 years, or so you said that. I believe you have with the snow removal.

- Norma

40:27 - 40:39

What I think Joe that I said was a night that we talked about this, that we had 21 things that were, that were talked about at the original meeting 150 years ago, and they were talking about snow removal. And we've had snow removal numerous times. And so I asked the

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board, if they wanted me to take this to Joel Russell and come up with a new law to amend the one that's in the code book Now. That was the reason why you can't just write this up. It has to be a local law.

- Norma

41:04 - 41:04

All right. But, you jumped it up from \$50 to \$250. I'd like to know where he got the research. I'd like to see the research find the \$250 and then there's also a term imprisonment, which doesn't sit well with me at all. And who determines...

- Norma

41:30 - 41:36

Oh, the annual meeting and the actual rate, the snow removed is \$50 now. The \$250 is in violation of not doing anything. \$50 is the fee that we established to have the snow removed that goes on. Then you gotta start the process to further violation. That's in the code book now. It's the same thing that's in the Code book now.

- Joe Chrisman

42:00 - 42:02

Ok, \$50, I agree with that.

- Norma

42:04 - 42:05

Think about it. If it's a corner lot, it should be more. But, that's something we'll have to address at the next annual meeting.

- Joe Chrisman

42:18 - 42:26

Yeah, because, I mean, who's going to determine whether it's a \$50 fine, that gets added onto the taxes, or \$250.

- Norma

42:27 - 42:36

Now, the \$250 is the total, right, that's the process that you have to go to when you cite them or not complying and paying the \$50. And, if you look in the code book, Joe is kind of explain how this all started out. And how it got revised in 1985.

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- Joe Chrisman

42:50 - 43:08

Ok, I guess I'll have to go through the code book because I, I'd, I still don't understand the term imprisonment, the input for not clear on a sidewalk, or, I mean, sometimes people have a hard time, and we've been working with people. This just seems too harsh to me, anyway. I mean, unless somebody can change my mind.

- Norma

43:09 - 43:21

Well, Joe, you were complaining about people not shoveling the sidewalk.

- Norma

43:22 - 43:25

Well, it's not a complaint. It's called a concern. There's a big difference. I'm not complaining.

- Norma

43:31 - 43:39

I think it would be good to put it out there and get the public to say, I mean we have numerous people that call and complain about sidewalks every year. So, if you hold a public hearing, and they don't want to do any thing about it, then we'll continue the way we haven't take the complaints this is an opportunity for the public.

- Joe Chrisman

43:54 - 43:58

Is it, is that e-mail out to the public yet?

- Norma

43:59 - 44:03

No, we haven't done, it, it went to you, when I got it from Joe. I sent it to the Board. We put it on here for discussion, and once so, you gotta set a public hearing. It hasn't gone out to anybody. If you don't want to see it through, there's no sense of putting an ad out there, and talking about a law that you aren't going to support. We can change it, I don't know what you'd like changed in it. Before we put it out to the public, are there things that you really don't like?

- Steve Badour

44:36 - 44:38

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Right, I got a question with a 24 hour thing. I was right in the middle of doing the sidewalk. The guys got done with their plowing, then they came back and did the snowbanks and filled the sidewalks and I was right in the middle of doing them again. And, I mean, they have to do it. The sidewalks on Jane Street are only a foot or two off the sidewalk. So if a contractor does a guy sidewalk and then goes to another job, it might not be able to come back for another day to come back for another day. So we're going to have to weigh each different situation. Some sidewalks are feet away from the snow bank. And some of them are right at the snowbank. So, we're going to have to treat each sidewalk different.

- Norma

45:28 - 45:41

I guess I would like to see it publicly, get responses, Before we vote on anything to that.

- Norma

45:47 - 45:53

So do you want to set a public hearing, see what the public has to say, and we don't know, get their input, And then go from there.

- Joe Chrisman

45:59 - 45:59

Yeah. Because there's. Yes, because there's a couple things that I would like to change before we do that.

- Norma

46:09 - 46:11

Well, then, why don't we get at the law? Why don't you send to me? What you would like changed in it? Or to the whole board? Joe Russell to get something different than what you have in front of you tonight, before we go to the public.

- Joe Chrisman

46:25 - 46:31

I'll do that OK.

- Norma

46:25 - 46:31

Ok, so we're not gonna set a public hearing, we're going to have more discussion on this law, correct?

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- Nancy

46:34 - 46:39

So, excuse me Norma, a question that I have is, What do we do about a business, a business that does not pay taxes. So, if, if they are fined for not keeping their sidewalk shoveled. But then they don't pay taxes, How then they don't pay how can you put it on their taxes?

- Norma

46:59 - 47:00

Good question. I guess it would be the non profits. The property owner is responsible for the sidewalk. So.

- Nancy

47:12 - 47:12

Well, yes, I understand. And my problem with this, the law is is two fold that \$250 or imprisonment that bothers me.

- Norma

47:28 - 47:28

Take it out. Yeah, that is in the code book right now.

- Nancy

47:36 - 47:40

I don't understand why it was changed from 24 hours to 12 o'clock PM.

- Norma

47:41 - 47:43

Oh, because nobody could establish when the event was over. Everybody had a different opinion as to when the event is over. Everybody had a different opinion when the event was over. So, if the snow event and somebody like, ... Is also known, then you're gone away until noon, the next day, that's a long time, in my mind. The board has got lots of questions on there, so I think you should all put them in, I'll start an e-mail chain and get them in there, and we'll have a discussion before we put it out in the public, because we can't answer our own questions. So, we are going to be able to answer the public's questions.

- Joe Chrisman

48:28 - 48:29

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Agreed. Everybody, throw your e-mails in there, in your suggestions this week.

- Norma

48:34 - 48:36

I mean, I hadn't heard from anybody until tonight.

- Nancy

48:39 - 48:42

And I don't disagree with what you want us to do, Norm. I think one of my other conversations is this new local law does not solve any of our problems with the sidewalks. All we say is that by 12 o'clock PM, you have to have it taken care of. Or there's going to be a \$50 fine. And if you continue, then you get the \$250 fine. But I don't think this is much different than what we. Currently. Have. We've never solved the problem of How do we get this taken care of?

- Norma

49:14 - 49:19

Well,

- Nancy

49:19 - 49:30

A Local law will not solve the solve the problem, because when we think about the local love for, sump pumps we still have that as an issue. So I'll put it in the e-mail, and we can discuss it further.

- Norma

49:36 - 49:37

Ok, Sure, OK. on, the Historic District, Luck will be back Monday, the fifth start up for the season, and I had a very disappointing message from National Grid. I heard a rumor on the week ago, that They weren't going to have the street lights here for mid may. So I reached out to national grid, I don't know they would have ever got to us or not. They Acknowledge the fact that They had made a mistake. They had not even ordered him yet. After all these conversations, for the last three months, it was going to be mid May, there was a communication, lag at national grid. We are going ahead for lights down there until June, mid-June. So that was pretty disappointing. We can't do anything about that. Obviously, I told them to send us something in writing, but they've got to be made ..., But I was really glad that we got the report back from somebody, that National Grid had been in touch with National Grid. Set up the time to get this, these lights installed, because they were the contractor, and that's when it was discovered, they hadn't even been ordered yet that this

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could go cost. Oh, there's going to be uploaded by the municipal bill, then there is a 70, but I'm not sure, Joanne, but we want to keep that in mind, right. And all the audit, the Comptroller's Office was here last Friday, I don't think he's gonna be coming back. Thanks to wrap up. He's asking us to make sure, I know that we've got Board member said he has a conflict of interest back and he needs that. So what they are aware of the ..., just to the auditor, please store, and a couple of days to get the names and chase them out. Last week, the America Rescue plan, and they had a meeting. NYCOM, they don't have all the answers, so I actually have a lot of answers. They will keep us informed of what's going to happen. The money that the town got, all the 590, 397, \$97, oh, 38.74% of that would be attributed to the Village. NYCOM is trying to make it so that the Town would not be a pass through, that we would get the money, and the town their, portion. And this will be over a two year period, we'd get 50%, this year, the other 50% next year. But, there's Nothing to say that because we've got this federal money that the state won't start dinging us more, are taken away chips, money, money, a sales tax money, They're hoping that that doesn't happen. But those are things that have got to be hammered out. So we're more comfortable thinking, we might have another \$200,000 in the next two years. NYCOM is really good at working with those Schumer and ... And we'll see what they come up with. This would be good... Well, only 50%. A year or so. We'll see how that all shakes out this morning. There was another meeting, on the Fuel Depot on there's a ton of questions, Nancy, you weren't the last time they didn't have any answers, they didn't have much more to offer today. And, um, I think the best way for us to work out this plan, is for a joint meeting. With the town and village and we're a little overdue in having that meeting, I think I'd make a great agenda item, and we'll talk about this Fuel Depot and how we can move forward as a town and village, because we're not getting great answers, They had 5 or 6 options today, but they didn't have a dollar figure attached to them. So, it's kind of hard to make a decision if you don't know how much money it's gonna cost you. So, I think, Nancy, do you have an update on the library?

- Nancy

54:33 - 54:33

Yes. They made their decision to do their own payroll, and take care of their own insurance, and that, according to them, would be effective June 1 of 2021, And the library is open for business for people to go in anytime.

- Norma

54:51 - 54:52

Ok. Great. Great. Great.

- Norma

54:55 - 54:55

Ok. So, does anyone else on the board have something ...

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- Joe Chrisman

55:02 - 55:03

Yeah. This is Joe Chrisman, again. As we start, kicking off the season and the shops are going to be open later. Um, is there something we can do for lighting down there? Because these girls at close, late at night, if they go to their vehicles and stuff like that, and there's no lighting down there, it is really bad.

- Norma

55:31 - 55:32

Well, I. Do you got a suggestion?

- Joe Chrisman

55:34 - 55:36

I don't, it was brought up to me today. I went downtown and had lunch, and they were asking me when the lighting. I said May.

- Norma

55:44 - 55:57

Because that they've been telling us all along and it's been helpful that the business is downtown are kept there, lights on, and we are daylight savings time that's going to help. They were pretty blasé about the fact that we're sorry, we screwed up. This is just one more incident. until after work with national Grid. I don't know how we get our lights turned on every night at home. I got somebody that's better at getting that kind of stuff done. I don't know how we can make it happen, Joe either than hammering them every week, to make sure that nothing, they keep saying they'll work on it. And they told us that, really, we're going to try to improve the May day when they didn't even go a step further to make sure they were even order. And those solar lights. Offer a false sense of security. They should come and take those out. I don't even know.

- Joe Chrisman

56:57 - 56:58

Yeah, I agree with you. They, they provide. No, we leave them there for light. And if there's something that national grid can upgrade those, no, it's a concern for all these girls getting off so late. I can't say all girls, but anybody, it's nota good situation. And it should be a concern of ours, you know, to have some kind of lighting down there.

- Norma

57:27 - 57:27

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Well, I. I Guess I'm open for suggestions?

- Joe Chrisman

57:34 - 57:42

Is there something national grid can upgrade it to, I guess, boiling down to until our lights here?

- Norma

57:47 - 57:53

Ok, does anyone else on the board have any questions or concerns? Did Anthony Ingerson call in the line now? Anyone else out there in the public that would like to speak, have any questions? I guess my last word is to the board. Don't forget, Monday morning 9am and we'll hammer that out.

- Nancy

-

58:21 - 58:23

Friday morning, at nine o'clock, Friday.

- Norma

58:24 - 58:25

Nine o'clock, Friday morning. Yup. We Ok?

- Nancy

58:32 - 58:33

Yep, I'll be there.

- Norma

58:35 - 58:36

Good, Nancy, thank you. Anyone else have any questions? If not, somebody make a motion to adjourn the meeting.

- Nancy

58:48 - 58:50

I'll make the motion to adjourn.

- Norma

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58:51 - 58:53

Ok, do I have a second?

- Norma

58:53 - 59:03

Thank you, Steve, all in favor? Ok, see ya, talk to you Friday morning, 9 o'clock.

- Nancy

59:04 - 59:06

See you then, have a good week.