

Regular Board Meeting

June 20, 2019

7:00 p.m.

Present – Mayor John King, Trustees Steven Lawton, Vincent Chicone, James Ryan, Philip Smith

Absent – None.

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent; Ingrid Zabel, Katherine Herleman, Chris Skawski

Mayor King called the meeting to order at 7:00 p.m. and asked for the pledge of allegiance.

No public participation.

Ingrid Zabel is a Climate Change Education Manager, and she is present to give the board a presentation on climate change and how the current energy smart changes that the Village is implementing are very important.

PUBLIC HEARING

7:30 p.m.

Local Law #2-2019 Amending the Code of the Village of Montour Falls Chapter 62 & Chapter 75.

Trustee Smith offered a resolution, seconded by Trustee Ryan to enter into a Public Hearing at 7:30 p.m. to hear comments on the proposed change to the chapters.

Local law amends Chapter 62 and Chapter 75 as follows:

§ 62-4 Building permits.

D. (1) A description of the proposed work, including provisions for the responsible removal of any waste materials, as defined in §62-4K below,

K. Recycling and Reuse of Construction and Building Project Waste Materials. At least 25%, as appropriately estimated, of construction project waste materials must be diverted from a landfill, or similar, to appropriate recycling or reuse processes or centers. An applicant for a Building Permit must include provisions for such diversion on their permit application.

- (1) Project waste here shall only mean feasibly recycled or reused materials and shall not mean unusable materials including those that are rotting or otherwise corrupted, or hazardous materials, provisions for the disposal of which are laid out elsewhere.
- (2) Recycling or Reuse here shall include the reuse of materials by the original filer on a separate project, selling waste materials to an appropriate reuse or recycling center, or other efforts to recycle or reuse construction waste materials which are made by the property owner or contractor where appropriate.
- (3) The Code Officer retains discretion in determining feasibility, project scope, diversion cost, and other factors related to recycling and reuse plans when deciding whether to issue a permit. The Code Officer may also choose to waive or edit the minimum requirement when assessing a Building Permit Application if they deem it to be infeasible, unnecessarily restrictive, or otherwise unnecessary for a given project.

§ 75-4 Demolition permit; issuance, terms and conditions.

A. (2) Said application form shall require the name, address and telephone number of the owner; the names, addresses and telephone numbers of all contractors (general, special or salvage) authorized by the owner or his representative or employed by the Village to perform work; insurance coverage information, including the name of each insurance company and policy number, the date or expiration of the policy and the type of insurance and coverage limitations for the owner and every contractor involved in the demolition; a written description of the building or structure to be demolished; the identification of the presence of asbestos or any other hazardous material in the building or structure to be demolished and the names, addresses, telephone numbers and evidence of applicable licenses of the contractors that will perform the demolition and removal of such material; starting and estimated completion dates; provision for disposal of refuse, including a statement of any permits required for the transportation and disposal of hazardous materials, and including plans for the diversion of relevant waste materials or refuse from landfills or similar to appropriate recycling or reuse centers and/or processes; a descriptive statement as to security and/or barricades to safeguard premises from unauthorized entry and to provide for the protection of the general public;

during demolition and cleanup work; and a plan detailing the proposed cleanup of all refuse and rubble incident to the demolition.

C. (6) During the demolition work, debris must be systematically and regularly removed from the site and not be allowed to accumulate or cause any obstruction that would prevent movement within the property or the blocking of means, egress and ingress from the property. At least 25%, as appropriately estimated given project scope and costs, of demolition waste materials, taken here to mean rubble, debris, or other refuse, from an applicable project shall be diverted from a landfill or similar, to appropriate recycling or reuse processes or centers. The Code Officer retains discretion in determining feasibility, scope, cost, and other factors related to recycling and reuse plans. The Code Officer may also choose to waive or edit the minimum requirement when assessing a Demolition Permit Application if they deem it to be infeasible, unnecessarily restrictive, or otherwise unnecessary for a given project. After demolition and no new immediate construction is intended, the site shall be backfilled to normal grade and the surface left in an aesthetically acceptable condition and barricades removed.

(a) Demolition waste materials here shall only mean feasibly recycled or reused materials and shall not refer to unusable materials including those that are rotting or otherwise corrupted, or hazardous materials, for which separate provisions are made herein.

No public comment.

Trustee Ryan offered a resolution, seconded by Trustee Smith to close the Public Hearing at 7:33 p.m.

Trustee Ryan offered a resolution, seconded by Trustee Lawton approving Local Law #2-2019, amending the Code of the Village of Montour Falls Chapter 62 – Building Construction and Fire Prevention, and Chapter 75 – Demolition Permits, as proposed. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

PUBLIC HEARING	7:45 p.m.	Local Law #3-2019 Amending the Code of the Village of Montour Falls Chapter 51 – Article V, Chickens.
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Trustee Smith offered a resolution, seconded by Trustee Ryan to enter into a Public Hearing at 7:45 p.m. to hear comments on the proposed change regarding Chickens.

Local law amends Chapter 51 as follows:

Article V – Backyard Chickens

§51-24 – Definitions and word usage.

CHICKEN

A domestic fowl kept for its eggs or meat.

HARBOR OR POSSESS

Permitting to remain or to be lodged or to be fed within the house, store, yard, enclosure or other place.

OWN

Any person or persons, firm, association, or corporation owning, keeping, harboring, having charge, custody or control of a chicken.

OWNER

Any person or persons, firm, association, or corporation owning, keeping or harboring a chicken.

ROOSTER

A male domestic chicken.

RUN AT LARGE

Shall mean off the premises of the owner and not under control of the owner or a member of his or her immediate family.

§51-25 – Applicability.

The provisions of this article shall apply to any owner of a chicken residing within or any person harboring a chicken within or any person, owner or otherwise, bringing a chicken within the Village of Montour Falls, County of Schuyler, State of New York.

§51-26 – Prohibited acts; condition of chicken’s quarters; limitation on possession.

- A. It shall be unlawful for any person, owner, or otherwise to permit or allow the slaughtering or meat processing of any chicken on their property within the Village of Montour Falls.
- B. Chickens must be provided with a covered, predator-resistant housing that is properly ventilated, designed to be easily accessed, cleaned and maintained. The housing must be at least 2 square feet in size for each chicken in the owner’s possession.
- C. The housing and run must be maintained to reduce nuisances such as odor, vermin, flies and manure accumulation.
- D. It shall be unlawful for any owner to permit or allow any chicken to run at large or to commit a nuisance upon the premises of a person other than the owner or person harboring such chicken.
- E. Roosters and guinea fowl are expressly prohibited, regardless of the age or maturity of the bird.
- F. No person, owner, or otherwise shall possess more than 12 chickens at any one time.

§51-27 – Permit Required.

A permit shall be obtained from the Village of Montour Falls Building Inspector to own or possess any chickens within the Village of Montour Falls.

§51-28 – Penalties for offenses.

For any and every violation of the provisions of this article, the owner, lessee, tenant or any other person having an interest in the property where such violation has been committed or shall exist and who neglects or refuses to abate such violation within five days after written notice has been served upon him/her by personal service or by certified mail shall, for each and every violation, be subject to a fine of \$250 for each and every day that such violation shall continue after such notice.

No public comment.

Trustee Ryan offered a resolution, seconded by Trustee Lawton to close the Public Hearing at 7:46 p.m.

Trustee Chicone offered a resolution, seconded by Trustee Lawton approving Local Law #3-2019, amending the Code of the Village of Montour Falls Chapter 51, as proposed. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Ryan offered the following resolution, seconded by Trustee Chicone:

Whereas the Village of Montour Falls has taken action to reduce its reliance on non-renewable energy sources, including by participating in clean energy actions as part of its designation as a Clean Energy Community, and;

Whereas the Village sees local production of renewable energy paired with the creation of local micro-grids as a method of increasing community resilience to natural disasters and regional electricity grid instability;

Whereas the promotion of renewable energy technology within the Village helps promote national energy independence;

Whereas the Village seeks to fulfill the requirements of the Climate Smart Communities *PE4 Action: Green Power Procurement Policy* certification action;

Whereas the Village sees reducing its reliance on non-renewable energy sources as imperative to meeting its sustainability goals as outlined in the June 21, 2019 Climate Smart Communities (CSC) Pledge Resolution;

The Village of Montour Falls hereby votes to adopt the following Renewable Energy Strategies and Goals.

Renewable Energy Adoption Goal

The Village hereby adopts the goal of achieving *100% of municipal energy needs, excluding fleet vehicles, from renewable sources no later than the year 2050.*

Interim goals will be established after the completion of *CSC PE4 Action: Renewable Energy Feasibility Studies* which shall be submitted to the Village Sustainability Committee as a component of the *CSC PE10 Action: Annual Progress Report* by July 2020.

Implementation Strategies

Given the nature of the above stated goal, as well as the above stated goal of preserving local character while promoting innovation and adoption of new technologies, the following strategies are adopted for meeting the Renewable Energy Adoption Goal:

1. The Village will conduct a comprehensive Renewable Energy Feasibility Study to determine the cost-benefit analysis of the following actions, prioritizing the greatest cost savings to taxpayers and stability of critical infrastructure:
 - a. Construction of an on-site, municipal-owned solar and battery storage facility on an approximately 40-acre brownfield site co-owned with the Town of Montour and/or an approximately 10-acre site owned by Schuyler Hospital;
 - b. Entering into a Power Purchase Agreement with Watkins Glen Solar Energy Center LLC on the Watkins Glen Solar Energy Center, a 50-megawatt solar project proposed in the proximal Town of Dix in Schuyler County;
 - c. Entering into a community solar contract for eligible buildings;
 - d. Entering into a 100% renewable energy mix Community Choice Aggregation contract
 - e. Purchasing Renewable Energy Credits
 - f. Establishing a clean energy investment fund to be composed of the utility cost savings realized by LED streetlight conversion currently pending NYSEG execution; up of the energy savings as a result of actions already taken or in progress on this date, in order to fully or partially fund initiatives to adopt renewable energy for Village government operations.

The foregoing resolution was put to vote and resulted in the following: AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Ryan offered the following resolution, seconded by Trustee Lawton:

Whereas the Village of Montour Falls seeks to promote sustainability for its operations, having already undertaken actions to improve the energy efficiency of its Village Hall, and;

Whereas the Village of Montour Falls seeks to save on long-term costs by investing in products, services, and technologies that promote efficiency, durability, and sustainability, and;

Whereas adopting certain purchasing practices as a matter of policy can improve working conditions and worker health e.g. by promoting healthier air quality;

Whereas the promoting of products and services that have preferable impacts on the environment assists the Village with achieving its sustainability goals as outlined in the June 21st, 2018 Climate Smart Communities Pledge Resolution;

The Village of Montour Falls Board of Trustees hereby votes to adopt the following Environmentally Preferable Purchasing guidelines for municipal operations purchases.

Environmental Standards

In order to ensure ease and utility of comparison of various products and vendor RFP submissions when assessing “environmentally preferable,” the following standards are adopted:

1. In the case of appliances or devices which draw a significant amount of electricity, such as refrigerators, computers, etc. Energy STAR certification;
2. In the case of lightbulbs, NYSERDA’s Lighting Clearinghouse and the Rensselaer Polytechnic Institute’s Lighting Research Center;
3. In the case of paper and paper products, including cardboard, “percent recycled”;
4. In the case of cleaning products and other chemicals for use in government buildings or operations, Green Seal’s GS-37 guidance document, *“Environmental Standard for General-Purpose, Bathroom, Glass, and Carpet Cleaners for Industrial and Institutional Purposes”*;
5. In the case of containers, receptacles, binders, and other municipal office supplies, the following standard shall apply for determining the “environmentally preferable” nature for such purchases:
 - a. Relative ease of composting the item;
 - b. Relative ease of recycling the item;
6. In the case of vehicles and other capital expenditures, the guidelines as proposed in the May 2, 2019 *Fleet Efficiency Policy* shall serve to determine the “environmentally preferable” nature for such purchases.
7. In the case of applicable infrastructure projects, the minimum standard for recycling and reuse of Construction and Demolition Waste material, as outlined in the June 6, 2019 Resolution Concerning the Disposal of Construction and Demolition Waste Materials, shall be used to assess “environmentally preferable as per §62-4 and §75-4 of the Village Code.
8. For all products, as outlined in §30-3 of the Village Code, preference shall be given to local vendors, products, and services which meet these preferences where feasible. Because the purchase of a local product typically correlates with lower lifetime emissions related to that product, locally sourced purchases shall also be understood to be “environmentally preferable”

Implementation Strategies

§30-3 of the Village Code outlines municipal procedures for procurement, including provisions for selecting offers, products, bids, and services that are not the “lowest responsible offer” if appropriate justification can be offered. This guide should serve as a companion to the existing purchasing policy in the following ways:

Designated purchasers:

1. May exercise discretion not to adhere to the “lowest responsible offer” guideline if the product or service in question meets or exceeds at least one of the above defined environmentally preferable standards e.g. purchases of paper supplies do not need to meet the lowest price point available if they demonstrate an acceptable level of recycled material;
2. May exercise discretion to consider the environmentally preferable standards listed in this resolution, as well as how this may impact the overall life cost of a given product.
3. May direct the Village Sustainability Committee to perform additional research in order to consider whether certain products meet the above listed environmentally preferable standards. Preference shall be given to those products and services that demonstrate and effectively state

the degree to which their product or service is environmentally preferable given the above standards.

The foregoing resolution was put to vote and resulted in the following: AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Lawton asked the board to consider putting in a 3-way stop at the intersection of Cook Street and South Genesee Street, as well as South College Avenue and Walker Street. He stated that he thinks it would help people to slow down at those intersections. The board agreed to table it until the next meeting and that Superintendent Hillyard would speak to the DOT in the meantime.

Trustee Lawton offered a resolution, seconded by Trustee Ryan acknowledging the review and acceptance of the Village Investment Policy, furthermore, making no changes at this time. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Ryan acknowledging the review and acceptance of the Village Procurement Policy, furthermore, making no changes at this time. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Ryan authorizing Freed, Maxick, CPAs to perform an audit of the 2018-19 Village and Village Court records. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving the following budget amendments to the 2018-19 Village Budget:

GENERAL FUND

Account	Description	Amendments (From)	Amendments (To)
A1110.45	VILLAGE JUSTICES - POSTAGE		500.00
A1110.46	VILLAGE JUSTICES - SOFTWARE SUPPORT	700.00	
A1110.48	VILLAGE JUSTICES - COURT SECURITY		200.00
A1210.4	MAYOR - CONTRACTUAL TRAINING	200.00	
A1210.41	MAYOR - PHONE		200.00
A1320.41	AUDITOR - VILLAGE AUDIT		2651.23
A1325.22	TREASURER - OFFICE EQUIPMENT		2428.00
A1325.4	TREASURER - CONTRACTUAL		200.00
A1325.41	TREASURER - SUPPLIES	200.00	
A1355.42	ASSESSMENT - FORMS, SUPPLIES, TAX BILLS	30.00	
A1355.43	ASSESSMENT - POSTAGE		30.00
A1362.41	TAX ADVERTISING - FILING/LIEN FEES	1100.00	
A1410.1	CLERK - PERSONAL SERVICES		3000.00
A1420.4	LAW - CONTRACTUAL	1900.00	
A1620.411	BUILDINGS - VILLAGE HALL IMPROVEMENTS		100.00
A1620.43	BUILDINGS - VILLAGE HALL ELECTRIC		400.00
A1620.47	BUILDINGS - VILLAGE HALL MAINTENANCE	523.97	
A1620.49	BUILDINGS - WEBSITE MAINTENANCE		23.97
A1640.41	CENTRAL GARAGE - DPW IMPROVEMENTS		4250.68
A1640.44	CENTRAL GARAGE - DPW PHONE		456.01
A1640.47	CENTRAL GARAGE - CLOTHING ALLOWANCE	623.22	
A1640.49	CENTRAL GARAGE - CARHARTS/COVERALLS		167.21
A1640.491	CENTRAL GARAGE - HAND TOOLS		274.39
A1640.492	CENTRAL GARAGE - GENERATOR MAINTENANCE A	274.39	
A1910.41	VILLAGE INSURANCE		14935.38
A1910.42	FIRE DEPARTMENT INSURANCE	4091.47	
A1990.4	CONTINGENT ACCOUNT	9329.91	

A3410.1	FIRE DEPARTMENT - FIRE CHIEF STAFFING		155.00
A3410.2	FIRE DEPARTMENT - FIRE CHIEF VEHICLE		7703.00
A3410.21	FIRE DEPARTMENT - NEW MONITORS		290.00
A3410.411	FIRE DEPARTMENT - PHYSICALS/IMMUNIZ.		1735.00
A3410.413	FIRE DEPARTMENT - SMALL EQUIP. - NEW		607.09
A3410.416	FIRE DEPARTMENT - EQUIP'T CERT. TEST	5845.94	
A3410.417	FIRE DEPARTMENT - RESCUE SUPPLIES	858.93	
A3410.418	FIRE DEPARTMENT - TRAINING	1765.23	
A3410.419	FIRE DEPARTMENT - WEBSITE MAINTENANCE	480.00	
A3410.42	FIRE DEPARTMENT - STATION ELECTRIC		365.64
A3410.420	FIRE DEPARTMENT - GENERATOR REPAIR/MAINT	500.00	
A3410.422	FIRE DEPARTMENT - EMERGENCY REPAIR FUND	4000.00	
A3410.423	FIRE DEPARTMENT - ADVANCED RESCUE TECH	3000.00	
A3410.43	FIRE DEPARTMENT - PHONE	228.38	
A3410.44	FIRE DEPARTMENT - BUILDING MAINTENANCE		17734.44
A3410.45	FIRE DEPARTMENT - FUEL	1681.55	
A3410.46	FIRE DEPARTMENT - APPARATUS REPAIR		6745.10
A3410.47	FIRE DEPARTMENT - SMALL EQUIPMENT REPAIR	936.01	
A3410.48	FIRE DEPARTMENT - RADIO REPAIR	450.00	
A5110.42	STREET MAINTENANCE - RESURFACING	53453.90	
A5110.43	STREET MAINTENANCE - VEHICLE/EQUIP MAINT		6884.56
A5110.44	STREET MAINTENANCE - FUEL	4344.70	
A5110.46	STREET MAINTENANCE - SCHOOLING/TRAINING		500.00
A5142.2	SNOW REMOVAL - KUBOTA SALT SPREADER		6087.50
A5142.41	SNOW REMOVAL - SALT		5088.74
A5142.42	SNOW REMOVAL - REPAIRS		1075.57
A7180.1	MARINA/DOCKS - PERSONAL SERVICES		5306.39
A7180.2	MARINA/DOCKS - SIGN		5000.00
A7180.212	MARINA/DOCKS - FENCING	1000.00	
A7180.25	MARINA/DOCKS - EQUIP WEED TRIMMER		369.32
A7180.29	MARINA/DOCKS - ELECTRICAL UPGRADE	4880.00	
A7180.41	MARINA/DOCKS - LEASE & PERMIT	2921.02	
A7180.412	MARINA/DOCKS - TREE REMOVAL		3000.00
A7180.413	MARINA/DOCKS - PICNIC TABLES		650.70
A7180.414	MARINA/DOCKS - INTERNET	125.74	
A7180.415	MARINA/DOCKS - PRINTING & MAILING	611.50	
A7180.416	MARINA/DOCKS - STREET LIGHTING	500.00	
A7180.417	MARINA/DOCKS - OFFICE SUPPLIES	118.75	
A7180.418	MARINA/DOCKS - SNACK BAR		197.60
A7180.42	MARINA/DOCKS - CONTRACTS	400.00	
A7180.421	MARINA/DOCKS - FUEL	113.01	
A7180.425	MARINA/DOCKS - DUMPSTER		437.00
A7180.426	MARINA/DOCKS - EQUIPMENT REPAIR		38.68
A7180.43	MARINA/DOCKS - DOCK REPAIR	1000.00	
A7180.44	MARINA/DOCKS - ELECTRICITY		15975.61
A7180.45	MARINA/DOCKS - FACILITY REPAIR		4209.33
A7180.46	MARINA/DOCKS - PHONE	617.01	
A7180.47	MARINA/DOCKS - WATER & SEWER		64.12
A7180.48	MARINA/DOCKS - CABLE		16149.06
A7180.49	MARINA/DOCKS - TOILET SUPPLIES	948.55	
A7550.4	CELEBRATIONS - CHRISTMAS DECORATIONS	2098.36	
A8020.41	PLANNING - UPDATE CODE BOOK		78.17
A8020.43	PLANNING - MISCELLANEOUS ADVERTISING	78.17	
A8160.4	REFUSE & GARBAGE - RECYCLING PICK UP		4098.36
A8540.4	DRAINAGE - CONTRACTUAL - STORM SEWERS	2000.00	

A8810.24	CEMETERIES - LEAF BLOWER/2 MOWERS		600.00
A8810.25	CEMETERIES - SOFTWARE		700.00
A8810.42	CEMETERIES - EQUIPMENT REPAIRS	700.00	
A8810.45	CEMETERIES - TOILET RENTAL	100.00	
A8810.46	CEMETERIES - STONE REPAIRS	500.00	
A9010.8	STATE RETIREMENT		1318.80
A9060.8	HOSPITAL & MEDICAL INSURANCE	12162.71	
A9950.92	TRANSFERS TO MACHINERY RESERVE-FIRE	2089.23	
A9950.921	TRANSFER TO FIRE BUILDING RESERVE	13500.00	
		142981.65	142981.65

WATER FUND

Account	Description	Amendments (From)	Amendments (To)
F8310.42	WATER ADMINISTRATION - SUPPLIES		17.30
F8310.43	WATER ADMINISTRATION - SOFTWARE SUPPORT		6.50
F8320.23	BLDG IMPROVEMENTS		11954.08
F8320.41	ELECTRICITY		2864.82
F8320.44	EQUIPMENT REPAIR		421.79
F8320.49	BACKFLOW PREVENTION	4000.00	
F8320.491	UV ENGINEERING	5000.00	
F8340.1	PERSONAL SERVICES		961.26
F8340.212	DUMP TRUCK	15000.00	
F8340.41	SUPPLIES/REPAIR	3400.00	
F8340.42	ELECTRICITY	1655.64	
F8340.43	HYDRANT/VALVES		2488.30
F8340.46	MAIN VALVES	2500.00	
F8340.47	ENGINEERING		8492.00
F9010.8	STATE RETIREMENT		321.15
F9040.8	WORKERS COMPENSATION		4028.44
		31555.64	31555.64

SEWER FUND

Account	Description	Amendments (From)	Amendments (To)
G8110.42	SUPPLIES		17.69
G8110.43	SOFTWARE SUPPORT		6.50
G8120.42	ELECTRICITY		6225.84
G8120.43	EQUIPMENT REPAIRS		1417.48
G8130.4	CONTRACTUAL		605.00
G8130.42	ELECTRICITY		7668.77
G8130.44	DUMPSTER		140.00
G8130.45	BUILDING REPAIRS		2890.79
G8130.492	ENGINEERING	20000.00	
G9010.8	STATE RETIREMENT		310.05
G9040.8	WORKERS COMPENSATION		4143.46
G9710.67	SERIAL BONDS - 2018 PRINCIPAL		13000.00
G9710.77	SERIAL BONDS - 2018 INTEREST		5012.57
G9950.9	TRANSFER TO SEWER RESERVE	21438.15	
		41438.15	41438.15

The foregoing resolution was put to vote and resulted in the following: AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Mayor King reported that the Administration building at the Regional Wastewater Treatment Plant is halfway up and the project is moving along very quickly.

Superintendent Hillyard reported:

- Need to install a barrier on the back side of the Main Street Park to keep people from hitting electric panel.
- Have been keeping an eye on the drainage on Tracy Street and on S. L'Hommedieu Street and they both are working well.
- Moved the old telephone poles that were piled up at the Marina.

Trustee Ryan informed the board that himself, Superintendent Hillyard and Mayor King had a meeting with Ruth Hayes regarding the parcel of land that the Village is interested in purchasing from her. She agreed to a sale price of \$25,000.00.

Trustee Ryan offered a resolution, seconded by Trustee Chicone approving the purchase of the Hayes property, Tax Map #76.19-2-7.1 for an amount of \$25,000.00 in addition to 50% of the closing costs incurred, further authorizing Clerk Hammond to ask Attorney Halpin to move forward with the acquisition process. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Lawton authorizing the payment of the Regional Wastewater Treatment Plant June 2019 Invoices in the amount of \$840,131.43. AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: Trustee Smith. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan to give the Marina Park Manager position paid time off on the same schedule as the Deputy Clerk position. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Ryan authorizing the payment of bills on General Abstract #020 for \$12,461.87, Water Abstract #020 for \$3,325.95, Sewer Abstract #020 for \$584.95. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Ryan authorizing the payment of bills on General Abstract #002 for \$143,603.48, Water Abstract #002 for \$1,926.20, Sewer Abstract #002 for \$384.48. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 9:01 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer