

Present: Mayor James Ryan, Trustees Vincent Chicone, Phil Jo Smith, James Nolan and Jeffrey Confer

Also Present: Emily Byers, Village Clerk

Public: Katie Serrine, Tracie Diefenderfer, and Laurel Wilson

Mayor Ryan called the meeting to order at 7:00 pm

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on Abstract no. 8 – General Fund, for the amount of \$25,698.36. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Confer authorizing the payment of bills on Abstract no. 8 – Water Fund, for the amount of \$1,866.50. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan authorizing the payment of bills on Abstract no. 8 – Sewer Fund, for the amount of \$110.00. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on Abstract no. 8 – Trust & Agency Fund, for the amount of \$197.00. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Confer accepting the Village Hall roof proposal submitted by Finger Lakes Roofing for the amount of \$41,790.00, contingent upon trustee approval of roofing shingles. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith to schedule a public hearing for the purpose of hearing comments on a local law establishing short term rental regulations for November 17, 2022 at 7:30 pm. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith to schedule a public hearing for the purpose of hearing comments on a local law establishing Village parking enforcement for November 17, 2022 at 7:45 pm. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Chicone authorizing a PTO payback in the amount of \$4,244.81 to Clerk Treasurer Hammond. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith authorizing Trustee Confer to approach Larson Design Group for a drawing of West Main Street. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Nolan to enter Executive Session at 8:50 pm. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer to exit Executive Session at 9:20 pm. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Smith authorizing the mayor to appoint Laurie Thompson for the position of Village Treasurer PT. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 9:20 pm. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Respectfully submitted,  
Emily Byers, Village Clerk