

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

Also Present: Dean Hillyard, Superintendent; Brian Swartwood, Fire Chief; Laurie Thompson, Treasurer; and Emily Byers, Village Clerk

Public: Dominick Smith, Katie Serrine

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

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing the payment of bills on Abstract no. 15 – General Fund, for the amount of \$64,604.70. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith authorizing the payment of bills on Abstract no. 15 – Water Fund, for the amount of \$24,022.53. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on Abstract no. 15 – Sewer Fund, for the amount of \$65,059.27. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing the payment of bills on Abstract no. 15 – Trust & Agency Fund, for the amount of \$1,233.32. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Town of Dix Supervisor Dominick Smith asks the Village Board to consider expanding the Fire Contract to cover additional areas in the Town of Dix. The Board agreed to support their request if there is an absolute need and if the fire chief agrees there will be no negative effects for the Village residents.

Amanda Demaria provides the board with updates on the remaining and upcoming grant opportunities including details of the SAFER grant, the SWIFR Grant, the LWRP grant, and ZEV grants.

Trustee Chicone offered a resolution, seconded by Trustee Confer acknowledging the review and acceptance of the Body Camera Policy, furthermore, making no changes at this time. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith to offer the property at 114-116 Owego Street to JG Franzese Enterprises for the amount owed for Village taxes, if no interest then County will foreclose for non-payment. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith accepting the 2023 Building Permit as updated by the Code Officer. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone acknowledging the Pop Up Farmers Market being held Thursday, April 6th, 2023. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to enter into executive session at 8:12 p.m. for the purpose of discussing Village property. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer to exit executive session at 8:34 p.m. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith to pursue the sale of property located at 305 N. L'Hommedieu Street. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer to continue working with Jeffrey and Valerie Snider to acknowledge the Village's interest in the property on W. Main Street. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 8:36 p.m.
AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Respectfully submitted,
Emily Byers, Village Clerk