

Present: Acting Mayor Phil Jo Smith, Trustees, James Nolan and Jeffrey Confer

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

Public: Paul Vorhis, Tara Nevins, Katie Serrine and Brian McKeon

Mayor Ryan called the meeting to order at 7:00 pm. and asked for the Pledge of Allegiance.

Trustee Confer offered a resolution, seconded by Trustee Nolan authorizing the payment of bills on May Abstract no. 24 for the amount of \$5,279.24. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan authorizing the payment of bills on August Abstract no. 4 for the amount of \$299,330.37. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Confer authorizing the street closure on West Main Street, from Owego to Genesee Street, on September 8th, 2023 from 11:00 am to 12:00 pm for the Glenora Run. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Confer authorizing the contract renewal of Ascend Collaborative Development for grant administration services for August 1, 2023 through July 31, 2024. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Confer to hire James Simmons and Jeffrey Salisbury as Security Guards. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan authorizing the partial refund of the marina monthly camping fee in the amount of \$483.90 to Melvin Marsh due to an early departure from the marina. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Confer denying the request for the removal of late fees from her Village tax bills. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Confer authorizing the Village to accept the retired electronic sign from Schuyler County surplus. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan to enter executive session at 7:32 p.m. for the purpose of discussing property acquisitions. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan to exit executive session at 8:27 p.m. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Confer authorizing the treasurer to provide full payment for 412 West Main Street to Jeffrey and Valerie Snider. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan to adjourn the meeting at 8:30 p.m. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Respectfully submitted,
Emily Byers, Village Clerk