

AGENDA
Workshop/Regular Meeting
September 13, 2023
Village Board Room, 6:00 PM

Call to Order

Pledge to the Flag

Motion to approve Meeting Minutes as defined:

- August 9, 2023

Public Forum

Brian Sibiga	Bid Package for Tank Replacement
Ingrid Lamont	Memorial Tree at Bullard Park
Annette Finch & Jeff Holler	Park program/Royal Body Church
Susan Oschmann	Update on basketball courts at Bullard
GOMAC Representative	Increase in lease agreement
Janet Navarra-Salvatore	NY State Pro-Housing Communities Program
Ron Vendetti	Code Enforcement Issues
Vincent Navarra	Letter received from Code Enforcement Officers
Grange Gordon	WaterWorth presentation

Department Head Reports

Motion to approve following items as surplus per request from DPW Superintendent Jay Pahura as defined:

- Quincy model 350 air compressor. (this is the compressor we got from the county that we replaced with the new Ingersoll Rand compressor)
- (13) sections of "I" beam that we pulled out of the weeds by our Southern fence line. They are various sizes and lengths and condition and have been here longer than me)
- (10) short metal trash receptacles with liners that came from various parks
- 1996 CR/CO equipment trailer 10,000 lb.
- pallet of misc. items including
 - o (3) single halogen lights
 - o (2) Lincoln 12v battery grease guns
 - o Barrel battery powered lights
 - o 6v batteries for lights
 - o B&D ½ inch drill
 - o 14" dia. Demo blades (abrasive) plus misc. demo blades
 - o Old grade sticks

Motion to allow purchase item from DPW equipment reserves as defined:

- Base Trailer for \$7850.00

Motion to approve following items as surplus per request from Police Chief, David Mogle as defined:

- Masterbuilt Smokehouse Gas Smoker
- Ryobi Table Saw
- Homelite Easy Reach Gas Weed Eater
- Epson WP-4530 Printer
- Grey Office Chair
- Two old Camera Tri-pods
- Two old Computer Monitors
- Two old Computer Keyboards
- Blue/Green Free Spirit (202301432)
- Gray/Purple Trouble (202002213)
- Multi-Colored Murray Mountain Bike (202101623)
- Kids Red Bicycle (Unknown Make/Model) (202100867)
- Kids Blue/Green Huffy (202003410)
- Purple Huffy (202300568)
- Silver/Yellow Mongoose (202002686)
- Purple/Blue Mogul (202102753)
- Red Next (202003550)
- Blue Kent (202003550)
- Kids Blue/White BCA (202203136)
- Green Huffy (202100289)
- Red/Gray BCA (202300199)

Discussion as defined:

- Purchase of microphones, funds

Recommendation from Board as defined:

- 38 North St, non-meter replacement fee refund

Request from resident as defined:

- Remove penalties

Request from CareNet as defined:

- Use of amphitheater at Bullard Park, September 30, 2023, for event

Request from Orleans County Foster Care as defined:

- Display tri-fold sign in lobby

Motion to approve budget adjustment as defined:

- Move \$5500.00 from line A0.1420.0401(Attorneys) to A0.5410.0401(sidewalks)
 - Increase lines: 2023 Budget
 - Revenue A0.4089 \$271.65, \$24984.68-Arpa, FD-Truck Bed
 - Revenue A0.4089 \$115,940.40-Arpa, Sludge Truck & \$15,900 tires
 - Revenue A0.4089 \$6246.05-Arpa, Pavilion
 - Revenue A0.2705 \$10,320.60 grant received for Police Vest
 - Increase lines: 2024 Budget
 - Expense F0.8320.0203, Revenue F0.3991 \$23472.60 for Keeler, Fluoridation Bldg, grant

