

February 13, 2023; 7:00pm Regular Meeting

## AGENDA

Call to Order (Regular Meeting):

First Public Comment (limited to 15 minutes):

### Departments and Committees Reports:

>Building Department: Building Inspector, Erin Reis.

>Police Department: Acting Chief J. Alessi; Police Commissioner Pete Minahan.

>Fire Department: Chief P. Rideout; Fire Commissioner Melony Spock.

>DPW: Foreman P. Genovese; Wastewater/Water Commissioner Karyn Schassler, Streets & Snow Removal Commissioner Jaimee Boehme.

Approve Minutes of January 9, 2023.

Approve the January 2023 Budget to Actuals.

### NEW BUSINESS:

**Resolution 6 of 2023** – To approve CPD hiring of **Paul Strobel** effective upon completion of the Oath of Office, 2/17/23, at a rate of \$20.26, per the adopted CPD Teamsters Local 294 Union contract (June 1, 2020 – May 31, 2023).

**Resolution 7 of 2023** – To authorize the CPD to send one officer to **Drug Recognition Expert School** (DRE Training) on 4/24/23-5/5/23 in Albany, NY, and on 5/14/23-5/21/23 in Jacksonville, FL.

**Resolution 8 of 2023** – To authorize a refund in the amount of **\$80.30** for **Gail (Patrick) Di Cosmo** because of a duplicated payment of their final water bill (Account #800) at the sale of their property located at 16 Cherry Lane, Ghent, NY.

**Resolution 9 of 2023** – To Establish a **Reserve** in the amount of **\$425,000** to be used only for the **Water Main Replacement on Housman Avenue and Hudson Avenue**.

**Resolution 10 of 2023** – To authorize the **Clerk to solicit Bids** for the pipe and materials required for the **Water Main Replacement on Hudson Avenue**. (Tentative project start June 1, 2023).

**Resolution 11 of 2023** - To approve and authorize the DPW to purchase **pipe** from **Ferguson Waterworks** in the amount of **\$14,658.17**, per quote #B469976 dated February 3, 2023, for the **Housman Avenue Water Line Replacement project**. (Tentative project start April 1, 2023).

**Resolution 12 of 2023** – To approve a **budget line transfer**, in the amount of **\$500.00** from Budget Line **83404.12 Transmission/Distribution CE** to Budget Line **83204.12 Source Power CE** to cover the cost of **new Doors**.

**Resolution 13 of 2023** – To approve a **budget line transfer**, in the amount of **\$1500.00** from Budget Line **83404.12 Transmission/Distribution CE** to Budget Line **83302.12 Purification Equipment** to cover the unanticipated cost of a **new Pump**.

**Resolution 14 of 2023** – To approve a **budget line transfer**, in the amount of **\$1500.00** from Budget Line **83404.12 Transmission/Distribution CE** to Budget Line **83304.12 Source Power CE** to cover the **cost of Chlorine** at an increased price.

**Items for Discussion:**

- Knox Box – return to discussion about nearby local Knox Box codes. Update from K. Dow regarding how the Village may handle new commercial entities.
- Food Trucks codes committee – Workshop held February 13, 2023; 6pm.
- Village Fee Schedule – add fee for Food Trucks, and update other fees.
- Note - Entering Budget process for Fiscal year 2023-2024
- 2023 Sexual Harassment Training compliance
- Need for garden care in Village.
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**Second Public Comment Period (limited to 15 minutes):**

**Executive Session:** For discussion of potential, proposed, pending or current litigation.

**Adjournment:**

**Next meeting: March 13, 2023 7:00pm**

(rev.02/10/23)