

**THE VILLAGE OF BURDETT  
BURDETT, NEW YORK  
14818**

**Village Board meeting Minutes**

**Monday January 3<sup>rd</sup>, 2022**

**Mayor Walter called the January 3<sup>rd</sup> meeting to order at 7:00 pm in attendance were: Trustee Jaynes, Trustee Mangus, Trustee Evans, Attorney Connie Fern Miller and Mayor Walter.**

**Absent:** None

Trustee Jaynes made a motion to accept the minutes with corrections seconded by Trustee Mangus - motion carried

**Public attending:** David Campbell = wanted to make sure that the snow removal was done to the board's approval for the Village sidewalks.

**Property Cleanup**= Jason reported that the property clean up is going good and will probably come to a standstill until spring. Jason will give an update at the next meeting. A discussion took place in regards to one property.

**PROPERTY TRANSFER:** There was one transfer 3963 Church Street Susan Redding to Dosti Holdings LLC from Wilmington De. Code Officer Kelly has been in contact with the new owners.

Attorney Miller gave her legal opinion about donating funds to the Pert Memorial Library. Trustee Jaynes made a motion to not give a donation seconded by Trustee Evans - motioned carried.

**RESOLUTION #19 for Citizens Party Caucus**

Trustee Jaynes made a motion to approve Resolution #19 for the transfer of funds to pay general operating expenses seconded by Trustee Arcangeli – roll call – Evans – yes - Mangus – yes – Jaynes – yes – Walter – yes motion passed. The Cacus will be January 24<sup>th</sup>,2022 at 7:00pm.

**Correspondence:**

**Fire Department:** Chief Kelly gave the following report: Total 177 calls 66 a full report will be coming. Chief Kelly gave us a list of the new officers. Trustee Evans made a motion approve the new officers as follows: Chief- Jason Kelly -1<sup>st</sup> Assistant – Keith Caslin – 2<sup>nd</sup> Assistant Cory Glover – 3<sup>rd</sup>

Assistant Allan Burke – Capt. Ethan Dean – Lieut. Chris Crout – Deputy Chief – Ryan Barr - /deputy Chief Curt Connally- motion seconded by Trustee Mangus = Motion carried

- **Alarms:**

- 12/2 ES call State Route 414
- 12/4 Hazardous condition electric lines down State Route 414
- 12/4 M Potomac Road
- 12/5 Tree down State Route 414
- 12/6 Automatic alarm Burdett Post Office Lake Ave.
- 12/8 EMS call Lake Ave.
- 12/9 EMS call County Rd #9
- 12/10 EMS call State Route 414
- 12/11 Wires down State Route 79
- 12/11 Wires down County Road #8 & Auble Road
- 12/11 Medical alarm State Route 79
- 12/13 Mutual aid to Hector on hay bale & new barn fire
- 12/24 MA State Route 79 & Coats Road
- 12/25 MVA State Route 414
- 12/27 EMS call County Road #4
- 12/31 Mutual aid to Odesa on house fire
- 12/31 EMS call State Route 227
- 
- The boat is now back in service and all vehicles that needed repairs have been completed.
- The storage shed #108 was leaned out and we now have a grey container to store items in. The container was donated.
- The banquet will be January 29<sup>th</sup>. 6-9pm in the community room. The Dinner dance is going well. The BFD did Seneca Santa for 7 families. The fire department is starting to use gear numbers for the firefighters when they are on calls. They will be having 5 breakfasts in 2022. The price may go up a small amount.

- **Code:** \$20.00 was collected from Tim Bauman for his property on Main Street.

**Street Department:** We received our CHIPS reimbursement for the street work \$27,701.86. Charlie Saptura will be working on additional Christmas Lights for the streets.

**Parks Department:** None

**Water board:** None

**Planning:** None

**Zoning:** Next meeting will be February 10<sup>th</sup> at 7pm in the Community Room.

**Committee Reports:**

**Street:** None

**Financial:** Will start the Budget the first meeting of February.

**Council of Government.** Next meeting will be the end of January. A lengthy discussion took place on the different funds that are in the works with the County for Villages and Towns.

- **Board Concerns:** Trustee Evans asked the questions could we meet on Monday January the 17<sup>th</sup> instead of the Tuesday the 18<sup>th</sup>, no one had as issue with meeting on the 17<sup>th</sup>.
- **Executive Session:** None
  
- **Presentation of Fire Department Bills:** \$32,550.86 Trustee Evans made a motion to accept the Fire Dept. bills seconded by Trustee Arcangeli motion approved.
- **Presentation of General Fund Bills:** \$ 11,696.14 Trustee Jaynes made a motion to accept the General bills seconded by Trustee Mangus motion carried
- **Presentation of New Fire Department Bills:** \$0
- Trustee Jaynes made a motion to adjourn seconded by Trustee Mangus motion carried. Meeting adjourned at pm.

Respectfully submitted,

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Monday February 7th, 2022 at 7:00 pm at the Village Office.

VILLAGE OF BURDETT  
BURDETT, NEW YORK  
14818

Village Board meeting Minutes

Monday, January 24, 2012

**Citizen's Party Caucus**

**Mayor Walter ran the caucus in the absent of Chairman Alwin White. The caucus was called to order at 7pm. Those present were as follows:**

**Martha Evans**

**Laurence Jaynes**

**Dale Walter**

**Dick Evans**

**Recording Secretary Charlotte Jaynes**

**Mayor Walter open the floor for nominations for trustee. Laurence Jaynes for trustee seconded by Dick Evans. There being no more nominations for trustee Dale Walter made a motion for the nominations to be closed seconded by Laurence Jaynes seconded by Dale Walter. Dale Walter made a motion for the secretary to cast one ballot, motion carried.**

**Mayor Walter open the floor for nominations for trustee. Martha Evans-----made a motion to nominated\_\_----- for trustee seconded by Dick. Evans made a motion to moninate Larry Jaynes for the position of trustee seconded by ----- There being no other nominations for trustee Dale Walter made a motion for the nominations to be closed seconded by Laurence Jaynes. Dale Walter made a motion for the secretary to cast one ballot, motion carried.**

**Chairman White asked for names for a vacancy committee, Judy Mangus, Dick Evans and Alwin White will be our vacancy committee.**

**Alvin was nominated for Chair pf the Citizen Caucus by Janice and seconded by Marth Evans. There being no other nominations Marty Evans made a motion to close the nominations seconded by Dick Evans motion carried.**

**There being no other business Chairman White closed the Citizens Caucus at 7:15pm.**

**Respectfully Submitted**

**Charlotte Jaynes  
Recording Secretary**

Citizens Party Caucus - 1/22/2019

1. Judy Mangus
2. Martha O. Evans
3. Laurene W. Jager
4. Dorothea Jager
5. DALE WALTER
6. Alvin White
- ~~7. Conate Fern Miller~~

**THE VILLAGE OF BURDETT  
BURDETT, NEW YORK  
14818**

**Village Board meeting Minutes**

**Monday February 7th, 2022**

**Mayor Walter called the February 7th meeting to order at 7:00 pm in attendance were: Trustee Jaynes, Trustee Evans, Attorney Connie Fern Miller and Mayor Walter.**

**Absent:** Trustee Mangus

Trustee Jaynes made a motion to accept the minutes with corrections seconded by Trustee Evans - motion carried

**Public attending:** None

**Property sold:** Trustee Evans said that date of sale will be 2/18/2022 or the Bond/Windslow

**PROPERTY TRANSFER:** None reported

**RESOLUTION:** None

**Correspondence:**

**Fire Department:** Chief Kelly gave the following report:

Kimble came and did the maintenance on the equipment in the building. The skid unit will be sent as soon as they receive the check. The \$6000.00 includes the shipping of the skid unit.

- Jan 1sts Wires down South Hill Road
- Jan 2<sup>nd</sup> EMS calls Shumway Road
- Jan 4<sup>th</sup> EMS call Newtown Road
- Jan 9<sup>th</sup> ES call County Road #9
- Jan 10<sup>th</sup> ES call Dolsphburg Road
- Jan 13<sup>th</sup> EMS call Voorhies Road
- Jan 15<sup>th</sup> Service Call South Falls Road
- Jan 16<sup>th</sup> Mutual Aid tanker to Odessa Park Road
- Jan 22<sup>nd</sup> EMS call Main Street.
- Jan 23<sup>rd</sup> EMS call State Route 414

- Jan 25<sup>th</sup> Smoke Investigation 3805 Main Street outside wood burner
- Jan 25<sup>th</sup> EMS call Covert Rd
- Jan 30<sup>th</sup> MVA State Route 79 & Croute 414

**Code:** Chief Kelly asked how do we keep the opening for the crosswalks open with all the snow. It is up to the property owners to keep it open. Wednesday 2/9/2022 the fire department will be handing out masks and test kits from 5-7pm drive through.

**Street Department:** A discussion took place in regards to the individuals that are clearing the sidewalks and insurance.

**Parks Department:** None

**Water board:** None

**Planning:** None

**Zoning:** There is a meeting Thursday 2/10/2022 at 7pm at the BFD. Mayor Walter asked what was the major changes between this proposal and the original one. Trustee Jaynes explained some of them. One of the major one is the 10% grade for a driveway.

**Committee Reports:**

**Street:** None

**Financial:** The board will meet Tuesday 21<sup>st</sup> to go over more budget entries.

**Council of Government.** More to come

- **Board Concerns:** Mayor Walter said that we need to have two elections inspectors. The board ask that the clerk reach out to Cindy Kain and Mrs. Hurtler.
- **Executive Session:**
- **Presentation of Fire Department Bills:** \$9,723.17 Trustee Evans made a motion to accept the Fire Dept. bills seconded by Trustee Jayne motion approved.
- **Presentation of General Fund Bills:** \$ 10,424.57 Trustee Jaynes made a motion to accept the General bills seconded by Trustee Arcangeli motion carried
- **Presentation of New Fire Department Bills:** \$0
- Trustee Jaynes made a motion to adjourn seconded by Trustee Jaynes motion carried. Meeting adjourned at 8pm.

Respectfully submitted,

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Tuesday February 22nd, 2022 at 7:00 pm at the Village Office.

**THE VILLAGE OF BURDETT  
BURDETT, NEW YORK  
14818**

**Village Board meeting Minutes**

**Monday February 22nd, 2022**

**Mayor Walter called the February 22nd meeting to order at 7:00 pm in attendance were: Trustee Jaynes, Trustee Mangus, Trustee Arcangeli and Mayor Walter.**

**Absent:** Attorney Connie Fern Miller, Trustee Evans

Trustee Jaynes made a motion to accept the minutes with corrections seconded by Trustee Mangus  
- motion carried

**Public attending:** Email received from a resident in regards to property cleanup. The clerk will respond back letting the party know that it was discussed and will be addressed in the near months.

**Property sold:** None

**PROPERTY TRANSFER:** None reported

**RESOLUTION: #20 To transfer funds from IMMA to General Funds for paying bills**

Trustee Jaynes made the motion to approve the resolution Trustee Arcangeli seconded – roll call Trustee Mangus – yes, Trustee Arcangeli – yes, Trustee Jaynes – yes, Mayor Walter – yes motion carried

**Correspondence:**

**Fire Department : None**

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**Code :None**

**Street Department:**

**Parks Department:** None

**Water board:** None

**Planning:** None

**Zoning:** None

**Committee Reports:**

**Street:** None

**Financial:** Will finalize the budget at the next meeting, the preliminary budget was reviewed in depth.

**Council of Government.** None

- **Board Concerns:** None
- **Executive Session:** None needed
  
- **Presentation of Fire Department Bills:** \$ Trustee Arcangeli made a motion to accept the Fire Dept. bills seconded by Trustee Jaynes motion approved.
- **Presentation of General Fund Bills:** \$ Trustee Jaynes made a motion to accept the General bills seconded by Trustee Mangus motion carried
- **Presentation of New Fire Department Bills:** \$0
- Trustee Jaynes made a motion to adjourn seconded by Trustee Mangus motion carried. Meeting adjourned at 8pm.

Respectfully submitted,

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Monday March 7th **2022 at 7:00 pm** at the Village Office.

**THE VILLAGE OF BURDETT  
BURDETT, NEW YORK  
14818**

**Village Board meeting Minutes**

**Monday March 7th, 2022**

**Mayor Walter called the February 22nd meeting to order at 7:00 pm in attendance were: Trustee Jaynes, Trustee Evans, Trustee Mangus, Trustee Arcangeli, Attorney Connie Fern Miller and Mayor Walter.**

**Absent:** Attorney Connie Fern Miller

Trustee Jaynes made a motion to accept the minutes with corrections seconded by Trustee Evans- motion carried

**Public attending:** Danie Campbell

**Property sold:** 1800 House to Colin Davis & Sara Erickson

**RESOLUTION: None**

**Correspondence:** The mowing bids were opened with only one bid submitted by Peace of Mind. The bid was \$ 3910.00 Trustee Jaynes made a motion to accept the bid seconded by Trustee Mangus. Roll Call Trustee Evan – yes, Trustee – Mangus - yes Trustee Arcangeli -yes Trustee Jaynes – yes Mayor Walter – yes motion carried.

Trustee Jaynes made a motion to accept the 2022-2023 Budget as proposed with a \$.04 increase seconded by Trustee Evans motion carried.

**Fire Department :**Chief Kelly gave the following report.

**ALARMS:**

2/4 State Route 79 Lollis Lane MVA  
2/7 Automatic Mutual aid to Hector  
2/9 EMS call Shumway Rd  
2/11 EMS call Upper Foot Hill Road

2/12 Service Call County Road 4  
2/16 Mutual Aid to Mecklenburg  
2/17 EMS call Covert Road  
2/17 Service Call Flooding Main Street  
2/20 Propane Leak South Hill Road  
2/20 EMS call County Road 8  
2/21 ES call Covert Road  
2/24 EM Call State Route 227

2/27 EMS call Hidden Lane

Chief Kelly turned in \$485.00 for the rental of the community room. The fire department will have Doug's Fish Fry and Firehouse Sub at the fire house in the near future. The dinner dance will be April 30<sup>rd</sup>.

**Code :** Code Officer reported on the Methodist Church and on Adam Thorpe projects.

**Street Department:** None

**Parks Department:** None

**Water board:** None

**Planning:** None

**Zoning:** Trustee Jaynes reported that it will be revisited.

**Committee Reports:**

**Street:** None

**Financial:** 2022-2023 Budget is completed.

**Council of Government.** None

- **Board Concerns:** Trustee Evans asked about putting the elections on Hector has it All. The board approved having it done. Trustee Arcangeli asked about having a Village Wide Rummage Sale. Trustee Mangus made the motion to have the rummage sale May 28<sup>th</sup> starting at 8am, Trustee Evans seconded it.
- **Executive Session:** None needed
- **Presentation of Fire Department Bills:** \$7,842.92 Trustee Evans made a motion to accept the Fire Dept. bills seconded by Trustee Arcangeli motion approved.
- **Presentation of General Fund Bills:** \$4,969.12 Trustee Jaynes made a motion to accept the General bills seconded by Trustee Arcangeli motion carried
- **Presentation of New Fire Department Bills:** \$0
- Trustee Jaynes made a motion to adjourn seconded by Trustee Mangus motion carried. Meeting adjourned at 8pm.

Respectfully submitted,

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Monday March 21th 2022 at 7:00 pm at the Village Office.

**THE VILLAGE OF BURDETT  
BURDETT, NEW YORK  
14818**

**Village Board meeting Minutes**

**Monday March 21th, 2022**

**Mayor Walter called the February 22nd meeting to order at 7:00 pm in attendance were: Trustee Jaynes, Trustee Evans, Trustee Mangus, Trustee Arcangeli, Attorney Connie Fern Miller and Mayor Walter.**

**Absent:**

Trustee Jaynes made a motion to accept the minutes with corrections seconded by Trustee Mangus- motion carried

**Public attending:** None

**Property sold:**  
**RESOLUTION: None**

**Correspondence:** Information from REDEC

**Fire Department:** None  
**ALARMS:** None

**Code :** None

**Street Department:** There is a pipe on the corner of Factory and Mill Street that needs to be replaced. The Mayor asked the board to look at the streets and bring back to the next meeting of any issues they see that needs to be addressed.

**Parks Department:** None

**Water board:** Mayor Walter and Trustee Jaynes spoke on possibility of the Town of Hector and the Village of Burdett to start the waste water project back up for both the Town of Hector and Burdett. They would like to do a feasibility study. Trustee Evan made a motion to explore the possibility of doing a joint venture with the Town of Hector to look into doing a feasibility study for a waste water venture with the Town of Hector and put out an RFP.

**Mangus** – yes, **Evans** – yes, **Arcangeli** – yes, **Jaynes** sustained, **Mayor Walter** sustained.

**Planning:** None

**Zoning:** Everything was put on hold for the time being with the unforeseen death of Alvin White.

## **Committee Reports:**

**Street:** None

**Financial:** Trustee Jaynes made a motion to hold a public meeting on the 2022-2023 Budget seconded by Trustee Evans motion passed

**Council of Government.** Mayor Walter spoke about the council of government is going through some changes.

- **Board Concerns:** The question came up on the funds received for the rental of the community room. Mayor Walter reported the board will be receiving these funds going forward.
- **Executive Session:** None needed
  
- **Presentation of Fire Department Bills:** \$ Trustee Evans made a motion to accept the Fire Dept. bills seconded by Trustee Jaynes motion approved.
- **Presentation of General Fund Bills:** \$ Trustee Jaynes made a motion to accept the General bills seconded by Trustee Mangus motion carried
- **Presentation of New Fire Department Bills:** \$0
- Trustee Jaynes made a motion to adjourn seconded by Trustee Mangus motion carried. Meeting adjourned at 8pm.

Respectfully submitted,

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Monday April 4th **2022 at 7:00 pm** at the Village Office.

**THE VILLAGE OF BURDETT  
BURDETT, NEW YORK  
14818**

**Village Board meeting Minutes**

**Monday April 4th, 2022**

**Mayor Walter called the February 22nd meeting to order at 7:00 pm in attendance were: Trustee Jaynes, Trustee Mangus, Trustee Arcangeli, Attorney Connie Fern Miller and Mayor Walter.**

**Absent:** Trustee Evans

Trustee Jaynes made a motion to accept the minutes with corrections seconded by Trustee Mangus  
- motion carried

**Public attending:** None

Mayor Walter opened the budget hearing for 2022-2023. There will be a \$.03 increase. As no public was present the mayor closed the public hearing at 7:15pm

**Property sold: None**

**RESOLUTION: None**

**Correspondence:**

**Fire Department:** Chief Kelly gave the following report on calls:

**ALARMS:**

3/6 EMS call Minnesota Trail Road  
3/7 Flooding Barnum Street  
3/8 Automatic Mutual Aid to Mecklenburg  
3/11 Brush fire Texas Hollow Road  
3/12 EMS call Miller Hollow Road  
3/13 MVA Coats Road  
3/18 EMS call Monkey Town Road  
3/19 EMS call County Road #9  
3/20 EMS call Robertson Road  
3/22 EMS call Church Street  
3/25 EMS call Count Road #9  
3/27 EMS call Ridgeview Drive  
3/31 ES call State Route 414

Chief Kelly reported that he is training the fire department individuals on all the names of the new roads that have been installed along with the cottage roads so when they are on calls, they will be familiar with the roads. They have the title straighten out for the old ford truck and sent the title to Fiero Ford. The scat pack is in and they are training on it. Dinner dance will be 4/30, Doug Fish Fry will be here 4/23 and Fire House Subs will be at the firehouse at 5/9. Easter breakfast will be 4/17 from 7-11am. Chief

Kelly asked that we put in the next news letter about spring clean up and it is time to be thinking about cleaning up your properties.

**Code:** Code Officer Kelly collected \$20 from Matt Novack

**Street Department:** Mayor Walter received a call from Darek Ackerman regarding bringing a doublewide down Factory Street

**Parks Department:** None

**Water board:** None

**Planning:** None

**Zoning.** They are in the process of reviewing the plan.

**Committee Reports:**

**Street:** None

**Financial:** There being no opposition to the 2022-2023 Budget the budget was presented to the board with the following roll call vote Trustee Mangus – yes Trustee Arcangeli – yes Trustee Jaynes – yes Mayor Walter – yes, 2022-2023 Budget Passed

**Council of Government.** No meeting again

- **Board Concerns:** Hector Dumpster Day is June 4<sup>th</sup>. The Village will look at possibly having it's own on June 18<sup>th</sup>. Linda will check with Hector's date for sure and get back to the board at the next meeting. Trustee Arcangeli made a motion to purchase flags and hangers for the poles with lights and to replace the flags missing Trustee Jaynes seconded. Motioned carried.
- **Executive Session:** None needed
- **Presentation of Fire Department Bills:** \$ 6,504.10 Trustee Arcangeli made a motion to accept the Fire Dept. bills seconded by Trustee Jaynes motion approved.
- **Presentation of General Fund Bills:** \$ 1,492.58
- Trustee Jaynes made a motion to accept the General bills seconded by Trustee Mangus motion carried
- **Presentation of New Fire Department Bills:** \$0
- Trustee Jaynes made a motion to adjourn seconded by Trustee Arcangeli motion carried. Meeting adjourned at 8pm.

Respectfully submitted,

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Monday April 18th **2022 at 7:00 pm** at the Village Office.

**THE VILLAGE OF BURDETT  
BURDETT, NEW YORK  
14818**

**Village Board meeting Minutes**

**Monday April 18th, 2022**

**Mayor Walter called the April 18th meeting to order at 7:00 pm in attendance were: Trustee Jaynes, Trustee Mangus, Trustee Arcangeli, Trustee Evans, Attorney Connie Fern Miller and Mayor Walter.**

**Absent:**

Trustee Jaynes made a motion to accept the minutes with corrections seconded by Trustee Arcangeli  
- motion carried

**Public attending:** None

**Property sold:** None

**RESOLUTION:** None

**Correspondence:** Mayor Walter handed out a meeting notice for Seneca Watershed Intermunicipal Org.

**Fire Department:** None

**ALARMS:** None

**Code:** None

**Street Department:** Mayor Walter handed out a list for all the flags and brackets that need to be replaced. Mayor Walter spoke on Shared Services. He will be having a meeting with the Town of Hector about streets that need to have the ditches cleaned out and streets that need repairs done to them.

Motion made by Trustee Arcangeli to hold Dumpster Day will be June 11<sup>th</sup> at 9:00am till 1:00pm  
Trustee Mangus all if favor motion carried.

**Parks Department:** None

**Water board:** None

**Planning:** None

**Zoning.** They are in the process of reviewing the plan.

**Committee Reports:**

**Street:** None

**Financial**

**Council of Government.** No meeting again

- **Board Concerns:** Trustee Jaynes inquired about the ARPA money. Mayor Walter reported that they will be meeting 4/23 for finalize the report to be submitted. Trustee Jaynes asked about doing something for signage on Tug Hollow showing The Village of Burdett.
- **Executive Session:** None needed
  
- **Presentation of Fire Department Bills:** \$ 10,267.29 Trustee Evans made a motion to accept the Fire Dept. bills seconded by Trustee Arcangeli motion approved.
- **Presentation of General Fund Bills:** \$ 11,010.81
- Trustee Jaynes made a motion to accept the General bills seconded by Trustee Mangus motion carried
- **Presentation of New Fire Department Bills:** \$0
- Trustee Jaynes made a motion to adjourn seconded by Trustee Arcangeli motion carried. Meeting adjourned at 8pm.

Respectfully submitted,

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Monday May 2nd **2022 at 7:00 pm** at the Village Office.

**THE VILLAGE OF BURDETT  
BURDETT, NEW YORK  
14818**

**Village Board meeting Minutes**

**Monday May 2nd, 2022**

**Mayor Walter called the May 2nd meeting to order at 7:00 pm in attendance were: Trustee Jaynes, Trustee Mangus, Trustee Arcangeli, Trustee Evans, Attorney Connie Fern Miller and Mayor Walter.**

**Absent:**

Trustee Jaynes made a motion to accept the minutes with corrections seconded by Trustee Evans  
- motion carried

**Public attending:** Anne Myers spoke on doing a rummage sale for the benefit of Ukraine.

**Property sold: Notice of one property 3989 Church Street, Burdett NY**

**RESOLUTION: None**

**Correspondence:**

**Fire Department:** Doug's fish fry was here and was successful. The dinner dance was a success as well. Chief Kelly gave the following report:

**ALARMS:**

3/6 EMS call Minnesota Trail Road  
3/7 Flooding Barnum Street  
3/8 Mutual Aid to Mecklenburg  
3/11 Brush & Rubbish fire Texas Hollow Road  
3/12 EMS call Fitzgerald Road  
3/13 MVA Coast Road  
3/18 EMS call Monkey Town Road  
3/18 Smoke Investigation State Route 414  
3/19 EMS call County Road #9  
3/20 EMS call Church Street  
3/22 EMS call Robertson Road//  
3/25 EMS call Church Street  
3/27 EMS call Ridgeview Drive  
3/31 EMS call State Route 414

**Code:** Rahilly – permit Adam Thorpe's work is moving forward; Jonathan Wasson is also proceeding well. The 1800 House needs to reach out to Jason Kelly for permitting process. Jen Davis will like to put on a Craft Fair in November. Chief Kelly said they will be charging \$40 for a load of water to fill pools. Starting on May 18<sup>th</sup> they will be holding pump classes at the fire house.

There was a lengthy discussion regarding the Windslow property. Attorney Miller will reach out to an attorney in Ithaca to see if she can get any information.

**Street Department:** Mayor will bring back to the next meeting information of shared services. They will also be looking at the bridge behind the old Keystone Garage. Mayor Walter asked to do a working session on the 16<sup>th</sup> for Holiday lights and flags. We will meet at 6:30pm.

**Parks Department:** Trustee Jaynes asked that we reach out to the County shared services to help make the sign for the park.

**Water board:** None

**Planning:** None

**Zoning.** They are in the process of reviewing the plan.

**Committee Reports:**

**Street:** None

**Financial**

**Council of Government.** Mayor Walter reported that they did not have a quorum. The meeting will be in June. At that meeting they will be putting together new leadership.

- **Board Concerns:**
- Mayor Walter reported he met with the Town of Hector supervisor on the waste water project. They will meet again May 3<sup>rd</sup> in the afternoon. Mayor Walter is working with the fire department and the Town of Hector for the ARPA funds for the BFD.
- **Executive Session:** None needed
  
- **Presentation of Fire Department Bills:** \$21,164.38 Trustee Evans made a motion to accept the Fire Dept. bills seconded by Trustee Mangus motion approved.
- **Presentation of General Fund Bills:** \$15,919.03 Trustee Jaynes made a motion to accept the General bills seconded by Trustee Evans motion carried
- **Presentation of New Fire Department Bills:** \$0 Trustee Jaynes made a motion to adjourn seconded by Trustee Mangus motion carried. Meeting adjourned at 8:25pm.

Respectfully submitted,

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Monday May 18th 2022 at 6:30 pm at the Village Office.

# THE VILLAGE OF BURDETT

BURDETT, NEW YORK

14818

## Village Board meeting Minutes

Monday May 18th, 2022

**Mayor Walter called the May 18th meeting to order at 6:30 pm in attendance were: Trustee Mangus, Trustee Arcangeli, Trustee Evans and Mayor Walter.**

**Absent:** Trustee Jaynes, Attorney Connie Fern Miller

Trustee Mangus made a motion to accept the minutes with corrections seconded by Trustee Evans  
- motion carried

**Public attending:**

**Property sold: Windslow Property, Jaynes Property**

**RESOLUTION: None**

**Correspondence:** Mayor Walter reported on USDA phone call from Christopher Stewart that Brian Murray will be at the Fire House 5/23 10:00am.

Discussion took place regarding the design of the Village Sign. Colors were decided to be dark so that they would not fade. Mayor Walter brought in a copy of the original sign for the Village of Burdett. The board asked the clerk to contact her person Jeremy to make the sign for the Village. They would like to have the sign made like the original one.

Trustee Evans reported that Habitat for Humanity (Father Michael Hartney) would like to buy the Windslow property and clean it up. They would build a house on the property. A discussion took place in regards to allowing this to happen.

**Fire Department** None

**ALARMS:** None

**Code:** None

**Street Department:** None

**Parks Department:** Trustee Arcangeli asked about adding more chips to the Barnum Street Park.

**Water board:** None

**Planning:** None

**Zoning.** They are in the process of reviewing the plan.

**Committee Reports:**

**Street:** None

**Financial**

**Council of Government:** None

- **Board Concerns:** Trustee Evans gave a report on the Schuyler County Historical Society. Mayor Walter reported that the paperwork is almost ready to be handed in for the Waste Water Project and then once approved by the County and RFP will be done. There will only be one meeting for the summer months. A motion was made by Trustee Arcangeli and seconded by Trustee Mangus motion carried.
- 
- **Executive Session:** None needed
  
- **Presentation of Fire Department Bills:** \$6,636.97
- Trustee Evans made a motion to accept the Fire Dept. bills seconded by Trustee Mangus motion approved.
- **Presentation of General Fund Bills:** \$1,549.78 Trustee Arcangeli made a motion to accept the General bills seconded by Trustee Mangus motion carried
- **Presentation of New Fire Department Bills:** \$0 Trustee Jaynes made a motion to adjourn seconded by Trustee Mangus motion carried. Meeting adjourned at 8:25pm.

Respectfully submitted,

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Monday May 18th 2022 at 6:00 pm at the Village Office.

# THE VILLAGE OF BURDETT

BURDETT, NEW YORK

14818

## Village Board meeting Minutes

Monday June 6th, 2022

**Mayor Walter called the June 6th meeting to order at 7 pm in attendance were: Trustee Mangus, Trustee Arcangeli, Trustee Evans, Trustee Mangus, Trustee Jaynes, Attorney Connie Fern Miller and Mayor Walter**

### **Absent:**

Trustee Arcangeli made a motion to accept the minutes with corrections seconded by Trustee Mangus  
- motion carried

**Public attending:** Ashleigh Jones, David Martin, Kathy & John Nyquist, Debra Bissinnette, Bear Smith

Deb Bissinnette spoke on the speed through the Village and inquired about using a solar speed sign to show the speeders how fast they are going. A discussion took place and the Village will look into borrowing one from the County. Debra also asked if there were some way to organize something to help out the elderly with lawn work etc. Mayor Walter stated that we could put something in the newsletter, however we need to make sure that the volunteers are willing to work and do this. Attorney suggested that the individual with the needs contact the Village Office and the Village Office will have a list of names and phone numbers to reach out to.

**Property sold: None**

**RESOLUTION: #21 to transfer funds from IMMA to General for paying of general bills**  
**Motion made b Trustee Jaynes to approve resolution seconded by Trustee Evans**  
**motion approved Roll Called – Evans – yes, Mangus – yes, Arcangeli – yes, Jaynes- yes, Walter - yes**

### **Correspondence:**

**Fire Department** Chief Jason Kelly gave the following reports on calls:  
Chief Kelly turned in \$380 for water and fuel. USDA rep came last month to tour the facility. Mayor Walter and the Fire Department are ready to submit their paperwork to the Town of Hector.

### **ALARMS:**

**Code:** 1800 House and Beck Howard both have work permits plus old Berta's. Jason Kelly has the condemn signs to put on the Bond resident. Attorney Miller explained the procedures that the Village has taken to those public residents present.

**Street Department:** Mayor Walter met with the Town of Hector and the County to identify work that needs to be done. Once spot was on Factory Street and then on

Willow Street. There will be street work done on nearly every street in the Village of Burdett. Attorney Miller mentioned the parking lot at Dandy. Mayor Walter reached out to DOT for signage for the Village of Burdett on the intersection of Tug Hollow and 414 and on Route 79 coming up Burdett hill and the intersection showing Ithaca needs a sign for the Village of Burdett. Dumpster Days will be this Saturday 6/11 from 9am-1pm. Trustee Jaynes inquired about a street sweeper. Mayor Walter said we are on the list and should be here the middle of June.

**Parks Department:** Trustee Evans reported on the existing yellow Village signs. We have an individual that was willing to refurbish them. The son will contribute some funds to help replace the signs back to the original ones. Trustee Evans spoke with Jeremy the individual that Trustee Jaynes originally spoke with about doing the Village sign and also doing the park for the Barnum Street Park. Trustee Evans looked into replacing the chips at the play grown. It was recommended that we put another 6 inches down. The company will be getting back to her with prices.

**Water board:** Trustee Jaynes reported that the south water district which is down 79 is close.

**Planning:** Trustee Jaynes said we have to do a new plan. Mayor Walter spoke on what the planning board does. It was asked of the individual residents in attendance to consider if they would like to set on the planning board.

**Zoning.** They are in the process of reviewing the plan.

### **Committee Reports:**

**Street:** None

### **Financial**

**Council of Government:** They in August the next time.

- **Board Concerns:** Trustee Jaynes asked about where they stood with the RFP for the sewer projects. Mayor Walter spoke on the history of investigating bringing sewer to the Village of Burdett.
- 
- **Executive Session:** Attorney made a motion to go into executive session second by Trustee Arcangeli. Trustee Mangus.
- **Presentation of Fire Department Bills:** \$ Trustee Arcangeli made a motion to accept the fire department bills and seconded by Trustee Evans – motion carried
- **Presentation of General Fund Bills:** \$ Trustee Jaynes made a motion to accept the General bills seconded by Trustee Mangus motion carried
- **Presentation of New Fire Department Bills:** \$0 Trustee Jaynes made a motion to adjourn seconded by Trustee Mangus motion carried. Meeting adjourned at 8:55pm.

Respectfully submitted,

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Tuesday July 5th 2022 at 7:00 pm at the Village Office.

# THE VILLAGE OF BURDETT

BURDETT, NEW YORK

14818

## Village Board meeting Minutes

Monday July 5th, 2022

**Mayor Walter called the July 5th meeting to order at 7 pm in attendance were: Trustee Mangus, Trustee Arcangeli, Trustee Mangus, Trustee Jaynes, Attorney Connie Fern Miller and Mayor Walter**

**Absent:** Trustee Evans

Trustee Jaynes made a motion to accept the minutes with corrections seconded by Trustee Mangus  
- motion carried

**Public attending:** None

to.

**Property sold:** There were three properties sold Clark's. VanAmburg and Rafferty.

**RESOLUTION:**

**Correspondence:**

**Fire Department** Clute Park has an event that the fire department needs to have our boat on the water. Our boat is out of service so they are using Allan Burk boat. They need to be there for the event for the swimmers that are to swim the lake in case they need to be rescued. The chief turned in \$576 for fuel and water. The tanker went out for service and is now back.

**ALARMS:** Chief Kelly gave the following report for alarms called out:

6/1 Power Line down State Route 79

6/1 Mutual Aid to Watkins Glen Barn Fire

6/2 Lift Assist to Main Street

6/2 Mutual Aid to Odessa at Wagner Hardwoods

6/3 Brush Fire North Falls Road

6/6 Transformer Fire Middle Road and State Route 414

6/10EMS call Carpenter Road

6/12 EMS call Dolsphburg Road

6/12 Automatic Alarm Lake Ave Dandy Mart

6/16 EMS call Texas Hollow Road

6/20 EMS call Texas Hollow Road

6/22 EMS call County Road #9

6/26 EMS call County Road #8

6/27 EMS call Teas Hollow Road

6/28 EMS call County Road #4

6/29 EMS call Church Street

6/29 EMS call Church Street

**Code:** The Bond resident owners have until July 25<sup>th</sup> to respond and clean up the property. Code Officer Kelly will move forward with the property on Church Street. Code Officer Kelly will talk to the DA regarding the property. There are two properties on Lake Ave that the code officer will be addressing.

**Street Department** Mayor Walter spoke on the sign for the Barnum Street Park. Jeremy has suggested that it be a double-sided sign at a cost of \$200 more. Trustee Jaynes made a motion to move forward with the sign and the purchase of the two signs coming into the Village. Trustee Mangus seconded the motion – motion carried.

### **Parks Department**

**Water board:** Trustee Arcangeli reported that the Town of Hector are going to review the map and they are not going all the way down Middle Road. They talked at length about the commercial houses. They are talking about getting a third well going.

**Planning:** None

**Zoning.** They are in the process of reviewing the plan.

### **Committee Reports:**

**Street:** None

### **Financial**

**Council of Government:** They meet in August the next time.

- **Board Concerns:** Trustee Jaynes reported that cost for the study for the sewer project will cost \$33,000 and the County wanted the Village to pay half. Trustee Jaynes will report back to the board after his next meeting.
- 
- **Executive Session:** Trustee Jaynes made a motion to go into executive session seconded by Trustee Arcangeli. Trustee Jaynes made a motion to go out of executive session Trustee Mangus seconded.  
Trustee Jaynes made a motion to accept the purchase offer from Adam Thorpe to purchase the property called the Village Green seconded by Trustee Mangus. Roll call Trustee Mangus – Yes, Trustee Arcangeli – Yes, Trustee Jaynes – Yes Mayor Walter – yes motion carried.
- **Presentation of Fire Department Bills:** \$ 12,896.45 Trustee Arcangeli made a motion to accept the fire department bills and seconded by Trustee Evans – motion carried
- **Presentation of General Fund Bills:** \$2,074.66 Trustee Jaynes made a motion to accept the General bills seconded by Trustee Mangus motion carried
- **Presentation of New Fire Department Bills:** \$0 Trustee Arcangeli made a motion to adjourn seconded by Trustee Jaynes motion carried.
- Trustee Jaynes made a motion to adjourn seconded by Trustee Mangus Meeting adjourned at 8:55pm.

Respectfully submitted,

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Tuesday August 1<sup>st</sup> 2022 at 7:00 pm at the Village Office.

**THE VILLAGE OF BURDETT**  
**BURDETT, NEW YORK**  
**14818**

**Village Board meeting Minutes**

**Monday August 1st, 2022**

**Mayor Walter called the August 1st meeting to order at 7 pm in attendance were: Trustee Mangus, Trustee Arcangeli, Trustee Jaynes, Trustee Evans Attorney Connie Fern Miller and Mayor Walter**

**Absent:** Trustee Mangus

**Public Attending:** Michael Hartney – here to represent Hebetate for Humanity. Mr. Hartney is here to speak about the Windslow/Bond property. They were interested in purchasing the property; however, it has been sold to a person in California.

Sue Baldwin, Laurie Hill, Jeannine Goehring= Came to speak about the issue of stray cats within the Village. They would like to have the Village look into the issue and put out a newsletter regarding this issue.

Trustee Jaynes made a motion to accept the minutes with corrections seconded by Trustee Evans  
- motion carried

**Property sold:** There were three properties sold were Biever, Windslow/Bond, Switzer  
**RESOLUTION:**

**Correspondence:** NYS Dept of Transportation on our CHIPS Funds:

CHIPS: \$16,523.76

PAVE NY \$7,761.83

EWR \$0

POP \$0

**Fire Department** Chief Kelly gave the following report or alarms:

**ALARMS:**

7/1 EMS call Shumway Road

7/3 Mutual Aid to Watkins Glen on structure fire

7/12 MVA County Route #4

7/15 EMS Call County Route #4

7/17 EMS Call Church Street

7/19 EMS Call County Route #8

7/22 Life Assist Coats Road

7/24 Mutual Aid to Mecklenburg on grass fire

7/25 Smoke investigation Lollis Lane

7/27 Mutual Aid to Odessa on tractor fire

7/27 Boat in distress Seneca Lake

7/28 EMS Call Coast Road

7/28 EMS Call North Falls Road

**Year to date calls 105 calls for the month of July 13**

Chief Kelly reported that he is still working on getting quotes for the boat repair. All trucks have been out for service. \$330 was turned in for water. Chief Kelly gave a brief report on the outcome of their support for the swimming competition at Lake Side.

**Code:** \$60 was turned in for codes. Jason Kelly, Rene Hannigan and Andy Barrett are the individuals that were issued permits. Jason Kelly met with Peggy Freeman to get her property cleaned up. She has 45 days from July 20<sup>th</sup> to clean up her property, removed the camper and garbage.

**Street:** Trustee Arcangeli asked about the corner of Willow/Lake/Main Street as she heard that they were going to do work there. Mayor Walter has not heard a word on the work that the County was going to do with digging the ditches.

### **Parks Department**

**Water board** No meeting until next month

**Planning:** None

**Zoning.** They are still in the process of reviewing the plan.

### **Committee Reports:**

**Street:** None

### **Financial**

**Council of Government:** Met last Wednesday with poor attendance. The health officer reported on Monkey Pocks and Polio. There is a sub committee that is going to work on abandon properties and have a property court set up for the owners to attend. Mayor Walter did a thank you to the County for their hazardous waste event.

- **Board Concerns:** Trustee Jaynes reported that cost for the study for the sewer project will be \$33,000 and the County wanted the Village to pay half. Trustee Jaynes reported that the Village and Town may have to pay 30%. Trustee Evans said she was approached about the double arches. Mayor Walter requested some help with the old safe. Do we want to move it to the Village Office, if not Jonathan Wasson will keep it and display it. Trustee Jaynes will see Jonathan Wasson and connect with the mover to get a price.

•

- **Executive Session:**

- **Presentation of Fire Department Bills:** \$ 1,003.15 Trustee Evans made a motion to accept the fire department bills and seconded by Trustee Arcangeli – motion carried
- **Presentation of General Fund Bills:** \$15,081.70 Trustee Jaynes made a motion to accept the General bills seconded by Trustee Evans motion carried
- **Presentation of New Fire Department Bills:** \$0 Trustee Arcangeli made a motion to adjourn seconded by Trustee Jaynes motion carried.
- Trustee Evans made a motion to adjourn seconded by Trustee Arcangeli Meeting adjourned at 8:35pm.

Respectfully submitted,

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Tuesday September 6th 2022 at 7:00 pm at the Village Office.

**THE VILLAGE OF BURDETT**  
**BURDETT, NEW YORK**  
**14818**

**Village Board meeting Minutes**

**Monday September 6th, 2022**

**Mayor Walter called the September 6th meeting to order at 7 pm in attendance were: Trustee Mangus, Trustee Arcangeli, Trustee Jaynes, Trustee Mangus, Attorney Connie Fern Miller and Mayor Walter**

**Absent:**

**Public Attending:** Jill Kasprzyk Public Health spoke on Lead Prevention

Trustee Jaynes made a motion to accept the minutes with corrections seconded by Trustee Evans  
- motion carried

**Property sold:** None reported

**RESOLUTION: None**

**Correspondence:** Letter from the LoBerge Group and Letter from the NYS Department of Public Service. Mayor Walter read an email from Nan Woodworth-Shaw regarding the 2023 Summer Recreation Program held at Clute Park. A discussion took place as to the numbers of children attending the program. The board would also like to see the budget for the program.

Mayor Walter spoke on the Waste Water Project. Mayor Walter reported that the Town of Hector does not want to proceed with the RFP. A discussion took place regarding where to proceed from here. Trustee Evans made a motion to get a hold of Kristine Vanhorn to see if she can find grant money for the project. Second by Trustee Arcangeli – motion carried.

**Fire Department** Chief Kelly gave the following report or alarms:

**ALARMS:**

8/2 EMS call Willow Street  
8/3 MVA Roll over Co. Road #8  
8/5 EMS call Newtown Road  
8/6 Service call tree in road Satterley Hill Road  
8/7 ES call Co. Road #4  
8/8 EMS call Co. Road #8  
8/8 Automatic Alarm Lake Ave.  
8/8 EMS call Church Street  
8/8 EMS call Tuttle Road  
8/12 EMS call Church Street  
8/12 EMS call Texas Hollow Road  
8/15 EMS call Texas Hollow Road  
8/16 EMS call Co. Road #4  
8/22 EMS Call Willow Street  
8/23 Service call Tree Down State Route 414  
8/24 EMS call Burnt Hill Road  
8/29 Service call Tree Down Satterley Hill Road  
8/30 EMS call Co Road #5

**Year to date calls 123 for the month of August 18**

Chief Kelly reported that they are still working on the boat. Chief Kelly reported that there is a local farmers group wants to rent the hall. The clerk has to send them a W-9 to fill in and return. We will do Halloween on October 31th.

**Code:** The Church Street property is getting clean up slowly. The brick house on Lake Ave is going to renew their permit.

**Street:** .

**Parks Department:** Trustee Evans spoke to Kim Suddaby on the placing of the new sign for the Village.

**Water board** No meeting until next month. They hired Jeremy Brown.

**Planning:** None

**Zoning.** They are still in the process of reviewing the plan, therefore no update given. They will meet in October at the Burdett Fire House Community Room.

**Committee Reports:**

**Street:** Mayor Walter has not heard when they are going to start with the streets.

**Financial**

**Council of Government:** Meet in the next couple of months.

**Trustee Jaynes spoke on the new Ambulance system.** Cayuga Medical and Schuyler County will be working together. They purchased 4 ambulances and will have 4 stations.

- **Board Concerns**

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- **Executive Session #1:** Trustee Arcangeli made a motion to go into executive session for litigation. Seconded by Trustee Evans. Trustee Jaynes made a motion to come out of executive session seconded by Trustee Mangus.

**Executive Session #2** Trustee Jaynes made a motion to go into executive session for Property Transfers seconded by Trustee Mangus. Trustee Jaynes made a motion to return to normal session seconded by Trustee Arcangeli.

Trustee Jaynes made a motion to continue with the sale of the Village Green to Adam Thorpe. Trustee Arcangeli seconded the motion – motion carried.

- **Presentation of Fire Department Bills:** \$ Trustee Evans made a motion to accept the fire department bills and seconded by Trustee Mangus – motion carried
- **Presentation of General Fund Bills:** \$ Trustee Jaynes made a motion to accept the General bills seconded by Trustee Arcangeli motion carried
- **Presentation of New Fire Department Bills:** \$0 Trustee Arcangeli made a motion to adjourn seconded by Trustee Jaynes motion carried.
- Trustee Jaynes made a motion to adjourn seconded by Trustee Arcangeli Meeting adjourned at 8:55pm.

Respectfully submitted,

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Tuesday September 19th 2022 at 7:00 pm at the Village Office.

# **THE VILLAGE OF BURDETT**

**BURDETT, NEW YORK  
14818**

## **Village Board meeting Minutes**

**Monday September 19th, 2022**

**Mayor Walter called the September 19<sup>th</sup> meeting to order at 7 pm in attendance were: Trustee Mangus, Trustee Arcangeli, Trustee Jaynes, Trustee Mangus, and Mayor Walter**

**Absent:** Attorney Connie Fern Miller

**Public Attending:** Jeff McMinds, Deb Bissonnette

Mr. McMinds came in inquiring on his back taxes for 2016 and 2017.

Deb was wondering about the Christmas Party planning and also about the Planning Board.

Motion to accept the minutes was brought forward from Trustee Jaynes seconded by Trustee Mangus motion carried.

**Property sold:** None reported

**RESOLUTION:** None

**Correspondence:** None

**Fire Department:** None

**ALARMS:** Non

**Year to date calls 123 for the month of August 18**

**Code:** None

**Street:** Mayor Walter has not been given a date for when the work on the streets will begin.

**Parks Department:** Watkins Glen Clute Park Recreational Program: Mayor Walter spoke to Nan Woodworth Shaw to come back with more details on the request for funding. Mayor Walter describes the program for the public attending. The new signs have been installed on route 79 and Barnum Street Park. At our next meeting we will be reviewing the snow removal specs so that the ad can go out.

**Water board:** No one was able to attend the meeting. Trustee Jaynes spoke on the RFP or the Sewer for the Village of Burdett. The County decided that all RFP's will be 60/40. The County will pay 60% and the Village will pay 40%. Mayor Walter spoke on the thought that the funds were going to coming from a grant, however found out that this was not the case, a discussion followed.

**Planning:** None

**Zoning:** Public meeting will be October 4<sup>th</sup> 7PM at the Burdett Fire Station Community Room

**Street:** Mayor Walter is still waiting to hear from the Town/County. Our new flags are in. Charlie Scaptura is working on the Christmas Lights.

**Financial:** None

**Council of Government:** A report will be coming next meeting.

- **Board Concerns:** None

- 

- **Executive:** Trustee Arcangeli made a motion to go into executive session seconded by Trustee Jaynes Trustee Jaynes made a motion to return to regular session seconded by Trustee Mangus.

Trustee Jaynes made a motion that Mayor Walter talk to Amie Churchill regarding the issue of the Village Green seconded by Trustee Mangus. A discussion followed the motion. Roll call Evans – yes Mangus – yes Arcangeli – yes Jaynes – yes Walter – yes motion carried.

- **Presentation of Fire Department Bills:** \$1,485.72 Trustee Evans made a motion to accept the fire department bills and seconded by Trustee Arcangeli – motion carried
- **Presentation of General Fund Bills:** \$1,055.53 Trustee Jaynes made a motion to accept the General bills seconded by Trustee Mangus motion carried
- **Presentation of New Fire Department Bills:** \$0 Trustee Arcangeli made a motion to adjourn seconded by Trustee Jaynes motion carried.
- Trustee Jaynes made a motion to adjourn seconded by Trustee Mangus Meeting adjourned at 8:30pm.

Respectfully submitted,

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Monday October 3<sup>rd</sup> 2022 at 7:00 pm at the Village Office.

# **THE VILLAGE OF BURDETT**

**BURDETT, NEW YORK**

**14818**

## **Village Board meeting Minutes**

**Monday October 3rd, 2022**

**Mayor Walter called the October 3rd meeting to order at 7 pm in attendance were: Trustee Mangus, Trustee Arcangeli, Trustee Jaynes, Trustee Mangus, Attorney Connie Fern Miller and Mayor Walter**

**Absent:**

**Public Attending:** Jeff McMind

Mr. McMinds came in inquiring on his back taxes for 2016 and 2017.

Trustee Jaynes made a motion that we clear off the taxes for the years 2016 – 2017 seconded by Trustee Arcangeli motion carried.

Motion to accept the minutes was brought forward from Trustee Jaynes seconded by Trustee Evans motion carried.

Attorney Connie Fern Miller discussed the steps that needed to be taken to collect the back taxes that were turned over to her.

**Property sold:** Charles & Faith Ciprich to Maria Ciprich & Dolores Hrynko, Estate of Muriel Wasson to Corey Taylor, Angela Cleveland to Harrison Xu & Erika Enquist and a property out of the Village owned by Ryan Allen-Parrott sold to Glen Prince and Kelly Ann Potts-Prince

**RESOLUTION: None**

**Correspondence:**

Trustee Jaynes spoke on property clean up. Trustee Jaynes received from County Planner Kristin Van Horn information on declaring a property to be condemned. A discussion followed with the decision to read the information and discuss at the net meeting on October 17<sup>th</sup>.

Mayor Walter spoke on the Bond property. Attorney Miller will send in the paperwork to the owner in California to comply with cleaning up the property.

**Fire Department:** The generator has been serviced. They are still working on the boat. They are going to have a chicken BBQ October 29<sup>th</sup>. The dinner dance may be changed to September in 2023. We will have our Christmas Party on December 17<sup>th</sup>.

**ALARMS:**

9/1/22 EMS call South Hill Road  
9/7/2022 EMS call State Route 227  
9/13/2022 MVA Chase Road  
9/13/2022 EMS call Hubbs Road  
9/4/2022 EMS call State Route 414  
9/17/2022 EMS call Church Street  
9/17/2022 Car fire South Hill Road  
9/18/2022 Fire Alarm State Route 414  
9/19/2022 EMS call State Route 227  
9/24/2022 EMS call Voorheis Road  
9/27/2022 Fire Alarm County Route #4  
9/27/2022 EMS call County Route #8

**Year to date calls 135 for the month of September 12**

**Code:** Code Officer referred to the discussion that took place in regards to the Bond property. Trustee Evans asked about the stone next to the bridge. The gentleman that owns them will be back from Florida this month and the code officer will reach out to him.

**Street:** The Mayor meets with Mr. Saptura to discuss the lights and flags.

**Parks Department:** Mayor Walter spoke on the new signs and said he has heard nothing but good comments on how nice the signs look. The wood chips at Barnum Street Park have been spread by the Schomen family and Linda Arcangeli's grandchildren. Trustee Jaynes made a motion to get a gift certificate at Smoke and Bones for \$75.00 and give Trustee Jaynes grandchildren \$25.00 each seconded by Trustee Evans motion carried. One of the old Village signs will be brought back to the Village office for display.

Trustee Evans asked the question of the Ball Field, do we want to do some kind of a Clean up. Mayor spoke about making it a safer place as well as places for people to sit. It was decided that further discussion needed to be done. Trustee Arcangeli spoke about getting benches for the Barnum Street Park,

**Water board:** Nothing

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**Planning:** Trustee Jaynes asked are we going to have a planning board.

**Zoning:** Public meeting will be October 4<sup>th</sup> 7PM at the Burdett Fire Station Community Room

**Financial:**

**Street:** We have not heard anything from the County

**Council of Government:** They meet the end of the month.

- **Board Concerns:** The board spoke on the number of fox that are in the Village and the safety issues with this.
- 
- **Executive:** Trustee Jaynes made a motion to go into executive session for personnel issues seconded by Trustee Evans. Trustee Jayne made a motion to go out of executive session seconded by Trustee Mangus.

Trustee Evans made a motion to contact Attorney Robert Halpin to see if he can handle the closing of the Village Green and the sale to Adam Thorpe, if he cannot do it then we can reach out to Attorney Josh Navone Seconded by Trustee Mangus. Roll Call Mangus – yes – Jaynes – yes Evans – yes – Arcangeli – yes – Walter – yes motion carried.

- **Presentation of Fire Department Bills:** \$ Trustee Evans made a motion to accept the fire department bills and seconded by Trustee Arcangeli – motion carried
- **Presentation of General Fund Bills:** \$ Trustee Jaynes made a motion to accept the General bills seconded by Trustee Mangus motion carried
- **Presentation of New Fire Department Bills:** \$0
- Trustee Arcangeli made a motion to adjourn seconded by Trustee Jaynes motion carried. Meeting adjourned at 8:30pm.
- 

Respectfully submitted,

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Monday October 17th 2022 at 7:00 pm at the Village Office.

# **THE VILLAGE OF BURDETT**

**BURDETT, NEW YORK**

**14818**

## **Village Board meeting Minutes**

**Monday October 17th, 2022**

**Mayor Walter called the October 17th meeting to order at 7 pm in attendance were: Trustee Mangus, Trustee Jaynes, Trustee Evans, and Mayor Walter**

**Absent:** Trustee Arcangeli, Attorney Connie Fern Miller

**Public Attending:** Laurie Hill, Denise Geohrig

Trustee Jaynes made a motion to approve the minutes with corrections seconded by Trustee Evans motion carried

**Property sold:** Mr. and Mrs. Dale Walter to Stephanie Colombo, Katherine Jones property to Holly Faulise

**RESOLUTION: None**

**Correspondence:** The Village Board received a nice letter from Mr. Gormley thanking the Board for the lovely new Welcome Signs coming into to the Village of Burdett.

There will be an introduction on Climate Control Communities at Dennison Parkway on Tuesday November 1<sup>st</sup>, 2022.

Mayor Walter spoke about the property on Church Street and that the camper had been towed away. The mayor reported that our attorney sent a letter to the new owner of the Bond-Windslow property and gave them 45 days to clean up the property.

Christmas Party will be December 17<sup>th</sup>. The clerk will reach out to the businesses to see if they will participate in a meeting.

The Village will have their Trunk and Treat on October 31 in the Fire Department's parking lot from 6-8pm.

We received our new Chips letter our new balance is \$166,797.94.

We received a letter from PERMA regarding several new Workers Compensation bills going before the Congress and also one for permanent disability. They have asked the Village to send

a letter to veto the bill. Trustee Jaynes made a motion to veto the bill seconded by Trustee Mangus. Roll Call – Trustee Evans – yes – Trustee Mangus – yes – Trustee Jaynes – yes and Mayor Walter – yes motion to veto the bill passed.

Mayor Walter spoke on an individual case that the Village has paid out on in the amount of \$85,000.

**Fire Department:** None  
**ALARMS:** None

**Year to date calls 135 for the month of September 12**

**Code:** None

**Street:** None

**Parks Department:** None

**Water board:** None

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**Planning:** None

**Zoning:** Trustee Jaynes spoke on the last zoning meeting and it was well attended and everyone was very respectful while asking questions.

**Financial:**

**Street:**

**Council of Government:** They meet the end of the month. Mayor spoke about the council trying to consolidate the code enforcement within the county.

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- **Board Concerns:** None

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- **Executive:** None

- **Presentation of Fire Department Bills:** \$8,434.62 Trustee Evans made a motion to accept the fire department bills and seconded by Trustee Arcangeli – motion carried
- **Presentation of General Fund Bills:** \$1,611.05 Trustee Jaynes made a motion to accept the General bills seconded by Trustee Mangus motion carried
- **Presentation of New Fire Department Bills:** \$0

- Trustee Jaynes made a motion to adjourn seconded by Trustee Evans motion carried. Meeting adjourned at 8:10pm.
- 

Respectfully submitted,

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Monday November 7th **2022 at 7:00 pm** at the Village Office.

# THE VILLAGE OF BURDETT

BURDETT, NEW YORK  
14818

## Village Board meeting Minutes

Monday November 7th, 2022

**Mayor Walter called the October 17th meeting to order at 7 pm in attendance were: Trustee Mangus, Trustee Jaynes, Trustee Arcangeli, Attorney Connie Fern Miller and Mayor Walter**

**Absent:** Trustee Evans

**Public Attending:** Jamie Evans, Daniel Campbell, David Campbell and Michael & Laura Hill

Jamie Evans=Was interested in joining the planning board.

Daniel Campbell= Is attending to see who is awarded the sidewalk bid

Laura & Michael Hill = Is interested in setting on the planning board

David Campbell= Is here to talk about his cat and wanted to let the board know that it is not a stray cat. David also spoke on the assessing of Village properties and spoke on the issues regarding the process of cleaning them up.

Code Officer spoke on the process of trying to clean up properties. Attorney Miller spoke on the Bond/Windslow properties and the issues the Village is trying to get the property cleaned up.

The Village does not have a mechanism to take ownership of the property.

Trustee Jaynes made a motion to approve the minutes with corrections seconded by Trustee Mangus motion carried

Mayor Walter opened the bids:

**Sidewalks:** Kennedy Hauling, Daniel Campbell = Trustee Jaynes made a motion to discuss and award in executive session, seconded by Trustee Arcangeli- motion carried

**Parking Lots:** Kennedy Hauling, Silverline Construction= Trustee Mangus made a motion to discuss in executive session seconded by Trustee Jaynes -motion carried

There will be a dedication of the new Village Signs on November 12 at 11 am at the Barnum Street Park. Mr. Gormley and his family will be there for the dedication.

Mayor Walter reported that the County will not be able to do work on the Village Streets until next year.

Mayor Walter reported that Hector Town supervisor will be meeting to talk about the waste water treatment system and the snow plowing contract.

**Back Taxes:** The Attorney Miller spoke on the back taxes stating that the Village should be filing the back taxes with the County Clerk Office.

**Property sold:** None reported

**RESOLUTION:** Resolution #22 to Transfer funds from Shade Tree Account to Holiday Lights account to cover the cost of repairing the Holiday Light for the Village-Trustee Arcangeli made a motion to approve the resolution seconded by Trustee Jaynes- roll call Jaynes – yes – Arcangeli – yes – Mangus – yes Walter – yes motioned carried.

**Fire Department:** December 10<sup>th</sup> Bazar 9-2 will be at the Fire House and the Village Christmas December 17<sup>th</sup>, 2022. If anyone is interested in having a table contact [BurdettBazar@gmail.com](mailto:BurdettBazar@gmail.com).

**ALARMS:** Chief Kelly reported the following for alarms for the month of October:

10/2 Life Assist Texas Hollow Rd.  
10/08 EMS call Hubbs Road  
10/9 EMS call Church St.  
10/10 EMS call Texas Hollow Road  
10/12 EMS call Lake Ave  
10/13 EMS call Voorheis Rd  
10/14 Tree down State Route 79  
10/15 EMS Call with landing zone State Route 70 & Lake Ave.  
10/17 EMS call Willow St.  
10/18 EMS call Factory St.  
10/19 Mutual Aid to Watkins Glen on lift assist  
10/19 Mutual Aid to Watkins Glen electric fire  
10/20 EMS call Church Street  
10/24 MV State Route 414  
10/30 Mutual aid to Mecklenburg on grass fire

**Year to date calls 151 for the month of September 16**

**Code:** The property on Church Street is getting cleaned up a little at a time. The camper has been removed. Another property is on Main Street, a vacant trailer, the code officer will be talking to the owner on this property. Other properties are making progress slowly but they are making progress. As for the pile of stones by the old Burdett School, the property owner has been spoke too. The old Doan property is also being addressed. The Rahilly property on Church Street will be an Air B&B. The old Bailey property on Church Street is also being worked on.

**Street:** None

**Parks Department:** None

**Water board:** There will be a meeting next month

**Planning:** Will start back up in January

**Zoning:** None

**Financial:**

**Street:**

**Council of Government:** Nan Woodworth discussed the summer recreation program. They are going after grant funds to help support the program.

- **Board Concerns:** None
- 
- **Executive:** Trustee Jaynes made a motion to go into seconded by Trustee Mangus motion carried
- Trustee Jaynes made a motion to go out of executive session Trustee Arcangeli seconded the motion

Trustee Jaynes made a motion to accept Daniel Campbell's bid with exception that he gets insurance that runs through April - Motion carried. Mr. Campbell is to give a copy of his insurance to either the Mayor or the clerk and have it say additional insured if he intends to have individuals work with him.

Trustee Jaynes made a motion to accept Silverline's bid for the parking lot seconded by Trustee Arcangeli motion carried.

- **Presentation of Fire Department Bills:** \$ Trustee Arcangeli made a motion to accept the fire department bills and seconded by Trustee Jaynes – motion carried
- **Presentation of General Fund Bills:** \$ Trustee Jaynes made a motion to accept the General bills seconded by Trustee Jaynes motion carried
- **Presentation of New Fire Department Bills:** \$0
- Trustee Jaynes made a motion to adjourn seconded by Trustee Evans motion carried. Meeting adjourned at 8:47pm.
- 

Respectfully submitted,

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Monday November 21th 2022 at 7:00 pm at the Village Office.



**THE VILLAGE OF BURDETT  
BURDETT, NEW YORK  
14818  
Village Board meeting Minutes  
Monday November 21st 2022**

**Mayor Walter called the November 21th meeting to order at 7 pm in attendance were: Trustee Mangus, Trustee Jaynes, Trustee Arcangeli, Mayor Walter**

**Absent:** Trustee Evans, Attorney Connie Fern Miller

Trustee Jaynes made a motion to approve the minutes with corrections seconded by Trustee Mangus motion carried

**Correspondence:** Energy Relief

**Public:** Daniel Campbell came to explain he was getting a waiver for worker's compensation on himself, but if he has to hire another person he will then go to EC Cooper and obtain worker's compensation on his employees.

Resolution #23 To move \$30,000 from A231 Capital Reserve to A200 General Fund for the purpose of paying general bills- Trustee Jaynes made a motion to approve Resolution 23 seconded by Trustee Arcangeli motion carried

Resolution #24 To move \$8280 from A5410.4 Sidewalk Contractual to A7997,42 Holiday Lights for the installation of new connection for Christmas Lights –Trustee Jaynes made a motion to accept Resolution #24 seconded by Trustee motion carried

Mayor Walter reported that he received a check for \$350 from the Organic Valley for the use of the Community Room

Mayor Walter discussed the chief's truck 2019 Chev. It has 60,000 miles on it and it they will be allowed \$22,000 trade in. The cost of a new truck is around \$45,000 and the Fire Department will give the board \$10,000. The Village will have to come up with the difference which will be around \$8,000. Trustee Jaynes made a motion to move forward with purchase seconded by Trustee Mangus motion carried

The Village received a notice from the State of New York for Street, Culverts and the pedestrian bridge behind the Keystone Garage. Trustee Jaynes made a motion to have Mayor Walter reach out to the State of New York to see about applying for the funds seconded by Trustee Mangus motion carried. A short discussion followed.

:

**Sidewalks: None**

**Property sold:** James & Valerie Cannon to Lexy Smith/Ariella Davis

**Burdett Christmas Bazar:** December 10<sup>th</sup> Mayor Walter reported that the spaces are filling up fast

Trustee Jaynes reported on the sales tax for the County.

Trustee Jaynes also reported that the new ambulance system will start up December 1, 2022 There will be one at Odessa Village Office Complex, Watkins Glen School Bus Garage and Tyrone Fire Department.

**Fire Department:** None

**ALARMS:** None

**Year to date calls 151 for the month of September 16**

**Code:** None

**Street:** None

**Parks Department:** None

**Water board:** There will be a meeting next month

**Planning:** Will start back up in January

**Zoning:** None

**Financial:** None

**Street:** None

**Council of Government** None

- **Board Concerns:** None

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- **Executive:** None required
  
- **Presentation of Fire Department Bills:** \$ 37,778.96 Trustee Arcangeli made a motion to accept the fire department bills and seconded by Trustee Jaynes – motion carried
- **Presentation of General Fund Bills:** \$ 14,369.79 Trustee Jaynes made a motion to accept the General bills seconded by Trustee Jaynes motion carried
- **Presentation of New Fire Department Bills:** \$0
- Trustee Jaynes made a motion to adjourn seconded by Trustee Jaynes motion carried. Meeting adjourned at 8:47pm.
- 

Respectfully submitted,

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Monday December 5th **2022 at 7:00 pm** at the Village Office.

**THE VILLAGE OF BURDETT**  
**BURDETT, NEW YORK**  
**14818**  
**Village Board meeting Minutes**  
**Monday December 5th 2022**

**Mayor Walter called the December 5th meeting to order at 7 pm in attendance were: Trustee Mangus, Trustee Jaynes, Trustee Arcangeli, Trustee Evans, Attorney Connie Fern Miller and Mayor Walter**

**Absent:**

Trustee Jaynes made a motion to approve the minutes with corrections seconded by Trustee Mangus motion carried

**Correspondence:** Attorney Fern Miller gave us her letter of retirement for being the Village Attorney. Attorney Miller spoke on the Bond-Windslow property. There is around \$72,000 in fines outstanding. Attorney Miller spoke on the next steps the Village could take in order to obtain ownership of the property. Curt Connelly spoke about doing a construction lien for cleaning the property up and then foreclose on the lien. Attorney Miller said that might be a possibility, further discussion too place.

**Public:** None

Village Christmas Party will be December 17<sup>th</sup> 5-7pm. Santa Claus and Mrs. Claus will be here. Music will be provided as well as refreshments. It was noted that the Village Christmas Lights look amazing. Mayor Walter spoke if receiving several calls from the Village residents saying how they appreciated having a light on their side street.

**Sidewalks:** None

**Property sold:** None

**Burdett Christmas Bazar:** The Bazaar is this Saturday December 10<sup>th</sup> from 9-2. There will be 20 vendors this year. If there is a snow storm it will be held on Sunday December 11<sup>th</sup>.

**Fire Department:** Chief Kelly gave the follow report:

1. They have a line on a 3-stroke motor for the boat plus there is facility in Rochester that will take the old motor out and install the new one. They are asking for a \$500 deposit. The total cost of the motor is around \$22,000. Trustee Jaynes made a motion to approve the \$500 seconded by Trustee Mangus – roll call – Evans – yes – Mangus – yes – Arcangeli – yes – Jaynes – yes Walter – yes- motion passed.
2. The BFD and Dandy will do a hit the boot drive that will be located at the Burdett Dandy.
3. Martha Evans thanked the BFD for help with the Thanksgiving they delivered around 284 dinners.

**ALARMS:** Chief Kelly gave the following report on alarms:

**Year to date calls 163 for the month of November 12**

11/4 EMS call Church Street  
11/5 EMS call Chase Road  
11/7 Grass Fire County Road 4  
11/10 EMS call Church Street  
11/11 MVA State Route 227  
11/15 Power Line down Lake Avenue  
11/16 Phone Line down Lake Avenue  
11/17 Life Assist Newtown Road  
11/21 Electrical Fire Phelps Road  
11/22 EMS call County Road 4  
11/24 House Fire Willow Street  
11/27 EMS call Satterley Hill Road

**Code:** None

**Street:** Mayor Walter reported the culverts can be fixed for State Funds.

Mayor Walter talked to Justin Boyette and Kristen Vanhorn they will be meeting December 14<sup>th</sup> at 10am. Justin Boyette spoke to Mayor Walter on the rate for plowing of the Village Streets and notified him that they will be increasing the rates this season. The check will be coming to the BFD for the ARPA funds.

**Parks Department:** Trustee Evans spoke having a student from Geneseo College do a history project through a grant to work on the Ball Park. This person will submit their plans to the board for approval. Trustee Jaynes asked the question how is this going to benefit the Village Residents. Mayor Walter remarked that this person could do a survey with the Village residents to get their input. Trustee Arcangeli made a motion to have Trustee Evans call the college to explore this seconded by Trustee Jaynes – motion carried.

**Water board:** There is a meeting coming us soon.

**Planning:** Will start back up in January. There will be a third round of funding for the Façade Program. They will open it up around another \$150,000. They have expanded the parameter to 1 ½ mile of the boundaries o the noted downtown boundaries.

**Zoning:** None

**Financial:** None

**Street:** None

**Council of Government:** Meet in January

- **Board Concerns:**
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- **Executive:** None required
  
- **Presentation of Fire Department Bills:** \$ 3,424.33 Trustee Evans made a motion to accept the fire department bills and seconded by Trustee Arcangeli – motion carried
- **Presentation of General Fund Bills:** \$4,946.15 Trustee Jaynes made a motion to accept the General bills seconded by Trustee Evans motion carried
- **Presentation of New Fire Department Bills:** \$0
- Trustee Jaynes made a motion to adjourn seconded by Trustee Jaynes motion carried. Meeting adjourned at 8:30pm.
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Respectfully submitted,

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Monday December 19th 2022 at 7:00 pm at the Village Office.

**THE VILLAGE OF BURDETT**  
**BURDETT, NEW YORK**  
**14818**  
**Village Board meeting Minutes**  
**Monday December 19th 2022**

**Mayor Walter called the December 19th meeting to order at 7 pm in attendance were: Trustee Mangus, Trustee Jaynes, Trustee Arcangeli, Trustee Evans, Attorney Connie Fern Miller and Mayor Walter**

**Absent:** None

Trustee Jaynes made a motion to approve the minutes with corrections seconded by Trustee Mangus motion carried

**Correspondence:**

1. BOCES Contract for the 2023 fiscal year was total amount of the contract is \$15,374.00. Trustee Jaynes made a motion to accept the contract seconded by Trustee Evans – roll call Trustee Evans – yes Trustee Mangus – yes Trustee Arcangeli – yes Trustee – Jaynes yes Mayor Walter – yes motion carried.
2. Resolution #26 for adoption of the Mitigation Plan for the County with input from the Towns and Villages was presented Trustee Evans made a motion to accept the resolution seconded by Trustee Mangus motion carried.
3. Williamson Law contract was presented to the Village in the amount of \$2100.00 for approval Trustee Evans made the motion to accept the contract seconded by Trustee Arcangeli - roll call Trustee Evans – yes Trustee Mangus – yes Trustee Arcangeli – yes Trustee – Jaynes yes – Mayor Walter – yes motion carried
4. Resolution #25 to transfer funds from the IMMA account to the General Fund for paying of the general bills Trustee Jaynes made a motion to accept the resolution seconded by Trustee Mangus roll call Trustee Evans – yes Trustee Mangus – yes Trustee Arcangeli – yes Trustee Jaynes – yes Mayor Walter – yes motion carried
5. Letter from Pert Memorial Library asking for a donation, seeing as the Village is not allowed to give the donation the request was denied.
6. The Village received the 4<sup>th</sup> quarter Mortgage Tax from the County in the amount for \$1,133.43
7. The Village received the new Civil Service Administration manual.
8. The 2<sup>nd</sup> round of the Façade Program was presented and a short discussion followed.

The Village will be sending out thank you notes to everyone that brought in baskets for the Village Christmas and also to Silverline for taking care of the Bond house.

The Bazar gave the Village \$590 for the booths.

The Village Christmas was a big success. It was also suggested that we do a Easter Egg hunt in 2023.

**Public:** Erika Eckstrom Would like to be able to use the Fire House parking lot on Christmas Eve for overflow parking for her pony ride with Santa Claus. A discussion followed. Erka Eckstrom will acquire a certificate of insurance adding the Village as additional insured. Trustee Jaynes made a motion to approve the request with the additional insured being put on showing the Village as the additional insured. Motion seconded by Trustee Evans. Roll Call Trustee Evans – yes – Trustee – Mangus – yes Trustee Arcangeli – yes – Trustee Jaynes – yes Mayor Walter – yes motion carried.

**Sidewalks: None**

**Property sold: None**

**Fire Department**

**ALARMS:**

**Year to date calls 163 for the month of November 12**

**Code: None**

**Street:** The cost for plowing will be \$278 per trip for regular time and \$313 per trip.

**Parks Department:**

**Water board:** There is a meeting coming us soon.

**Planning:** Will start back up in January.

**Zoning:** None

**Financial:** None

**Street:** None

**Council of Government:** Meet in January

**Board Concerns:** : Trustee Evans asked about the NYS flag and where it went and why it was not hanging. Mayor Walter will check with the fire department.

Mayor Walter talked to Attorney Amie Churchill regarding being the Village Attorney. She is going to think about it and get back to him. Trustee Jaynes stated that he would like to see the Village put a construction lien against the Bond property. A discussion took place regarding doing something for Attorney Connie Fern Miller for her years of service to the board. The Mayor is meeting with Kristin VanHorn on the waste water project. Trustee Jaynes contacted the movers for the safe and they are meeting with Jonathan Wasson and will let Trustee Jaynes know when they are ready to move it. The notice for the election will be in the next addition of the Review and Express. We need to have the caucus. The caucus will be January 30<sup>th</sup> at 7pm. The ad will go in the paper the week of January 23<sup>rd</sup>.

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- **Executive:** None required
  
- **Presentation of Fire Department Bills:** \$ Trustee Arcangeli made a motion to accept the fire department bills and seconded by Trustee Evans – motion carried
- **Presentation of General Fund Bills:** \$ Trustee Jaynes made a motion to accept the General bills seconded by Trustee Mangus motion carried
- **Presentation of New Fire Department Bills:** \$0
- Trustee Arcangeli made a motion to adjourn seconded by Trustee Evans motion carried. Meeting adjourned at 8:30pm.
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Respectfully submitted,

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Tuesday January 3rd 2023 at 7:00 pm at the Village Office.