

THE VILLAGE OF BURDETT
BURDETT, NEW YORK
14818
Village Board meeting Minutes
Monday January 3rd 2023

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: Received a sample letter to be sent to Senator Tom O'Mara regarding NYS trying to be involved in Schuyler County Soil and Water.

Public:

Sidewalks: None

Property sold: None

Fire Department: Chief Kelly stated that anyone that wanted to drive one of the trucks will be taking the training to be able to handle the truck. Chief Kelly gave a list of the individuals that will be the officers for the 2023 year. Chief Kelly read a letter requesting the use of the community room for the use of elections. Chief Kelly reported that he is going to meet with the Fire Department trustees to go over prices for the 2023. We have received the ARPA funds that will be given to the Fire Department.

ALARMS: Chief Kelly gave the following report for December calls:

12/1 Grass Brush fire Barned Rd.
12/3 Tree down Covert Road
12/6 CO detector activation Lake Ave.
12/7 MVA Potomac Road
12/14 EMS call County Route #7
12/16 ES call Willow Street
12/16 EMS call State Route 79
12/17 ES call Newtown Road
12/18 EMS call State Route 79
12/19 MA to Hector on Fire in the wall
12/19 10-61 Tuttle Road
12/26 EMS call Shumway Road
12/27 Mutual aid standby for Mecklenburg
12/28 Mutual aid to Montour Falls on house fire
12/29 EMS call Voorhees Road

Year to date calls 179 for the month of December 15

Code: None

Street: Trustee Evans made a motion to purchase 34 more brackets to have the flags seconded by Trustee Mangus – roll call Evans – yes Mangus – yes Arcangeli – yes Jaynes – yes Walter – yes. Motioned carried.

Parks Department:

Water board: There is a meeting coming us soon.

Planning: Will start back up in January.

Zoning: None

Financial: We will be starting the 2023-2024 Budget process the first meeting in February.

Street: None

Council of Government: Meet in January

Executive Session: Trustee Jaynes made a motion to go into executive session for financial reasons seconded by Trustee Evans - Trustee Jaynes made a motion to go out of executive session seconded by Trustee Mangus.

- Mayor Walter spoke about the meeting he attended about Waste Water. He met with Kristin Van Horn and Justin Boyette.
-
- **Board Concerns:** The board would like to do something for Attorney Connie Fern Miller for her years of service. The clerk will also purchase a small vacuum cleaner to clean the carpet in the Village Clerk's office.
- **Presentation of Fire Department Bills:** \$5050.94 Trustee Evans made a motion to accept the fire department bills and seconded by Trustee Mangus – motion carried
- **Presentation of General Fund Bills:** \$ 5270.70 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 Evans motion carried. Meeting adjourned at 8:35pm.
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Respectfully submitted,

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Tuesday January 17th 2023 **at 7:00 pm** at the Village Office.

Monday being a Holiday for Martin Luther King

THE VILLAGE OF BURDETT
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Village Board meeting Minutes
Monday January 17th 2023

Mayor Walter called the January 3rd meeting to order at 7 pm in attendance were: Trustee Mangus, Trustee Jaynes, Trustee Arcangeli, Trustee Evans and Mayor Walter

Absent: None

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

Correspondence: Letter from Eastern Shore Insurance for workers comp.

Mayor Walter reported that he signed the Hector contract and the clerk will mail it back.

Public:

Resolution #26 Trustee Jaynes made a motion to approve Resolution #26 for the purpose of Hazardous Mitigation seconded by Trustee Evans Roll Call-Evans yes Mangus – yes Arcangeli – yes Jaynes yes Water - yes motion carried

Resolution #27 Trustee Jaynes made a motion to approve Resolution #27 for the purpose of the Village caucus Trustee Mangus seconded motion carried

Resolution #28 Trustee Evans made a motion to approve Resolution #28 for the purpose of transferring fund from the IMMA account to General Funds for the payment of General Bills, Trustee Mangus seconded motioned carried Roll Call Evans – yes Mangus – yes Arcangeli – yes Jaynes – yes Walter – yes motion carried.

Sidewalks: Trustee Evans asked if we have heard anything on the extension of the sidewalk. Mayor Walter reported that he has not heard a word.

Property sold: None

Fire Department: None

ALARMS: None

Year to date calls 179 for the month of December 15

Code: None

Street: The Village received it updated CHPS letter showing \$150,274.18 for CHIPS and \$7,761.83 for PAVE NY

Parks Department: None

Water board: Trustee Arcangeli said the next meeting will be in February.

Planning: Will start back up in January.

Zoning: None

Financial: We will be starting the 2023-2024 Budget process the first meeting in February.

Street: Mayor Walter is working on the culvert on Factory Street

Council of Government: Meet the last Thursday of the January

Executive Session: Trustee Jaynes made a motion to go into executive session for financial reasons seconded by Trustee Evans - Trustee Jaynes made a motion to go out of executive session seconded by Trustee Mangus.

- Mayor Walter spoke about the meeting he attended about Waste Water. He met with Kristin Van Horn and Justin Boyette.
-
- **Board Concerns:** Trustee Evans spoke on a resolution for Attorney Fern Miller's retirement. Trustee Evans asked the board for items that we could list as accomplishments during years of service for the Village. Trustee Jaynes reported on the new agenda for the Town Board meetings. The new procedures have shortened the meeting time drastically. The Town would like to move their meetings around to the different areas and were questioning the cost of the room.
- Trustee Arcangeli made a motion to allow the Hector Town Board to use our community room form a meeting without charging. Trustee Evans seconded the motion – motion carried. Trustee Jaynes was asked to report back to the Hector Town Supervisor that the board approved the usage.
- Trustee Jaynes reported on the new ambulance system. The response time is less than 8 minutes.

- Trustee Jaynes reported that the County Sales tax is about 112% for 2022.
- **Presentation of Fire Department Bills:** \$3111.24 Trustee Evans made a motion to accept the fire department bills and seconded by Trustee Mangus – motion carried
- **Presentation of General Fund Bills:** \$1855.37 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 Mangus motion carried. Meeting adjourned at 8:20pm.
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Respectfully submitted,

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Monday February 6th 2023 – Budget meeting 6:00pm regular meeting 7:00 pm at the Village Office.

January 30th, 2023

Burdett Village Caucus

The citizen's caucus was brought to order by Chairman Laurence Jaynes. The chair asked for nominations for the mayor's position. Judy Mangus nominated Dale Walter to the two-year term of mayor seconded by Linda Arcangeli. There being no other nominations for mayor the chair asked for a motion to close the nominations for mayor. Linda Arcangeli made the motion seconded by Judy Mangus and the secretary cast one ballot.

Mr. Jaynes asked for nominations from the floor for the two-year trustee positions. Linda Arcangeli nominated Judith Mangus for a two-year term as trustee seconded by Dale Walter. There being no other nominations the chair asked for the nominations to be closed – motion made by Dale Walter and seconded by Linda Arcangeli and the secretary to cast one vote.

The chair asked for nominations from the floor for the second two-year term of trustee. Dale Walter made a motion to nominate Linda Arcangeli for a two-year term for trustee seconded by Judy Mangus. There being no other nominations the chair asks that a motion be made to close the nominations for trustees. Motion made by Judy Mangus and second Dale Walter motion and carried and the secretary cast one vote.

The chairman set up a vacancy committee consisting of Judy Mangus, Linda Arcangeli and Charlotte Jaynes.

There being no other business the chairman asked for a motion to adjourn the citizen's caucus. Linda Arcangeli made the motion to adjourn seconded by Dale Walter motion carried.

Caucus adjourned at: 7:20pm

Respectfully submitted

Charlotte Jaynes

Clerk

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Mayor Walter called the February 6th meeting to order at 7 pm in attendance were: Trustee Mangus, Trustee Jaynes, Trustee Arcangeli, Trustee Evans and Mayor Walter

Absent: None

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

Correspondence:

Public: None

Sidewalks: None

Property sold: None

Fire Department:

Chief Kelly said they are waiting to take the boat up and have the motor installed. They are waiting for some repairs on the tanker. They will be having a Valentine's breakfast 2/12/23 the prices will be the same at \$10.00. They will be having a St. Patrick's breakfast as well. They are working on by-law changes for the new year.

New Officers are as follows:

Chief = Jason Kelly

1st Assistant = Keith Caslin

2nd Assistant = Cory Glover

3rd Assistant = Allan Burke

Captain = Ethan Dean

Lieutenant = Chris Crout

ALARMS: Breakdown of 2022 Alarms are attached

Year to date calls 179 for the month of December 15

Code:

Jason Kelly reported that he has looked at the 1800 house for permitting. They are nearly done with the upstairs.

Chief Kelly brought to the board that there is an empty flag pole and asked the board what they would like put back up on it.

Trustee Jaynes made a motion to have the Village buy the American flag and the NYS flag seconded by Trustee Evans motioned carried.

Street: The town of Hector came and removed the dead deer from Church Street.

Parks Department: None

Water board: The next meeting is 2/15/2023 at 1pm.

Planning: None

Financial: We are working on the 2023-2024 Budget process the first meeting in February. We will finalize the budget the first meeting in March.

Street: The Village received a letter from Hunt Engineering, they bought out Shoemaker Engineering and Land Surveying.

Council of Government: More to come on this with the new election and new leadership.

- **Board Concerns:** The question was asked about where we stand with finding a new lawyer. Trustee Jaynes made a motion to get a \$100 gift certificate for Attorney Fern Miller to the Harbor Hotel seconded by Trustee Evans motion carried.
- Mayor Walter made a suggestion we do not hold a second meeting in February with some of the trustees being out of town as well as the clerk.

Executive Session: None

- **Presentation of Fire Department Bills:** \$7,205.04 Trustee Evans made a motion to accept the fire department bills and seconded by Trustee Jaynes – motion carried
- **Presentation of General Fund Bills:** \$4,418.39 Trustee Jaynes made a motion to accept the General bills seconded by Trustee Manus 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 8:05pm.

Respectfully submitted,

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Monday March 6th 2023 – 6:00 pm to finalize the budget at the Village Office.

2022 BURDETT FIRE DEPARTMENT REPORT

In 2022 our department had 179 alarms, which break down as follows:

97	EMS
14	MVA
22	Service Calls
1	Chimney Fire
7	Automatic Alarm
6	Hazardous Condition
1	Housefire
1	Vehicle Fire
5	Grass and Brush
1	Smoke Investigations
6	Fire Calls
1	Water Emergency
17	Mutual Aid

We gave mutual aid a total of 17 times, which break down as follows:

1	Montour Falls
5	Mecklenburg
4	Hector
4	Watkins Glen
3	Odessa

We received mutual aid a total of 6 times, which break down as follows:

1	Mecklenburg
4	Hector
1	Watkins Glen

Total Department Hours on alarms was 142. Total Man Hours on alarms was 1,096.

We had 49 work bees for a total of 142 Department Hours and 1,680 Man Hours. We had 16 fire trainings for a total of 35 Department Hours and 299.5 Man Hours. We had 6 rescue trainings for a total of 12 Department Hours and 118 Man Hours. We had 4 boat trainings for a total of 8 Department Hours and 62 Man Hours. This does not include any State or E.M.S training.

Our department held 11 Fundraisers which break down as follows:

1	Doug's Fish Fry—8 Department Hours
4	Breakfasts—28 Department Hours, 638 Man Hours
1	Golf Tournament—9 Department Hours, 152 Man Hours
1	Dinner Dance—7.5 Department Hours, 187.5 Man Hours
1	Bowling Tournament—7 Department Hours, 42 Man Hours
2	Chicken BBQ—11 Department Hours, 133 Man Hours
1	Card Party—5 Department Hours, 38 Man Hours

We had a total of 75 Department Hours and 1222.5 Man Hours on Fundraising Events.

We continue to move forward with trainings and updating equipment. We purchased a new Scatt Pak for the side by side along, with a collapsible stretcher.

2021 Officers of the Burdett Fire Department

Chief	Jason Kelly
1 st Asst. Chief	Keith Caslin
2 nd Asst. Chief	Corey Glover
3 rd Asst. Chief	Allan Burke
Captain	Ethan Dean
Lieutenant	Chris Crout
President	Keith Caslin
Vice President	Andy Kelly
Secretary	Allan Burke
Treasurer	Stacey Lokken

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Village Board meeting Minutes
Monday March 6th 2023

Mayor Walter called the March 6th meeting to order at 7 pm in attendance were: Trustee Mangus, Trustee Jaynes, Trustee Arcangeli, Trustee Evans and Mayor Walter

Absent: None

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

Correspondence: Summer Recreational Program are once again having their program at Lakeside. A discussion follow as to how much the Village should give. Trustee Evans made a motion to sponsor at \$800 seconded by Trustee Arcangeli – motion carried.

A letter was received letting us know that the Board of Elections will be using our Community Room for the upcoming elections. Trustee Jaynes will be speaking to Joseph Fazzary regarding the fee for the use of the firehouse for this purpose with there being two poles.

The Village renewed our contract with Ulmer David for the inspection of the sprinklers.

Trustee Jaynes made a motion to approve Resolution #29 to turn down Proposed Changes to NY State Soil and Water Conservation District Law seconded by Trustee Mangus motion carried

Public: None

Sidewalks: None

Property sold: None

Fire Department: The fire department are working on their by-laws. Once they are completed they will be brought to the board for approval. Work had to be done on three of the trucks. They are working on the electronic sign along with the Mayor and Clerk trying to figure out the reason for it not working due to an electrical surge over the past weekend. They will have their St. Patrick breakfast with proceeds going to benefit Jordan Kelly VanAlstine and her long-term medical condition.

ALARMS: Total of 5 alarms for the Month of February and 16 for the 2023 year
2/8 EMS call Barnum Street
2/13 Life Asist State Route 227
2/14 Mutual Aid to Mecklenburg Tractor Fire
2/15 Mutual Aid to Hector on Grass Fire
2/23 EMS Call Main Street

Year to date calls for the month of December

Resolution #30 To move \$20,000 from IMMA to the General Funds for paying of the general bills Trustee Jaynes made a motion to accept resolution #30 second by Trustee Mangus motion approved

Resoution#31 To Honor Attorney Fern Miller for her years of service for the Village of Burdett. Trustee Evans made a motion to accept the resolution #31 seconded by Trustee Arcangeli - motion carried.

Motion to accept the tentative 2023-2024 Budget was made by Trustee Jaynes Seconded by Trustee Evans Roll Call Evans – yes Magus – yes – Arcangeli – yes – Jaynes – yes Walter – yes. A public meeting will be held April 6th at the Fire House at 7pm.

Code: Code Officer Kelly gave the approval to the property next to the Pres. Church. Code Officer Kelly will speak to the property owner of the brick house on Lake Ave. regarding his returned check for his building permit, also not that the snow has melted he will be readdressing other properties regarding clean up.

Street: We will be looking at how the water runs off around what was Berta's and look into a resolution to correct the water flow.

Parks Department: Trustee Evans suggested that the board approve her to do a survey to be sent out to the Village residents on what they would like to see done with the baseball park and the Barnum Street Park.

Water board: The next meeting is 3/15/2023 at 1pm.-Trustee Arcangeli will be attending

Planning: None

Financial: Nothing to report from the Council of Governments

Street:
Council of Government

- **Board Concerns:** Trustee Evans spoke about the loud boom sound in the Village the other night.

Executive Session: None needed

- **Presentation of Fire Department Bills:** \$14,143.49 Trustee Evans made a motion to accept the fire department bills and seconded by Trustee Jaynes – motion carried
- **Presentation of General Fund Bills:** \$17485.86 Trustee Jaynes made a motion to accept the General bills seconded by Trustee Mangus motion carried
- **Presentation of New Fire Department Bills:** \$0
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- Trustee Jaynes made a motion to adjourn seconded by Trustee Mangus motion carried. Meeting adjourned at 8:35pm.

Respectfully submitted,

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Monday March 20th 2023 – 7:00 pm to finalize the budget at the Village Office.

THE VILLAGE OF BURDETT
BURDETT, NEW YORK
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Village Board meeting Minutes
Monday March 20th 2023

Mayor Walter called the March 20th to order at 7 pm in attendance were: Trustee Jaynes, Trustee Arcangeli, Trustee Evans and Mayor Walter

Absent/Excused: Trustee Mangus

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

Correspondence:

Public: Stephanie Colombo, Sam Poulis

Stephanie inquired about her large snow removal bill. Stephanie would like to understand how the price was set. Mayor Walter explained how the sidewalk law came into effect. Mayor Walter explained how the price was set according to what the bids came in for clearing the sidewalk.

Trustee Evans made a motion due to the delay of the postal service getting Stephanie her notice of not shoveling her sidewalk the board take into consideration letting her pay the first shoveling and forgoing the second one - Trustee Arcangeli seconded the motion - motion carried.

Mayor Walter spoke about the NYCLASS. It is an investment company for municipalities. There are safety features in place so that you do not loose your funds invested. Trustee Jaynes made a motion to either have the company come in or give us documentation to review - seconded by Trustee Evans. - Motion carried. Mayor Walter will reach out NYCLASS to have them send us information to review.

Resolution: None

Sidewalks: None

Property sold: None

Fire Department

ALARMS

Year to date calls for the month of December

Code. None

Street:

Parks Department: Trustee Evans has been working on the survey for the Village Resident for the parks. She will type up the survey bring it to the board for reviewing.

Water board: Trustee Arcangeli stated that the board was told to install the pump so when everything is ready it will be there and up and running.

Planning: None

Financial: Public hearing for the Budget will be 4/3/2023

Street: There was a complaint from a Village resident regarding having an American Eagle Flag on a pole on their street. They would prefer a daffodil flag on their street. A lengthy discussion took place regarding this issue and it was decided we would look into their request when we swap out the flags again.

Council of Government: The Mayor was not sure when the next meeting will be.

Legislative: Attorney Getman has given the board a name to contact for the Village Attorney position as well as Attorney Churchill is interested. Mayor Walter will reach out to each of the individuals to have them come in for interviews.

Mayor Walter spoke on the new ABS system that the County is looking into for printing and mailing the taxes. Trustee Evans made a motion to go with the County in having ABS do our Village Taxes and also to add on the non-compliance snow shoveling to the taxes seconded by Trustee Jaynes – motion carried.

Mayor Walter asked the board when they wanted to have dumpster days. It was decided to do it in late summer.

- **Board Concerns : None**
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Executive Session: Trustee Evans made a motion to go into executive session seconded by Trustee Jaynes. Trustee Evans made a motion to come out of executive session seconded by Trustee Arcangeli.

- **Presentation of Fire Department Bills:** \$4,457.29 Trustee Evans made a motion to accept the fire department bills and seconded by Trustee Jaynes – motion carried
- **Presentation of General Fund Bills:** \$8,630.96 Trustee Evans made a motion to accept the General bills seconded by Trustee Arcangeli motion carried
- **Presentation of New Fire Department Bills:** \$0
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- Trustee Jaynes made a motion to adjourn seconded by Trustee Evans motion carried. Meeting adjourned at 8:30pm.

Respectfully submitted,

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Monday April 3rd 2023 – 7:00 pm to finalize the budget at the Village Office.

THE VILLAGE OF BURDETT
BURDETT, NEW YORK
14818
Village Board meeting Minutes
Monday April 3rd 2023

Mayor Walter called the April 3rd meeting to order at 7 pm in attendance were: Trustee Jaynes, Trustee Arcangeli, Trustee Evans, Trustee Mangus and Mayor Walter

Absent/Excused: None

Public: Attorney Fern Miller

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

Mayor Walter opened up the meeting for the public for the 2023-2024 Budget Hearing. Trustee Jaynes made a motion to accept the 2023-2024 Budget as presented seconded by Trustee Mangus Roll Call – Trustee Evans- yes Trustee Mangus – yes Trustee Arcangeli – yes Trustee Jaynes – yes – Mayor Walter – yes motion carried.

Correspondence: April 11th 10AM will be here to do a safety inspection for the USDA.

Public: None

Resolution: None

Sidewalks: None

Property sold: None

Fire Department : Chief Kelly spoke on the fire at the Cemetery and as it and it appear to be arson. The boat is back in service. The generator needed batteries and the Fire Department will by the batteries and install. Chief Kelly spoke on Learn not to Burn. They are going to the different Villages with the Learn not to Burn and are taking a truck to the sites. OFA has reached out for dates for Senior Citizens training for creating your forever

home. It is an 8 week program. Catholic Charities will be holding their food bank here once a month. They will be holding an Easter Breakfast on Easter Sunday. The St. Patrick day breakfast raised around \$3000 to the benefit. All proceed went to the benefit.

ALARMS

3-3 EMS call Church Street
3-7 Automatic alarm Texas Hollow Rd
3-8 EMS call Main St
3-8 EMS call State Route 227
3-10 Service call Wire down County Road #7 and Drew Rd
3-13 Carbon Monoxide detector activation Heart Lane
3-18 Structure fire State Route 79 MA from Montour Falls and Mecklenburg
3-20 EMS call County Route #7
3-24 EMS call Potomac Rd
3-25 EMS call Covert Rd
3-27 Automatic MA to Mecklenburg

Year to date calls 26 for the month of March 11

Code. Josh Kelly paid for a building permit. Tim Bauman, is moving a trailer in on the corner of Barnum and Main. Mayor Walter spoke about a Village Resident reporting about receiving a call about their dogs barking.

Street: Mayor Walter reached out the County and Town and Keith Thurston returned his call regarding the drainage issues. The Town will also be involved.

Parks Department:

Water board: Trustee Arcangeli reported they are purchasing a new pump for the new well. Trustee Evans would like at some point in time to have the Village fire hydrants repainted.

Planning: None

Financial: 2023-2024 Budget passed.

Street: None

Council of Government: The next meeting will be the end of April.

Legislative:

- **Board Concerns :** Trustee Mangus asked about having a shredder on site the same time we do our dumpster days. Trustee Arcangeli reported that the Town of Hector wanted to bring their dumpsters down her to the Fire Department . Trustee Jaynes made a motion that we stay with just our own due to not having enough help run the event. Motion seconded by Trustee Mangus – motion carried.

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Executive Session: Trustee Evans made a motion to go into executive session for financial reasons seconded by Trustee Arcangeli. Trustee Jaynes made a motion to return to regular session seconded by Trustee Arcangeli

- **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 Mangus made a motion to adjourn seconded by Trustee Arcangeli motion carried. Meeting adjourned at 8:35pm.

Respectfully submitted,

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Monday April 17th 2023 – 7:00 pm to finalize the budget at the Village Office.

THE VILLAGE OF BURDETT
BURDETT, NEW YORK
14818
Village Board meeting Minutes
Monday April 17th 2023

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

Absent/Excused: Trustee Evans

Public: None

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

Trustee Jaynes made a motion that we approve Resolution # 32 to Join NYCLASS for the amount of \$150,000 seconded by Trustee Mangus - Roll Call Mangus – yes – Arcangeli – yes – Jaynes – yes – Mayor Walter yes resolution carried

The question was asked if the FD has come up with the prices for the rental of the community hall. The Mayor will check and report back to the board.

Mayor Walter spoke on the USDA inspection. They were very please to see that we have charging stations. Procedures were left for Single Family Housing, Home Loan and Repair Programs.

Correspondence:

Sidewalks: None

Property sold: None

Fire Department :

ALARMS

Year to date calls 26 for the month of March 11

Code.

Street: Mayor Walter is meeting this week with Randy Rappleye and Don Perry from the county to revisit the work that was to get done last summer.

Parks Department: Mayor Walter spoke about a site just before Millport that has a small pavilion on it. It was suggested that we look into getting on like that for the Barnum Street Park.

Water board: None

Planning: None

Financial:

Street: None

Council of Government: Next meeting is next Thursday
Legislative:

- **Board Concerns :**
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Executive Session: Trustee Jaynes made a motion that the board go into executive session seconded by Trustee Arcangeli for personnel issues. Trustee Jaynes made a motion to return to regular session seconded by Trustee Mangus.

The board has instructed the mayor to set up an interview with a potential attorney for the Village.

- **Presentation of Fire Department Bills:**\$3930.60 Trustee Arcangeli made a motion to accept the fire department bills and seconded by Trustee Mangus – motion carried
- **Presentation of General Fund Bills:** \$1908.01 Trustee Jaynes made a motion to accept the General bills seconded by Trustee Mangus motion carried
- **Presentation of New Fire Department Bills:** \$0
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- Trustee Mangus made a motion to adjourn seconded by Trustee Jaynes motion carried. Meeting adjourned at 8:00pm.

Respectfully submitted,

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Monday May 1st 2023 – 7:00 pm to finalize the budget at the Village Office.

THE VILLAGE OF BURDETT
BURDETT, NEW YORK
14818
Village Board meeting Minutes
Monday May 1st 2023

Mayor Walter called the May 1st meeting to order at 7 pm in attendance were: Trustee Jaynes, Trustee Arcangeli, Trustee Mangus, Trustee Evans and Mayor Walter

Absent/Excused: None

Public: None

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

Correspondence: Trustee Evans gave a report on the Historical Society The Village received a letter from PERMA - regarding writing a letter to our State Legislature to support the two bills to allow municipalities the option for flexibility or our worker' compensation that best fits their budgets.

Resolution #32 to transfer \$30,000 from the IMMA account to the checking account for paying general bills/fire department bills. Trustee Jaynes made a motion to approve the resolution seconded by Trustee Evans – Roll Call Trustee Evans – yes Trustee Mangus – yes – Trustee Arcangeli – yes Trustee Jaynes – yes Mayor Walter – yes motion carried.

Dumpster day will be July29th from 8am to 1pm and possibly have a machine for shredding. Chief Kelly will look into having a dumpster for TV's.

Sidewalks: None

Property sold: None

Fire Department : Mother's Day breakfast will be May 14th from 7-11am. The side by side is on the trailer. They are getting the hand tools mounted on it. The boat is in service again. The dinner dance will be September 23rd. The price of the ticket is \$125.00. They are looking at buying the rechargeable hand light. The learn not to burn starts this Sunday. The fire department will be heading to Bradford. Doris Pike is giving the fire department several historical pictures of the fire department.
hts.

ALARMS : Chief Kelly gave the following report

4/1 Tree down on County Route #4

4/1 Tree down on Coats Road

4/3 EMS call Willow Street

4/4 EMS call State Route 227

4/5 EMS call Ridgeview Dr.

4/5 EMS call Robertson Road

4/9 Mutual Aid to Montour Falls on House Fire

4/10 Life Assist State Route 227

4/11 Mutual Aid to Montour Falls on House Fire

4/12 Mutual Aid to Hector on Grass Fire

4/12 Mutual Aid to Watkins Glen on House Fire

4/20 Mutual Aid to Mecklenburg on Tractor Fire

4/28 Grass Fire State Route 4144/29 EMS call County Route #8

4/29 EMS call Coast Road

4/29 MVA State Route 414

4/30 EMS call State Route 227

Year to date calls 43 for the month of April 17 calls

Code. The price of a building permit will be \$50.00. All Air B&B need to be inspected yearly. Jason Kelly gave a short report on the number in the Village of Burdett. The Mayor spoke on having the Vacation Rental need to be registered with the Village.

Street: Mayor Walter met with the Town of Hector and Don Perry and drove the streets of the Village. The Town will patch the pot holes in the Village. They are looking at the ditch/should by North Main Street and put patches on the street. On Willow Street they will start half way down and cut the ditch back all the way to the end for water runoff. On Factory Street the Town will clean the ditch from Ridge View Drive up to the concrete wall and up near Main Street so that the water will run properly. On the corner of Barnum and Church they need to pull up a panel and clean up the area and the ditch behind the properties. The Town of Hector will be doing more oil and gravel on Satterley Hill and at the same time the entire length of Willow Street needs to be done. We now have a Village sign pointing the Village of Burdett coming from 414 onto Tug Hollow. Silverline will look at the pedestrian bridge behind the old Keystone Gas Station.

Parks Department: A discussion took place regarding a building for the Barnum Street Park. Mayor Walter spoke on grant funds for parks.

Water board: None

Planning: None

Financial: None

Street: None

Council of Government: Mayor Walter gave a short report on their last meeting and the new direction the Council would like go in.

Legislative:

- **Board Concerns :**

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Executive Session: .

Mayor Walter spoke on Emergency Manager Duties training that he attended.

- **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 Jaynes made a motion to adjourn seconded by Trustee Mangus motion carried. Meeting adjourned at 8:45pm.

Respectfully submitted,

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Monday May 15th 2023 – 7:00 pm to finalize the budget at the Village Office.

THE VILLAGE OF BURDETT
BURDETT, NEW YORK
14818
Village Board meeting Minutes
Monday May 15TH 2023

Mayor Walter called the May 15th meeting to order at 7 pm in attendance were: Trustee Jaynes, Trustee Arcangeli, Trustee Mangus, Trustee Evans and Mayor Walter

Absent/Excused: None

Public: Daniel Campbell, Elaine Dalrymple, Adrianna Hirtler, Amanda Creighton
All attending were concerned about the Village selling what is called the Village Green. Daniel Campbell wanted it on record that he attests the sell of the property that the Village does not own and feels his family owns. Elaine Dalrymple strongly opposed the idea of selling the Village Green and the Ball Field. Adrianna Hirtler spoke against the sale of the properties as well. Amanda Creighton was not a resident but wanted to voice her concerns. She feels that there are other issues that needs to be addressed.

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

Trustee Jaynes made a motion to hire Attorney Amy Churchill for our Village Attorney seconded by Trustee Evans – roll call – Evans – yes – Mangus – yes – Arcangeli – yes – Jaynes – Walter – Yes motion carried

Correspondence:

Resolution # To authorize the clerk to add the non-compliance removal of snow from the sidewalks bills to the 2023-2024 Village Taxes. Roll call – Evans – yes- Mangus – yes Arcangeli – yes – Jaynes – yes Walter – yes motion carried.

Mayor Walter spoke on the county’s emergency resolution and the possibility of having to renew it several times.

Sidewalks: None

Property sold: None

Fire Department .None

ALARMS :

Year to date calls 43 for the month of April 17 calls

Code. Trustee Arcangeli would like to have the code officer talk to the Air B&B that they need to have garbage containers.

Street: Mayor Walter reported that the Village of Watkins came up and did some work on Barnum Street. Mayor Walter also will be talking to Don Perry regarding the driveway between the Barnum Street Park and Church and the catch basin. There is o update on the cleaning of the ditches. The Village of Watkins will once again be doing the street sweeping.

Parks Department: Mayor Walter reported on the pavilion for the Barnum Street Park. Mayor Walter got two places to check out prices.

Water board: The next meeting will be June 8th at Town of Hector Hall.

Planning: None

There will be a newsletter going out shortly.

Trustee Jaynes made a motion for Trustee Arcangeli and Clerk Jaynes to go and purchase the flowers for the flower boxes.

Financial: Budget is filed with the comptroller.

Street:

Council of Government:

Legislative:

- **Board Concerns :**
-

Executive Session: Trustee Jaunes made a motion to go into executive session for personnel reasons seconded by Trustee Evans.

- **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 Jaynes made a motion to adjourn seconded by Trustee Mangus motion carried. Meeting adjourned at 8:15pm.

Respectfully submitted,

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Monday June 5th 2023 – 7:00 pm to finalize the budget at the Village Office.

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**THE VILLAGE OF BURDETT
BURDETT, NEW YORK
14818
Village Board meeting Minutes
Monday June 5th 2023**

Mayor Walter called the June 5th meeting to order at 7 pm in attendance were: Trustee Arcangeli, Trustee Mangus, Trustee Evans and Mayor Walter

Absent/Excused: Trustee Jaynes attended late as he had a conflict with another meeting

Public: There were 19 residents and 8 non-residents present to voice their options and concerns regarding the Village Green. The public section lasted 30 minutes.

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

Correspondence: Seneca Waste Water Intermunicipal Organization dues are due. Trustee Evans made a motion to pay the dues of \$253.39 seconded by Trustee Mangus motion carried

Resolution # 34 To transfer \$40,000 from IMMA to checking for the purpose of paying general bills Trustee Arcangeli made a motion to approve Resolution #34 seconded by Trustee Mangus motion carried

Sidewalks: None

Property sold: None

Fire Department: Chief Kelly gave the following report: The dinner dance tickets are out the cost is \$125 and date is September 23rd. They are doing a Father's Day breakfast and that will be the last one for the year. They will be giving \$500 for the youth program and also for My Place children center in Watkins Glen. The fire department turned in \$410 for filling pools. The tanker is out for service. Trustee Evans asked if there is still a landing strip next to the post office and Chief Kelly stated that the gentleman that owns it is ill and cannot keep it mowed.

ALARMS: Alarms for the month total 12 and are as follows:

5/5 EMS calls State Route 414

5/7 EMS call Factory Street

5/7 Life Assist County route #9

5/9 EMS Lake Ave

5/12 Mutual Aid to Beaver Dams on House Fire

5/12 Assist Schuyler Ambulance lift assist

5/14 Mutual Aid to Watkins Glen on house fire

5/16 Lift Assist Covert Road/30 Trees and wires down Texas Hollow Road

5/19 Grass fire Potomac Road

5/23 EMS call County Route #9

5/29 Assist Schuyler Sheriff with check over of patient

Year to date calls 55 for the month of May 12 calls

Code. Permit issued to Andy Barrett. Jason Kelly asked that the Village mow the Bond residence and the property that was once owned by Arthur Doan. He is working with the trailer on the corner of Barnum and also the yellow trailer on main street to make sure everything is up to code.

Street: NYS will be repaving Main Street. The Town of Hector has not started yet with work in the Village.

Parks Department: The Mayor reported that the pavilion for Barnum Street is on hold for now. Trustee Evans explained about the grant she is looking into for the Ball Field. We would like to get an intern from a collage through this grant to look into the history of the field.

Water board: The next meeting will be June 8th at Town of Hector Hall.

Planning: Nothing as this time

Financial: None

Council of Government: Meets next month

Legislative: Nothing at this time

- **Board Concerns:** Trustee Arcangeli made the motion to go to our summer hours seconded by Trustee Mangus motion carried. The board will be meeting once a

month for the summer months. They will meet on the first Monday of each month starting on July 3rd and go through the summer.

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Executive Session: None needed

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- **Presentation of Fire Department Bills:** \$ 774.17 Trustee Evans made a motion to accept the fire department bills and seconded by Trustee Arcangeli – motion carried
- **Presentation of General Fund Bills:** \$15,631.32 Trustee Mangus 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 Mangus motion carried. Meeting adjourned at 9:15pm.

Respectfully submitted,

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Monday July 3rd 2023 – 7:00 pm to finalize the budget at the Village Office.

THE VILLAGE OF BURDETT
BURDETT, NEW YORK
14818
Village Board meeting Minutes
Monday July 3rd 2023

Mayor Walter called the July 3rd meeting to order at 7 pm in attendance were: Trustee Arcangeli, Trustee Mangus, Trustee Evans and Mayor Walter

The mayor opened with an update on the Village Green. Real Property Tax will be submitting a letter to board regarding the Village Green. The mayor asked that the public bring up any new information or questions.

Absent/Excused: None

Public: 4 residents attended and 8 non-residents in attendance

A lengthy discussion took place from each of the above individuals regarding the sale of the Village Green.

The public section lasted 75 minutes.

Mayor Walter spoke on doing a survey of the Village Residents of what they would like to see happen in the Village. The board would like to see what additional services they would like to see the Village have.

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

Mayor Walter spoke on the Waste Water Project. The Village will be meeting with the Town and County on a study to see if it is feasible. Tom Gaige asked if we had given any thought regarding natural gas. This may be down the road.

Robert and Cindy Lovell requested to have a tree removed that is in the Village right of way. Mayor Walter ask the county highway superintendent and he agreed that it was in the right of way. Trustee Jaynes made a motion to have the tree removed at the Village expense seconded by Trustee Mangus roll call Evans – yes Mangus – yes Arcangeli yes – Jaynes – yes Walter – yes motion carried

Car Charger – we have been having issues with the charger and Mayor Walter has been speaking with EV Connect regarding the issue. Trustee Jaynes made a motion for Mayor Walter will reach out to Charlie Scaptura to come up and split the breakers seconded by Trustee Evans motion carried. Mayor Walter reported that there is a grant out for EV Chargers. The county is looking into adding more charging stations throughout the county. They are looking to install the fast charge stations.

Sidewalks: None

Property sold: None

Fire Department: They are hosting a training on the charging of the electric cars. They have serviced the trucks and the tanker is back. Trustee Arcangeli asked the chief about the building and he reported they are working on it.

They will be once again behaving their golf tournament it will be held on August 26th. \$600 was turned in for water for pools

There will be a pasta dinner to benefit Craig Kelly with many raffle items that were donated. The date is 7/16/2023.

Year to date calls 79 for the month of June 24 calls

ALARMS Chief Kelly gave the following report on alarms:

6/1 Mutual aid to Mecklenburg Fire Police
6/2 EMS call South Hill Rd.
6/4 Dean Rd. Tree down
6/5 Texas Hollow Rd Animal Rescue
6/6 Mutual aid to Watkins house fire
6/7 MVA State Route 414
6/8 EMS call Lake Ave.
6/9 Power lines down Lake Ave and Willow St.
6/10 Mutual aid to Watkins on gorge carry out
6/12 EMS Satterley Hill Rd
6/17 Tree down Potomac Rd.
6/17 Tree Down Co Rd 8
6/17 Hazardous condition Dandy Mini Mart
6/17 St Route 79 tree fire
6/18 EMS call Barnum St.
6/18 EMS call Lake Ave
6/18 Tree down Texas Hollow Rd
6/18 Mutual aid to Watkins Glen stand by
6/19 EMS call Co Rd 9
6/21 MVA State Route 79 and State Route 227
6/24 EMS call Middle Road
6/27 NVA State Route 79 and State Route 414

6/27 EMS call County Route 8
6/29 Life assist County Route 4

Code. Permits given to: Susan Jensen for a fence, Stephens for a pool, Barrett's will be living in a camping trailer as a temporary resident. The code officer is working on the Bauman property.

Street: Soil and Water Dept has reached out to the Village to be able to use the water for hydro seeding. Mayor Walter looked into marking the Village Street for cross walks. He also reached out to see about getting the flashing lights at the cross walks.

Parks Department: None

Water board: Trustee Arcangeli reported that 3 years ago Norvasc drilled the well and they now need to put in a filtration system. The Middle Road project has to be redone due to the time frame.

Planning: Nothing as this time

Financial: Daniel Campbell asked the board for a installment plan for his 2023 taxes. Mayor Walter reported that currently we do not have anything in place to allow this.

Council of Government: They held their meeting the president was removed and a new president from the Town of Catherine.

Legislative: Nothing at this time

- **Board Concerns:** None
-

Executive Session: Trustee Arcangeli made a motion to go into executive session for financial reasons – Trustee Jaynes made a motion to return to regular session

Trustee Jaynes made a motion to have Attorney Churchill look into what the Village has for parks seconded by Trustee Mangus 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 Jaynes made a motion to adjourn seconded by Trustee Mangus motion carried. Meeting adjourned at 9:30pm.

Respectfully submitted,

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Monday August 7th, 2023 – 7:00 pm to finalize the budget at the Village Office.

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

**Village Board meeting Minutes
Monday September 5th 2023**

**Mayor Walter called the September 5th meeting to order at 7 pm in attendance were:
Trustee Arcangeli, Trustee Mangus, Trustee Evans, and Mayor Walter**

Absent/Excused:

Public in Attendance: 8 Residents and 7 Non-Residents

Trustee Jaynes made the following motion to the board that they table the decision on the status of the Village Green until the following items are resolved second by Trustee Arcangeli:

1. Results of the survey to be sent out
 2. Until the Village can obtain legal council for the action on the Village Green
- Roll Call the motion: Trustee Mangus – yes – Trustee Arcangeli – yes – Trustee Jaynes
Motion carried

Public:

Trustee Jaynes made a motion to approve the August 7th minutes seconded by Trustee Arcangeli motion carried.

Sidewalks:

Property sold: None

Fire Department:

Year to date calls 79 for the month of June 24 calls

ALARMS to be presented next month

Code. . Nothing

Street: None

Parks Department: None

Water board: None

Planning: Nothing as this time

Financial: None

Council of Government: None

Legislative: Nothing at this time

- **Board Concerns:**
-

Executive Session .

- **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 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 9:00pm.

Respectfully submitted,

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Tuesday September 5th, 2023 – 7:00 pm

THE VILLAGE OF BURDETT
BURDETT, NEW YORK
14818
Village Board meeting Minutes
Monday October 16, 2023

Mayor Walter called the October 2nd meeting to order at 7 pm in attendance were: Trustee Arcangeli, Trustee Mangus, Trustee Jaynes, and Mayor Walter

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Absent/Excused: Trustee Evans

Public in Attendance: 7 Residents and 2 Non-Resident

Approval of minutes: Trustee Jaynes made a motion to approve the previous meeting minutes seconded by Trustee Mangus– Motion carried

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Correspondence:

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Sidewalks:

Property sold: 5

Fire Department:

The Trunk or Treat Party will once again be held on Halloween 10/31 from 6-8 pm in the Fire House parking lot. The annual Bazar will be hold on Nov 4th from 9am until.

A new drain pipe has been installed on Church Street.

The bids for the snow removal of the Parking lot for the Fire Department need to be in the Village Office no later than 10/16 at 5pm.

Year to date calls 140for the month of September 23

ALARMS:

Executive Session. Trustee Jaynes made a motion to go into executive session seconded by Trustee Mangus for personnel issues

- **Presentation of Fire Department Bills** \$ Trustee Jaynes made a motion to accept the fire department bills and seconded by Trustee Arcangeli – motion carried
- **Presentation of New Fire Department Bills:** \$
- Trustee Jaynes made a motion to adjourn seconded by Trustee Mangus motion carried. Meeting adjourned at 9:30pm.

Respectfully submitted,

Judith Mangus – Trustee in the absence of clerk
Next regular meeting Tuesday November 6th, 2023 – 7:00 pm

THE VILLAGE OF BURDETT
BURDETT, NEW YORK
14818
Village Board meeting Minutes
Monday November 20th, 2023

Mayor Walter called the November 20th meeting to order at 7 pm in attendance were: Trustee Arcangeli, Trustee Mangus, Trustee Jayne, Trustee Evans and Mayor Walter

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Absent/Excused: None

Public in Attendance: 3 Residents and 1 Non-Resident

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Approval of minutes: Trustee Jaynes made a motion to approve the previous meeting minutes with corrections seconded by Trustee Mangus– Motion carried

Correspondence:

Sidewalks/Street:

Water Board: They only meet every two months

Property sold: 1 sold on Willow Street

Fire Department: None

Trustee Jaynes asked if all the fire department members know they will receive a discount on their County Taxes for being an active member. The fire department cancer insurance premium was paid.

The mayor reached out to the town of Hector for the plowing rate for the 2023-2024 winter season.

Code: None

Parks: Trustee Evans spoke regarding the survey that will be mailed out to Village residents. Mayor Walter asked a question regarding rental properties for the survey and there needs to be a returned by date.

Trustee Arcangeli was able to get all the pine bows for the flower boxes.

Village Christmas Party will be December 16th at 5pm

Financial: We will start the 2024-2025 budget in January

Board Concerns: Mayor Walter will be sending files electronically to the clerk.

Year to date calls 140 for the month of September 23

ALARMS:

Executive Session. Trustee Jaynes made a motion to go into executive session seconded by Trustee Mangus for personnel issues

- **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 New Fire Department Bills: \$ 0
Presentation of General Funds Bills \$ Trustee Jaynes made the motion to accept seconded by Trustee Arcangeli
-
- Trustee Arcangeli made a motion to adjourn seconded by Trustee Mangus motion carried. Meeting adjourned at 8pm.

Respectfully submitted,

Charlotte Jaynes, Clerk

Next regular meeting Monday December 6th, 2023 – 7:00 pm

THE VILLAGE OF BURDETT
BURDETT, NEW YORK
14818
Village Board meeting Minutes
Monday November 6th, 2023

Mayor Walter called the November 6th meeting to order at 7 pm in attendance were: Trustee Arcangeli, Trustee Mangus, Trustee Jaynes, Trustee Evans and Mayor Walter

Absent/Excused:

Public in Attendance: 2 Residents and 2 Non-Resident -Village Survey Committee

Daniel Campbell made a comment about the overgrown hedges and leaves on the sidewalks hindering the snow removal. Elaine Dalrymple asked if the Village had an attorney and Mayor Walter said not at this time. The Village was working on acquiring one.

Approval of minutes: Trustee Jaynes made a motion to approve the previous meeting minutes seconded by Trustee Mangus– Motion carried

Trustee Jaynes made a motion to approved Resolution #35 to transfer funds from IMMA to General Checking for the paying of the general bills and the fire department bills – motion seconded by Trustee Mangus Roll call Trustee Evans yes Trustee Mangus Yes Trustee Arcangeli Yes Trustee Jaynes Yes Mayor Walter Yes motion carried

Correspondence: The Watkins-Montour Rotary Club has asked for permission to put a wooden library put on a pole in the Village of Burdett. Mayor Walter made the motion to put on at the Barnum Street Park seconded by Trustee Jaynes – Motion carried.

The Village received the notice from the Historical Society for their annual renewal in the amount of \$75. Trustee Arcangeli made a motion to approve paying the renewal seconded by Trustee Evans – motion carried.

The clerk received a letter of resignation from Mayor Walter effective December 1, 2023. Trustee Jaynes made a motion to accept the mayor’s resignation Trustee Mangus seconded the motion - motion carried.

The Burdett Village Survey was discussed and the issue came up on what if the residents have difference of opinions do we send two to each household? A lengthy discussion took place.

Sidewalks/Street: None

Water Board: They only meet every two months

Property sold: 1= 3746 Barnum Street

Fire Department: The fire department is still looking at building the cold storage building outback. The fire department is looking to replace the rescue truck. Chief Kelly has asked the Village to approve \$10,000 to put towards the new truck. Trustee Evans made a motion to approve the commitment of up to \$10,000 for the replacement of the rescue truck Trustee Arcangeli seconded roll call Arcangeli – yes Mangus – yes Evans yes Jaynes yes Walter yes

The Bazar went over very well with heavy attendance.

Village Christmas Party will be December 16th at 5pm

Financial: We will start the 2024-2025 budget in January

Year to date calls 159 for the month of October 19

ALARMS:

10/1 Hazardous condition Lake Ave

10/2 EMS Main St

10/4 EMS County Route 79

10/4 Mutual Aid to Hector EMS

10/6 EMS Voorheis Road

10/6 EMS Route 227

10/10 EMS Route 227

10/10 EMS Tuttle Rd

10/11 EMS Satterlee Hill Road

10/11 MVA State Route 79

10/17 EMS Middle Toad

10/18 MVA Route 79/227

10/22 Mutual Aid Watkins Glen Structure Fire

10/24 EMS 227

10/25 Mutual Aid Watkins Glen Structural Fire

10/27 EMS Stage Rd

10/28 EMS Teas Hollow

10/30 EMS Shumway Rd

10/31 EMS Lake Ave

CODE: There have been several permits given out. The trees on Lake Ave will be taken down this week. The work on Church and Barnum Street has been completed by the County.

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 seconded by Trustee Mangus

- **Presentation of Fire Department Bills \$ 0** Trustee Evans made a motion to accept the fire department bills and seconded by Trustee Arcangeli – motion carried
- **Presentation of New Fire Department Bills: \$ 0**
- **Presentation of General Funds Bills \$1686.05** Trustee Jaynes made the motion to accept seconded by Trustee Mangus
- Trustee Jaynes made a motion to adjourn seconded by Trustee Mangus motion carried. Meeting adjourned at 8:50pm.

Respectfully submitted,

Charlotte Jaynes, Clerk

Next regular meeting Monday November 20th, 2023 – 7:00 pm

THE VILLAGE OF BURDETT
BURDETT, NEW YORK
14818
Village Board meeting Minutes
Monday November 20th, 2023

Mayor Walter called the November 20th meeting to order at 7pm in attendance were: Trustee Arcangeli, Trustee Mangus, Trustee Jayne, Trustee Evans and Mayor Walter

Absent/Excused: None

Public in Attendance: 3 Residents and 1 Non-Resident

Approval of minutes: Trustee Jaynes made a motion to approve the previous meeting minutes with corrections seconded by Trustee Mangus– Motion carried

Correspondence:

Sidewalks/Street:

Water Board: They only meet every two months

Property sold: 1 sold on Willow Street

Fire Department: None

Trustee Jaynes asked if all the fire department members know they will receive a discount on their County Taxes for being an active member. The fire department cancer insurance premium was paid.

The mayor reached out to the town of Hector for the plowing rate for the 2023-2024 winter season.

Code: None

Parks: Trustee Evans spoke regarding the survey that will be mailed out to Village residents. Mayor Walter asked a question regarding rental properties for the survey and there needs to be a returned by date.

Trustee Arcangeli was able to get all the pine bows for the flower boxes.

Village Christmas Party will be December 16th at 5pm

Financial: We will start the 2024-2025 budget in January

Board Concerns: Mayor Walter will be sending files electronically to the clerk.

Year to date calls 140 for the month of September 23

ALARMS:

Executive Session. Trustee Jaynes made a motion to go into executive session seconded by Trustee Mangus for personnel issues

- **Presentation of Fire Department Bills \$ 6827.03** Trustee Evans made a motion to accept the fire department bills and seconded by Trustee Mangus – motion carried
- **Presentation of New Fire Department Bills: \$ 0**
- **Presentation of General Funds Bills \$ 13,878.57** Trustee Jaynes made the motion to accept seconded by Trustee Arcangeli
- Trustee Arcangeli made a motion to adjourn seconded by Trustee Mangus motion carried. Meeting adjourned at 8pm.

Respectfully submitted,

Charlotte Jaynes, Clerk

Next regular meeting Monday December 6th, 2023 – 7:00 pm

THE VILLAGE OF BURDETT
BURDETT, NEW YORK
14818
Village Board meeting Minutes
Monday December 6th, 2023

Deput Mayor Linda Arcangeli called the December 6th meeting to order at 7pm in attendance were: Trustee Mangus, Trustee Jaynes, Trustee Evans

Absent/Excused: None

Public in Attendance: 5 Residents and 1 Non-Resident

Some were in attendance to see what actions have been taken on keeping the Village Green. One resident asked the questions about several resident's properties that need to be cleaned up.

Approval of minutes: Trustee Jaynes made a motion to approve the previous meeting minutes with corrections seconded by Trustee Mangus– Motion carried

Deputy Mayor Arcangeli appointed Janice Arcangeli to fill the vacant position of Trustee Arcangeli. Trustee Janice Arcangeli will need to run at the regular elections in March 2024 for the one year left of the term of Trustee Linda Arcangeli.

Trustee Jaynes made a motion to rescind the sale of the Village Green seconded by Trustee Mangus – roll call – Evans – yes Mangus – yes Arcangeli – yes Jaynes – yes Deputy Mayor Arcangeli – yes. Motion carried

Correspondence: None received

Sidewalks/Street: None

Water Board: They only meet every two months

Property sold: None reported

Fire Department:

Dinner dance tickets are out and the first drawing will be this Sunday.

Trustee Evans thanked the fire department for delivering meals to various residents on Thanksgiving.

Alarms: Chief Kelly gave the following report:

11/1 EMS call Robertson Rd
11/10 Smoke Investigation Main Street
11/11 Life assist Satterly Hill Rd
11/11 EMS call Voorheis Rd
11/12 EMS call Church St
11/12 MVA Satterly Hill Rd
11/16 EMS call CR #8
11/16 EMS call Willow St
11/17 EMS call North Falls Rd
11/20 EMS call Satterly Hill Rd
11/21 Tree down St Rte. 79 and Tuttle Rd
11/25 EMS call Main St
11/26 EMS all Texas Hollow Rd
11/26 Automatic alarm Davies Rd
11/27 EMS call Church Street
11/30 Wires down Church St.

Deputy Mayor Arcangeli asked Chief Kelly to have his officers attend our budget meeting on January 3rd.

Code: \$90 for permits was turned in by Code officer Kelly.

Parks: Trustee Evans talked about the Historical Society looking into a monument that would represent the Seneca Nation and where it would be placed. It is just in the talking and planning stage. Two residents in attendance questioned the legality of the monument given the issues the country has had. It was suggested that Trustee Evans research this issue farther.

A discussion took place about possibly doing a local law for permitting fees on the Air B&B's and Vacation Rentals in the Village of Burdett.

Trustee Evans made a motion to pay Daniel Campbell for the 1st month and then the second payment will be due on December 15th second by Janice Arcangeli – motion carried

Financial: We will start the 2024-2025 budget in January

Board Concerns: None were given

Year to date calls 140 for the month of September 23

Executive Session: None needed

- **Presentation of Fire Department Bills \$0** Evans made a motion to accept the fire department bills and seconded by Trustee Jaynes – motion carried
Presentation of New Fire Department Bills: \$ 0
Presentation of General Funds Bills \$2352.83 Trustee Jaynes made the motion to accept seconded by Trustee Mangus
-
- Trustee Evans made a motion to adjourn seconded by Trustee Mangus motion carried. Meeting adjourned at 8:05pm.

Respectfully submitted,

Charlotte Jaynes, Clerk

Next regular meeting Monday December 18th, 2023 – 7:00 pm

**THE VILLAGE OF BURDETT
BURDETT, NEW YORK
14818
Village Board meeting Minutes
Monday December 18th, 2023**

Deput Mayor Linda Arcangeli called the December 18th meeting to order at 7pm in attendance were: Trustee Mangus, Trustee Jaynes, Trustee Evans

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Absent/Excused: None

Public in Attendance: 2 Residents and 2 Non-Resident One resident asked the question why we pay for snow removal in November when we normally do not snow that early. It was asked what exactly get shoveled.

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Approval of minutes: Trustee Jaynes made a motion to approve the previous meeting minutes with corrections seconded by Trustee Evans– Motion carried

Approval of Financial Reports: Trustee Jaynes made a motion to approve seconded by Trustee Mangus – motion carried.

Resolution #36 to move \$75,000 in to the NYCLASS Trustee Evans made a notion to approve seconded by Trustee Mangus – motion carried.

Correspondence: None received

The Christmas Party was well attended with several nice raffle baskets that were raffled off. The Village would like to move the date back to the first Saturday in December in hopes of getting an even larger crowd.

Sidewalks/Street: None

Water Board: They only meet every two months

Property sold: None reported

Fire Department: None

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Alarms: None

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Code: none

Parks :none

Financial: We will start the 2024-2025 budget in January

Board Concerns: None were given

Year to date calls 140 for the month of September 23

Executive Session: None needed

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- **Presentation of Fire Department Bills \$0** Trustee Evans made a motion to accept the fire department bills and seconded by Trustee Mangus – motion carried
Presentation of New Fire Department Bills: \$ 0
Presentation of General Funds Bills \$ 8,618.07 Trustee Jaynes made the motion to accept seconded by Trustee Mangus
-
- Trustee Evans made a motion to adjourn seconded by Trustee Mangus motion carried. Meeting adjourned at 7:23pm.

Respectfully submitted,

Charlotte Jaynes, Clerk

Next regular meeting Wednesday January 3rd, 2024 – 7:00 pm