

**THE VILLAGE OF BURDETT
BURDETT, NEW YORK
14818
Village Board meeting Minutes**

Monday January 4th 2021

Mayor Walter called the January 4th meeting to order at 7:00 pm in attendance were: Trustee Arcangeli, Trustee Jaynes, Trustee Mangus, Trustee Evans, Attorney Connie Fern Miller and Mayor Walter.

Absent: None

Public Attending: None

Approval of December 7th 2020 minutes: Trustee Larry made a motion to accept the December 7th minutes second by Trustee Arcangeli motion carried with corrections.

Correspondence: None

Mayor Walter brought before the board Resolution #10 for advertising of Elections of the Citizen Party. Trustee Evans made a motion to approve with Trustee Jaynes seconding it. Motion carried.

Mayor Walter brought before the board Resolution #9 for the transfer of \$20,000 from Capital Reserve to General Fund for payment of the general bills – Roll Call Trustee Arcangeli – yes, Trustee Jaynes – yes, Trustee Mangus – yes, Trustee Evans – yes and Mayor Walter – yes Resolution #9 passed

Budget meetings will start at the February 1st meeting starting at 6:00pm and will run for several weeks.

January 25th will be the date of the Citizens Party caucus for 2021.

Department Head Reports:

- **Fire Department: Fire Chief Jason Kelly reported the following calls for December:**
- **ALARMS: 165 for December**
- 12/1 EMS call N Falls Road
- 12/4 Mutual Aid to Hector on a House County Road #4
- 12/5 Lift Assist Lake Ave
- 12/6 State Route 79 on EMS Call
- 12/13 MVA County Road #8
- 12/14 Lift Assist Lake Ave.
- 12/16 Mutual to Hector Fire County Road #4
- 12/17 Wires Down Lake Avenue
- 12/18 EMS County Road #8
- 12/19 Mutual aid to Mecklenburg on House Fire
- 12/24 EMS call Lake Avenue
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- Chief Kelly reported the following:
- January 7th any volunteer firemen that want a COVID shot can receive it at that time here at the Burdett Fire House.
- The Fire Department are having an issue with a fire truck that Freight Liner has to handle.
- The line has been dug for the Electronic Sign

- Two Goats are looking for the Fire House to sell their beer in a growler for a cost of \$10.00 for the growler plus \$10.00 for the beer. If you bring your own growler the cost is for just the beer of \$10.00. This is will be a fund raiser for the Burdett Fire Department. Trustee Evans made a motion to approve this event seconded by Trustee Arcangeli with the approval of our insurance company.
- The Fire Department is going to postpone their annual banquet until July and if the pandemic is still going strong that it will be postponed for this year. Trustee Jaynes made a motion to go with the recommendation of the Fire Department for holding off on the banquet until July and possibly not having it at all for safety purposes. Trustee Mangus seconded the motion. Roll Call – Trustee Evans – yes, Trustee Mangus – yes, Trustee Arcangeli – yes, Trustee Jaynes – yes, Mayor Walter – yes, motion carried.
- **Code Enforcement:** No permits have been issued for the month of December 2020. A discussion took place on the listing of properties that need attention and how to proceed.

• **Street Department.** Trustee Arcangeli mentioned that a Village resident complained to her about the pads on the crossed walked and the handicap ramps are coming up and it could cause someone to trip and fall. Mayor Walter had several residents call to complain about all the sand the State put down.

Parks Department: None

Water board: None

Planning: None

Zoning: Next meeting this coming Monday January 11th.

Council of Government: None

Financial: Budget meeting will start on February 1st at 6:00pm

Other:

- **Board Concerns:** The clerk will bring the new property transfers to each board meeting.

Trustee Evans made a motion to have the Village Clerk develop a card to recognize any resident, adults and youth for their accomplishments. Motion seconded by Trustee Mangus.

• Trustee Evans made a motion to go into executive session at 8:05pm. Trustee Jaynes made a motion to go out of executive session at 8:25pm seconded by Trustee Evans.

• Trustee Jaynes made a motion to have Attorney resolve the issues of the overlapping boundary with the VanAmburg property seconded by Trustee Evans, motioned carried.

- **Presentation of Fire Department Bills:** \$0 Trustee Evans made a motion to accept the Fire Dept. bills seconded by Trustee Mangus motion approved.
- **Presentation of General Fund Bills:** \$2,213.32 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 8:30pm.

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Monday **January 19th 2021 at 7:00 pm** at the Village Office.

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Village Board meeting Minutes**

Monday January 19th 2021

Mayor Walter called the January 19th meeting to order at 7:00 pm in attendance were: Trustee Arcangeli, Trustee Jaynes, Trustee Mangus, Trustee Evans, Attorney Connie Fern Miller and Mayor Walter.

Absent: None

Public Attending: None

Approval of January 4th 2021 minutes: Trustee Jaynes made a motion to accept the minutes second by Trustee Mangus motion carried with corrections.

Correspondence: None

The BOCES contract for 2021 is \$15,260.00. Trustee Jaynes made a motion to approve the contract and allow the mayor to sign seconded by Trustee Evans- motion carried

Budget meetings will start at the February 1st meeting starting at 6:00pm and will run for several weeks.

January 25th will be the date of the Citizens Party caucus for 2021.

Department Head Reports:

- **Fire Department:** None
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- **Code Enforcement:** Mayor Walter reported that the committee has turned in their lists for property clean up. They will meet with Code Officer Kelly after the budget meeting 2/1/2021
- **Street Department:** Mayor Walter gave out a list of streets that need power for either Christmas lights or flags.
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Parks Department: None

Water board: None

Planning: None

Zoning: Trustee Jaynes reported that the zoning committee turned over to the Plan to the Hector Town Board for public meetings.

Committee Reports:

Financial: Budget meeting will start on February 1st at 6:00pm

Council of Government: January 27th, 2020

Legislature:

Financial: Budget meeting will start on February 1st at 6:00pm

Other:

- **Board Concerns:** Trustee Evans reported that Glenda Gephardt received a grant and part of the grant could be cultural or agricultural. The Historical Society will meet on this and Trustee Evans will report back on it.
- Village caucus will be Monday January 25th at 7pm
- The Bale family have boxes of information of that pertain to the area and would like to send them back to the Village. Bob Bale was the historian of the Village of Burdett for a lengthy period of time. Trustee Jaynes made a motion to have the Village paid for the articles to be mailed back to the Village – Trustee Mangus seconded the motion – motion carried
- Mayor Walter read a letter from Castello in regards to a liquor license for Forge Cellars LLC.
- Attorney Miller reported back to us on her findings of the property in question, a small partial boarding the Village and Vanamburg property. Trustee Jaynes made a motion to do a quick claim deed to Mr. Vanamburg - Trustee Mangus seconded the motion – motioned carried
- Attorney Miller spoke of the property following the creek by the old Fire House – discussion too place.
- Trustee Jaynes made a motion to not try and resolve this issue – motion seconded by Trustee Evans motioned carried.

- **Presentation of Fire Department Bills:** \$3450.43 Trustee Evans made a motion to accept the Fire Dept. bills seconded by Trustee Mangus motion approved.
- **Presentation of General Fund Bills:** \$981.10 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 8:20pm.

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Monday **February 1st, 2021 at 7:00 pm** at the Village Office.

VILLAGE OF BURDETT
BURDETT, NEW YORK
14818

Village Board meeting Minutes

Monday, January 25, 2021

Citizen's Party Caucus

Chairman Alwin White called the caucus to order. Those present were as follows:

Chairman Alwin White

Judith Mangus

Martha Evans

Laurence Jaynes

Dale Walter

Dick Evans

Janice (Arcangeli) Neira

Recording Secretary Charlotte Jaynes

Chairman White open the floor for nominations for mayor. Laurence Jaynes nominated Dale Walter for mayor seconded by Judy Mangus. There being no other nominations for mayor Laurence Jaynes made a motion for the nominations for mayor to be closed. Laurence Jaynes made a motion for the secretary to cast one vote for Dale Walter for the nomination of mayor for the Village of Burdett, seconded by Judith Mangus motion carried.

Chairman White open the floor for nominations for trustee. Janice Neira nominated Linda Arcangeli for trustee seconded by Martha 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.

Chairman White open the floor for nominations for trustee. Dale Walter made a motion to nominated Judith Mangus for trustee seconded by Larry Jaynes. 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, Janice Neira, 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 7:10pm.

Respectfully Submitted

**Charlotte Jaynes
Recording Secretary**

Citizens Party Caucus - 1/22/2019

1. Judy Mangus
2. Martha D. Evans
3. Laurene W. Payne
4. Dorothea Jaynes
5. DALE WALTER
6. Alvin White
- ~~7. Constance Fern Miller~~

THE VILLAGE OF BURDETT
BURDETT, NEW YORK
14818
Village Board meeting Minutes

Monday February 22, 2021

Mayor Walter called the January 19th meeting to order at 7:00 pm in attendance were: Trustee Arcangeli, Trustee Jaynes, Trustee Mangus, Attorney Connie Fern Miller and Mayor Walter.

Absent: Martha Evans

Public Attending: Dan Campbell recommended to have someone ride with the person from Hector that has plowed the streets before to show him how to plow the streets and place the snow, discussion followed.

Approval of January 19th 2021 minutes: Trustee Jaynes made a motion to accept the minutes second by Trustee Mangus motion carried

Correspondence: Schuyler County Youth Baseball are asking for a donation Trustee Jaynes made a motion to fund them at the level we did last year.

Resolution #10 to transfer \$20,000 from Reserve to General Checking for payment of General Bills. Motion to approved the resolution made by Trustee Jaynes and seconded by Trustee Arcangeli. Roll call – Mangus – yes Arcangeli – yes Jaynes – yes Walter – yes.

- **Fire Department:** Chief Kelly gave the following report:
- Chief Kelly reported they took on a new member Tiffany Kelly and also took on last year Tim Clifford. Chief Kelly reported on looking at their second alarm system with the county. They are meeting with Public Health to hold a St. Patrick set down breakfast. They did their Valentine Time breakfast along with breakfast sandwiches as a drive through and it went well. They are working out the process for the set down breakfast.
- Calls for January
 - Jan 2nd EMS call State Route 414
 - Jan 4th Service call treen down Willow Street
 - Jan 5th Vehicle Fire Lake Ave
 - Jan 9th EMS call Lake Ave
 - Jan 17th MVA State Route 79
 - Jan 20th EMS call State Route 414
 - Jan 21st EMS call State Route 227
 - Jan 23rd EMS call Fitzgerald Road tree cutting accident
 - Jan 24th Mutual Aid to Montour Falls Landing Zone setup
 - Jan 24th EMS call Main Street
 - Jan 28th EMS call Hubbs Road
- **Code Enforcement:** Chief Kelly said everything is going well. A discussion took place on what will be done with Winslow-Bond property. Mayor Walter reported that we have to wait until the snow is gone before we start looking at the properties to be cleaned.
- **Street Department:** Mayor Walter will be speaking to Town of Hector in regards to the complaints about the plowing of the streets.

Parks Department: None

Water board: None

Planning: None

Zoning: The committee gave the final draft to the board and it was accepted. They will be holding a series of public meetings.

Committee Reports:

Financial: 2021-2022 Budget is complete with board approval– A public hearing will be held on April 5th at 7:00pm

Street: A number of streets need to be repaved and should be done next year

Council of Government: None

Legislature: None

Financial: None

Other: None

- **Board Concerns:** Attorney inquired if Mayor Walter had a chance to talk to Vanamburg, the Mayor is waiting on their son getting out of the hospital or improving.
- The bids are being opened at Hunts office Wednesday the 24th at 2pm.
- **Executive Session:**
- Trustee Jaynes made a motion to go into executive session seconded by Trustee Mangus. Trustee Arcangeli made a motion to go out of executive session seconded by Trustee Mangus at 8:05pm
- **Presentation of Fire Department Bills:** \$10,405.33 Trustee Arcangeli made a motion to accept the Fire Dept. bills seconded by Trustee Jaynes motion approved.
- **Presentation of General Fund Bills:** \$ 21,926.74
- 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 8:20pm.

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Monday **March 1st, 2021 at 7:00 pm** at the Village Office.

THE VILLAGE OF BURDETT
BURDETT, NEW YORK
14818
Village Board meeting Minutes

Monday March 1st, 2021

Mayor Walter called the January 19th meeting to order at 7:00 pm in attendance were: Trustee Arcangeli, Trustee Jaynes, Trustee Mangus, Attorney Connie Fern Miller and Mayor Walter.

Absent: Martha Evans

Public Attending: Daniel Campbell, Aimee Churchill
Daniel turned in

Approval of January 22nd 2021 minutes: Trustee Jaynes made a motion to accept the minutes second by Trustee Mangus motion carried

Correspondence:

Resolution #12 to appoint Tony Hirtler and Cindy Kain for election inspectors

Motion was made to adopt the 2021 Budget Roll Call Mangus – yes Arcangeli – yes Jaynes – yes Walter – yes motion carried

- **Fire Department:**

- Alarms:
- 2/1 EMS call Potomac Road
- 2/3 Service call Satterley Hill Road
- 2/7 EMS call Hillside way
- 2/7 Mutual aid to Mecklenburg on Automatic Alarm
- 2/8 House Fire Lake Ave mutual aid from Watkins, Hector and Montour Falls
- 2/9 EMS Dean Road
- 2/14 EMS call State Route 414
- 2/15 Mutual aid to Mecklenburg on Dump Truck
- 2/15 Mutual Aid to Watkins Glen on Pole Barn Fire
- 2/23 EMS call State Route 414
- 2/24 EMS call State Route 79
- 2/26 Chimney Fire Jacobs Lane
- 2/26 Electrical Fire Coats Road
- 2/27 EMS call Barnum Street

- Chief Kelly reported they were doing some cleaning and painting of the kitchen to freshen it up.
- They will be having Dug's Fish Fry on April 5th; they will be doing a St. Patrick's Day breakfast and are working through all the social distancing with Public Health. Chief Kelly reported that they are doing very well on their training. They are looking at purchasing a floor scrubber. They are looking to replace the brush truck.
- New member (Timothy Clifford) to be approved by the board Trustee Jaynes seconded by Trustee Mangus motioned carried.

- Bids for the electronic sign are as follows: Totsh Sports \$49,375.00, Steward Signs \$34,149.0
Trustee Arcangeli made a motion to award the bill to Stewarts and seconded by Trustee Mangus
roll call Mangus – yes Arcangeli – yes Jaynes – yes Walter – yes motioned carried.
- **Code Enforcement:** Jason Kelly put no trespassing signs up on the Bond property and caution
tape around the property and the car will be out soon
-
- **Street Department:** Mayor Walter received a call from County Highway Dept. (Don Perry)
inquiring if the Village has anything on Tug Hollow, within the Village limits, that they would
like to have cut down. Trustee Arcangeli made a motion to remove the tress on Tug Hollow that
are within the Village Trustee Jaynes seconded the motion carried.

Parks Department: None

Water board: None

Planning: None

Zoning: None

Committee Reports:

Financial: 2021 Budget passed

Street : Mayor Walter talked to Don Perry about the repair of some of our Village Streets

Council of Government: Meet at the end of March

Legislature: None

Financial: None

Other: The Village received a plaque from Perma for being a member for 20 years.

Trustee Arcangeli made a motion to send the Schuyler County Small Fry not to exceed \$300 seconded
by Trustee Mangus motioned carried.

- Board Concerns
- **Executive Session:** Trustee Arcangeli made a motion to go into executive session for financial
reasons seconded by Trustee Mangus – Trustee Jaynes made a motion to return to regular session
seconded by Trustee Mangus.
- **Presentation of Fire Department Bills:** \$5241.15 Trustee Arcangeli made a motion to accept
the Fire Dept. bills seconded by Trustee Jaynes motion approved.
- **Presentation of General Fund Bills:** \$5180.48 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 8:00pm.

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Monday **March 15th, 2021 at 7:00 pm** at the Village Office.

**THE VILLAGE OF BURDETT
BURDETT, NEW YORK
14818
Village Board meeting Minutes**

Monday March 15th, 2021

Mayor Walter called the March 15th meeting to order at 7:00 pm in attendance were: Trustee Arcangeli, Trustee Jaynes, Trustee Mangus, Trustee Evans and Attorney Connie Fern Miller and Mayor Walter.

Absent: None

Public Attending: Becky Howard

- 1: Mrs. Howard wants to know what is going to happen to the Bond House Mayor Walter spoke in this
2. Mrs. Howard wants to have the car removed from the sidewalk Chief Kelly spoke on this
3. Mrs. Howard would like to see a complete sidewalk from the railroad track to the new Fire House – Mayor Walter spoke on this.

Approval of March 1st 2021 minutes: Trustee Jaynes made a motion to accept the minutes second by Trustee Mangus motion carried

Correspondence: Two call were received for dumpster days from individuals that have dumpsters and would like to be considered to handle the Village Dumpster Days. The second call was in regards to how we went about acquiring funds for the new Fire House.

- **Fire Department:** Chief Kelly reported on the newest fire, it appears that the fire started on the back porch. Doug's Fish Fry will be April 26th.
- **Code Enforcement:** The lot will be cleared where the newest fire was and possibly have the property sold
-
- **Street Department:** Trustee Evans reported that the sign between Lake Street and Tug Hollow is down and needs to be replaced. The trees have been taken down on part of Lake Street and Tug Hollow.

Parks Department: Trustee Evans asked Trustee Jaynes if he could still do the park sign. He will let the board know at the next meeting.

Water board: None

Planning: None

Zoning: None

Committee Reports:

Street: Mayor Walter reached out to Don Perry to let him know that there is a lot of work to be done on Village Streets. They will get together along with Trustee Jaynes to walk the streets.

Financial: Mayor Walter reported that our contract with Mega (Constellation) is due. They went out for bid and the price will be under 5 cents and fixed for two years. Trustee Jaynes made a motion to sign the contract seconded by Trustee Mangus motion carried. Mayor Walter spoke on grant money from MYSERTA that is around \$50,000 that the Village will qualify for. Cooperative Extension will come to a board meeting to speak about the grant funds and solar.

Council of Government:

Legislature: None

Financial: None

Other:

- **Board Concerns:** Attorney has not heard from Mr. Vanamburg. An ad will be placed in the paper to run for two weeks. Mayor Walter reported on what poles needed to have work done in order to have the Holiday Lights hung.
- **Executive Session:**
- **Presentation of Fire Department Bills:** \$2624.03 Trustee Evans made a motion to accept the Fire Dept. bills seconded by Trustee Jaynes motion approved.
- **Presentation of General Fund Bills:** \$5315.02
- 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 8:00pm.

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Monday **April 5th, 2021 at 7:00 pm** at the Village Office.

**THE VILLAGE OF BURDETT
BURDETT, NEW YORK
14818
Village Board meeting Minutes**

Monday April 19th, 2021

Mayor Walter called the April 19th meeting to order at 7:00 pm in attendance were: Trustee Arcangeli, Trustee Jaynes, Trustee Evans and Mayor Walter.

Absent: Trustee Mangus, Attorney Connie Fern Miller

**Public Attending: NY Stretch Energy Code – Louis Vogel (Circuit Rider) – Todd Knobbe
Cornell Co-operative Extension**

Todd did a presentation on clean energy through NYSERDA (NYS Energy Research and Development Authority)

Louis did a presentation on the NY stretch Energy Code

Trustee Jaynes made a motion to accept the April 5th minutes seconded by Trustee Arcangeli motion carried.

Correspondence: Alvin White said dumpster day will be June 12th. Trustee Arcangeli will be in contact with Mr. White to see if he has help, he could provide for the Burdett site if we participate.

Mayor Walter reported the brick house that caught fire has been sold and will be fixed up instead of being torn down. Attorney Connie Fern Miller continues to talk to the bank on the Bond property. More updates to come.

- **Fire Department:** None
- **Alarms:** None
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- **Code Enforcement:** None
-

Street Department Mayor Walter and Trustee Jaynes met with four individuals from Schuyler County Highway and the Town of Hector to see how the CHIPS fund will be used to repair 2.2 miles of street within the Village. The Town of Hector will pull up the chipped blacktop and then the county will repave and reseal. We have apx. \$120,000.00 in CHIPS funds. The tentative date to start the work with be in August. Trustee Jaynes talked to the Chamber about allocating funds from the CDC for the Village. We have to send a letter requesting the funds. The clerk will send the letter requesting the funds.

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Parks Department:
Water board: None

Planning: None
Zoning: None

Committee Reports:

Street: None

Financial:

Council of Government: Mayor Walter talked about a movement going on with a certain Mayor to take on the county Legislatures.

Legislature: None

Financial:

Other:

- **Board Concerns:** Dick Evans has offered to do the newsletter, publish and mail it out. Mayor Walter asked that we review the sample that bring back to the next meeting any suggestions and ideas. It was decided to continue with the same flowers as last year for the flower boxes. The clerk was instructed to purchase the flowers.
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- **Executive Session:** None needed

- **Presentation of Fire Department Bills:** \$6151.33 Trustee Evans made a motion to accept the Fire Dept. bills seconded by Trustee Arcangeli motion approved.
- **Presentation of General Fund Bills:** \$ 14,444.98 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 Arcangeli motion carried. Meeting adjourned at 9:18pm.

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Monday **May 3rd, 2021 at 7:00 pm** at the Village Office.

**THE VILLAGE OF BURDETT
BURDETT, NEW YORK
14818
Village Board meeting Minutes**

Monday May 3rd, 2021

Mayor Walter called the April 19th meeting to order at 7:00 pm in attendance were: Trustee Arcangeli, Trustee Jaynes, Trustee Evans, Trustee Mangus, Attorney Connie Fern Miller and Mayor Walter.

Absent: None

Public Attending: Johnathan Wasson, Lindsay Wratten

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

Trustee Arcangeli reported that she talked to Alvin White in regards to help for The Village of Burdett for dumpster day. Mr. White said if we were willing to pay, he could get us help. Trustee Arcangeli was not in favor of paying to have someone on site to help. A discussion followed. Trustee Jaynes made a motion that we do not participate with The Town of Hector for dumpster day but that we do offer our site to the Town of Hector to be used by the Town of Hector for dumpster day seconded by Trustee Arcangeli, motioned carried. The board would like the to have a name and number to contact of the person who will be in charge at the Village site and to be given 10 days' notice of the intent to use the Village Fire House parking lot. A roll call was taken for the motion: Trustee Evans – yes – Trustee Mangus – yes – Trustee Arcangeli – yes – Trustee Jaynes – yes – Mayor Walter – yes – motion carried.

Mayor Walter handed out the NYSAC Regulation for Marijuana for the board to review and discuss at the next board meeting.

Mayor Walter reported on an email that the Village Clerk received in regards to properties in the Village that needed to be addressed. After reading the email Mayor Walter set a date for Trustee Arcangeli, Trustee Jaynes, Chief Kelly and himself to go over the list of 19 properties within the Village that needs to be addressed and move forward with a letter being sent to the residents.

Mayor Walter spoke on the newsletter that Dick Evans prepared. Some discussion of items that need to be addressed with the newsletter. The corrections will be made and the revised addition will be email to the Village Clerk to print and mail out.

Correspondence: Public Statement Hearing for a Gas Planning Proceeding

- **Fire Department:** Chief Kelly gave the following report for alarms:
- **Alarms:**
- 4/5 EMS call State Route 414
- 4/8 EMS call County Road #9
- 4/8 Smoke Investigation Satterley Hill Road
- 4/9 Unattended Fire Mark Smith Road
- 4/10 4120 Mathews Road Grass Fire
- 4/11 Automatic Alarm Hillside Way
- 4/15 EMS call State Route 414
- 4/16 EMS call Covert Road

- 4/17 Unattended Fire State Route 227
- 4/19 MVA County Road #7
- 4/21 Mutual Aid to Watkins Glen on house fire
- 4/26 EMS call State Route 414
- 4/27 EMS call Lake Ave
- 4/30 Tree down Coast Road
- 4/30 Tree down Texas Hollow Road
- The boat will go into the water the middle of May. Mothers' day breakfast will be held and also Fathers' day breakfast part of the proceeds will go to the Historical Society and Logan Community Center. Chief Kelly reported that Dug's Fish Fry went very well. The Fire Department is working with Fireside Subs to do the same thing and set up for four days.
- **Code Enforcement:** Code officer Kelly reported that the Covert house is being worked on and will be turned into rental apartments. The Bond property is still a work in process, but having difficulty getting information. Head Start asked if they could put a sign on the grass on the hill. Mayor Walter will have a date as to when the electronic sign will be here shortly.

Street Department: None

Parks Department: The Clerk reported on the phone call she received from CDC from the letter that was sent to help out with flowers for the flower boxes, street lights and Christmas lights.

Water board: There was a short discussion on the new water meters and the extension of the water district to extend the water lines.

Planning: None

Zoning: None

Committee Reports:

Street: None

Financial: None

Council of Government: Mayor Walter reported on the last meeting. The County and Mayors talked about having the County levy the taxes. Mayor Walter reported on information that the SCOPE representative presented. The Mayor listed four properties in the Village that could be available for SCOPE to purchase.

Legislature: None

Financial: None

Other:

- **Board Concerns**
- **Executive Session:** Trustee Jaynes made a motion to go into executive session for financial purposes Trustee Evans second the motion – Trustee Arcangeli made a motion to go out of executive session Trustee Jaynes seconded the motion – motion carried

Bids were opened for the Fire House at 3830 Willow Street. The bids were as followed:

- 1: Adam & Brittany Thorpe \$16,000
- 2: John Franzese Enterprises, LLC \$20,000
- 3: Effie Lueder \$ 20,000
- 4: Johnathan Wasson & Lindsey Wratten \$35,000

Trustee Jaynes made a motion for Attorney Connie Fern Miller to contact Johnathan Wasson and Lindsay Wratten on behalf of the Village that they would accept the bid subject to written confirmation that Johnathan Wasson and Lindsay Wratten will accept the property "AS IS" with respect to both physical condition and title. Trustee Arcangeli seconded the motion – roll call Trustee Evans – yes – Trustee Mangus – yes – Trustee Arcangeli – yes – Trustee Jaynes – yes – Mayor Walter – yes.

- **Presentation of Fire Department Bills:** \$2,161.79
- Trustee Evans made a motion to accept the Fire Dept. bills seconded by Trustee Jaynes motion approved.
- **Presentation of General Fund Bills:** \$1,351.02
- 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 Mangus motion carried. Meeting adjourned at 9:35pm.

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Monday **May 17th, 2021 at 7:00 pm** at the Village Office.

**THE VILLAGE OF BURDETT
BURDETT, NEW YORK
14818
Village Board meeting Minutes**

Monday June 7th, 2021

Mayor Walter called the May 17th meeting to order at 7:00 pm in attendance were: Trustee Arcangeli, Trustee Jaynes, Trustee Evans, Trustee Mangus, Attorney Connie Fern Miller and Mayor Walter.

Absent: None

Public Attending

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

Resolution #12 was brough before the board to transfer funds from A231A Capital Reserve to A200 General Funds for the payment of the monthly bills -Trustee made a motion to approve the resolution seconded by Trustee motion carried

Marijuana Bill: A discussion took place on what the Village can do. It was decided to table it until the next meeting.

Properties for cleanup: Attorney Miller drafted a letter that will be sent out listing the violations to each property owner that is in violation. There will be another meeting on June 8th to go over the letter. The letters will go out certified and regular mail.

Correspondence:

- **Fire Department:** None
- **Alarms:** None

- **Code Enforcement:** None

Street Department: None

Parks Department: None

Water board

Planning: .

Zoning: None

Committee Reports:

Street: None

Financial: None

Council of Government: None

Legislature: None

Financial: None

Other:

- **Board Concerns:**
- **Executive Session:**

- **Presentation of Fire Department Bills: \$2924.99**

- Trustee Evans made a motion to accept the Fire Dept. bills seconded by Trustee Arcangeli motion approved.
- **Presentation of General Fund Bills: \$ 3385.06** 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 Mangus motion carried. Meeting adjourned at 8pm.

Respectfully submitted,

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Monday **June 7th, 2021 at 7:00 pm** at the Village Office.

**THE VILLAGE OF BURDETT
BURDETT, NEW YORK
14818
Village Board meeting Minutes**

Monday June 7th, 2021

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

Absent: Atty. Connie Fern Miller

Public Attending: Gary Judson, Todd Knobbe

Gary Judson from Heatsmart Hector: Gary spoke on energy savings for heat pumps and programs that allow grants for income eligible for individuals to help make their homes energy efficient. Mr. Judson would like to pass out flyers at some of our Village Events. Todd Knobbe spoke on ways to submit application through NYSERTA to get the grant. The Town of Hector needs 10 more individuals to sign on in order to claim credit towards the grant.

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

Resolution #12 was brought before the board to transfer funds from A231A Capital Reserve to A200 General Funds for the payment of the monthly bills -Trustee Jaynes made a motion to approve the resolution seconded by Trustee motion carried

Marijuana Bill: A discussion took place on what the Village can do. It was decided to table it until the next meeting.

Properties for cleanup: Attorney Miller drafted a letter that will be sent out listing the violations to each property owner that is in violation. There will be another meeting on June 8th to go over the letter. The letters will go out certified and regular mail.

Correspondence:

- **Fire Department:** Chief Kelly turned in \$500 for water sold to fill pools. No alarm report for this meeting. Chief Kelly reported that the boat is in the water. Mayor Walter reported that Hector has a serious leak in their water line and have not been able to find it. Trustee Evans reported that the fire department had a wonderful Mother's Day breakfast and split it with the Historical Society and they were very grateful. Father Day's breakfast will be split with the Logan Community Center. The fire department also collected cans go Gerry Bleiler's funeral expenses.
- **Alarms: None**

- **Code Enforcement:** Chief Kelly turned in two checks for Dale Walter and Mr. Howard for repairs. He also has several others to do. Code Officer Jason Kelly report on the event at _____
- Church Street. The property is condemned and the property owner has 20 days to clean up the property. The property owner was given 30-45 days to clean up the inside. There is another property on Church Street that needs to have the lawn cut.

Street Department: The clerk reported that on 3907 Willow St has a sink hole that needs to be addressed. We will close on the old Fire House this Thursday at 2pm. The safe will be moved this Wednesday as will the Christmas Tree decorations. The pool table will go with the building.

Parks Department: None

Water board : All water meters need to be replaced and the Village is about 90% completed.

Planning: none

Zoning: None

Committee Reports:

Street: None

Financial: None

Council of Government: Report next month

Legislature: None

Financial: None

Other:

- **Board Concerns:** A discussion took place on the sewer system in Watkins Glen. Trustee Arcangeli inquired on where the money goes for when the community room gets rented. A discussion took place on where to plant the replacement tree that died in the fire department parking lot.
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- **Executive Session:**
- **Presentation of Fire Department Bills:** \$2924.99 Trustee Evans made a motion to accept the Fire Dept. bills seconded by Trustee Mangus motion approved.
- **Presentation of General Fund Bills:** \$ 3385.06 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 Arcangeli motion carried. Meeting adjourned at 8:25pm.

Respectfully submitted,

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Tuesday **July 6th, 2021 at 7:00 pm** at the Village Office.

**THE VILLAGE OF BURDETT
BURDETT, NEW YORK
14818
Village Board meeting Minutes**

Monday July 6th, 2021

Mayor Walter called the July 6th meeting to order at 7:00 pm in attendance were: Trustee Arcangeli, Trustee Jaynes, Trustee Mangus and Mayor Walter.

Absent: Trustee Evans, Attorney Connie Fern Miller

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

Public Attending:

Correspondence:

Resolution # 13 Waste Water Motion made by Trustee Jaynes seconded by Trustee Jaynes motion carried
Resolution #14 Recognition for Oliva Coffey motion made by Trustee Jaynes seconded by Trustee Jaynes motion carried.

- **Fire Department:** Chief Kelly gave a report on the BT5. Chief Kelly turned \$300 for water usage. Mayor Walter reported that he talked to Hector in regards to the street sweeper and how much water they used as well as the company doing the sidewalks. Chief Kelly said they purchased some new hand tools and a pair of new boots. The boat is out of service for maintenance.
- **Alarms:** Chief Kelly gave the following report for alarm:
 - 6/4 Co2 Detector Activation 4083 Lake Ave
 - 6/4 EMS Call South Hill Rd
 - 6/4 EMS Call South Hill Rd
 - 6/6 MVA St Rt 227
 - 6/6 EMS Call County Rd 5
 - 6/11 EMS Call County. Rd 5
 - 6/16 Mutual Aid to Hector on Automatic Alarm
 - 6/16 EMS Call Stage Rd
 - 6/17 EMS Call Burnt Hill Rd
 - 6/17 MVA St Rt 79
 - 6/18 Mutual Aid to Montour On Vehicle Fire
 - 6/22 EMS Call South Hill Rd
 - 6/23 Service Call water lie brake St Rt 227 household
 - 6/27 MVA County Rd 8
 - 6/28 EMS Call Shumway Rd
 - 6/29 Life Assit. County Rd 9
 - 6/30 EMS Call Middle Rd
- **Code Enforcement:** none

Street Department: They are moving along with the new sidewalks.

Parks Department: None

Water board : None

Planning: none

Zoning: None

Committee Reports:

Street: None

Financial: None

Council of Government: Report next month

Legislature: None

Financial: None

Other:

- **Board Concerns** Trustee Arcangeli asked about the use of the community room and also about the safe in the old fire house. Mayor Walter said the he is waiting for Trustee Evans to come back a she is on the fire department committee.
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- **Executive Session:** Trustee Jaynes made a motion to go into executive session seconded by Trustee Arcangeli. Trustee Jaynes made a motion to come out of executive session seconded by Trustee
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- **Presentation of Fire Department Bills:** \$32,853.71 Trustee Jaynes made a motion to accept the Fire Dept. bills seconded by Trustee Mangus motion approved.
- **Presentation of General Fund Bills:** \$7099.69 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 8:05pm.

Respectfully submitted,

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Monday **August 2nd, 2021 at 7:00 pm** at the Village Office.

THE VILLAGE OF BURDETT
BURDETT, NEW YORK
14818
Village Board meeting Minutes

Monday August 2nd, 2021

Mayor Walter called the July 6th meeting to order at 7:00 pm in attendance were: Trustee Arcangeli, 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 Arcangeli motion carried

Public Attending: Bert Gildersleeve: Mr. Gildersleeve spoke on the stones at his facility. He received a letter asking him to remove the stones. He states that the sidewalk that was put there is not his as he states that the County put the blocks of sidewalk there. He will clean it up just needs a little time. The stones are part of the property maintenance.

Correspondence:

The clerk spoke on the Windslow/Bond property and information that she reported to the mortgage company in regards to cleaning up the property. The clerk will follow up with the mortgage company and keep the Village Board updated on the progress.

- **Fire Department:** Maintenance is being done on the trucks. They are still waiting on the new truck. The boat is out of service for electrical issues. The golf tournament is August 28th tee off time is 9am. The dinner dance will be in October more information to come.
- **Alarms:** The fire chief gave the following report:
- **7/3 EMS call St Rte. 414 child hit by car**
- **7/3 EMS call Bobalcik Lane**
- 7/4 Fire investigation ST Rte. 414
- 7/4 Mutual aid to Beaver Dams tanker and manpower
- 7/6 Life assist County Rd. 9
- 7/6 EMS call Drew Road
- 7/6 Smoke detector activation alarm call cancelled Shumway Rd
- 7/7 EMS call County Road 5
- 7/8 EMS call North Falls Road
- 7/13 Trees Down State Route 227
- 7/18 MVA State Route 79
- 7/19 EMS call Dolsphburg Road
- 7/20 MVA State Route 414
- 7/26 Automatic alarm State Route 79 ARC House
- 7/26 EMS call State Route 79
- 7/26 Hazardous condition State Route 79
- 7/29 Automatic Alarm South Hill Rd.

- **Code Enforcement:** Jason gave a report on the cleanup of Village Properties.
Street Department: The Town will start putting stone and oil down on the streets August 9th. The town of Hector filled in the pot holes in the streets.
Parks Department: Trustee Evans will reach out to the youth that want to clean up the baseball park in the Village to see if they still plan on doing something.
Water board : None
Planning: none
Zoning: Trustee Jaynes reported on issues that came up regarding the number of acres needed to put a building on. It was left at having to have 2 acres to put a building on. The Town of Hector passed the zoning plan and will have 4 public meetings.

Committee Reports:

Street: None

Financial: None

Council of Government: Mayor Walter reported on the sales tax split for the Villages and Towns. A discussion followed.

Legislature: None

Financial: None

Other:

- **Board Concerns:** Trustee Arcangeli asked if we were going to do dumpster days in October? The board agreed that, yes, we will. Trustee Evans inquired about the electronic sign. The company is having issues getting the product to make it. Trustee Evans also asked about when the pine tree will be planted. Trustee Arcangeli said to contact Joe Brown. Mayor Walter will reach out to the people for the dumpsters. A lengthy discussion took place in regards to the sidewalk in front of a property on Lake Ave. The Christmas Decorations are at the storage place in Bennetsburg NY. Mayor Walter spoke on having enough Christmas lights for every pole with a lite and also garland as well. We also need to be thinking about building a pole barn to store decorations and other items. It was decided to review this issue at the September meeting
-
- **Executive Session:** None needed
- **Presentation of Fire Department Bills:** \$ 56,930.75 Trustee Evans made a motion to accept the Fire Dept. bills seconded by Trustee Arcangeli motion approved.
- **Presentation of General Fund Bills:** \$3,974.31 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 9:12pm.

Respectfully submitted,

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Monday September 7th, 2021 at 7:00 pm at the Village Office.



**THE VILLAGE OF BURDETT
BURDETT, NEW YORK
14818
Village Board meeting Minutes**

Monday September 20th, 2021

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Mayor Walter called the September 7th meeting to order at 7:00 pm in attendance were: Trustee Arcangeli, Trustee Jaynes, Trustee Evans, Trustee Mangus and Mayor Walter.

Absent: Attorney Connie Fern Miller

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

Public Attending: Deb Bishanette

Deb asked the questions of why was the residents not notified of all the sidewalk work being done. The mayor responded that the board was not aware of the project either. The mayor said he noticed in the Watkins Review that the project was awarded but nothing else. Trustee Evans said she talked to the project supervisor and he stated that with the new ADA regulations they were not required to have to notified the Village. Deb had a conversation with Don Allen the project manager in regards to the project and why the plans kept changing. The mayor explained to Deb why things changed. A discussion followed. Deb brought the notion that why would properties be fined for not clearing the sidewalks if they do not own them and the state owns. Deb asked if the Village had people that wanted to volunteer to do this type of work. It was stated that there are some young individuals that will clear sidewalks for a fee.

Resolution #15 to transfer funds for paying general funds bills – Trustee Evans made a motion to move the resolution forward forwarded by Trustee Arcangeli seconded the motion – roll call Evans – yes, Mangus – yes, Arcangeli – yes, Jaynes – yes, Walter – yes motion carried

Dumpster day will be October 9th from 9-1pm. Trustee Mangus and clerk Jaynes will check individuals in and Trustee Arcangeli will supervise the process.

Trunk or Treat will be on October 31, 2021 from 6-8pm.

Correspondence: Non

- **Fire Department:** Trustee Arcangeli asked the question on the funds for the rental of the community room.
- **Alarms:** None
- **Code:** Mayor Walter reported that the Windslow-Bond property is being advertised for sale.
- **Street Department:** The clerk reported on where she stands with doing the CHIPS report. She is waiting for one check to clear the bank so he can get the bank statement then she can submit.
- **Parks Department:** None
- **Water board:** None
- **Planning:** none
- **Zoning:** Trustee Jaynes reported that September 23rd at 6:30pm at the Fire House. Trustee Jaynes gave a short report on the Hector and Mecklenburg meetings.
- **Committee Reports:**

Street: None

Financial: Mayor Walter reported there is application for the 2022 TAP funds. The clerk will look into the funds.

Council of Government: None

Legislature: None

Financial: None

Other:

- **Board Concerns:** None
- **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 Arcangeli motion carried. Meeting adjourned at 8:15pm.

Respectfully submitted,

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Monday October 4th, **2021 at 7:00 pm** at the Village Office.



**THE VILLAGE OF BURDETT
BURDETT, NEW YORK
14818
Village Board meeting Minutes**

Monday September 20th, 2021

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Mayor Walter called the September 7th meeting to order at 7:00 pm in attendance were: Trustee Arcangeli, Trustee Jaynes, Trustee Evans, Trustee Mangus and Mayor Walter.

Absent: Attorney Connie Fern Miller

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

Public Attending: Deb Bishanette

Deb asked the questions of why was the residents not notified of all the sidewalk work being done. The mayor responded that the board was not aware of the project either. The mayor said he noticed in the Watkins Review that the project was awarded but nothing else. Trustee Evans said she talked to the project supervisor and he stated that with the new ADA regulations they were not required to have to notified the Village. Deb had a conversation with Don Allen the project manager in regards to the project and why the plans kept changing. The mayor explained to Deb why things changed. A discussion followed. Deb brought the notion that why would properties be fined for not clearing the sidewalks if they do not own them and the state owns. Deb asked if the Village had people that wanted to volunteer to do this type of work. It was stated that there are some young individuals that will clear sidewalks for a fee.

Resolution #15 to transfer funds for paying general funds bills – Trustee Evans made a motion to move the resolution forward forwarded by Trustee Arcangeli seconded the motion – roll call Evans – yes, Mangus – yes, Arcangeli – yes, Jaynes – yes, Walter – yes motion carried

Dumpster day will be October 9th from 9-1pm. Trustee Mangus and clerk Jaynes will check individuals in and Trustee Arcangeli will supervise the process.

Trunk or Treat will be on October 31, 2021 from 6-8pm.

Correspondence: Non

- **Fire Department:** Trustee Arcangeli asked the question on the funds for the rental of the community room.
- **Alarms:** None
- **Code:** Mayor Walter reported that the Windslow-Bond property is being advertised for sale.
- **Street Department:** The clerk reported on where she stands with doing the CHIPS report. She is waiting for one check to clear the bank so he can get the bank statement then she can submit.
- **Parks Department:** None
- **Water board:** None
- **Planning:** none
- **Zoning:** Trustee Jaynes reported that September 23rd at 6:30pm at the Fire House. Trustee Jaynes gave a short report on the Hector and Mecklenburg meetings.
- **Committee Reports:**

Street: None

Financial: Mayor Walter reported there is application for the 2022 TAP funds. The clerk will look into the funds.

Council of Government: None

Legislature: None

Financial: None

Other:

- **Board Concerns:** None
- **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 Mangus made a motion to adjourn seconded by Trustee Jaynes motion carried. Meeting adjourned at 8:15pm.

Respectfully submitted,

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Monday October 4th, **2021 at 7:00 pm** at the Village Office.



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

Village Board meeting Minutes

Monday October 4th, 2021

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Mayor Walter called the September 7th meeting to order at 7:00 pm in attendance were: Trustee Arcangeli, Trustee Jaynes, Trustee Mangus, Attorney Connie Fer Miller and Mayor Walter.

Absent: Trustee Evans

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

Public attending: Ashley Jones was just here to observe

Resolution #16 to transfer funds from IMMA to General Fund for the payment of bills brought to the table by Trustee Jaynes and seconded by Trustee Arcangeli Roll Call Trustee Mangus Trustee Arcangeli Trustee Jaynes Mayor Walter motion carried

Correspondence: Notice of widespread broadband survey. On October 28th and 29th Perma will hold an educational conference Turning Stone Casino. It is all about the new marijuana law.

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Fire Department: Chief Kelly gave the following report of alarms:

- **Alarms:**
- **9/2 Life Assist Coast Road**

- **9/21 EMS call State Route 227**
- **9/23 2Car MVA Lake Ave**
- **9/ 26 EMS Call State Route 414**
- **9/29 EMS Call County Road 7**

-
- Chief Kelly reported on the new truck, the side by side has the scat rack on and the water tank. The dinner dance in October 23rd starting at 4:30pm. The Bowers are doing the prime rib. They are looking at doing 400 dinners. Chief Kelly asked that if we hear of any issues to please let them know. The fire department will also have candy for the trunk or treat. The Pres. Church is doing the Thanksgiving Dinner and the firemen will deliver. The Fall Firefighter Memorial is being held Wednesday at 6pm in front of the Court House in Watkins Glen.

- **Code:** The owner of the old Doan house said he will mow the lawn. Jason Kelly will keep an eye on it. The Burdett Dandy is going to enclose the car wash for another public bathroom. They also put up a knox box.

-

Street Department: None

Parks Department: None

Water board: A discussion took place in regards to the issues with the water bills and the issues with the last water bills.

Planning: None

Zoning: The Town of Hector has all four of their required meetings for the public to see the plan and ask questions. Trustee Jaynes explained the process that was done to develop the plan.

Committee Reports:

Street: None

Financial:

Council of Government: Mayor Walter spoke about the sales tax distribution. There have been some inquiries from the Towns superintendents on the distribution. Mayor Walter read a letter form the County Administrator Tim O’Hearn. Mayor Walter explained the process of what the distribution of the reserve dollars would be like. The normal quarterly tax rate will remain the same. Trustee Jaynes reported that the County is 17% over 2019. Trustee Jaynes reported that the county will match any dollars for any enhancements to the business’s fronts within the Village. Trustee Jaynes reported that he is working with Legislature Lasel for survey to route 414 and into the Village of Burdett for a sewer project. Mayor Walter reported on the dollars the Chamber of Commerce receives from the room tax.

Legislature: None

Financial: None

Other:

- **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 8:15pm.

Respectfully submitted,

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Monday October 18th, **2021 at 7:00 pm** at the Village Office.



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

Village Board meeting Minutes

Monday October 18th, 2021

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

Absent: Trustee Evans, Attorney Connie Fern Miller

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

Public attending: Fonda Cronis, Daniel Campbell

Daniel Campbell asked who was responsible for the shrubs along the guardrails on the bridge. The Mayor reported that it was Asperschlager's responsible to keep it trimmed. Daniel Campbell asked permission to removed the vehicle from his father's yard through the ballfield. Permission was granted from the board.

We have one property transfer, the Carocci's produce stand was purchased by Lisa Auble from Geneva.

Bids for the snow removal were opened. One was received for the sidewalk from Daniel Campbell and one the parking lot from Silverline. Trustee Jaynes made a motion to accept the bid from Daniel Campbell seconded by Trustee Mangus all in favor motion carried. Trustee Jaynes made a motion to accept Silverline's bid for the parking lot seconded by Trustee Arcangeli all in favor motion carried.

Resolution #17 to transfer funds from the IMMA to checking to pay the first down payment on the new fire truck. Trustee Jaynes to accept the resolution seconded by Trustee Arcangeli roll call Mangus – yes Arcangeli – yes Jaynes – yes Walter – yes motion carried.

Mayor Walter spoke on the Hector Fire Contract and the meeting with the Town of Hector. It was agreed that there will be a 3% increase.

We have total in the CHIPS funds of apx. \$161,000

Correspondence:

Fire Department: None

- **Alarms:** None

- **Code:** None

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Street Department: None

Parks Department: Trustee Arcangeli inquired about the new tree that was going to be put in to replace the dead pine tree.

Water board: They had a meeting; however, no one was available to go.

Planning: None

Zoning: Trustee Jaynes reported that a Hector Board member suggested that they go back and revisit the zoning plan. A discussion took place in regards to the study for a sewer system to go down the 414 corridor and through the Village of Burdett.

Committee Reports:

Street: None

Financial: Will start on the budget after the first of the year.

Council of Government. Meeting will be next week.

Legislature: None

Financial: None

Other:

- **Board Concerns:** Trustee Arcangeli inquired about how much we charge back to the property owners if we have to have their sidewalk cleared. Trustee Jaynes inquired about what was going to happen with the Bond-Windslow property. A discussion took place on the next steps for the Village to take.
- **Executive Session:** None
- **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 8:15pm.

Respectfully submitted,

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Monday November 1st, **2021 at 7:00 pm** at the Village Office.



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

Village Board meeting Minutes

Monday November 1st, 2021

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Mayor Walter called the November 1st meeting to order at 7:00 pm in attendance were: Trustee Arcangeli, Trustee Jaynes, Trustee Mangus, 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 spoke on the upcoming elections for March 15th, 2022.

PROPERTY TRANSFER: The property of Ronald Pike transfer came through.

Correspondence: The Biever family sent a thank you card which Mayor Walter read.

Fire Department: Keith Caslin gave the following report: Fire House Subs will be back Nov. 22-24-2021. The trunk or treat went very well. They have at least 12 individuals that have learned to drive the 4-wheeler. Mayor Walter spoke about the cancer benefit program.

- **Alarms: October 2021**
- 10/2 Fire Investigation Picnic Area Road

- 10/05 EMS call State Route 414
- 10/9 EMS call Stage Road
- 10/11 ES call Carpenter Road
- 10/15 EMS call Voorhees Road
- 10/15 Tree down State Route 227
- 10/22 Life Assist South Hill Road
- 10/22nMVA County Road #4
- 10/22nEMS call Giles Road
- 10/24 EM call Shumway Road
- 10/27 Flooded Basement Main Street
- 10/28Clogged Drain water rising Main Street
- 10/30Flooded Basement County Road #8
- 10/30 Flooded Basement Main Street
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- **Code:** The Village received a letter from the mortgage company of the Windslow/Bond property asking about code violations on the property. The properties that need to be cleaned up were discussed. A lengthy discussion took place about moving forward with the cleanup of the properties.

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Street Department: Trustee Arcangeli inquired about the stones at the old fire house and it was reported that the County is buying them.

Parks Department: The idea of Christmas in Burdett was tossed around. It was suggested that we reach out to the business owners and have a meeting to come up with ideas.

Water board: They had a meeting; however, no one was available to go.

Planning: None

Zoning: They are going to go back over the plan.

Committee Reports:

Street: None

Financial: Will start on the budget after the first of the year.

Council of Government. They had there last meeting last week. The County is looking at possibly being the tax collector of all taxes for the County.

Legislature: None

Financial: None

Other:

- **Board Concerns:**
- **Executive Session:** None

- **Presentation of Fire Department Bills:** \$ Trustee Arcangeli made a motion to accept the Fire Dept. bills seconded by Trustee Mangus motion approved.
- **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 Mangus made a motion to adjourn seconded by Trustee Arcangeli motion carried. Meeting adjourned at 7:50pm.

Respectfully submitted,

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Monday November 15th, **2021 at 7:00 pm** at the Village Office.



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

Village Board meeting Minutes

Monday November 15th, 2021

Mayor Walter called the November 15th meeting to order at 7:00 pm in attendance were: Trustee Arcangeli, Trustee Jaynes, Trustee Mangus, Trustee Evans and Mayor Walter.

Absent: Attorney Connie Fern Miller

Public: David Campbell – spoke about an issue on west end of Lake Avenue with the burning of branches and wood. David asked the question of any regulations in regards to open burning. David also stated that there was an issue of ATV's and motorcycles riding up and down the street all hours of the night. Mayor Walter said he would let our code officer know of the issues.

Absent: None

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

Public attending: None

Mayor Walter spoke on the upcoming elections for March 15th, 2022.

The Mayor did not have an update on the property clean ups for properties that needed to be addressed. Charlotte Jaynes gave an update on the Village Christmas Party the first weekend of December. We thought of having it done on the Saturday but it will instead be Sunday December 12th from 5-7pm.

Anita White and Linda Arcangeli took a welcome basket to the family that purchased the Carocci's house and it was very much appreciated.

Mayor Walter talked about the Marijuana Law and the deadline is December. A lengthy discussion took place. Trustee Jaynes made a motion to opt out of the law and will revisit the law later. Roll Call Evans – yes – Mangus – yes Arcangeli – no – Trustee Jaynes yes Walter – yes motion carried.

PROPERTY TRANSFER: None

Correspondence:

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Fire Department: None

- **Alarms:** None
- **Code:** None
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Street Department:

Parks Department:

Water board: None

Planning: None

Zoning: Trustee Jaynes stated that they are going to re-write the law from the items that the public presented.

Committee Reports:

Street: None

Financial: We will be doing budgets after the first of the year.

Council of Government. Mayor Walter spoke on the county setting up two funds

1. \$50,000 grant for business to improve the façade around your business with matching funds
2. DRI funds = all funds over the \$2 million sales tax goes into this fund for nonprofits. There will be a committee to review the applications and then the applications are passed on to the county legislatures to review and approve. A discussion took place on how the money would allocate and what municipalities are applying for it.

Legislature: None

Financial: None

Other:

Board Concerns: Trustee Arcangeli purchases two trees to decorate the flower barrels. Trustee Jaynes made a motion to pay for the trees seconded by Trustee Mangus motion carried.

- Trustee Evans returned the \$150 that was paid to have the new tree planted. Joe Brown ended up planting the tree and did not charge. Tyme Stand Still could not plant it.

- Mayor Walter spoke on the new electric sign. Jodie Russell will hook the electric up to the sign.
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- **Executive Session:** None
- **Presentation of Fire Department Bills:** \$ Trustee Evans made a motion to accept the Fire Dept. bills seconded by Trustee Mangus motion approved.
- **Presentation of General Fund Bills:** \$ Trustee Arcangeli 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 Mangus motion carried. Meeting adjourned at 8:18pm.

Respectfully submitted,

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Monday December 6th, **2021 at 7:00 pm** at the Village Office.

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

Village Board meeting Minutes

Monday December 6th, 2021

Mayor Walter called the December 6th meeting to order at 7:00 pm in attendance were: Trustee Arcangeli, Trustee Jaynes, Trustee Mangus, Trustee Evans, Attorney Connie Fern Miller and Mayor Walter.

Absent: None

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

Public attending: None

PROPERTY TRANSFER: None

Correspondence: Request from Environmental Emergency Services for \$500 to support their services for reducing the adverse effects of severe flooding, drought and hazardous material incidents. A letter was received from Low Income Household Water Assistance Program (LIHWAP) for information purposes. Also, a notice from Amerigas for an .44cents in the cost of propane over market price. Our contract runs out the end of December and it was the decision of the board to continue with Amerigas.

Local Law to Opt. out local law will be put to up for public vote at the next Village Board Meeting on December 20th at 7:00pm.

Fire Department: Keith Caslin gave the following report.

- **Alarms:**
- 11/1 Mutual Aid to Beaver Dams on house fire
- 11/5 Propane leak Dandy Mini Mart Burdett
- 11/8 Link to Life call false activation
- 11/13 Mutual Aid to Montour Falls on Garage Fire
- 11/13 EMS call County Rd #4
- 11/16 EMS call Drew Rd
- 11/20 EMS call Coats Rd
- 11/21 EMS call Willow St
- 11/24 Lift Assist Lot #1 Willow St
- 11/25 EMS call Covert Rd
- 11/25 MVA State Route 79
- EMS call Mathews Road
-

- The Fire Department gave the Village Board a check for \$8500.00 from their dinner dance towards funds paid out for the purchasing of the new trucks. Mary Evans gave a small report on the Thanksgiving Dinner that the fire department shared with Pres. Church.
- A small discussion took place in regards to the Winslow/Bond property.
-
- **Code:** One building permit was issues to Jonathan Wasson.
-
- The issue of the old safe was brought up and Jonathan Wasson has a person that might be able to move it to the new fire house.
-
- **Street Department:** Mayor Walter reported that JAC Contracting stated there are a number of flags that needs to be replaced and also more Christmas Decorations that need to be repaired for next year. Trustee Evans made a motion to have the mayor continue to work with JAC to finish refurbishing the Christmas Lights seconded by Trustee Arcangeli all in favor motion carried.

Parks Department: None

Water board: None

Planning: None

Zoning: None

Committee Reports:

Street: None

Financial: None

Council of Government. None

- **Board Concerns:** Mayor Walter read an email that he received from the Deputy County Administrator in regards to possible funding for the Villages. The mayor responded with a list of projects that the Village would like to see move forward with this stream of possible funding.
-
- **Executive Session:** None
- **Presentation of Fire Department Bills:** \$2,251.32 Trustee Evans made a motion to accept the Fire Dept. bills seconded by Trustee Arcangeli motion approved.
- **Presentation of General Fund Bills:** \$22,118.74
- 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 8:48pm.

Respectfully submitted,

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Monday December 20th, 2021 at 7:00 pm at the Village Office.

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

Village Board meeting Minutes

Monday December 20th, 2021

Mayor Walter called the December 20th meeting to order at 7:00 pm in attendance were: Trustee Jaynes, Trustee Mangus, Trustee Evans, Attorney Connie Fern Miller and Mayor Walter.

Absent: Trustee Arcangeli

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

Public attending: None

PROPERTY TRANSFER: Carocci to Bryan & Connie Ann Tylor

RESOLUTION #18 TO TRANSFER \$30,000 FROM IMMA TO GENERAL ACCOUNT to pay operating expenses –

Trustee Jaynes made a motion to approve Resolution #18 for the transfer of funds to pay general operating expenses seconded by Trustee Evans – roll call – Evans – yes - Mangus – yes – Jaynes – yes – Walter – yes motion passed.

Mayor Walter talked to numerous individuals that attended the Village Christmas Party and the general feeling was that it was truly appreciated and everyone had a good time and would like to see it continued. Mayor Walter will talk to Charlie Saptura in regards to adding more lights/decorations within the Village.

There being no public for Local Law #8 for opting out the law was presented to the board for a final vote – Trustee Evans – yes – Trustee Mangus – yes – Trustee Jaynes – yes Mayor Walter – yes Trustee Arcangeli was absent. Local Law#8 passed.

Correspondence: The Village received a letter from Pert Memorial Library for a donation – it was decided to table until next meeting to discuss with Attorney Connie Fern Miller.

Fire Department:

- **Alarms: None**
-
- **Code: None**

- **Street Department:** The stop sign was installed on the corner of Church and N. Main.

Parks Department: None

Water board: None

Planning: None

Zoning: Trustee Jaynes said that the zoning commission requested to hold their public meeting on February 10th at 7:00pm at the Burdett Fire House Community Room.

Committee Reports:

Street: None

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

Council of Government. None

- **Board Concerns:** Trustee Jaynes reported that the County's sales tax is over 14 million. Room tax alone will be over \$1 million and this goes directly to the Chamber. The County is addressing the hedge on a corner on Skyline Drive and Church Street that is creating a dangerous situation.

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- **Executive Session:** None

- **Presentation of Fire Department Bills:** \$4,819.24 Trustee Evans made a motion to accept the Fire Dept. bills seconded by Trustee Arcangeli motion approved.

- **Presentation of General Fund Bills:** \$1,622.08 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 January 3rd, 2022 at 7:00 pm at the Village Office.