**REGULAR MEETING**

APRIL 23, 2020

# The Board of Trustees held the Regular Meeting of April 23, 2020 via audio transmission at FreeConferenceCall.com. Mayor Stabak hosted the meeting and opened with the Pledge of Allegiance.

#

**PRESENT ON THE CALL:**

Mayor Ronald Stabak,Deputy Mayor/Trustee Robert Mir, Trustee Joan Stoddard, Trustee Daniel Wright and Trustee Victoria Ferguson. Also Present: Gary Silver, Attorney for the Village and Judy Zurawski, Clerk/Treasurer.

**ALSO** Police Chief Scott Kinne, David Ohman, Dan Fagnini and Mark Blauer

**PRESENT:**

**APPROVAL** Motion by Trustee Stoddard, seconded by Trustee Ferguson and unanimously

**OF** carried approving the following minutes:

**MINUTES:**

 EMERGENCY MEETING - March 27, 2020

A roll call vote by the Board resulted as follows:

 MAYOR STABAK - YES

 TRUSTEE STODDARD - YES Minutes Adopted

 TRUSTEE MIR - YES

 TRUSTEE FERGUSON - YES

 TRUSTEE WRIGHT - ABSTAINED

Motion by Trustee Stoddard, seconded by Trustee Ferguson and unanimously carried approving the following minutes:

 PUBLIC HEARING – April 15, 2020 Re: 2020-21 Budget

A roll call vote by the Board resulted as follows:

 MAYOR STABAK - YES

 TRUSTEE STODDARD - YES Minutes Adopted

 TRUSTEE MIR - YES

 TRUSTEE FERGUSON - YES

 TRUSTEE WRIGHT - ABSTAINED

**CORRES-** Mayor Stabak said the following correspondence has been received

**PONDENCE**:and anyone can request copies by calling or email.

 Incoming

* E-Mail from Sullivan County Planning Re: Emergency Funding 4.8.2020
* E-Mail from D. Ohman, Delaware Engineering Re: Newsletter 4.8.2020
* Letter from Key Bank Re: Grant Support 4.8.2020
* E-Mail from SC Democrat Re: Summer Magazine

**PUBLIC** Mayor Stabak opened the meeting to comments from the Public.

**INPUT:**

There were no comments from the Public

**ATTORNEY** Attorney Silver discussed the Agreement the Village Board is considering

**COMMENTS:** with JCO, Inc. JCO, Inc. can supply to the Village a NYSDEC Certified 3A Chief Operator and other services that the Village may need in the absence of a

 Certified Grade 3A Operator at the Waste Water Treatment Plant.

 Attorney Silver said he has amended the contract for review by JCO, Inc.

 The Board voted on the agreement – see New Business.

**TREAS.** Treasurer Zurawski had no comments.

**REPORT:**

**TABLED UPDATE ON ENGINEERING PROJECTS - D. OHMAN/DELAWARE**

**BUSINESS:ENGINEERING:**

David Ohman of Delaware Engineering reported on the following:

1. **WWTP Upgrade**
* NYSEFC Clean Water State Revolving Fund (CWSRF) **Project #C3-5352-02-00**
* Project Financing
	+ We have been working with Judy and Keough Consulting, and EFC finance department to submit disbursement request, EEO Quarterly Reports, and other related paperwork.
* Professional Services Contract for Design through Construction:
* Design Phase:
* Continuing to Prepare design drawings and specs
* Communicating with equipment supplier and manufacturer’s representative regarding upgrade equipment
* Coordinating with MWBE Subcontractors
* Communicating with Village staff on project issues
* MWBE Subcontracts and Related Work:
* NYSESD/NYSEFC approved Delaware MWBE utilization plan and waiver request on October 28.
* Work on Municipal Solutions, Inc. (MSI), a WBE who assists with MWBE compliance services, is complete.
* Surveying – Topographic and Boundary for Septage

 receiving area

* Complete
* Topographic survey was provided on 12/27/19
* Boundary survey was provided on 01/27/20
* Delaware has executed a sub consultant services agreement with Rasmussen Land Surveyors, PLLC to perform topographic survey near the storm water retention basin, fence/swale sludge holding tanks, clarifiers, and driveway, in the amount of $6,150.

 Approximate limits of survey. Subcontract Services Agreement will be submitted to EFC for disbursement.

* Delaware has executed a sub-consultant services agreement amendment for additional services with Rasmussen Land Surveyors, PLLC to perform boundary survey of limits Village parcels (WWTP and adjacent) and off adjoining NYS Route 17, in the amount of $1,800. Subcontract Services Agreement amendment for additional services will be submitted to EFC for disbursement.
* Geotech Evaluations
* Subcontracted with Atlantic Testing (WBE) to do one boring and Geotech evaluation for the new septage receiving facility.
* Onsite work completed; Geotech report pending.
* Special Inspections and Construction phase materials testing
* Delaware will work to complete preparation and execution of remaining subcontracts with WBE firm Atlantic Testing for Special Inspections and Construction phase materials testing once design is complete and the extent of their services are more defined.
* Schedule
* Continuing with work
* Revised schedule has been provided
* Remove items related to enhanced sludge processing and associated work
* Engineering Report Amendment
* Delaware prepared an amendment to the currently approved Engineering Report to add the enhanced sludge processing and associated changes, with septage receiving but not including FOG (grease) equipment.
	+ Submitted to NYSEFC for review and approval on February 7, 2020.
	+ Increased project cost to $12.6M as discussed at previous meetings.
	+ Nearly the same projected rate impact as the original $7.6M project Village agreed to move ahead in 2017 (since a WIIA grant for the original project and 0% financing is now in place).
	+ The Village agreed to not adjust the financing until after bidding (e.g., bond resolution, modification of PFA, etc.)
* Project Course Change
* Based on April 23, 2020 call with NYSEFC (Tim Burns and Harry Nelson), they suggest that the Village precede with the Enhanced Sludge Handling as its own project – Separate it from the original scope of work and treat it as a new project.
	+ This allows the Village to apply for a WIIA Grant (25%) for the Enhanced Sludge Handling/Septage Receiving work
	+ The design on the original/base project will continue independent of this Enhanced Sludge Handling Work.
	+ Current estimated project cost is $5M – however, we may pull other sludge related work (e.g. belt press replacement, sludge building upgrades) into this work as well since it is all related to sludge. This would increase this by about $3M or more but would come out of the original project.
	+ Going with Phase 1 (base contract) and Phase 2 (sludge) contract will allow some work to proceed while Village applied for more grant funding.
	+ It will require:
		- For the current Project – Phase 1:
* Revising and resubmitting the approved Engineering Report to remove sludge related work as possible to allow other work to proceed.
	+ - * Ultimately revising the Project Finance Agreement
		- For the sludge project – Phase 2
			* Before May 1 – put in a new Project Listing (PLUS) from the project so that we get on the NYSEFC project list as a distinct new project
			* If the Board agrees, we will get this filled out and up before May 1 – we will put $9M as the new project cost since we will likely move dewatering work from the current project into this one – this can be revised next year once we have more detail.
			* Preparing a new Engineering Report
			* Doing SEQR again
			* Do a new Board Resolution
			* Prepare a new NYSEFC funding application for a WIIA grant
		- This two-phase approach will allow work to move forward on upgrades to non-sludge related work while we seek more funding.
		- It will add more engineering and soft costs as we now have to do two projects rather than one, redo some steps – but if successful, will secure 0% for both contracts and more grant money than if we did it as one project.
		- There may also be stimulus money coming out that may allow the Village to receive more than typical grants
		- A revised schedule was provided.
* If the Village agrees with this revised two-phases approach to the upgrade, we recommend that the Board resolve to:
* Authorize Delaware Engineering to proceed to prepare documents necessary to separate the WWTP upgrade into two projects and seek additional funding for the enhanced sludge/septage and related improvements. This will include, but not be limited to preparation of and submission to NYSDEC of a new PLUS listing form, preparing a new Engineering Report, conducting SEQR activities, conducting design, bid/award and construction phase services to implement the Phase 2 project, as to be defined in a new professional services contract. Also revising the current Engineering Report and related items to remove the items to be covered under the second phase project.
* Professional Services Contract Amendment
* An amendment to the current contract has been prepared and submitted to the Village in response to the Village’s desire to add enhanced sludge processing, septage receiving and associated work.
* All costs would be eligible for NYSEFC financing and are included in the project cost.
* Includes preparation of the Engineering Report amendment, preparation of documents associated with the Village handling Class A biosolids, additional design and construction phase costs.
	+ Current revised plan added 4 months to the construction phase on the current plan and manufacturing and delivery of new equipment.
	+ Copy of the contract provided under separate cover
	+ At the February meeting the Village Board resolved to authorize the Mayor to execute Delaware Engineering’s professional services contract Amendment No. 1 (dated February 18, 2020), associated with recent changes to add enhanced sludge processing, septage receiving and related changes, in the amount of $254,000.
	+ An executed copy was forwarded up to NYSDEC on March 6, 2020 along with an updated Utilization plan.
	+ New contract will be needed to address Phase 2 work – will be provided to the Village soon.

1. **NYSDOH Water System Inspection/Cross Connection Control Program**
* No Change from last month
	+ Have a draft of the CCCP- hard copy submitted today to the Village (Mayor, Trustees, Judy, Ken, Gary Silver) for review.
	+ Background below:
	+ November 14, 2018 NYSDOH letter summarizes October 19, 2018 inspection and requested that the Village develop a Cross Connection Control Program
	+ We worked with the Village to develop a response/proposed plan – which was submitted to NYSDOH Monticello Office on March 6.
	+ Glenn Illing – NYSDOH responded via email on March 6 accepting the proposed plan.
	+ The letter is available for review
	+ Upcoming Action Items
* Delaware to refine the draft CCCP document and submit the draft to the Village for review. Invoice work under General Services Agreement.
1. **Rail Trail Area Culvert Drainage/Blockage**
* 2019 CFA Awards were announced 12/19/19. This project was not selected for award.
* This issue is not going to be resolved without some assistance.
* Board has agreed at recent past meetings to the desire to resubmit the application for the next round of CFA’s
* Exit interview/call with Mark Blauer and Delaware, the Mayor and Judy, with NYS OCR Charlie Phillion held on march 18
* The process is competitive and statewide and funds are limited
* Key points mentioned/to consider to improve the application:
* We have no consent order or notice of violation so no help on that front; letters of support from NYSDEC are not of much value
* Village could propose to put some money or value in the form of in-kind services.
* Perhaps the Village consider adding $20,000 to the project cost and include that the Village will provide up to $20,000 in local match with the intent that those will be in kind services (e.g. D.P.W. could possibly do some site work, clearing, short haul of spoil, etc.
* This project should be brought to the attention of our local person on the Regional Economic Development Council so that they can weigh in on it during the project evaluation process.
* Need to focus on affordability and impact to rate payers if the Village were to find this themselves; CDBG prefers to be the funding source of last resort and to mitigate major impacts.
* We know that once WWTP upgrade is complete, rates may go up; but we can only use what rates are in place at the time of the application; so unless rates are raised before July 2020 the current rates will be used in the analysis.
* OCR asked if Village has applied to USDA RD or NYSEFC CESRF and we said no since they require a lot of upfront cost for application, it delays the project and the project need is <$1 M such that those program grant potential would be less than the possible $750,000 grant from OCR.
* Charlie suggested we get this project on the NYSEFC CWSRF Intended Use Plan List.
* Demonstrate that if the project is awarded you are ready to go forward and can be completed in 2 years.
* Charlie talked about the Engineering Report needing to follow the USDA RD outline which is much more extensive than what OCR has previously accepted.
* Need a Board motion to hold a public hearing at the May 2020 meeting announcing the Village’s intent to submit the OCR application.
* We will put together the Engineering Report for the application at no cost to the Village.
* We will also work on a NYSEFC Clean Water State Revolving Fund (CWSRF) project listing form so that the project can be put on the NYSEFC multiyear list at this time.
* This will allow for us to update this in the future and apply for CWSRF funding
* We will work with Judy to get this done
* Does not commit the Village to do anything now

4. **DPW Garage Site Remediation**

* Sampling report March 2020 results; higher number in VW-8 closer to the well
* Last June 2019, levels were higher too, then went down in September and December 2019.
* December 2019 sampling results received similar to September 2019
* VOC levels in Well VW-8 remain less than 2 ppb; good news!

* Sent email to NYSDEC and Aztech on February 20 requesting an update on cost to date for remediation and an estimate for quarterly sampling work; no response
* Based on December 2019 sampling; still seeing values near garage indicating contamination remains
* NYSDEC will keep going with quarterly monitoring until all results show compliance with water quality standards for a year or more (no real end in sight).
* At February 2020 meeting, the Village decided to seek DASNY SAM grant assistance for conducting a sampling plan site investigation to better identify remaining contamination under, up gradient and near the DPW garage.
* We will work on this
* DPW Garage Relocation
* If sampling does not show that the contamination is principally under the garage, the most time efficient process to get rid of remaining contamination under the garage would likely be to demolish the garage to provide direct access for cleanup followed by about one year of sampling to confirm it is cleaned up
* This would require relocation of the DPW garage and associated items (salt storage, etc.) to a new facility – possibly on Willow Lane by the current cold storage and fueling station.
* We would work with the Village to seek funding to assist with this work if this is the desired plan
* Tiger’s Den Monitoring Well Decommissioning
* No change from last month
* We haven’t received a response from the DEC about the proposed monitoring well decommissioning. They may have lost interest in it for now? We’ll let you know if they get us answers.
* More Background:
	+ NYSDEC has asked Aztech Environmental (AE) to look at the monitoring wells at the Tigers Den site and make a recommendation about which monitoring wells (for site contamination) to decommission.
	+ A few of the wells are in the area between the Tiger’s Den site and the Village’s production well. The NYSDEC wanted AE to reach out to the Village and ask if the Village would like to have a few of these monitoring wells not decommissioned in case the Village may want to use them in the future.
	+ The subject monitoring wells we are considering are MW-13s, MW-13D, MW-14 and MV-17. The well locations are depicted on a map.
* Questions asked by Delaware
	+ If you don’t decommission these wells, would the Village have access to them? And if so, for how long?
	+ Would the village assume any liability because they are still open?
	+ Would the Village be responsible for closing them out?
* AE believes that it is likely the wells will be decommissioned if the Village determines they don’t have a need. AE emailed Keith Browne and Brian Weeks at the DEC to get affirmative answers to your questions. AE let Delaware/the Village know what they say.
* Does Village want to request that NYSDEC keep the wells (don’t decommission now) for possible future use by the Village?
* If we decide to pump at higher rates, would it may be prudent to monitor these wells to see if they are contributing? They would be down gradient of the well.

6. **Elm Street Well and Lead and Copper Compliance**

* No change from last month
* Have $100,000 SAM grant for well improvements
* At this time the Village is not planning to pursue a WIIA grant (60% possible) for this work and wants to seek SAM grants for the DPW garage site remediation
* The Village plans to apply the $100,000 towards electrical improvements and a possible new generator
* We conducted a site visit in May and are developing a work and cost spreadsheet with possible upgrades; Village decided to go with Option 1 - **upgrade the electrical service estimated to = $136,000.**
* **Judy submitted the cost summary to DASNY in October**
* DASNY requesting more information about the change in scope and cost from the Village; we prepared a response to the DASNY questions and provided to Judy on November 8 and a follow-up on January 15, 2020.
* Judy will follow-up with DASNY to see what else needs to be done before the Village can proceed with the design work.

7. Lily Pond Road Bridge/Waterline

* Need to discuss with SCDPW to keep the line on the bridge and generate an agreement.
* Previous agreement from 2006 puts all cost to remove and replace/reinstall on the Village
* 2006 permit and special conditions agreement is available.
* Latest Email with SCDPW on January 13, 2020 regarding status of bridge replacement and replacing waterline on the bridge.
* The bridge replacement has been postponed until 2021.
* Draft site survey map and aerial as received from Roman on February 13, 2020.
* Mayor Ron, Ken Hessinger and I met with Roman and Bob Trotta at SCDPW on February 26, 2020. Key points from the meeting:
* Timing – design fall 2020, May 2021 start bridge work; done by winter – 4 -5 months
* Plan to build with County personnel and some subcontractors
* Plan to out new abutments behind the existing and replace in current location.
* No space to provide a temporary bridge so traffic will be rerouted up Colley Road and around via Flynn Road.
* Want Village water main out of the way by May 2021
* Village will need to do water line work themselves – do a set of plans and specs for one general contract for demolition of exiting, temporary and permanent back in the bridge work
* Should do design work this summer and work out all the details with county then but if not before year end so that we can have on-site work start March/April 2021.
* Temporary relocation upstream or downstream (with Steel beam on top of stone walls with pipe connected to it?)
* Ken to discuss with Howard Osterhoudt (did work here in 2006) on concepts and costs for temporary and permanent work – we can work with Ken and Howard on this
* Once we have concepts, we can come up with a project estimate and timeline
* Will need to get easement(s) to accommodate this? (need to look at the tax maps to see where property lines are and if County ROW is shown)
* We need to have SCDPW permit like in 2006
* Water line work with NYSDEC could piggyback with their joint permit application
* Lily Pond Water Plant currently gets tractor trailer chemical deliveries every 1 to 2 months
* May not be able to get those big trucks to the plant via the alternative routes
* Ken to check with chemical companies to see if they can deliver with smaller trucks
* We have Geotech report and County’s site survey in Microstation – looking to get in AutoCAD
* Will likely need more site surveying some for topo and for producing temporary easements.

8. Sullivan Renaissance Community Impact Grant Application

* Grant Application package forwarded to the Board by Mayor Ron on April 22 for the $400,000 project
* Scope complements the on-going theatre restoration work and provides nearby upgraded paring and access to the theatre and core Village area:
* St. John Street sidewalks
* Municipal parking lot upgrades
* Budget $400,000 with a $50,000 Village local share ($ and/or in-kind services)
* Grant application to be submitted prior to May 1.

**DISCUSSION OF VILLAGE CODE – CHAPTER 35/SANITATION**

This item was tabled.

**NEW CONSIDER SEWER CREDIT – T. TURCO WATER/SEWER #5-2800**

**BUSINESS:**

Motion by Trustee Stoddard, seconded by Trustee Ferguson and unanimously

carried approving the sewer credit for 325 North Main Street Corp. in the amount of $157.82 (19,200 gallons).

 This credit is due to a leak that did not go into the sewer system and has been approved by the Water Supervisor Ken Hessinger.

 **CONSIDER EVENT PERMIT – SULLIVAN RENAISSANCE – NEIGHBORHOOD REVITALIZATION**

 Motion by Trustee Ferguson, seconded by Trustee Stoddard and unanimously carried approving the Event Permit submitted by Sullivan Renaissance for a community event - Rock the Block -on June 5th (Friday) and 6th (Saturday) from 9:00 a.m. to 5:00 p.m. subject to all Executive Orders regarding social distancing rules that will be in place.

 This event will be held on Lincoln Place between St. Paul’s Place and St. Peters Place. It is designed to work with neighbors to spruce up the community one block at a time and will include removal of debris, painting, minor porch repairs and landscaping.

 **CONSIDER EVENT PERMIT AND BANNER PERMITS RE: BATS FOR VETS**

The event permit and two banner permits were tabled.

 The Banner Permits will be redone to include a date the banner will be put up and the date it has to be taken down.

 **CONSIDER PUBLIC HEARING RE: CFA FUNDING APPLICATION**

 Motion by Trustee Stoddard, seconded by Trustee Ferguson and unanimously carried to hold a Public Hearing on Thursday, May 21, 2020 at 6:50 p.m. for the purpose of hearing public comments on the Village’s community development needs, and to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the 2020 program year.

 The place/format of the meeting will depend on the restrictions in place on that date due to the current health crisis.

 **CONSIDER ADOPTION OF 2020-2021 VILLAGE BUDGET**

**RESOL.#** Motion by Trustee Stoddard, seconded by Trustee Mir and unanimously

**5-2020:** carried approving Resolution #5-2020.

**WHEREAS,** the tentative budget for the year 6/1/20 to 5/31/21 has been duly presented to the Board by the Budget Officer and a duly advertised Public Hearing has been held thereon,

**RESOLVED,** pursuant to Section 5-508 (4) of the Village Law that said tentative budget, as changed, altered and revised, be and hereby is adopted as the budget of the Village of Liberty for the year 6/1/20 – 5/31/21.

 GENERAL BUDGET - $4,253,526.00

 WATER BUDGET - $1,143,412.00

 SEWER BUDGET - $1,288,844.00

#  SANITATION BUDGET - $ 973,601.00

#

 TAX RATE - $23.00 PER THOUSAND

 WATER RATE - $ 7.30 – INSIDE

 $12.95 – OUTSIDE

 SEWER RATE - $ 8.22 – INSIDE/OUTSIDE

 $12.84 - OUTSIDE

 SANITATION RATE BASED ON CLASS

 $308.00 – RESIDENTIAL

 $616.00 - TWO FAMILY

 $925.00 – THREE FAMILY

 $648.00 - SMALL COMMERCIAL

 (NO DUMPSTER)

 $1540.00 - DUMPSTER

THE MOTION WAS PUT TO VOTE, WHICH RESULTED AS FOLLOWS:

 MAYOR STABAK - YES

 TRUSTEE MIR - YES 2020-21

 TRUSTEE STODDARD - YES VILLAGE

 TRUSTEE WRIGHT - YES BUDGET

 TRUSTEE FERGUSON - YES ADOPTED

 **CONSIDER E-MAIL FROM DUSTIN PRITZERT/VIP FITNESS RE: LOAN FORGIVENESS**

 Attorney Silver began by stating the Village is not allowed to forgive money owed.

 The Board discussed a couple of options they would have to offer loan recipients who are suffering a hardship over the current heath crisis.

 Motion by Trustee Stoddard, seconded by Trustee Mir and unanimously carried to suspend VIP Fitness/Dustin Prizerts loan payments for two months (or thru June). At that time the Board will revisit the situation.

 **CONSIDER AGREEMENT WITH JCO, INC. RE: WASTE WATER TREATMENT PLANT**

**RESOL.** Motion by Trustee Stoddard, seconded by Trustee Ferguson and unanimously

**#6-2020** carried approving Resolution #6-2020.

 WHEREAS, the Village of Liberty owns and operates a Grade 3A Wastewater Treatment Plant;

 WHEREAS, the Village is in need of a N.Y.S.D.E.C. Certified 3A Chief Operator and various other related services necessary in order for the Village to operate its Waste Water Treatment Plant in a proper manner until such time the Village can hire ae employee that has the proper certifications;

 WHEREAS, JCO, Inc. can supply to the Village an N.Y.S.D.E.C. Certified 3A Chief Operator and provide the Village the services that it requires,

 NOW, THEREFORE BE IT RESOLVED, the Village Board authorizes Mayor Stabak to execute the Agreement with JCO, Inc. provided JCO, Inc. approves and signs the agreement.

A roll call vote by the Board resulted as follows:

 MAYOR STABAK - YES

 TRUSTEE STODDARD - YES JCO, Inc. Agreement Approved

 TRUSTEE MIR - YES

 TRUSTEE FERGUSON - YES

 TRUSTEE WRIGHT - YES

**CONSIDER TWO-PHASED WASTE WATER TREATMENT PLANT UPGRADE**

 Motion by Trustee Stoddard, seconded by Trustee Mir and unanimously carried

authorizing Delaware Engineering to proceed to prepare documents necessary to separate the WWTP upgrade into two projects and seek additional funding for the enhanced sludge/septage and related improvements. This will include, but not be limited to preparation of and submission to NYSDEC of a new PLUS listing form, preparing a new Engineering Report, conducting SEQR activities, conducting design, bid/award and construction phase services to implement the Phase 2 project, as to be defined in a new professional services contract.

It will also include revising the current Engineering Report and related items to remove the items to be covered under the second phase project.

A roll call vote by the Board resulted as follows:

 MAYOR STABAK - YES

 TRUSTEE STODDARD - YES Two-Phase

 TRUSTEE MIR - YES WWTP Upgrade

 TRUSTEE FERGUSON - YES Approved

 TRUSTEE WRIGHT - YES

 **CONSIDER MEETING DATE FOR NEXT REGULAR MEETING**

Motion by Trustee Ferguson, seconded by Trustee Stoddard and unanimously carried to hold the next Regular Meeting of the Village Board on Thursday, May 21 at 7:00 p.m.

A roll call vote by the Board resulted as follows:

 MAYOR STABAK - YES

 TRUSTEE STODDARD - YES Regular Meeting set for

 TRUSTEE MIR - YES for Thursday, May 21, 2020

 TRUSTEE FERGUSON - YES at 7:00 p.m.

 TRUSTEE WRIGHT - YES

**PUBLIC** There were no comments from the Public

**COMMENT:**

**TRUSTEE** Mayor Stabak opened the meeting to comments from the Board.

**COMMENTS:**

Mayor Stabak – No Comment

Trustee Mir said he would be helping with the Waste Water Treatment Plant issues. He also said he has been keeping up with what the Mayors across the state are discussing during the current crisis.

Trustee Stoddard mentioned that the street light is still out on her street as well as several others throughout the Village. She stated it is a Public Safety Issue.

Chief Kinne said his department is still submitting the monthly reports and he will have the night shift watch for the NYSEG truck to see that they get it fixed.

Trustee Wright – No Comment

Trustee Ferguson discussed the importance of the census and asked if the Village could do anything to promote residents filling it out.

Clerk-Treasurer said she would put a message on the water bills.

**APPROVAL** **POST AUDIT VOUCHERS**

**OF BILLS**

**FOR PYMT:** Motion by Trustee Stoddard, seconded by Trustee Ferguson and unanimously carried approving Post Audit Voucher #26-808 to Voucher #26-812 in the amount of $288,104.22.

A roll call vote by the Board resulted as follows:

 MAYOR STABAK - YES

 TRUSTEE STODDARD - YES Post Audit Vouchers

 TRUSTEE MIR - YES Approved

TRUSTEE FERGUSON - YES

 TRUSTEE WRIGHT - YES

 BILLS FOR PAYMENT

 Motion by Trustee Stoddard, seconded by Trustee Ferguson and unanimously carried approving Voucher #26-813 to Voucher #26-870 in the amount of $178,956.71.

A roll call vote by the Board resulted as follows:

 MAYOR STABAK - YES

 TRUSTEE STODDARD - YES Vouchers

 TRUSTEE MIR - YES Approved

TRUSTEE FERGUSON - YES

 TRUSTEE WRIGHT - YES

**ADJOURN:** Motion by Trustee Stoddard, seconded by Trustee Ferguson and unanimously carried to adjourn the meeting.

 **THE MEETING WAS ADJOURNED AT 8:40 P.M.**

 **RESPECTFULLY SUBMITTED,**

 **JUDY H. ZURAWSKI**

 **CLERK-TREASURER**

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