

PRESENT: Mayor Youmans, Trustees Christine Schreiber, Laureen Tackman, A. Scott Williams, Sr., , Dave Bardoun, Clyde Lewis, Zach Avery, Carl Avery, Cathy Kline, Dan Lewis, Absent: Trustee Domachowski

MEETING CALLED TO ORDER by Mayor Youmans at 6:30 pm with Pledge of Allegiance.

PUBLIC HEARING: Dave Bardoun presented the information regarding the Congden subdivision on Martin Road. He stated that there will only be 2 parcels instead of 3. Mr. Congden does not plan on building anything this year. Mrs. Congden would like to be able to sell her property if she wants to separately. Mr. Bardoun stated he would file the proper paperwork with the County Clerk.

PUBLIC COMMENT: Mr. Lewis inquired as to who actually owned the property. Mr. Bardoun replied that Mrs. Barb Congden does own the property and her name is on the application as well. The Mayor stated the subdivision meets all the Village land use laws. The comment was made as to why Mr. Congden has not been made to clean up his property. The board stated that prior to any building permits being issued that he could be made to clean up his property. The board decided to wait and approve the site plan at the next meeting after the new mylars are filed with the change from 3 to 2 parcels. Mayor Youmans made a motion to close the public hearing and open the regular meeting, second by Trustee Schreiber, motion carried.

DPW REPORT: Rod Batte reported the new roof at the barn is on. They have been putting new sand on the drying beds and that is good for several years. They put in about 90 yards and it had to be leveled. It filters the sludge. The DPW has started ditching on Center Street and putting culvert pipes in. There will be a pipe installed on Martin Road for a new driveway. Discussion regarding water shutoffs followed and what was the best method to get people to pay their water bills. Should the delinquent payments be relieved to Village Taxes? It was noted that the Village of Camden does this. The Mayor commented that this is the worst part of the Clerk and DPW's job is having to shut-off water. The board stated they would look into the possibility of having the delinquent bills added to the taxes. Trustee Tackman inquired as to the possibility of the Village accepting credit cards. The clerk will look into this. Trustee Tackman inquired as to whether any of the CHIPS money has been spent and Mr. Batte responded no. The Mayor commented that the Village received a quote for paving for nearly \$100,000 from an outside contractor and that the County has not responded to requests for quotes. Trustee Tackman inquired again about guardrails and the use of CHIPS money for this project. The Mayor asked that Trustee Tackman work on the guardrail project with Mr. Batte to determine where they are needed and how much they will cost. Paul Baxter from the Tughill Commission interjected that there is a time limit on how long the CHIPS funds can be carried over and to be careful not to delay the spending of these funds. The Mayor responded that the Village needs better interaction with the County and we have not had it so far but would like to establish a better working relationship and have our County Legislator help the Village with this.

TUG HILL: Paul Baxter commented that he has updated the Village website and has helped the Clerk with some financial reporting to the State. He stated the Hiking Trail Guide may need to be updated. He also reported that the Cooperative Tug Hill Counsel hold a legislative summit at the end of October. This summit will include Senators, Mayors, Supervisors and other officials to listen and address concerns that affect local governments.

CODES REPORT: The Mayor read the codes report submitted by CEO William Hamacher. He stated that Mr. Hamacher has been working with DSS on the Loveland house on Center Street to get this property properly maintained. The property may need to be condemned due to the nature of the violations. There have been several field inspections for property additions.

DOG CONTROL REPORT: Cleveland Dog Control Officer Clayton Conover submitted the following report: August 28: I received a call of dog biting a child. I spoke with the child's parents and explained the dangerous dog complaint and then spoke to dog's owner. The next day I picked up the dangerous dog complaint and went to the Justice to have it signed and gave the dog owner an appearance ticket for court.

FIRE DEPARTMENT: Fire Chief Zack Avery read this month's report. In addition to the report he stated that the Fire Department is currently in the process of ISO recertification which involves a signification amount of paperwork that encompasses equipment, training, people, water supply etc. Chief Avery also stated he is working on budget proposals for the Towns of Vienna and Constantia. He finished his report by stating there was a big fire in the town of Amboy that all the local fire companies responded to.

PLAYGROUND COMMITTEE: Mayor Youmans stated there had been interest in replacing the playground equipment at the North Street park. He would like residents to get involved with this project and would like to have their input regarding what is needed at the park. He proposed a meeting on October 1, 2013 at 6:30. Trustee Schreiber volunteered to help with this. Paul Baxter stated he would put it on the website.

WATER AND SEWER BILLING: Mayor Youmans stated the Village is experiencing some issues with billing tenants rather than property owners for water and sewer. The Mayor made a motion to send water and sewer bills to property owner only effective January 2014, second Trustee Tackman, all in favor.

MINUTES: The Mayor discussed whether or not the minutes needed to be approved at the meeting. He stated everyone should read them, but that it's unfair to have the audience have to sit through the reading and approval of the minutes. He made a motion to suspend approval of the minutes at the meeting, second by Trustee Schreiber, all in favor.

PAY BILLS: Trustee Schreiber inquired about the voucher for ProBuild. The clerk stated it was a pre-pay for the steel for the roof at the barn. She also inquired about the outcome of the Hess/National Grid bill. The clerk stated the Hess bill is for electricity supplied to the WWTP and it is less than what we would pay to National Grid. The bill for the storage of the fire departments' boat was discussed and clarified. Trustee Tackman asked when the banners were going up on the poles. The Mayor stated after the ditching and road work was completed. He also stated the new sander was ordered and should be coming soon. The clerk will be attending an accounting software training on September 26th. The Mayor made a motion to approve Abstract # 4, vouchers 145-194, second Trustee Schreiber, all in favor. The Mayor also made a motion to approve the Treasurer's report, second by Trustee Tackman, all in favor.

IMPORTANT DATES: Next meeting Tuesday, October 8, 2013 at 6:30PM.

FINAL COMMENTS: Paul Baxter stated the new tax levy limit will be 1.66% rather than 2% as it has been. He stated that Towns and Villages should look at shared services and the Tug Hill Commission will help with this process. The Mayor commented that municipalities should be working together, it is rewarding and more gets accomplished this way. We are the "North Shore Community" and should be working together.

TRASH BID: The Mayor told the audience that the advertisement for the village accepting bids for trash pick up has been run in the Queen Central and the Citizen Outlet and if anyone knows of any local haulers that are interested to please have them contact the Village Clerk. Residents will have the opportunity to decide whether they are interested in this once all the bids are received.

EXECUTIVE SESSION: Mayor Youmans made a motion to go into executive session, second by Trustee Williams. Motion carried. No action was taken in executive session and the Mayor made a motion to close executive session, second by Trustee Schreiber.

MOTION TO AJOURN: Mayor Youmans made a motion to adjourn, second by Trustee Williams. Motion carried.