

The regular meeting of the Village Board was held on July 10, 2023 at the Middleburgh Library

Present: Deputy Mayor Timothy Knight Trustees: Amanda Fernandez, Robert Tinker, Sheryl Adams
Also present: Deputy Clerk Kelley, DPW Keyser, Attorney Fred Mauhs, Chief Gregory, Deputy Code Officer Fink, Times Journal Patsy Nicosia, Fred Risse, Kevin Young, John Wingfield, Cody Anderson.

Deputy Mayor Knight called meeting to order at 7:00 PM with Pledge of Allegiance.

Trustee Tinker made a motion, seconded by Trustee Adams, to approve Board minutes for June 13th, 2023 & June 27th, 2023. Upon roll call vote, this motion was unanimously carried 4-0.

Continued public hearing on Fred Risse PPD:

Discussion included location of water lines, Mr. Risse is working on having the land surveyed and getting engineer plans. Deputy Mayor Knight made a motion, seconded by Trustee Tinker, to keep the public hearing open until further notice. Upon roll call vote, this motion was unanimously carried 4-0.

Trustee Tinker made a motion, seconded by Trustee Adams, to approve quote from Wolfe Safe & Lock Co. for \$2503.00 for security improvements at Village Hall for both doors inside the office. Upon roll call vote, this motion was unanimously carried 4-0.

Deputy Mayor Knight made a motion, seconded by Trustee Tinker to approve Pridemark Tree Services Quote of \$7,900 and transfer of funds from PN103.5 Perpetual Care to A8110.4 Cemetery Expenses, for removal of 4 dead trees in the cemetery. Upon roll call vote, this motion was unanimously carried 4-0.

Fire Department Monthly Report: Chief Gregory said they had 15 calls in June. Also the county is trying to set up a Neutral Aid program, designating volunteers for either AM or PM calls. More volunteers are needed for both MEVAC and MFD.

Deputy Code Officer Fink Monthly Report: Still in training courses for codes, and beginning Cloud Permit training. New houses around the Village are being completed, certificates of occupancy being completed as well. Valley View Liquidators will be moving to Waymans Antiques building.

DPW Superintendent Keyser monthly report:

Water/Sewer: Nothing new to report, flow is good and eq pumps also good.

Streets: Railroad Ave.: Working on plan to use sewer jet to find lines and locate the existing small box culvert, if that existing box culvert is compromised, then plan is to install new small box culvert to increase draining during heavy rain periods.

Nickerson Drive, Lawyers Lane, and the lower part of Grove Street are going to be paved. Trustee Fernandez made a motion, seconded by Trustee Adams, to approve Carver's material cost at \$15,353.75 & Gorman Group equipment rental and material costs at \$46,361.90. Upon roll call vote, this motion was unanimously carried 4-0.

Public Comment: Kevin Young recommended that there be a sidewalk inventory completed by DPW, Cody Anderson asked about sidewalks on Clauverwie Road being redone, and Fred Risse asked about sewer lines being extended to Clauverwie Rd and Indian Acres. Discussion ensued.

Deputy Mayor Knight made a motion, seconded by Trustee Tinker to pay the Bills: Bills from the General Fund in the amount of \$28,947.88 were audited and ordered paid. Bills from the Water Fund in the amount of \$12,348.32 were audited and ordered paid. Bills from the Sewer Fund in the amount of \$13,403.35 were audited and ordered paid. Upon roll call vote, this motion was unanimously carried 4-

0.

Trustee Tinker made a motion, seconded by Trustee Adams, to approve Mark Mercer's membership in the MFD with Chief Gregory's recommendation. Upon roll call vote, this motion was unanimously carried 4-0.

Trustee Tinker made a motion, seconded by Trustee Adams, to adjourn at 7:25 PM. Upon roll call vote, this motion was unanimously carried 4-0.