

BOARD OF TRUSTEES

Trustee Donna O'Hara Trustee Bill Boyd, Jr. Trustee Brian Cornell Trustee Jeremy Smith

Village of Union Springs Board of Trustees Minutes March 18, 2024

Meeting began at 6:05 p.m. with Pledge of Allegiance.

In attendance: Deputy Mayor Donna O'Hara, Trustee Bill
Boyd, Jr., Trustee Jeremy Smith, and Trustee Brian Cornell

Absent: Mayor Robert Thurston and Treasurer Jennifer Schenck

<u>Also in attendance</u>: Clerk Christine Van Horn, DPW Supervisor Joe Smith, Code Enforcement officer Kevin Thurston, Attorney Chad Hayden, Treasurer Jennifer Schenck, Kari Terwilliger Open public hearings for \$20 returned check fee and overriding tax cap.

Motion to approve closing the public hearings and accepting \$20 returned check fee and overriding tax cap made by Deputy Mayor Donna O'Hara, seconded by Trustee Bill Boyd all ayes.

From the Public: Kari Terwilliger from Cayuga County Planning attended the meeting to discuss Restore NY grant. We need to have a public hearing at the April 16, 2024, meeting and show proof of advertising and send in application and \$500 by 5/22 and that would be very close to our meeting in May.

Motion to approve the mayor signing and to take \$500 out of ARPA money but be reimbursed by landowner made by Trustee Bill Boyd seconded by Trustee Brian Cornell all ayes. Reso#19-24

Clerk's Report:

Review and approve minutes from February 20, 2024, meeting.

Motion to approve minutes made by Trustee Brian Cornell and seconded by Trustee Jeremy Smith. All ayes

Approve new Deputy Clerk

Motion to approve Garrett Shepherd as new deputy clerk on March 7, 2024 Motion by Trustee Jeremy Smith and seconded by Trustee Brian Cornell. all ayes.

Floating holiday:

Motion to approve July 5, 2024, to be our floating holiday this year. cap. Motion to accept by Trustee Bill Boyd and seconded by Trustee Brian Cornell. All ayes.

-Trash contract needs to go out to bid it is up 5/31/2024.

Treasurer's Report: Jennifer Schenck

Emailed abstracts, treasurer's report, boat launch revenue prior to meeting.

Audit of Bills: Abstract #10

General Fund: Vouchers 476-499 \$46,027.63 **Water Fund:** Vouchers 469–497 \$18,495.07 **Sewer Fund:** Vouchers 466–496 \$14,704.75 **Trust and Agency:** Voucher 478-460 \$4,936.00

Without voucher #487 at this point Land Oro has misdiagnosed Attorney Chad Hayden will talk to the vendor.

Motion to pay bills made by Trustee Boyd and seconded by Trustee O'Hara. All ayes.

Motion for budget modifications made by Trustee O'Hara and seconded by Trustee Cornell, All aves.

Department of Public Works: Joe Smith, DPW Supervisor

- -CHIPS will be the end of April.
- -Zach property quotes for removing asbestos.
- -Quotes for stumps in the park.
- Starting the bathhouse.

Water Report: Kevin Thurston

- -Chlorination room up and running.
- -Letter in the water bill to find out what kind of pipes residents have goal is August Inventory
- -Kevin Thurston will be out on vacation 4/4/2024-4/15/2024 Nick will come in an emergency.

Code Enforcement officer.

- -Springport Cove almost done.
- -A lot of roofs with storm damage.

Mayor's Report: Deputy Mayor Donna O'Hara

- -Military banners should be almost ready to begin.
- -Village clean up day will be 5/4/24 no mattresses will be taken due to very high cost to dispose of them. Tickets and information will be out in water billing.
- -Zach property update waiting on the asbestos final report.

Trustee's Report(s)

Trustee Bill Boyd, Jr.

- Bills for Abundant Solar saving 40-45% from 2019 to now.
- Summer program sign in waiver and registration Attorney Chad Hayden is writing something up for the April meeting.

Trustee Donna O'Hara:

-Fall festival flyers are out to businesses and on Facebook page and other places. Wanted the business to know so they had sufficient time to prepare. \$250 for the DJ to be there for the day. \$500 for the prize. Trustee Bill Boyd will investigate the academy doing a booth.

Trustee Brian Cornell:

-Start getting supplies for the project soon.

Trustee Jeremy Smith:

- -Park clean up day will be May 18th will need sand and mulch.
- -Pete's treats and Dugans

Village Attorney's Report: Chad Hayden

-North property reluctant to finish up south side ready to get going.

Old Business: New Business:

Next Board Meeting: April 16, 2024, 6:00 p.m.

Adjournment: 8:10 p.m.

Motion by Trustee Bill Boyd, seconded by Trustee Jeremy Smith all ayes.

Respectfully Submitted,

Christine Van Horn Village Clerk