



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 April 16, 2024

Meeting began at 6:02 p.m. with Pledge of Allegiance.

In attendance: Mayor Robert Thurston, Trustee Jeremy Smith, and Trustee Brian Cornell

Absent: Deputy Mayor Donna O'Hara, Trustee Bill Boyd and DPW Supervisor Joe Smith

Also in attendance: Clerk Christine Van Horn, Water operator Kevin Thurston, Attorney Chad Hayden, Treasurer Jennifer Schenck, Kari Terwilliger (Exit 6:22), Fran Rosenkrans (Exit 6:36 P.M), Deputy Clerk Garrett Shepherd, Guests from the Frontenac Museum (Exit 6:24), Doug and Bernie McNabb (Exit 6:36)

Open public hearings for Restore NY and 2024-2025 budget.

Motion to approve closing the public hearings and accepting the 2024-2025 budget made by Trustee Jeremy Smith, seconded by Trustee Brian Cornell all ayes.

Motion to approve the SEQR for demolition of the building at 143 Cayuga Street by Trustee Brian Cornell, seconded by Trustee Smith, all ayes.

From the Public: Kari Terwilliger from Cayuga County Planning attended the meeting to discuss Restore NY grant.

Doug and Bernie Degraw attended to discuss their plans for the 107 Cayuga Street zoning change.

Motion to set public hearing for May 21, 2024 to change zoning from residential to waterfront commercial. Motion by Trustee Brian Cornell, seconded by Trustee Jeremy Smith, all ayes.

Clerk's Report:

Review and approve minutes from March 18, 2024, meeting.

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

Trash contract will be going out for bid to be back by next meeting date.

We are now able to sell hunting and fishing licenses._

Received refund for desk from Amazon

Treasurer's Report: Jennifer Schenck

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

Audit of Bills: Abstract #11

General Fund: Vouchers 500-541 \$38,220.94

Water Fund: Vouchers 501-540 \$26,566.04

Sewer Fund: Vouchers 502-542 \$15,548.44

Trust and Agency: Voucher 505-512 \$11,425.50

Budget Modifications

General Fund

\$413.59 Credit A5182.4- Street Lighting

\$413.59 Debit A5182.41 Street lighting utilities

\$19850.00 Credit A8760.4 Disaster work FEMA

\$19850.00 Debit A4789 Economic Assistance FEMA

\$62.25 Credit A8810.1 Cemetery Personal Services

\$62.25 Debit A8810.4 Cemetery contractual

\$8,990.50 Credit A8160.1 Refuse collection Personal services.

\$8,995.50 Debit A599 Appropriated fund balance

48.50 Credit A7150.1 Mill Ponds Personal services

\$48.50 Debit A7150.4 Mill Ponds contractual

Water Fund

\$3,406.38 Credit F8320.1 Pumping Station Personal Services

\$3,406.38 Debit F8320.2 Pumping station contractual

\$81.01 Credit F8340.4 Distribution system contractual

\$81.01 Debit F8340.42 Distribution system repairs

Sewer

\$35,000.00 Credit G8110.4 Sewer Administration Contractual

\$15,000.00 Debit G8120.2R Sewage Collection Equipment reserve

\$ 5,000.00 Debit G8130.2 Sewage Collection Capital Outlay

\$ 8,000.00 Debit G8130.4R Sewage Treatment Equipment Reserve

\$ 7,000.00 Debit G8130.41 Sewage Treatment Utilities

\$1,000.25 Credit G8110.1 Sewer Administration Personal Services

\$1,000.25 Credit G8120.1 Sewage Collection Personal Services

Audit for the bills Abstract #11 emailed to members

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

Motion to pay bills made by Trustee Brian Cornell and seconded by Trustee Jeremy Smith. All ayes.

Motion for budget modifications made by Brian Cornell and seconded by Trustee Jeremy Smith, All ayes.

Bond Council

Motion to use Bill Marquardt for our bond council as he is starting his own firm Motion by Trustee Brian Cornell, seconded by Trustee Smith all ayes.

Close sidewalk account

Motion by Trustee Brian Cornell, seconded by Trustee Jeremy Smith, all ayes to close the HJ Dock Sidewalk account

NYPA Funding

Motion by Trustee Brian Cornell, second by Trustee Jeremy Smith, all ayes to do the funding with NYPA but to pull the money to pay Adirondack for cameras.

Department of Public Works: Joe Smith, DPW Supervisor absent

- Starting the bathhouse according to Kevin Thurston

Water Report: Kevin Thurston

-Received many surveys back regarding the Copper and lead piping.

Code Enforcement officer.

Mayor's Report: Mayor Robert Thurston

-Military banners 50 max for this first round

-Village cleanup day will be 5/4/24 no mattresses.

-Meeting with Union Springs happenings every 3rd Saturday.

Trustee's Report(s)

Trustee Bill Boyd, Jr. absent

- Summer program sign in waiver referred to Attorney Chad Hayden who is writing something up for the May meeting.

Trustee Donna O'Hara: absent

Trustee Brian Cornell:

-Setting up an account for Depot

Trustee Jeremy Smith:

-If got a soccer field here could DPW mow and line?

-Possible movie nights the last Friday of the month.

Village Attorney's Report: Chad Hayden

-Land Pro he has not reached out to yet.

Old Business:

New Business:

Next Board Meeting: June 18, 2024, 6:00 p.m.

Adjournment: 7:56 p.m.

Motion by Trustee Jeremy Smith, seconded by Trustee Brian Cornell all ayes.

Respectfully Submitted,

Christine Van Horn

Village Clerk