



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 May 21, 2024

Meeting began at 6:01 p.m. with Pledge of Allegiance.

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

Absent: Water operator Kevin Thurston

Also in attendance: Clerk Christine Van Horn, Ron Howe from Superior waste (Exit 6:31), Attorney Chad Hayden, Treasurer Jennifer Schenck (Exit 7:55), Bernie DeGraw (Exit 6:24), Christy Cooper (Exit 6:45), Kathy Shutter (Exit 6:45), Joe Smith DPW Superintendent

Open public hearing for 107 Cayuga Street changing zoning from Residential to Waterfront Commercial an overview was given by Bernie.

Motion to open by Trustee Brian Cornell, seconded by Trustee Bill Boyd, all ayes.

Motion to close public hearing by Deputy Mayor Donna O'Hara, seconded by Trustee Bill Boyd

Motion to approve changing the zoning from residential to waterfront commercial made by Trustee Brian Cornell, seconded by Trustee Jeremy Smith.

Votes: Deputy mayor Donna O'Hara abstained, Trustee Bill Boyd nay, Trustees Brian Cornell, and Jeremy Smith aye, Mayor Robert Thurston aye.

Bids for trash and recyclables were accepted until 5 p.m. on 5/21/2024. Bids were opened at 5:05 p.m. 5/21/2024 present were Clerk Christine Van Horn, Mayor Robert Thurston, and Treasurer Jennifer Schenck one bid was received from Superior Waste.

Motion to accept bid from Superior Waste for a three-year contract by Deputy Mayor Donna O'Hara, seconded by Trustee Bill Boyd, all ayes. 40

From the Public: Kathy Shutter and Christy Cooper attended to discuss vacant property at 18 Basin Street grass has not been mowed and an unlicensed vehicle has been there for three years, and the property is in disrepair. Letter from Code enforcement certified and return receipt is going out regarding the height of the grass. To re-levy the mowing of the grass onto the village taxes we would need to pass a local law. The attorney is drafting up a local law regarding this and will start process at the June board meeting.

Clerk's Report:

Review and approve minutes from April 16, 2024, meeting.

Motion to approve minutes made by Deputy Mayor Donna O'Hara and seconded by Trustee Brian Cornell. All ayes

Motion to accept Tamara Aznoe as our new laborer (Mower) as of 5/6/2024 at \$17 per hour made by Trustee Bill Boyd and seconded by Trustee Brian Cornell, all ayes.

Motion for submitting the WIIA grant and allowing the mayor to sign by Trustee Bill Boyd and seconded by Trustee Brian Cornell, all ayes.

Motion for SEQR form for the bond resolution by Trustee Brian Cornell and seconded by Deputy mayor Donna O'Hara, all ayes.

Motion to accept updated bond resolution for more funds by Deputy Mayor Donna O'Hara and seconded by Trustee Jeremy Smith, all ayes.

Clerk is reaching out regarding the cameras and what they are viewing and reaching out to the Wheelhouse for August CCAV meeting. Would like the minutes from the clerk earlier in the month.

Treasurer's Report: Jennifer Schenck

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

Audit of Bills: Abstract #12

General Fund: Vouchers 543-590 \$53,119.25

Water Fund: Vouchers 543-588 \$15018.11

Sewer Fund: Vouchers 543-588 \$34,564.74

Trust and Agency: Voucher 550 \$4,800.00

Budget Modifications

General Fund

\$207.93 Credit A1620.41- Buildings-Depot-Utilities

\$207.93 Debit A1620.2 Buildings-Depot-Equipment

\$1471.97 Credit A1910.4 Unallocated Insurance NYMIR

\$1471.97 Debit A1920.4 Municipal Association Dues

\$130.29 Credit A7140.41 Parks & Rec Contractual-Utilities

\$130.29 Debit A7140.1 Parks \$ Rec-Personal Services

\$909.25 Credit A7310.1 Youth Program Personal services.

\$909.25 Debit A7140.1 Youth Programs Capital outlay

\$150.00 Credit A7150.1 Mill Ponds Personal services

\$150.00 Debit A7150.4 Mill Ponds contractual

\$119.00 Credit A7550.4 Celebrations Contractual

\$119.00 Debit A1190.4 Contingent Account

\$3,000.00 Credit A8160.1 Refuse Collection Personal Services
\$3,000.00 Debit A8160.4 Refuse Collection Contractual

\$1,000.00 Credit A8810.1 Cemetery Personal Services
\$1,000.00 Debit A8810.2 Cemetery Equipment

\$9,882.36 Credit A8760.4 Emergency Disaster Work FEMA
\$9,882.36 Debit A4789 Economic Assistance FEMA

Water Fund

\$1,290.79 Credit F1910.4 Unallocated Insurance NYMIR
\$1,290.79 Debit F8310.1 Water Admin Personal Services

\$1500.00 Credit F8320.1 Pumping Station-Personal Services
\$1500.00 Debit F8340.4 Distribution system personal services

\$506.38 Credit F8340.4 Distribution System-contractual
\$506.38 Debit F8340.41 Distribution System-utilities

\$1365.44 Credit F9060.8 Hospital & Medical Insurance
\$1365.44 Debit F8340.2 Distribution system-repairs

Sewer

\$587.65 Credit G1910.4 Unallocated Insurance
\$587.65 Debit G1990.4 Contingent account

\$420.00 Credit G8110.1 Sewer Administration Personal Services
\$420.00 Credit G8110.4 Sewer administration contractual

\$1,343.97 Credit G8130.44 Treatment & Disposal-sludge
\$1,343.97 Debit G8130.1 Treatment & Disposal Personal Services

\$8,984.89 Credit G8130.45 Treatment & Disposal chemicals
\$8,984.89 Debit G1440.4 Engineering

Audit for the bills Abstract #12 emailed to members

Without voucher #487 still at this point Land Pro has misdiagnosed Attorney Chad Hayden has sent a letter regarding this.

Motion to pay bills made by Trustee Bill Boyd and seconded by Trustee Jeremy Smith. All ayes.

Motion for budget modifications made by Deputy Mayor Donna O'Hara and seconded by Trustee Jeremy Smith, All ayes.

Department of Public Works: Joe Smith, DPW Supervisor

- Bath house is coming along nice except for the vandalism.

-Water tank inspections Ionizing water sediment damage inside of the tank. Does the licensing agreement say that they will take care of any damages. Inspections are done every five years.

Grove Street can only be worked on by one company. Center Street anyone could work on.
Need to have a backup plan in case an emergency ever occurs.

Water Report: Kevin Thurston absent

Code Enforcement officer Howard Tanner absent
Shared a report of permits issued

Mayor's Report: Mayor Robert Thurston

-Energy study grant for energy improvements at the depot office.

Motion by Deputy Mayor Donna O'Hara, seconded by Trustee Smith, all ayes, to have JW Bait Shop do kayak rentals. They would store in the shed and sign agreement Chad is drafting for \$500 a year.

-Doug's to go to benefit toddler playground on June 4th.

-DRI public projects pedestrian bridge get a quote from the company that did the kayak ramp. Enhancements to the park. Rehab building to original state and ADA accessible. Zach property ideas, Island development with picnic grounds, flowering bushes, Trees, and picnic tables.

Trustee's Report(s)

Trustee Bill Boyd, Jr.

Trustee Donna O'Hara:

Flowers are out in the planters and hanging baskets. An independent judging panel has been chosen for the business scarecrow contest at the fall festival.

Trustee Brian Cornell:

-LED light program for the DPW one of the rebates is pay \$5976 and receive back \$6010 after completion. August project when it slows down a little bit.

Trustee Jeremy Smith:

-Band night will be starting on June 14th

-Movie night on June 28th.

Village Attorney's Report: Chad Hayden

-Land Pro a letter was sent out last week. The letter states that the village is willing to pay parts and pieces but not labor.

-Drafting letter for the Rosenkrans for money used to apply to the restore NY grant.

Old Business:

New Business:

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

Adjournment: 8:37 p.m.

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

Respectfully Submitted,

Christine Van Horn
Village Clerk