

**Village of Union Springs Board of Trustees
Minutes for November 16, 2021 @ 6pm**

In Attendance: Mayor Bud Shattuck, Trustee Bill Boyd Jr., Trustee Donna O'Hara, Trustee Brian Cornell, Trustee Robert Thurston, Jr.

Also, in attendance: Village Attorney Chad Hayden, Clerk Nancy Walter, Code Enforcement Officer Kevin Thurston, Taylor Buttar & Jessica Martinez, Barton & Loguidice, Robert McLaughlin, Julie Rieks, Ashley Bailey

Pledge of Allegiance
Meeting began at 6:02 PM

From the Public: Julie Rieks and Ashley Bailey, who live on Homer Street, spoke about the flooding on Homer St. on October 26, 2021. They had a lot of damage to their home. They have reached out to many agencies in regard to any assistance that may be available. They also questioned plans for the future to prevent this from happening again.

Mayor Shattuck responded and explained to them how it began with Hurricane Fred and the culvert on Grove Street getting hit and plugged. Began the process with FEMA for assistance with this, we are waiting to hear back from them. Also said we have to address mitigation to try and prevent it from happening again. Discussion has begun with Cayuga County Water & Soil as to what we may be able to do. At this point we are just waiting. FEMA denied NYS residential damage assistance from the storm, NYS has appealed it, the determination could be 2 weeks to 2 months. Bud encouraged them to keep track of expenses and keep reaching out to local government contacts for their help.

Barton & Loguidice: Taylor and Jessica gave a presentation about WWTP project. They have applied for WQIP, they sent the application on 7/30/21, asked for a lot of money, not sure what will come of this, but it doesn't hurt to apply. Also in the process of submitting WIIA grant application for the Village. To apply for this a resolution had to be Passed. Trustee Boyd made the motion to adopt WIIA Grant Application Resolution, with a 2nd by Trustee O'Hara. All ayes, motion passed.

Taylor went through the anticipated project schedule from now until September, 2025. We still have a long way to go. Board members were able to ask questions and will have to prioritize what gets done.

Garbage bids: Public notice to bidders for a new garbage contract was published in the Citizen newspaper on November 4, 2021. Our current one with Casella expires on November 30, 2021. Three bids were submitted by noon November 15, 2021 and opened this morning. Bud told the board they had 1 year and 3 year bids. 2 bidders declined to bid without the use of toters, therefore, there was only 1 bid without them. Board had to decide if they want to mandate using the toters (containers). All of the bids were shared with Board. Discussed the pros and cons of using toters versus not and the savings to the Village without them. Voted to not require toters, therefore, there was only one bid. Motion was made by Trustee Cornell to accept a 1 year bid without toters to McLaughlin's Waste Disposal, with a 2nd by Trustee Boyd, all ayes, motion passed and bid awarded. Robert McLaughlin was at the meeting and looked forward to working with the Village.

Clerk's Report: Nancy Walter

Review October 19, 2021 minutes, motion by Trustee Boyd to approve with a 2nd from Trustee O'Hara. All ayes. Told the Board that Village taxes in the amount of \$13,406.04 were relieved to Cayuga County. Also, told them about Staples Advantage program that we are eligible to buy from.

Treasurer's Report: Jennifer Schenck emailed everything to the Board members.

Went over October financials and current boat launch revenue. Had budget modifications for the month. Motion to accept modifications was made by Trustee Thurston, with 2nd by Trustee O'Hara. All ayes.

Audit of Bills : Abstract #6

General Fund: Vouchers #246-287 \$60,128.60

Water Fund: Vouchers #249-284 \$16,733.68

Sewer Fund: Vouchers #247-285 \$23,215.45

Trust & Agency: 286 \$62.70

Motion to pay the bills was made by Trustee Boyd and 2nd by Trustee O'Hara. All Ayes, passed.

Department of Public Works: Bud told the Board that a new chipper has been ordered, should have by May. Board recommended DPW has some safety training.

A dumpster is at the Roto Salt property and the DPW is working on getting everything cleaned out.

Code Enforcement Officer Report: Kevin Thurston

Kevin told the Board that the parking on Main Street has been addressed, there are still a few cars parking where they shouldn't. He will touch base with the Sheriff's Office in regard to this, as long as they can they will send someone for vehicle parking complaints.

New condemned signs have been dropped off and can be put up when needed.

Mayor's Report: Bud Shattuck

Haz Mit Resolution- Was sent by Cayuga County to all municipalities to adopt to say we are part of the County plan.

Motion to adopt by: Trustee Cornell 2nd by: Trustee Boyd, Tally:all ayes.

FEMA- Discussed in the public comments.

Benches -A village resident inquired about donating one for the downtown area, will look into as we need new ones and want them all to match. They will go up against the buildings.

Sales Tax-Received our sales tax check, we will end up with more than what we had budgeted for.

Tree Lighting- This will be Saturday, December 4th by the Gazebo. Will check to see if Community Band can play. Fire Department will host it this year as they have more room than the Museum. Will start advertising it.

Memorial Day Parade-Met with Lions Club members, Legion members and fire department to begin the process. Will meet again on December 20, 2021. Bud will get ahold of DOT for permit for parade for Monday, May 30, 2022 parade.

Genealogy/Digitalization-Information about this was sent from the Museum as they do not have anything needing digitalization. They sent on to us to possibly get a grant for cemetery records. Will be looked into.

CPL-Getting ready to finish Main St. project.

DEC- Sent an email in regard to beavers and guidance on what we can do and who can do it for us.

New businesses:

Trustee Reports/Updates

Rob Thurston: Notified Shawn Hastings ok to proceed with work at dugouts and gazebo. Still waiting for estimate on the bathrooms.

Bill Boyd: Talked about pedestrian bridge on Foundry Street, had engineers come out and look at it. Discussed why bridge was removed by DOT in the first place.

He has received alot of positive comments about the fountain at the North Pond. Lions Club inquired about building a viewing deck.

Brian Cornell: Working on purchasing ipads, we were finally able to get account set up with Apple today. We will have to decide about internet service, he has estimates.

O'Hara : Will get in touch with Pat Kimber in regard to benches. Inquired about benches by North Pond and discussed if there's room for any. Talked about trees for downtown, she will reach out to George Fearon for suggestions.

Village Attorney's Report: Chad Hayden

Told the board they have 4 options in regard to opting out of cannabis that has to be done by December, 31, 2021. We can do nothing. We can opt out of consumption and permit sales. We can opt out of sales and permit consumption. Finally, we can opt out of both sale and consumption in the Village. Another lengthy discussion about all options to consider. A motion was made by Trustee Boyd, with a 2nd by Trustee Cornell to adopt proposed local law 8 of 2021 with regard to opting out of retail cannabis and dispensaries and on-site cannabis and consumption establishments. All Ayes, motion passed. Notice will be given that this is subject to permissive referendum.

New Business:

Any Other Business to Come before the Board:

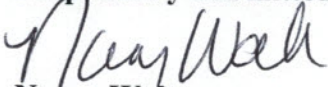
Miscellaneous Correspondence:

Executive Session if needed:

Next Regular Board Meeting: Tuesday, December 21, 2021 @ 6PM

Meeting Adjourned 9:05 PM

Respectfully Submitted,



Nancy Walter
Village Clerk

Treasurer's Report
Month/Year: October 2021

GENERAL FUND

Starting Balance as of: October 1, 2021	\$	687,295.58
Bank Disbursements	\$	(246,458.78)
Bank Receipts	\$	22,174.38
Bank Balance as of: 10/31/21	\$	463,011.18

Outstanding Disbursements	\$	(1,571.99)
Outstanding Receipts		
Adjusted Balance	\$	461,439.19

WATER FUND

Starting Balance as of: October 1, 2021	\$	206,806.20
Bank Disbursements	\$	(21,285.10)
Bank Receipts	\$	54,459.21
Bank Balance as of: 10/31/2021	\$	239,980.31

Outstanding Disbursements	\$	(1,408.75)
Outstanding Receipts		
Adjusted Balance	\$	238,571.56

SEWER FUND

Starting Balance as of: October 1, 2021	\$	277,724.67
Bank Disbursements	\$	(19,944.54)
Bank Receipts	\$	89,465.65
Bank Balance as of: 10/31/2021	\$	347,245.78

Outstanding Disbursements	\$	(297.75)
Outstanding Receipts		
Adjusted Balance	\$	346,948.03

Budget Modifications For November Meeting 2021

General Fund "A"

\$	80.17	Credit A5650.41 - Off Street Parking Contractual - Nyseg
\$	80.17	Debit A5650.4 - Off Street Parking Contractual
\$	779.41	Credit A8010.4 - Code Enforcement - Contractual
\$	779.41	Debit A8020.4 - Planning - Contractual
\$	1,424.61	Credit A8810.1 - Cemetery - Personal Services
\$	1,424.61	Debit A8810.4 - Cemetery - Contractual
\$	2,284.19	TOTAL

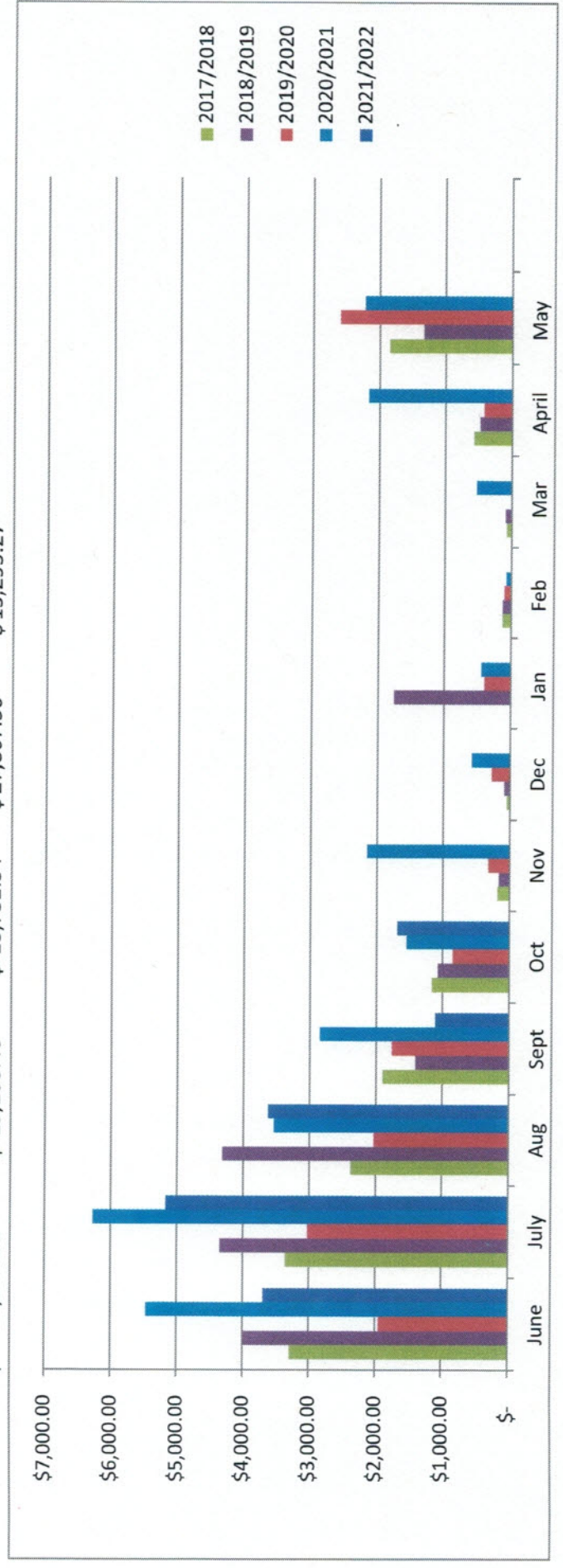
Water Fund "F"

\$	175.00	Credit F1440.4 - Engineering Contractual
\$	175.00	Debit F1990.4 - Contingent Account
\$	1,107.50	Credit F8320.42 - Source of Supply - Meter Upgrade
\$	11,077.50	Debit F8320.4 - Pumping Station Contractual
\$	1,282.50	TOTAL

Boat Launch Revenues

Previous Year Comparison

	2017/2018	2018/2019	2019/2020	2020/2021	2021/2022
June	\$ 3,295.75	\$ 3,993.69	\$ 1,949.75	\$ 5,467.50	\$ 3,695.10
July	\$ 3,361.31	\$ 4,347.80	\$ 3,026.36	\$ 6,269.00	\$ 5,172.17
Aug	\$ 2,377.38	\$ 4,315.72	\$ 2,029.75	\$ 3,542.00	\$ 3,627.00
Sept	\$ 1,904.02	\$ 1,402.25	\$ 1,763.75	\$ 2,855.00	\$ 1,110.00
Oct	\$ 1,159.25	\$ 1,074.00	\$ 849.00	\$ 1,551.00	\$ 1,691.00
Nov	\$ 181.00	\$ 160.00	\$ 321.00	\$ 2,156.00	
Dec	\$ 48.00	\$ 87.00	\$ 279.00	\$ 582.00	
Jan		\$ 1,758.00	\$ 397.00	\$ 447.00	
Feb	\$ 130.90	\$ 125.00	\$ 100.00	\$ 75.00	
Mar	\$ 75.00	\$ 90.00	closed	\$ 528.00	
April	\$ 572.00	\$ 482.00	\$ 421.00	\$ 2,167.00	
May	\$ 1,849.73	\$ 1,333.00	\$ 2,595.93	\$ 2,228.00	
	\$ 14,954.34	\$ 19,168.46	\$ 13,732.54	\$ 27,867.50	\$ 15,295.27



ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

VILLAGE OF UNION SPRINGS

CAYUGA COUNTY, NEW YORK

DATE OF AUDIT: 11/16/2021

NUMBER 006

TOTAL CLAIMS: \$60,128.60

(Original to Village Treasurer - Duplicate to be retained by Village Clerk or Auditor)

Voucher #	Claimant	Account #	Amount	Check
246	BER-NATIONAL AUTOMATION INC 1110052/MONTHLY SOFTWARE SUBSCRIPTION	A7140.4	52.50	10310 11/17/2021
248	EASTERN MANAGED PRINT NETWORK IN3028718/COPIER CONTRACT 9.8-12.7.21	A1620.4	59.75	10311 11/17/2021
248	EASTERN MANAGED PRINT NETWORK IN2917483/CONTRACT CHARGE 6.8.21-7.7.21	A1620.4	59.75	10311 11/17/2021
249	Greater Tompkin Co Mun Health 4693/DECEMBER HEALTH INS PREMIUM J. FLEMING SHARE	A600	235.72	10312 11/17/2021
249	Greater Tompkin Co Mun Health 4693/DECEMBER HEALTH INS PREMIUM	A9060.8	1,810.28	10312 11/17/2021
250	HERRTRONICS INC 15915/ANNUAL INSPECTION & TESTING	A1620.4	98.50	10313 11/17/2021
250	HERRTRONICS INC 15914/ANNUAL INSPECTION & TESTING	A1640.4	98.50	10313 11/17/2021
251	LIFETIME BENEFIT SOLUTIONS I 292891/FSA/HRA ADMIN FEE 10.1-10.31.21	A9060.8	99.00	ACH 11/10/2021
252	NYSEG SUNDRY BILLING 10010356045/CLERKS OFFICE	A1620.41	88.03	10307 11/08/2021
252	NYSEG SUNDRY BILLING 10012836911/DPW	A1640.41	109.10	10307 11/08/2021
252	NYSEG SUNDRY BILLING 10012836895/DPW GARAGE	A1640.41	37.97	10307 11/08/2021
252	NYSEG SUNDRY BILLING 10013690390/STREET LIGHTS	A5182.41	5.91	10307 11/08/2021
252	NYSEG SUNDRY BILLING 10049482457/1 FOUNDRY ST	A7140.41	37.83	10307 11/08/2021
252	NYSEG SUNDRY BILLING 10012836903/BALL FIELD	A7310.41	155.15	10307 11/08/2021
254	TOWN OF SPRINGPORT 11.12.21/HARVEST DINNER	A1010.4	50.00	10308 11/08/2021
254	TOWN OF SPRINGPORT 11.12.21/HARVEST DINNER	A1325.4	25.00	10308 11/08/2021
254	TOWN OF SPRINGPORT 11.12.21/HARVEST DINNER	A1420.4	25.00	10308 11/08/2021
255	VERIZON WIRELESS 9891324811/N. HOTALING CELL PHONE	A1640.41	21.25	10309 11/08/2021
255	VERIZON WIRELESS 9891324811/J. SMITH CELL PHONE	A1640.41	31.25	10309 11/08/2021
255	VERIZON WIRELESS 9891324811/K. THURSTON CELL PHONE	A8010.4	21.25	10309 11/08/2021
257	CASELLA WASTE SERVICES 2454468/4YD WEEKLY TRASH	A8160.4	65.00	10314 11/17/2021
257	CASELLA WASTE SERVICES 2454462/MUNICIPAL TRASH	A8160.4	3,273.00	10314 11/17/2021
257	CASELLA WASTE SERVICES 2454462/MUNICIPAL RECYCLING	A8160.4	3,273.00	10314 11/17/2021

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Voucher #	Claimant	Account #	Amount	Check
258	CD3 GENERAL BENEFIT COPR. 373893-34-114/ANNUAL SOFTWARE FEE - BOAT WASH STATION	A7140.2	1,025.00	10315 11/17/2021
259	CRANEBROOK TREE SERVICE 9537/1 DAY TREE SERVICE, UNSAFE ASH TREES	A8560.4	3,500.00	10316 11/17/2021
259	CRANEBROOK TREE SERVICE 9537/3 HOURS CHIPPER/ 1 HOUR LOG LOADER	A8560.4	1,000.00	10316 11/17/2021
259	CRANEBROOK TREE SERVICE 9537/3 HOURS BUCKET/CREW	A8560.4	900.00	10316 11/17/2021
263	KINGS AUTO SUPPLY LLC 97885/PENETRATING OIL, LECTRA-MOTIVE, PRESTONE	A1640.4	63.71	10317 11/17/2021
264	LOWE'S BUSINESS ACCOUNT 10295/PAPER TOWELS, DW 4-1/2 IN T29	A1640.4	49.32	10318 11/17/2021
265	MRB GROUP 41195/GRANT ADMIN SERV. 9.26-10.23.21	A8989.4	540.00	10319 11/17/2021
266	NYS & LOCAL EMPLOYEES' 40474/PREPAYMENT OF ANNUAL INVOICE	A9010.8	17,611.20	10320 11/17/2021
267	NYS ASSOC. OF C/V CLERKS 10.1.21-9.30.22/YEARLY DUES	A1920.4	50.00	10321 11/17/2021
268	PITNEY BOWES PURCHASE POWER 1019279105/INK FOR POSTAGE METER	A1410.4	25.17	10322 11/17/2021
269	SAXTON ELECTRIC, INC. 13092/PEDESTAL SERVICE AT MILL POND	A7150.4	1,858.40	10323 11/17/2021
270	TOMPKINS TRUST COMPANY 9242/ZOOM SUBSCRIPTION	A1010.4	54.99	10324 11/17/2021
270	TOMPKINS TRUST COMPANY 3752/ADOBE SUBSCRIPTION	A1410.4	14.99	10324 11/17/2021
271	TOWN OF SPRINGPORT 11.5.21/OCTOBER FUEL USAGE	A1640.42	773.21	10325 11/17/2021
272	WEBSITE SOLUTIONS OF CNY 1209/7.12-10.21 website updates	A1325.41	60.00	10326 11/17/2021
274	THE CITIZEN 64466/garbage & recycle bid notice	A8160.4	19.80	10327 11/17/2021
275	AMERICAN RENTALS LLC-AUBURN DV 4012700/ice melt pellets for new sidewalks	A5142.4	926.61	10328 11/17/2021
276	HOME DEPOT CREDIT SERVICES 4040007/supplies for shelf stock in garage	A1640.4	298.55	10329 11/17/2021
280	NYSEG SUNDRY BILLING 10013690382/street lights	A5182.41	1,199.91	10330 11/17/2021
281	ROBINSON ROLL OFF LLC 64021/1 FOUNDRY ST., 30 YD ROLL OFF	A7140.2	70.20	10331 11/17/2021
283	MARK THURSTON 11.12.21/SIDEWALKS - MAIN ST.	A3989.4	19,700.00	10332 11/17/2021
284	VERIZON 0001-85/CLERKS OFFICE	A1620.41	125.91	10333 11/17/2021
284	VERIZON 0001-90/DPW	A1640.41	180.77	10333 11/17/2021

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

VILLAGE OF UNION SPRINGS

CAYUGA COUNTY, NEW YORK

DATE OF AUDIT: 11/16/2021

NUMBER 006

TOTAL CLAIMS: \$60,128.60

(Original to Village Treasurer - Duplicate to be retained by Village Clerk or Auditor)

Voucher #	Claimant	Account #	Amount	Check
285	USA BLUE BOOK 752034/US FLAG	A5110.4	112.16	10334 11/17/2021
287	A&M GRAPHICS INC 1597/ABANDONED BUILDING SIGNS	A8010.4	235.96	10335 11/17/2021

Total:

60,128.60

To the Treasurer of the above VILLAGE:

The above listed claims having been presented to the

of the above-named Village, and having been duly audited and allowed in the amounts as shown on the above-mentioned date, you are hereby authorized and directed to pay each of the listed claimants the amount allowed upon his claim appearing opposite his name.

In Witness Whereof, I have hereunto set my hand as

the above Village this 17th day of November, 20 21

clerk

at

Mary Walsh

Signature

ABSTRACT OF AUDITED VOUCHERS

WATER FUND

VILLAGE OF UNION SPRINGS

CAYUGA COUNTY, NEW YORK

DATE OF AUDIT: 11/16/2021

NUMBER 006

TOTAL CLAIMS: \$16,733.68

(Original to Village Treasurer - Duplicate to be retained by Village Clerk or Auditor)

Voucher #	Claimant	Account #	Amount	Check
249	Greater Tompkin Co Mun Health 4693/DEC. INS. PREMIUM	F9060.8	876.86	5534 11/17/2021
253	STAPLES CREDIT PLAN 2937046431/TONER FOR PRINTING WATER BILLS	F8310.4	33.50	5532 11/10/2021
256	VERIZON 0001-91/LEASED LINE	F8340.41	148.27	5533 11/10/2021
260	GENERATIONS BANK VUSR-9/001/HYDRANT PROJECT INTEREST DUE	F9720.7	6,039.00	5535 11/17/2021
261	JLI ENVIRONMENTAL LABORATORIES 21-0490/SAMPLES 31549, 31550	F8320.4	80.00	5536 11/17/2021
262	IRR SUPPLY CENTERS 43332446-00/12R RIDGID RATCHET&HANDLE COMP	F8320.4	102.31	5537 11/17/2021
264	LOWE'S BUSINESS ACCOUNT 10295/28INX30 IN CLEAR LEXAN	F8320.4	70.26	5538 11/17/2021
265	MRB GROUP 41194/WTP REVIEW FINAL OBG REMEDIAL DESIGN	F1440.4	175.00	5539 11/17/2021
266	NYS & LOCAL EMPLOYEES' 40474/ANNUAL INVOICE PREPAYMENT	F9010.8	4,402.80	5540 11/17/2021
268	PITNEY BOWES PURCHASE POWER 1019279105/INK FOR POSTAGE METER	F8310.4	25.18	5541 11/17/2021
273	W2 OPERATOR TRAINING GROUP LLC 6319/confined space/competent person class x2	F8310.4	200.00	5542 11/17/2021
279	ROBERT KNEASKERN 10.15-11.11.21/water system monitoring	F8310.4	2,240.00	5543 11/17/2021
280	NYSEG SUNDRY BILLING 10012837596/water pumphouse	F8320.41	2,250.38	5544 11/17/2021
284	VERIZON 0001-45/PUMPHOUSE PHONE	F8320.41	90.12	5545 11/17/2021

Total:

16,733.68

To the Treasurer of the above VILLAGE:

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Board of Trustees

of the above-named Village, and having been duly audited and allowed in the amounts as shown on the above-mentioned date, you are hereby authorized and directed to pay each of the listed claimants the amount allowed upon his claim appearing opposite his name.

In Witness Whereof, I have hereunto set my hand as

Clerk

at

the above Village this

17th

day of

November

, 20 21

Tony Welch

Signature

ABSTRACT OF AUDITED VOUCHERS

SEWER FUND

VILLAGE OF UNION SPRINGS

CAYUGA COUNTY, NEW YORK

DATE OF AUDIT: 11/16/2021

NUMBER 006

TOTAL CLAIMS: \$23,215.45

(Original to Village Treasurer - Duplicate to be retained by Village Clerk or Auditor)

Voucher #	Claimant	Account #	Amount	Check
247	CAMDEN GROUP INC. 6323/CONSULTING ON WWTP	G8130.4	7,036.25	7190 11/17/2021
247	CAMDEN GROUP INC. 6345/SAMPLE TESTINGS	G8130.46	202.00	7190 11/17/2021
253	STAPLES CREDIT PLAN 29937046431/TONER FOR WATER BILLS	G8110.4	33.49	7189 11/10/2021
253	STAPLES CREDIT PLAN 2936164421/TONER FOR WWTP	G8130.4	53.78	7189 11/10/2021
257	CASELLA WASTE SERVICES 2454466/30 YD BOX	G8130.44	75.00	7191 11/17/2021
264	LOWE'S BUSINESS ACCOUNT 10295/CLEAR VINYL, SHAKER PUMP, 1/2INX100FT MFP	G8130.4	86.65	7192 11/17/2021
266	NYS & LOCAL EMPLOYEES' 40474/ANNUAL INVOICE PREPAYMENT	G9010.8	7,338.00	7193 11/17/2021
268	PITNEY BOWES PURCHASE POWER 1019279105/INK FOR POSTAGE METER	G8110.4	25.17	7194 11/17/2021
280	NYSEG SUNDRY BILLING 10012836887/wwtp	G8130.4	1,577.87	7195 11/17/2021
282	SLACK CHEMICAL COMPANY, INC. 188380/drum return credit	G8130.45	-1,772.00	7196 11/17/2021
282	SLACK CHEMICAL COMPANY, INC. 187900/DRUM RETURN CREDIT	G8130.45	-43.00	7196 11/17/2021
282	SLACK CHEMICAL COMPANY, INC. 430351/ferric chloride	G8130.45	4,301.61	7196 11/17/2021
282	SLACK CHEMICAL COMPANY, INC. 429425/SODIUM BISULFATE BIN	G8130.45	1,806.19	7196 11/17/2021
284	VERIZON 0001-08/WWTP	G8130.41	88.06	7197 11/17/2021
285	USA BLUE BOOK 773431/STREAMLIGHT	G8130.4	68.49	7198 11/17/2021
285	USA BLUE BOOK 774699/OVERALLS, BOMBERS 3 IN 1'S	G8130.4	1,175.84	7198 11/17/2021
285	USA BLUE BOOK 774633/TUBES, SPEED PUMP, TUBING	G8130.4	1,067.05	7198 11/17/2021
285	USA BLUE BOOK 773430/WIPES, ELBOWS, UNIONS	G8130.4	95.00	7198 11/17/2021

Total:

23,215.45

To the Treasurer of the above VILLAGE:

The above listed claims having been presented to the

Board of Trustees

of the above-named Village, and having been duly audited and allowed in the amounts as shown on the above-mentioned date, you are hereby authorized and directed to pay each of the listed claimants the amount allowed upon his claim appearing opposite his name.

In Witness Whereof, I have hereunto set my hand as

clerk

at

the above Village this

17th

day of

November

, 20

21

Mary Walsh

Signature

ABSTRACT OF AUDITED VOUCHERS

TRUST & AGENCY (PAYROLL)

VILLAGE OF UNION SPRINGS

CAYUGA COUNTY, NEW YORK

DATE OF AUDIT: 11/16/2021

NUMBER 006

TOTAL CLAIMS: \$62.70

(Original to Village Treasurer - Duplicate to be retained by Village Clerk or Auditor)

Voucher #	Claimant	Account #	Amount	Check
286	WILLIAMSON LAW BOOK CO 188680/payroll 22 services	TA60	62.70	17939 11/17/2021

Total:

62.70

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In Witness Whereof, I have hereunto set my hand as

clerk

at

the above Village this 17th day of November, 20 21

Mary Walsh
Signature

ADOPTION RESOLUTION

VILLAGE OF UNION SPRINGS
VILLAGE BOARD OF TRUSTEES
26 CHAPEL ST. UNION SPRINGS, NY 13160

RESOLUTION

WHEREAS, Village of Union Springs, with the assistance from Cayuga County Emergency Management, has gathered information and prepared the Hazards Mitigation Plan; and

WHEREAS, the Hazards Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, Village of Union Springs is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, Village of Union Springs have reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by Board of Trustees that Village of Union Springs adopts the Hazards Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this 16th day of November, 2021 at the meeting of the Board of Trustees.

Bud Shattuck
(Mayor)

Jany Wach
(Clerk)

The resolution was adopted by the following vote:

Motion By Trustee Cornell

2nd By Trustee Boyd

Trustee O'Hara

Trustee Thurston

Mayor Shattuck

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF UNION SPRINGS
AUTHORIZING SUBMISSION OF A NEW YORK STATE WATER
INFRASTRUCTURE IMPROVEMENT ACT (WIIA) GRANT APPLICATION FOR
THE VILLAGE OF UNION SPRINGS WASTEWATER TREATMENT PLANT
IMPROVEMENTS**

WHEREAS, the Village Board of the Village of Union Springs duly caused to be prepared a Preliminary Engineering Report (PER) recommending improvements to the Village Wastewater Treatment Plant (WWTP); and

WHEREAS, the proposed improvements to such WWTP include pump replacements, facility-wide SCADA and electrical improvements, new HVAC, replacing the existing oxidation ditch brush rotors, converting existing chlorine gas to ultraviolet light (UV) disinfection, and retrofitting the existing solids handling system to conform with current design standards.

WHEREAS, the PER shows the estimated costs of these improvements to be \$11,200,000; and

WHEREAS, the Village, as a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), having reviewed the impact of the acquisition, construction and reconstruction of the sewer system improvements comprising the Project upon the environment has determined by resolution adopted April 21, 2020 that the Project is a "Type I Action" that will not result in any significant adverse impacts to the environment; and

WHEREAS, the Village Board now desires to pursue grant funding for the project under the New York State Water Infrastructure Improvement Act (WIIA) program.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Union Springs, Cayuga County, New York, authorizes the submission of a New York State Water Infrastructure Improvement Act (WIIA) grant application; and

BE IT FURTHER RESOLVED, that the Village Mayor is hereby authorized to submit an application on behalf of the Village for grant funding under the New York State Water Infrastructure Improvement Act (WIIA) Program, and to execute any agreements, instruments or other documents in connection with the Village's acceptance of any such grants and/or the funding thereof; and

BE IT FURTHER RESOLVED, that the Village Mayor may authorize any required local match required with respect to financing or grants awarded to the Village for the Project through the use of cash and/or in-kind services; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

I, Nancy Walter, Village Clerk of the Village of Union Springs do hereby certify that the Village Board of the Village of Union Springs adopted the aforementioned resolution on November 16, 2021 by the following vote:

Motion by Trustee Cornell, 2nd by Trustee O'Hara

	<u>Aye</u>	<u>Nay</u>
Bill Boyd, Jr., Trustee	x _____	_____
Brian Cornell, Trustee	x _____	_____
Rob Thurston, Jr., Trustee	x _____	_____
Donna O'Hara Trustee	x _____	_____
Bud Shattuck, Mayor	x _____	_____

Dated: November 16, 2021


Nancy Walter, Village Clerk

SEAL

Local Law No. 8 of 2021
With Regard to Opting Out of
Retail Cannabis Dispensaries and
On-site Cannabis Consumption Establishments.

WHEREAS, It is the intent of this local law to opt the Village of Union Springs out of hosting retail cannabis dispensaries and/or on-site cannabis consumption establishments within its boundaries, and

WHEREAS, this local law is adopted pursuant to New York Cannabis Law § 131, which expressly authorizes villages to opt-out of allowing retail cannabis dispensaries and/or on-site cannabis consumption establishments to locate and operate within their boundaries.

NOW THEREFORE Be it enacted by the Board of Trustees of the Village of Union Springs, as follows:

I. Local Cannabis Retail Dispensary and/or On-Site Consumption Opt-Out

The Board of Trustees of the Village of Union Springs hereby opts-out of allowing retail cannabis dispensaries and/or on-site cannabis consumption establishments from locating and operating within the boundaries of the Village of Union Springs.

II. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State.

filed w/ DOS 12/28/21