

Regular Village Board Meeting
June 6, 2022

At 6:00 PM on Monday, June 6, 2022, Mayor Meg Grenier read the following statement: this is the Village of Menands Board of Trustees, semi-monthly meeting. I am Mayor Meg Grenier and as it is 6:00 o'clock, I will call this meeting to order. For anyone outside the village staff who is attending this video conference, I would ask if you would please identify yourselves, Renee Lequire, Bill Nevins, Michael & Susan Mackay, Steve Boulet, Rebecca Wit, Chris Confrom British American, Eric Johnson, and Doug. The mayor asked them to mute their microphones.

Mayor Grenier then did a roll call of Village staff: Deputy Mayor Seth Harris, present, Trustee Foley, present, Trustee Brian Marsh, present, Trustee Timothy Lane, present, Clerk Don Handershan, present, Village Attorney Steve Rehfuess, present, Chief St. Gelais, absent, David Ognan, present. On behalf of the Village Board, I would ask all residents that we please keep our First Responders, all essential workers, and those affected by this pandemic in our thoughts and prayers.

Governor Kathy Hochul signed legislation (S.50001/A.40001) extending virtual access to public meetings under New York State's Open Meetings Law, which allows New Yorkers to virtually participate in local government meetings during the COVID-19 pandemic until June 8, 2022. The legislation which was initially implemented by Executive Order during last year's State of Emergency allows state and local government meetings that are normally held in person to be held remotely instead, as long as the public has the ability to view or listen to the meeting and as long as the meeting is recorded and later transcribed. This statutory change will reduce the need for the congregation at public meetings while the Delta variant is prevalent while ensuring the public business can continue.

Resolution 220082

A motion was made by Trustee Harris to accept the minutes for the May 16th, 2022 Board Meeting, seconded by Trustee Foley.

ADOPTED:

Trustee Foley	voting	AYE
Trustee Harris	voting	AYE
Trustee Lane	voting	AYE
Trustee Marsh	voting	AYE
Mayor Grenier	voting	AYE

Resolution 220083

A motion was made by Trustee Marsh to approve payment for the following, seconded by Trustee Foley.

WARRANT # 25 ENC:

GENERAL	totaling	\$69,316.26
WATER	totaling	\$ 4,437.43
SEWER	totaling	\$ 2,793.28
	TOTALS	\$76,546.97

WARRANT # 1:

GENERAL	totaling	\$165,549.54
WATER	totaling	\$ 114,447.00
SEWER	totaling	\$ 17,750.00
	TOTALS	\$297,746.91

<u>PAYROLL # 26:</u> (05/06/22-05/19/22)	totaling	\$104,643.50
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<u>PAYROLL # 1:</u> (05/20/22-06/02/22)	totaling	\$ 88,822.19
	TOTALS	\$193,465.69

ADOPTED:

Trustee Foley	voting	AYE
Trustee Harris	voting	AYE
Trustee Lane	voting	AYE
Trustee Marsh	voting	AYE
Mayor Grenier	voting	AYE

Resolution 220084

Encumbrances - 5/31/2022 APPROVED AT THE 6/6/22 BOARD MEETING

A motion was made by Trustee Marsh, seconded by Trustee Harris, to accept the following resolution:
RESOLVED, that the Treasurer be, and hereby is, authorized to make the following Budget Transfers

Account		Account	
From Acct:	A.1210.0120	To Acct:	A.1110.0110
Description	Mayor - Exec Asst		Court - Court Officer
Amount:	\$4,875.00		\$1,565.00
			More Court dates
From Acct:	"	To Acct:	A.1110.0152
Description	"		Court - P.T - O/T Court Clks
Amount:	"		\$540.00
			More Court dates
From Acct:	"	To Acct:	A.1210.0400
Description	"		Contractual
Amount:	"		\$1,425.00
			NYCOM mtg in May
From Acct:	"	To Acct:	A.1325.0201
Description	"		Clk - Comp Software
Amount:	"		\$25.00
			Annual Software chg
From Acct:	"	To Acct:	A.1325.0404
Description	"		Clk - Misc
Amount:	"		\$1,320.00
			Steno Chgs, etc
From Acct:	A.1990.0400	To Acct:	A.1420.0400
Description	Contingent Acct		Legal - Contracted services
Amount:	\$4,940.00		\$1,800.00
			to be reimbursed by Escrow Acct
From Acct:	"		A.8510.0400

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Description	"	Clerk - Miscellaneous	
Amount:	"		\$1,800.00
		Hanging Baskets & Flowers	
From Acct:	"	To Acct:	A.9089.0800
Description	"		Compensated Absences
Amount:	"		\$1,340.00
			Buyout of Vacation Time
From Acct:	A.1620.0413	To Acct:	A.1620.0414
Description	Bldgs - Contracted Svcs		Bldgs - Equip - Repairs
Amount:	\$2,941.00		\$2,941.00
			Siren repairs - speakers
From Acct:	A.3120.0108	To Acct:	A.3120.0105
Description	Police -Lieutenant		Police - O/T
Amount:	\$5,967.00		\$3,320.00
			No Parttimers avail
From Acct:	"	To Acct:	A.3120.0208
Description	"		Equip - Misc
Amount:	"		\$434.00
			Evidence Bags, etc
From Acct:	"		A.3120.0419
Description	"		Police - Vehicle Mtce
Amount:	"		\$2,213.00
			Various repairs to various vehicles
From Acct:	A.3120.0152		A.3120.0153
Description	Police - Telecomm P/T		Police - Telecomm O/T
Amount:	\$5,515.00		\$3,515.00
			No Parttimers avail
From Acct:	"		A.3120.0418
Description	"		Police - Uniform Allowance
Amount:	"		\$2,000.00
			New Officers and New Chief
From Acct:	A.3410.0208		A.3410.0419
Description	Fire - Equip Misc		Fire - Vehicle Mtce
Amount:	\$1,180.00		\$1,180.00
			Repairs to Truck
From Acct:	A.5110.0105		A.5110.0208
Description	Street - Overtime		Street - Equip Misc
Amount:	\$1,330.00		\$55.00
			Sprinkler, rakes
From Acct:	"		A.5110.0401
Description	"		Street - Supplies

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Amount:	"	Concrete, lawn bags, etc	\$475.00
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From Acct:	"	A.5110.0430	
Description	"	Street - O/S Contractors	
Amount:	"	removal of used oil	\$800.00

From Acct:	A.6989.0400	A.6989.0100	
Description	Economic Opportunity	Econ Dev - Personal Svcs	
Amount:	\$902.00	Intern	\$902.00

From Acct:	A.8010.0451	A.8010.0100	
Description	Zoning - Legal Notices	Zoning - Personal Svcs	
Amount:	\$195.00	More meetings than planned	\$195.00

From Acct:	A.8160.0419	A.8160.0417	
Description	Refuse - Vehicle Mtce	Refuse - Gas and Oil	
Amount:	\$648.00	Price increase	\$615.00

From Acct:	"	A.8160.0445	
Description	"	Refuse - Landfill Chgs	
Amount:	"	Treasurer mistake transferred to much	\$33.00

WATER FUND

From Acct:	F.8310.0415	To Acct:	F.8310.0417	
Description	Bldgs		Gas and Oil	
Amount:	\$40.00		Price increase	\$40.00

From Acct:	F.8320.0200	To Acct:	F.8320.0105	
Description	Equipment		Overtime	
Amount:	\$465.00		Water break	\$375.00

From Acct:	"	To Acct:	F.8320.0455	
Description	"		Educational Exp	
Amount:	"		Rural water conf	\$90.00

ADOPTED:

Trustee Foley	voting	AYE
Trustee Harris	voting	AYE
Trustee Lane	voting	AYE

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Trustee Marsh	voting	AYE
Mayor Grenier	voting	AYE

The Clerk advised the Board that he has received the Tax Warrant from the Mayor and Treasurer for the 2022-2023 budget year.

2022-2023
TAX WARRANT

TO: William T. Smith, Jr.
Treasurer, Village of Menands

YOU ARE HEREBY COMMANDED to receive and collect from the several persons named in the tax roll hereunto annexed, the several sums stated in the last column hereof opposite their respective names, being a total of \$2,589,082.28 for the following purposes:

For the General Fund	\$2,514,437.55
For Relieved Water & Sewer Rents And Charges, with Interest	\$ 81,644.73

YOU ARE FURTHER COMMANDED to receive and collect such sums without additional charge between the first day of June and the first day of July 2022 both inclusive and thereafter to collect with such of the sums as have not been therefore collected, an additional charge of five per centum for the first month (July) or fraction thereof and an additional one per centum for each month or fraction thereof thereafter until paid.

YOU ARE FURTHER COMMANDED to file the tax roll and warrant in your office on or before the first day of November 2022, and to deliver to the Board of Trustees at the same time an account of the taxes remaining due and unpaid; describing each parcel of real property upon which taxes are unpaid, showing the person or persons to whom the parcel is assessed and showing as to each parcel the amount of tax unpaid. Thereafter, said statement of unpaid taxes is to be transmitted to the Albany County Treasurer for collection and payment.

Dated: May 18, 2022

_____	Attest: _____
Megan Grenier	William T. Smith, Jr.
Mayor	Treasurer

Resolution 220085

Trustee Marsh made a motion to accept the revised 22-23 Tax Warrant, seconded by Trustee Foley.

ADOPTED:

Trustee Foley	voting	AYE
Trustee Harris	voting	AYE
Trustee Lane	voting	AYE
Trustee Marsh	voting	AYE
Mayor Grenier	voting	AYE

Chris Connors and Rebecca Witt British American led a discussion regarding a Special Use permit for 563 Broadway.

April 14, 2022
Mr. Lyle Darmetko

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Village of Menands
280 Broadway
Menands, NY 12204

RE: 563 Broadway Site Plan Application, SUP Submission
Village of Menands, Albany County, New York
LaBella Project # 2220974.01

Dear Mr. Darmetko:

LaBella Associates has reviewed the documents listed below submitted in support of a Special Use Permit for a project at 563 Broadway in the Village of Menands, Albany County, New York. The Applicant proposes to demolish multiple structures and construct a paved parking lot which includes 74 spaces.

The following documents were reviewed

- Undated drawing entitled "Boundary Survey, Lands Now or Formerly of 52 3rd Street LLC..."
- Undated letter entitled "563 Broadway Special Use Permit Narrative"

The applicant has provided a complete Special Use Permit application as required by Village Code Section 169-47. The applicant shall provide a draft EAF for the SEQR review process.

The applicant is proposing to demolish several structures on the site and construct parking area to provide supplemental parking for the NYS Department of Corrections and Community Supervision located across Broadway at 550 Broadway. The site is within the Broadway Business District (BBD). Village Code Section 169 Attachment 1 identifies "Outdoor parking of noncommercial vehicles at ground level" as a Use Permitted by Special Permit.

One building will remain. Information regarding the use was not provided. Information regarding the lessor/lessee agreement or length of contract was also not provided.

Please note that our review and comment letter is intended to provide the Village Board with considerations for evaluating the Special Use Permit criteria. The application has not been reviewed for compliance with the Site Plan Review regulations or other codes. With this cursory review, we have noted the following initial site plan concerns:

- It appears that the proposed improvements are sketched on an undated boundary survey map. An updated boundary and topographic survey map will be required with the proposed improvements shown.
- The applicant appears to be 52 3rd Street, LLC, owner of Parcel 44.19-1-4. Proposed improvements appear to extend onto properties to the north (Parcel 44.19-1-3 owned by the

Village of Menands and Parcel 44.14-2-1 owned by Niagara Mohawk Power Corporation). The applicant should clarify. Absent authorization from the landowners, it does not appear that the project could move forward as proposed.

- NYSDOT approval will be required for work within the right-of-way, curb cuts, stormwater connections, etc.
- The proposed improvements will need to comply with the Fire Code of NYS.
- The proposed improvements will need to comply with maximum lot coverage requirements. Village Code Section 169, Attachment 2 identifies a Maximum Lot Coverage of 80% in the BBD. Lot coverage in the BBD includes the portion of the lot that is covered by buildings, Structures, and impervious surfaces.

- The applicant is proposing 9' x 18' parking spaces. The Village Code Section 169-20 requires 9' x 20' parking spaces. The applicant may need to request a variance from the ZBA.

Each item in the Special Use Permit Standards 169-48 of the Village Code is listed below along with the applicant's response in italics, followed by our comments presented for the Board's consideration. The comments provided by LaBella do not supplant the Board's judgment when evaluating the application as it is the Board's responsibility to render a decision on the application.

1. 169-48-A (1) Standard: The use will not have an adverse impact or effect on adjacent property or the character of the neighborhood or community.

Applicant's response: The proposed use will not have an adverse effect on the adjacent property or neighborhood as the adjacent parcels are parking lots or power company ROWs.

Considerations: Adjacent properties are within the Broadway Business District and Light Industrial District. East of the property is a relatively small Multifamily Residential District which is approximately 200-300 feet from the proposed parking area.

The site is located in the "Menands north" area as noted in the 2020 Comprehensive Plan (Plan). The Plan acknowledges the commercial/industrial nature of this section of Broadway and envisions infill development with buildings set back from the street and "front yards be improved with landscaping and parking be located in the rear" to improve walkability and pedestrian safety. The proposal does not include any landscaping or green elements along Broadway.

Currently, the site is primarily a combination of asphalt and gravel surfacing. The use

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immediately to the south is a CDTA Park and Ride parking area. The use immediately to the north is vacant property owned by the Village of Menands. Across Broadway is Haun Welding Supply and the NYS Department of Corrections and Community Supervision building which the parking area will service.

Following the construction of the parking area, approximately 400-feet along Broadway will be continuous parking area (CDTA Park and Ride and the proposed parking area).

10. 169-48-A (10) Standard: Such other factors that may be relevant to the use proposed in relation to the impact of the use on the community.

Applicant's response: By providing this parking lot, parking pressure will be taken off on street parking other public lots in the areas.

Considerations: The Board may take this opportunity to request any additional information from the applicant that may support the Special Use Permit determination.

Respectfully submitted,

LaBella Associates

Eric P. Johnson, PE

Regional Municipal Discipline Leader

Chris Connors advised the Board that CorCraft is expanding into the vacant section of 550 Broadway and will need additional parking for 74 new employees. British American has entered into an agreement with the owner of 563 Broadway to use this property as a parking lot. There will be 63 9' x 20' parking spaces. British American has also reached an agreement with CDTA to be able to use any additional spots needed. A discussion followed.

After the discussion, Eric Johnson and Chris Connors will discuss the concerns that the Board raised and return to the Board with a resolution.

Mayor Grenier led a discussion regarding changing the time to 5:00 P.M. for the July 5th, 2022 organization meeting due to the start of concerts in the park.

Resolution 220086

Trustee Marsh made a motion to change the time to 5:00 P.M. for the July 5th, 2022 organization meeting due to the start of concerts in the park, seconded by Trustee Harris.

ADOPTED:

Trustee Foley	voting	AYE
Trustee Harris	voting	AYE
Trustee Lane	voting	AYE
Trustee Marsh	voting	AYE
Mayor Grenier	voting	AYE

Chief David Ognan, led a discussion regarding upgrading Firehouse Reporting Software.

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[illegible]

Resolution 220087

Trustee Marsh made a motion to approve upgrading Fire Department Reporting software from ESO at a cost of \$4,601.50, second by Trustee Foley.

ADOPTED:

Trustee Foley	voting	AYE
Trustee Harris	voting	AYE
Trustee Lane	voting	AYE
Trustee Marsh	voting	AYE
Mayor Grenier	voting	AYE

Chief David Ognan, led a discussion regarding donating Fire Equipment to the Amboy Fire Department. Discussion followed. After the discussion Chief Ognan will compile an inventory of the items to be donated and will create an agreement that donated equipment is as-is and cannot be held liable.

West Amboy Volunteer Fire Department
10 Cusson Drive, West Monroe, NY 13167
315-625-7112
<https://westamboyvfd.com/>



Chief David Ognan
Menands Fire Department
250 Broadway, Menands, NY 12204

Chief Ognan.

The West Ambroy Fire Department is a small volunteer department located in the Eastern most part of Osceola County. Our first due area is almost 38 square miles, with a population of approx. 1,500 people. We have a current roster of 12 firefighters who pour their heart and soul into making this department function.

We, like many other small rural fire departments, function on a very limited operating budget. We appreciate the assistance that we receive from departments that have equipment they can no longer utilize.

We are writing to you in hopes that you would be willing to donate any and all equipment that can no longer be of service to the Menands Fire Department.

We thank you in advance for your assistance!

Firematically Yours,

Terry Clark, Jr.

Terry Clark, Jr.
FIRE CHIEF

Village of Menands
FIRE DEPARTMENT



CHIEF
David Ognan
1ST ASSISTANT CHIEF
Michael Steuer
2ND ASSISTANT CHIEF
Harvey Bender

Village Board,

I am asking for your permission to donate the Rescue 42 Struts and Halmatro Hydraulic Extrication Tools that we have recently replaced on Rescue 6 with new equipment. The West Amboy Fire Department has reached out to us asking for our help, and these tools will assist a department that operates on a very limited budget. These tools are no longer of use for our department with the new and improved tools that have been purchased over the last few years.

Thank You,

David Ognan
Chief
Menands Fire Department

Mayor Grenier and Eric Johnson from LaBella led a discussion regarding resurfacing the Tennis Court at Ganser Smith Park.

Callanan Industries, Inc.

P.O. Box 15087
Albany, NY 12212-5097
Phone: (518) 374-2222 • Fax: (518) 381-5779

PRICE QUOTE - REVISION #2
PICKLEBALL COURT CONCEPT PROJECT
Village of Menands, New York

To: Estimating

Phone:
Fax:
E-Mail:
Date: May 13, 2022

Attn:
We propose to complete the following scope of work:

- NEW PICKLEBALL COURT ASPHALT PAVEMENT ± 350 SY**
- Mill and remove 2" of existing, haul offsite
 - Furnish and install 178' of 6" asphalt gutters
 - Furnish and install 2" Type 6 Top Course
 - Furnish install pavement markings, as required.
 - Furnish and install First Team Sentry In-Ground Combo Pickle Ball/Tennis Post System w/ Hinged Lid Sockets
 - Excludes any pavement coatings

LUMP SUM PRICE: \$ 35,000.00

Asphlat prices per NYS DOT Group 31502 - Comprehensive Bituminous Concrete Statewide Contract
Tack pricing per NYS DOT Group 31555 - Liquid Bituminous Materials
Milling prices per NYSDOT Statewide Cold Milling Contract #BA21-012

Qualifications:

- Prices based on one (1) move in(s). Any additional moves will be charged at \$2,500.00 each.
- Price based on completion in 2022 paving season.
- Excludes Bond, Survey, M&PT, Testing, Pavement Cleaning, Saw Cutting, Rebates or Prime Coat.
- All cold weather paving (after November 15th and prior to April 1st) will require an additional charge.
- Water for rollers to be supplied by General Contractor
- Subbase and/or sub-grade shall be placed and properly compacted by others.
- Taxes excluded
- Price based on \$719.00 / Liquid Asphalt Ton. Final payment will be subject to asphalt price escalation in accordance with NYSDOT asphalt price adjustment formulas.

If you have any questions, please contact the Estimating Department.

General Conditions:

Unless otherwise stated above, prices quoted are firm only if this offer is accepted within 30 days of the above date. Additionally, paying work not completed within 60 days of signed Proposal may be subject to asphalt price escalation in accordance with NYSDOT asphalt price adjustment formulas.
Work subject to Asphalt Plant opening and closing schedule.

Net monthly payments are for those portions of work which have been completed and are based on installed quantity. Final payment is due within 30 days of the completion of our work.
CII will not be responsible, unless agreed to in writing, for paving completed in what CII determines to be unfavorable conditions.
Failure to provide a capital improvement certificate or a tax exempt certificate within 60 days will result in taxes being applied to this offer. CII reserves the right to rescind this offer and/or demand adequate assurances of suitable credit rating. A completed credit application must accompany the return of this Agreement.

This offer, including the performance of labor and the furnishing of materials, shall be subject to strikes, labor disputes or other causes beyond the control of CII.

The terms of this offer are binding and not subject to modification unless in writing and signed by both parties.

Finance charges will be collected on all accounts over 30 days old at 1 1/2% per month, as well as reasonable collection fees and attorney fees necessary to collect any amounts past due.

Owner: The above prices, specs, notes and conditions are satisfactory and are hereby accepted.

Name & Title

Signature

Date

Callanan Industries, Inc

Name & Title

Signature

Date

Siena Fence

June 3, 2022
PO Box 4893 Clifton Park, New York 12065 (518) 877-4362 fax: (518) 877-3316

PROPOSAL

SUBMITTED TO: WORK TO BE PERFORMED AT:
VILLAGE OF MENANDS
64 MENANDS RD
ATTN: MIKE HAGMANN
SAME

BASEBALL FIELD:

- FURNISH AND INSTALL 22 +/- LINEAL FT. OF 15’ HIGH, COMMERCIAL GRADE, CHAIN LINK BACK STOP FENCE. FENCE FABRIC ON THE BOTTOM TO BE #6 GAUGE BLACK VINYL COATED. TOP PORTION TO BE #8 GAUGE BLACK VINYL COATED. OVERHANG TO HAVE #9 GAUGE BLACK VINYL COATED FABRIC. BACKSTOP POST TO BE 4” SCH- 40 WITH A TOP, BOTTOM AND (2) MIDDLE RAILS.
- FURNISH AND INSTALL 30 +/- LINEAL FT. OF 10’ HIGH, COMMERCIAL GRADE, #8 GAUGE CHAIN LINK FENCE.
- FURNISH AND INSTALL 184 +/- LINEAL FT. OF 6’ HIGH, COMMERCIAL GRADE, #8 GAUGE CHAIN LINK FENCE.
- ALL POSTS TO BE SET IN CONCRETE FOOTINGS. ALL MATERIALS TO HAVE A BLACK VINYL COATED FINISH.
- INCLUDED IS TO TAKE DOWN AND HAUL AWAY THE EXISTING FENCE AS NEEDED.

TOTAL INSTALLED: \$ 32,320.00

LEAD TIME: FALL 2022

EXCLUDED: CLEARING, GRADING OR GRUBBING, CONCRETE FOOTING REMOVALS, CORE DRILLING, LOCATION OF PRIVATE UNDERGROUND UTILITIES, BLACKTOP PATCHWORK, PRIVACY SCREEN, TOP SOIL OR SEED.

Submitted By: _____

Date: _____

Any alteration or deviation from above specifications involving extra costs will be executed only upon written change order, and will become an extra charge over and
Christopher Litchfield
above the estimate. Customer is responsible for the location of all private underground utilities, all necessary building permits, tax exempt certificates, location of property lines and clearing not included in the estimate. Proposal subject to terms & conditions.

ACCEPTANCE OF PROPOSAL

THE ABOVE PRICES, SPECIFICATIONS AND CONDITIONS ARE SATISFACTORY AND ARE HEREBY ACCEPTED. SIENA FENCE Co., INC. IS AUTHORIZED TO DO THE WORK AS SPECIFIED. PAYMENTS WILL BE MADE AS OUTLINED ABOVE.

Accepted By: _____ Date: _____

Resolution 220089

Trustee Lane made a motion to approve replacing the fencing around the baseball field at Ganser Smith Park by Siena Fence at a cost of \$32,320.00, second by Trustee Marsh.

ADOPTED:

Trustee Foley	voting	AYE
Trustee Harris	voting	AYE
Trustee Lane	voting	AYE
Trustee Marsh	voting	AYE
Mayor Grenier	voting	AYE

The Clerk advised the board that Chief Ryan St Gelais requested to surplus 2020 Dodge Durango Vin: 1C4SDJFT2LC368364 and trade to Auto Solutions to offset the cost of the upfitting of the new Police Vehicle.

After a discussion, the Board tabled the surplus ad and requested Chief St. Gelais to provide the Board with the value of the vehicle and the cost of upfitting.

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Trustee Brian Marsh led a discussion regarding replacing the camera system at 250 Broadway. Chief St Gelais has gotten quotes to replace the present system. The system is a budgeted item.

ABS Solutions	\$9,995.00
Keeplock Security	\$9,890.45
Eclipse	Did not respond

Chief St Gelais recommends going with ABS. They will be able to integrate with the Railroad camera and the Broadway cameras.

Resolution 220090

Trustee Marsh made a motion to approve the purchase of the camera system for 250 Broadway with ABS Solutions at a cost of \$9,995.00, second by Trustee Foley.

ADOPTED:

Trustee Foley	voting	AYE
Trustee Harris	voting	AYE
Trustee Lane	voting	AYE
Trustee Marsh	voting	AYE
Mayor Grenier	voting	AYE

The Clerk advised the Board Subdivision Fees have been added to the Permit Fee Schedule.

SUBDIVISION FEES:

Minor subdivision	\$500
Major subdivision	\$1,000
Waiver of subdivision	\$250

Eric Johnson gave an update on the high-service reservoir. In 2017 a camera was used in the reservoir and showed no leaks. In 2022 a diver went into the reservoir to clean and used a camera to inspect tanks.

- 1) Back chamber showed no leaks
- 2) Front chamber showed that earlier repairs are starting to fail.

LaBella is working on a plan to repair the reservoir. A discussion followed.

Trustee Lane asked Board, Mike Hagmann, and Eric Johnson to comment on the utility work permit.

Trustee Lane asked for an update on 33 Glenwood Road. The Clerk advised he has been in contact with the bank and they were not able to secure the building because Mr. Weaver was there. A discussion followed.

After the discussion, the Board directed the Clerk to hire a company to secure the building and clean the outside of 33 Glenwood Road. The clerk was advised to draft a letter to the bank that the cost of securing and cleaning will be a lien on the property.

Trustee Harris advised the Board that he is still working with NYCOM to create a local law for a hybrid meeting to conform to new updates to Open Meeting Law.

Memorandum 6/6/22

TO: All Village Board Members
FROM: Bill Garvey Jr

I got letters of importance and concern as follows:

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1. On 4/30/22 toilet was running every 2 – 3 minutes. Returned 5 days later toilet had been repaired. Thanks to DPW guys – good job
2. On 5/11/22 (a) a dead squirrel on Broadway; (b) litter on Broadway were reported to police they told them they would deal with both problems when able to do so
3. he cleaned up broken glass on Broadway
4. Reported the door to the men’s room at the Little League area which needs to be repaired
5. Reported yard bags stored next to a fire hydrant
6. Still concerned about 6 Villa Rd being vacant and falling apart. What is Village doing to resolve this issue
7. He observed utility poles on the north end of the village which are rotting and need repair, leaning, or covered by plants, weeds, brush, or regular trees. They need to be replaced with new poles.

A motion was made by Trustee Harris to adjourn, seconded by Trustee Marsh.

ADOPTED:

Trustee Foley	voting	AYE
Trustee Harris	voting	AYE
Trustee Lane	voting	AYE
Trustee Marsh	voting	AYE
Mayor Grenier	voting	AYE

The meeting was duly adjourned at 7:50 P.M.

Donald Handerhan
Village Clerk