

PRESENT: Mayor Eagan; Trustees Norton, Watson, LaChapelle and Putorti; Chief Buxton

Motion made by Trustee Watson, seconded by Trustee LaChapelle to approve the minutes of the November 14th and November 29th meetings, all voting in favor, CARRIED

Mayor Eagan brought the Statement of Revenue and Expenditures to the attention of the board members. Several line items are well over 50% at the halfway point in the Budget. She asked the board members to share the information with the individual departments.

BILLS: Motion made by Trustee Norton, seconded by Trustee Putorti to approve payment of the abstract covering claims #24-00432-24-00433, 24-00442-24-00443 and 24-00444-24-00489 totaling \$81,203.88, all voting in favor, CARRIED

Motion made by Trustee Watson, seconded by Trustee Putorti to authorize Mayor Eagan to sign the agreement with Mountain Medical Services to conduct our DOT screenings, all voting in favor, CARRIED

An application from Washington County to be a sponsor agency for workers assigned through the Dept. of Social Services was received. The Board had many questions about liability and workers' compensation. The application was tabled pending more information.

LETTERS: Charter Communications sent correspondence regarding upcoming programming changes. NYS Homes and Community Renewal sent a Certificate of Completion for NYS CDBG Project #1249ED931-19. NYS Dept. of Transportation sent a letter regarding NYSDOT Bridge NY and Culvert NY program. Charter Communications sent a letter with a check in the amount of \$7,968.92 for franchise fees. Motion made by Trustee Watson, seconded by Trustee LaChapelle to accept the correspondence and to place it on file, all voting in favor, CARRIED

APPLICATIONS: Francis Betit and Robert Putorti, Jr. submitted applications for the Compliance Officer position. Motion made by Trustee Norton, seconded by Trustee Watson to accept and file the applications, all voting in favor, CARRIED

Mayor Eagan and Trustee LaChapelle will interview the three applicants for the Compliance Officer position.

REPORTS: November reports were received from Justice Nichols and Police Department. A report was received from the Planning Board. A Loss Prevention report was received from The Hartford Steam Boiler Inspection company for the inspection completed at the Water Treatment Plant. Motion made by Trustee Norton, seconded by Trustee LaChapelle to accept and file the reports, all voting in favor, CARRIED

A discussion was held regarding the Police Department's request to purchase a new vehicle. The vehicle coming out of service would need to be sold prior to purchasing a new vehicle. Trustee Watson noted that the Police Dept. were already at 82% of their budget for contractual expenses. Trustee Norton stated that only \$13,000.00 was budgeted for equipment. Chief Buxton stated that we can commit to buying the car without any money down. Motion made by Trustee Putorti, seconded by Trustee LaChapelle to order the car with the provision that there's on money due until June and the 2017 Dodge Charger will be sold and the money applied to the purchase, all voting in favor, CARRIED

Carl Mattison submitted a request for an extension on his 2023 accrued vacation time that expire in February, 2024. Motion made by Trustee Watson, seconded by Trustee Norton to extend Carl Mattison's accrued vacation time to March, all voting in favor, CARRIED

Trustee Norton asked if there was resolution to the issue with the school house apartments and their illegal roof drains. Trustee Watson will follow up with Clark Wilkinson on this issue

December 12, 2023 Regular Meeting Continued

Mayor Eagan stated that the Christmas Parade and Riverside Park were great. Trustee Norton suggested sending a letter from the Board to the Christmas Committee for doing a great job. Mayor Eagan will send them a letter.

Motion made by Trustee Norton, seconded by Trustee Putorti to adjourn the meeting at 6:30PM, all voting in favor, CARRIED