

Board Present:

Chris Ivers, Mayor (5:22pm)
Keith Walters, Deputy Mayor
Marlene Hamann-Whitmore, Trustee
Eddie Lee, Trustee
Alex Livingston, Trustee

Other Village Representatives Present:

Shawn Forrester, Clerk/Treasurer
Andrew Chanler, Fire Chief

Others Present: Bruce Teal, Daniel Teal, Hannah Loughner, Emma Tower, Brendon Fuhr & Ashley Ames

Meeting Opened:

Deputy Mayor Walters opened the meeting at 5:01pm. All stood for the Pledge of Allegiance. It was noted that Mayor Ivers was running late.

Minutes:

The Minutes from 10/28/2024, 11/04/2024, 11/18/2024 and 12/02/2024 were presented and reviewed. Trustee *Hamann-Whitmore moved to approve the minutes presented. Trustee Livingston seconded. After discussion the minutes were approved as amended with ayes from all.*

Action Items:

- **Concern:** Dan Teal asked permission to be heard. He expressed concern over a recent traffic accident and the lack of sidewalks and crosswalks on 20A.

Deputy Mayor Walters shared his concern and explained that there was a committee working on traffic calming. He further explained that any change to 20A is dictated by NYS DOT. Trustee Lee echoed the need for awareness and the fact that the Traffic Safety Committee was working on the issues. Trustee Hamann-Whitmore noted there were several Village Committees with openings to be involved. Chief Chanler noted that the Traffic Safety Committee was trying to make up for the lack of connectivity oversights of the past.

- **MLK Day Banners:**

The MLK Day Banner request was presented. It was noted that the banners would be placed in the fountain as in the past. *Trustee Hamann-Whitmore moved to approve the request as presented. Trustee Livingston seconded. With no further discussion the motion passed with ayes from all.*

- **Probationary Report:**

The Probationary Report for Officer Salatel was presented. *Hamann-Whitmore moved to approve the report as presented. Trustee Livingston seconded. After discussion, the Probationary Report for Officer Salatel was approved with ayes from all.*

- **Approval of Abstract #7:**

Trustee Livingston reviewed and presented the December 2024 Vouchers for approval in the following amounts:

- General Fund: \$469,549.42
- Water Fund: \$116,226.10
- Sewer Fund: \$70,206.53
- Capital Projects: \$7,428.62
- Grand Total: \$663,410.67

Trustee Livingston moved to approve Abstract 7 of 2024-2025, for \$663,410.67. Trustee Hamann-Whitmore seconded. After much discussion the motion passed with ayes from all.

- **ARPA:**

The Board discussed the already spoken for obligations, as well as the items recently purchased and ordered. Discussion continued with the items presented. There was much discussion regarding the bids for service vehicle of the Fire Department. I was decided that the some of the remaining ARPA Funds would be used for, but not limited to; new pickleball court, windows for Village Building basement and service vehicle for Fire Department *Deputy Mayor Walters moved to approve the bid for the purchase of the fire truck using ARPA Funds. Trustee Livingston seconded. With no further discussion, the motion passed with ayes from all.*

- **Budget Transfer:**

The Employee Benefits Reserve transfer request of \$75,484.54, to cover recent separation payouts was presented. *Deputy Mayor Walters moved to approve the budget transfer. Trustee Livingston seconded. After much discussion the transfer was approved with ayes from all.*

Mayor Updates:

Mayor Ivers informed the Board that the negotiations for a water contract were one step closer to being completed. He continued with Superintendent Quinlan's contract was finalized. It was also noted that the Budget Season would be beginning soon.

Board Updates/Information:

Trustee Hamann-Whitmore informed the Board that she had compiled a list of individuals to ask to join the Planning and/or Zoning Board and would do so after the holidays.

Adjourn:

Deputy Mayor Walters moved to close the meeting at 6:10pm. Trustee Livingston seconded. With no further discussion the meeting was closed with ayes from all.

Shawn Forrester, Clerk & Treasurer