

REGULAR MEETING -BOARD OF TRUSTEES- OCTOBER 15, 2024-6:15 P.M. – COMMUNITY CENTER

**PRESENT: MAYOR – JUDY WOOD-ZENO, TRUSTEE DOROTHY DEMARCO, TRUSTEE PATRICK NELSON - ABSENT, TRUSTEE SHEILA NETT - ABSENT, TRUSTEE JAMES DOYLE
CLERK TREASURER – SHERISTIN TEDESCO
DEPT. OF PUBLIC WORKS: MATT RIFENBURGH
BUILDING CODE OFFICER/ FIRE BUREAU CHIEF: LAURENCE CASE
ATTORNEY: JAMES PELUSO
FIRE CHIEF: JERI MEHAN
ENGINEER: ED HERNANDEZ**

Public Attendance - 2

The meeting began with The Pledge of Allegiance

SPECIAL GUEST – TROYAL Properties representative Tyler Fronte with a Change of Occupancy request for 726 Hudson Ave.

MOTION to approve a change of occupancy for 726 Hudson Ave from a retail store to a restaurant made by Mayor Wood Zeno, seconded by Trustee DeMarco
Motion carried
3-0

CORRESPONDENCE – None

FIRE DEPARTMENT CHIEF: (Report on file) There were 5 alarms and 4 training drills and 1 event during the month.

DPW – (Report on file)

CODE ENFORCEMENT OFFICER / BUREAU OF FIRE SERVICES – (Reports on file)

ENGINEERING – (Report on file)

MAYOR UPDATE:

MOTION to ratify the following emails. The 9/20/24 for the hardwood flooring work of \$2000 and taping of \$900 for Village Hall and 9/4/2024 raises for the DPW made by Mayor Zeno, seconded by Trustee DeMarco
Motion carried 3-0

MOTION to purchase Security Cameras for Village Hall, The Water Plant, Splashpad and Major Dickinson Playground, not to exceed \$10,000 made by Mayor Wood Zeno, seconded by Trustee DeMarco
Motion carried 3-0

Veterans Holiday Parade and the Fall Festival are both coming up soon.

TRUSTEE UPDATES:

Trustee DeMarco stated there were 7 students from SCSD that participated in the “Giveback Day” that helped spruce up Major Dickinson and Cannon Parks.

**Voucher Totals by Account
10/15/2024**

“A” General Fund	\$ 21,714.66
“F” Water Fund	\$ 40,295.11
G” Sewer Fund	\$ <u>8,176.19</u>
TOTAL	\$ 70,185.96

Treasurer’s Report – copy provided to all board members

Up to date Revenue and Expense Control Reports provided to all board members

MOTION to credit Water Customer #610002 \$528.00 for water and \$480.00 for sewer for a misread meter on the 10/1/2024 billing. Customer has agreed to install an upgraded meter to avoid future issues as presented to the Board made by Trustee DeMarco, seconded by Trustee Doyle
Motion carried 3-0

MOTION to Open the Floor to the Public and Press made by Trustee DeMarco, seconded by Trustee Doyle
Motion carried 3-0

Resident Laurence Case, 821 Hudson Ave, stated his water line is copper.

MOTION to close the floor to the public and press made by Trustee DeMarco, seconded by Trustee Doyle
Motion carried 3-0

NEW BUSINESS

MOTION to purchase two (2) Knox Boxes for the New Village Hall and the DPW Building, not to exceed \$1200.00, made by Mayor Wood Zeno, seconded by Trustee DeMarco
Motion carried 3-0

OLD BUSINESS

MOTION to approve the audit claims for the month made by Trustee Doyle, seconded by Trustee DeMarco
Motion carried 3-0

MOTION to approve the Treasurer's Report made by Trustee Doyle, seconded by Trustee DeMarco
Motion carried 3-0

MOTION to approve the minutes from Regular Meeting dated 9/17/2024 made by Trustee DeMarco, seconded by Trustee Doyle
Motion carried 3-0

MOTION to adjourn made by Trustee DeMarco, seconded by Trustee Doyle
Motion carried 3-0

Meeting adjourned 7:08 PM

Respectfully submitted,

Sheristin Tedesco
Clerk/Treasurer