

The regular meeting of the Board of Trustees was held on October 15, 2024, at 6:00 p.m. in the Council Room of Village Hall.

Present: Mayor John Barton
Trustee Michael Horrigan
Trustee Daniel Hogan
Trustee James Gallagher, Jr.
Attorney Bill Nikas
Absent: Trustee Jeffrey Gaulin

Upon motion made by Trustee Horrigan, seconded by Trustee Hogan and unanimously carried it is;

RESOLVED, to approve resignation of Lance Barber effective October 1, 2024.

Upon motion made by Trustee Gallagher, seconded by Trustee Hogan and unanimously carried it is;

RESOLVED, to approve the termination of Victor Hernandez effective October 15, 2024.

Upon motion made by Trustee Horrigan, seconded by Trustee Hogan and unanimously carried it is;

RESOLVED, to approve 3-year satisfactory performance increase evaluation for Aaron Vanderwarker, as outlined in the CSEA Contract, effective 10/18/2024.

Upon motion made by Trustee Hogan, seconded by Trustee Gallagher and unanimously carried it is;

RESOLVED, to approve Michael Fiorillo to sign Agreement with Greenwood Industries.

Upon motion made by Trustee Hogan, seconded by Trustee Horrigan and unanimously carried it is;

RESOLVED, to approve Michael Fiorillo to sign Contractual Agreement with Mountain Medical.

Upon motion made by Trustee Hogan, seconded by Trustee Gallagher and unanimously carried it is;

RESOLVED, to approve new proposal for Courthouse roof repair to from 1st All Weather Roofing Co., in the amount of \$7,110.00.

Upon motion made by Trustee Hogan, seconded by Trustee Horrigan and unanimously carried it is;

RESOLVED, to approve Kingsbury Delinquent Water Accounts as of 10/15/2024.

Upon motion made by Trustee Hogan, seconded by Trustee Gallagher and unanimously carried it is;

RESOLVED, to approve and waive 30-Day Notice for NYS Liquor Authority for 46 River Street, Gus's Place.

Upon motion made by Trustee Horrigan, seconded by Trustee Hogan and unanimously carried it is;

RESOLVED, Monthly Reports approved as submitted.

Fire Department, submitted by John Santa Croce

Upon motion made by Trustee Hogan seconded by Trustee Gallagher and unanimously carried, the following abstracts were audited and ordered for payment:

General Fund	Check Nos. 36738 - 36796
Water	Check Nos. 5988 - 5990
Trust	Check Nos. 8039 - 8045
Payroll	Check Nos. 31400 - 31415
2% Fire	Check No. 1020

Mayor Barton requests Attorney Nikas give an update on 4 ½ Feeder and Liberty Place. Attorney Nikas begins with Feeder Street, they are currently in a Code Violation and no one can locate the owner. We have done a search on the property and he currently has a Worker's Comp lien against the property for about \$30-\$40,000. An option the Village has is to approach the Worker's Comp lawyer

and discuss them assigning us that lien. Then we would have a Sherriff sale. The Sheriff then can sell that property with or without the property owner. This process would skip over the ongoing site plan or nuisance proceedings. Then we would get title of the property and sell it or demolish it. There will be no additional money left over after the sale, but it would be the expedited way to take ownership of the property and clean it up.

Liberty Place, Attorney Nikas spoke with Chief Kibling, there is a problem there with the occupants. The owner died leaving a daughter and son who may be willing to turn over the title of the property allowing us to clean it up. Mayor Barton asks if we are waiting on the daughter and son, Mr. Nikas replies that it is in progress.

Mayor Comment:

Mayor informs the Board that he is currently working with Mike Fiorillo and Attorney Nikas on a property at the end of Kvale Lane, a piece of vacant property to see if we will be deeding over a small portion. The dimensions are needed and details on current infrastructure will also be needed before anything further can be discussed.

Board Comment:

Trustee Horrigan, adds that Moran-Derby Park will be closing on October 31, at dusk. The season went fast, and it was a successful year with nearly zero problems. Some High School soccer games took place, some rec soccer with no where's to park on a Friday night. Almost 300 kids in rec soccer this year, so things are going great. Mayor Barton adds that we had to pick a date in order to winterize the bathrooms, figure out the lights and a few other things before winter hits.

Public Comment:

None given.

The next regular meeting will be held on Tuesday November 12, 2024, at 6:00 p.m.
It is Tuesday this month and next due to the holidays on Monday.

Upon motion made by Trustee Horrigan, seconded by Trustee Gallagher and there being no further business to come before the Board the meeting was adjourned at 6: 09 p.m.

Cassandra Allen, Village Clerk-Treasurer