

The regular meeting of the Board of Trustees was held on October 11, 2022, at 6:03 p.m. in the Council Room of Village Hall.

Present: Trustee Michael Horrigan

Trustee Jeffrey Gaulin
Attorney William Nikas

Absent: Mayor John Barton
Trustee James Gallagher, Jr.

Mayor Barton is absent for this meeting. Deputy Mayor, Trustee Horrigan led the meeting.

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

RESOLVED, to approve authorization of Superintendent Fiorillo to sign the annual Snow Agreement between the Village and Washington County (to participate in the State Snow & Ice control program).

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

RESOLVED, to approve resignation from Jennifer Langlois, Zoning Board Member.

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

RESOLVED, to approve Tammy Lynn Mullen, from alternate member to permanent member of Zoning Board.

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

RESOLVED, to approve 30-Day Advance Notice letter request for a liquor license from Gus's Place, 48 River Street.

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

RESOLVED, approve sending shut-off notices to delinquent out-of-district water customers.

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

RESOLVED, the following monthly reports were approved as read:

Police Department, submitted by Acting Chief Kibling
Fire Department, submitted by Chief Thomas Bover

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

General Fund	Check Nos. 35168 - 35213
Water	Check Nos. 5893 - 5895
Derby Donation Fund	Check Nos. 141 - 142
Trust	Check Nos. 7828 - 7837
Payroll	Check Nos. 30948 - 30970
Fire 2%	Check No. 1009
Drug Prevention	Check No. 1332

Board Comments:

Trustee Horrigan would like to thank the Fire Department and the all the surrounding communities, along with our Police Department, for their assistance with the huge structure fire on Maple Street. It was a long, stressful night and we are very thankful no one got hurt with such a serious fire.

As of October 31st at dusk, Moran-Derby Park will be closed.

Trustee Hogan asks if there is anything scheduled for end of the season. Trustee Horrigan informs them that there has been nothing scheduled. The HFCSD Rec's last day will be Saturday the 29th. Requests have been coming in to keep it open for walking during the day, but once school is out it just becomes a hang out and it is more of a hassle to keep it monitored and cleaned up than most people think. For the safety of the park its best to just close it. There is still work that needs to be done on the clubhouse after closing.

Trustee Hogan asks about opening it back up for special events, Trustee Horrigan says yes, we could but there has been no discussion on events in the future being planned or scheduled out.

Public Comment:

None given.

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

RESOLVED, the Board to move to Executive Session.

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

RESOLVED, the Board to close Executive Session and resume regular Board Meeting as scheduled.

The next meeting will be held on September 27, 2022, at 6:00 pm.

Upon motion made by Trustee Gaulin, seconded by Trustee Hogan and there being no further business to come before the Board the meeting was adjourned at 7:21 p.m.

Cassandra Allen, Village Clerk-Treasurer