

The regular meeting of the Board of Trustees was held on March 13, 2023, at 6:00 p.m. in the Council Room of Village Hall.

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

Upon motion made by Trustee Gaulin, seconded by Trustee Hogan and unanimously carried, the minutes of the regular meeting of February 13, 2023, were approved as submitted.

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

RESOLVED, to approve appointment of Bryan King, Gabriel Bedore, and John Gadway, as Volunteer Fire Fighters, contingent upon successful completion of requirements.

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

RESOLVED, a Special Meeting is scheduled for Friday, March 31, 2023 at 12:00 pm to present the tentative budget.

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

RESOLVED, a Public Hearing is scheduled for Local Law 1 of 2023, Moratorium on Cannabis Distribution for Friday, March 31, 2023 at 12:00 pm.

The Derby Foundation Committee held a meeting and approved a list of necessary upgrades and purchases from the Foundation account. They are now requesting approval from the Village Board to expend this money.

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

RESOLVED, to approve the Derby Park Foundation to expend money with regard to the list that was provided of necessary purchases for the clubhouse.

Mayor Barton begins the discussion on the old log cabin on Wall Street, stating it serves no purpose now. It was once used during the skating at the pond and that will not be allowed to happen again. Most recently we had another fire there, people are breaking into the cabin. A short discussion was had between Clerk Allen and our insurance company with the concern on the liability the village has with the structure and the cost associated with continuously carrying the insurance. There is a cost with disposing on the debris. The Mayor is requesting approval to tear down and dispose of the structure.

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

RESOLVED, to approve the demolition and disposal of the log cabin on Wall Street.

Mayor Barton begins the discussion on body worn cameras, stating it was a concern that was brought up by Chief Kibling a few months ago. Since then, he submitted for a grant and has been approved and received a \$24,000 grant towards the purchase of the equipment. Over the course of the next 4 years there will be payments due of approximately \$6,200. The \$24,000 will pay for the first year and a majority of the equipment. Mayor Barton is requesting approval from the board to allow the Village Police Department to sign the agreement for the purchase of body worn cameras and the software.

Trustee Hogan asks if that is how long the equipment lasts is 5 years. Chief Kibling replies that after the five years we will reassess the cameras in use, and we may have to replace some, but we may not have to replace any. We will have to sign an additional contract to continue to use the software if that is something the village would like to continue to have. The biggest expense will be the storage of the recordings. Part of the contract expense is unlimited storage. After the 5 years we will have the opportunity to evaluate our previous usage amounts and how we would like to move forward. After the 5 years, we will own the equipment. A brief discussion ensued.

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

RESOLVED, to approve the agreement for the purchase and body worn cameras, equipment and necessary software.

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

RESOLVED, to approve the following Budget Appropriations:

		Debit	Credit
A-200	General		\$6083.78

A-208	ARPA	\$6083.78	
A-2170.000	Community Dev		\$6083.78
A-7989.4.000	Recreation	\$6083.78	
A-1325.4.000	Treasurer	\$3499	
A-1920.4.000	Municipal Dues		\$3499
A-8560.1.000	Shade Trees		\$1500
A-8560.4.000	Shade Trees	\$1500	
A-9050.8.000	Unemploy Ins		\$4000
A-1990.4.000	Contingency	\$4000	

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

RESOLVED, the following monthly reports were approved as read:

Fire Department, submitted by Chief Thomas Bover
Code Enforcement, submitted by William Celeste

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

General Fund	Check Nos. 35528 - 35583
Water	Check Nos. 5913 - 5915
Trust	Check Nos. 7880 - 7888
Payroll	Check Nos. 31057 - 31072
Drug Fund	Check No. 1334
Derby	Check No. 145

Mayor Comment:

None was given.

Board Comment:

None was given.

Public Comment:

Lisa Plude, William Street. She is here today because nothing is being done about the snow on the River Street sidewalk. This is the second season that they never shovel the sidewalk. She almost hit someone who was walking in the road. The Mayor states that it is not the village, it is the county responsibility. He spoke with the town supervisor who spoke with building and grounds about the situation. In previous years, he knows that they put up signs to block the top and the bottom detouring them to Walnut Street.

Ms. Plude asks that the detour would make someone walk up Walnut to get around. Mayor Barton informs her that there is no difference in distance. Ms. Plude explains that it is a sidewalk, and it should be shoveled. Se said she walks the village street, and she shouldn't have to walk on the road to walk around a blocked sidewalk because they are choosing not to shovel it. They should be forced to shovel or be fined just like everyone else in the village. Mayor Barton said it may result to that, that it shouldn't be any different that a resident's home. Trustee Horrigan recommends that she goes to the county as it is their property. Ms. Plude states the Mayor has the ability to enforce it. Trustee Horrigan states the Mayor has gone through the steps by speaking with Dana Hogan, Town Supervisor who is on the County Board to bring it to county concern to address the issue. A brief discussion ensued.

The next meeting will be held on Friday March 31, 2023 at 12:00 pm

Upon motion made by Trustee Gaulin, seconded by Trustee Gallagher and there being no further business to come before the Board the meeting was adjourned at 6:16 p.m.

Cassandra Allen, Village Clerk-Treasurer