

The regular meeting of the Board of Trustees was held on April 9, 2024, at 6:00 p.m. in the Council Room of Village Hall.

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

Mayor Barton begins the meeting by requesting Mr. Nikas to swear in the results of the recent election reappointing Mayor John Barton, Trustee Michael Horrigan, and recognize the reappointment of Trustee James Gallagher in his absence.

Next, Mayor Barton opens the meeting up for a Public Hearing on the 2024-2025 Village Budget. No comment given.

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

RESOLVED, to close the Public Hearing on the 2024-2025 Village Budget.

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

RESOLVED, to approve the 2024-2025 Village Budget as presented.

Center Street parking lot remains on the agenda for open discussion on parking issues. Mayor Barton spoke with Shawn from Greenwood again today, and he said that it remains with the lawyers and there is no new news. He informed the Mayor that his company is reluctant and there is a good chance we will not receive the portion of property currently used as a right-of-way. A brief revisit of situation between parking for 188 Main Street and former conversations ensued.

Attorney Nikas states there is something in Village Code about something on Main Street making a building that is on their own footprint exempt from requiring parking, example the Strand. The Strand is a place of assembly, and they were exempt. Clerk Allen asked if Bill Smith, Everything Underfoot would be exempt and Mr. Nikas said he would be. He needs to go through Site Plan review without parking. He does not need a waiver from Code, he needs to satisfy site plan review. Mayor Barton adds he could satisfy site plan review by saying that the Village will allow his tenants to park wherever in public parking throughout the Village. Clerk Allen questions if Mr. Smith can just say he is exempt because of that code Mr. Nikas is referring too, Mr. Nikas states he could use that in his defense, but Site Plan review can overrule that code. Mayor Barton says the Board is pretty much set, we will provide parking to him. Trustee Hogan asks what is the Villages responsibility? We're going to provide signs, and he will be responsible for snow removal. Mr. Nikas recommends not to give him spaces, to just give him a rectangle space that he can map out. Once you start giving out spaces, everyone will want spaces. Trustee Horrigan also agrees yes, but everyone is going to want spaces, McCanns will want spaces. Trustee Hogan asks about enforcement, will the Village be responsible. Mr. Nikas says no, Mr. Smith will be responsible for enforcement because now we have leased him the space. Mayor Barton concludes we can lease him an area and he will be responsible in all aspects of that space at his discretion.

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

RESOLVED, to approve the appointment of Quintin Fallen, to Custodian P/T at the rate of \$20/hr, to be used at Derby and Village Hall.

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

RESOLVED, to approve the Committee Appointments as submitted.

COMMITTEE APPOINTMENTS

Deputy Mayor -----	Michael Horrigan
Street Committee -----	Jeffrey Gaulin, Daniel Hogan
Water Committee -----	Jeffrey Gaulin, Daniel Hogan
Fire Committee -----	Daniel Hogan, Jeffrey Gaulin
Police Committee -----	Daniel Hogan, Michael Horrigan
Finance Committee -----	James Gallagher, Michael Horrigan
Insurance Committee -----	James Gallagher, Jeffrey Gaulin
Senior Citizen Committee -----	Daniel Hogan
Recreation Committee -----	Jeffrey Gaulin, Michael Horrigan
Street Lighting, Parks Committee -----	James Gallagher, Daniel Hogan
Safety Inspections Committee -----	Daniel Hogan, James Gallagher
Contract Negotiating Committee -----	John Barton, Michael Horrigan
Sandy Hill Days Liaison -----	Jeffrey Gaulin

Washington County Sewer Agency -----
Community Development Small Cities Board --
Village Owned Property Committee -----
Building Committee -----
Local Business Liaison -----

Dan Hogan, Jeffrey Gaulin
Michael Horrigan, James Gallagher
James Gallagher, Jeffrey Gaulin
James Gallagher, Daniel Hogan
Michael Horrigan

Sandy Hill Days Liaison remains on the list as we have not received official notice that they have been abolished.

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

RESOLVED, to approve roof replacement bid documents and bid process assistance proposal as presented last month from March Associates.

Trustee Gaulin asks if the soft cost wording was verified. Clerk Allen says yes, March Associates said that will be the amount reserved for the project, but they will bill against it as they see fit, but not to exceed price listed.

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

RESOLVED, to approve delinquent water accounts for March 2024 Billing to Town of Kingsbury.

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

RESOLVED, to approve Budget Appropriations as follows:

	Debit	Credit
F-8320.2.000 Power Pumping	50,000	
F-8340.2.000 Trans & Dist		50,000
F-8310.2.000 Water Admin	26,100	
F-8340.2.000 Trans & Dist		26,100
F-9951.9.000 Equip Reserve	25,000	
F-8340.2.000 Trans & Dist		25,000

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

RESOLVED, to approve Monthly Reports as submitted.

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. 36363 - 36412
Water	Check Nos. 59-65 - 5967
Trust	Check Nos. 31313
2% Fire	Check Nos. 1014

Mayor Comment:

Mayor Barton would once again like to thank Cassandra Allen for another successful Easter Egg Hunt at Derby. He continues to receive such great feedback. Those are nice little events that mean a lot to the community. There must've been at least 300 people. Once the go ahead was given it was like a cross county meet. To see them patiently waiting for the go ahead is quite surprising as well. She splits them up into different age groups so it's a fair chance to all ages and with age-appropriate candy. There was about 6,000 eggs stuffed for the event with the help of a group of 10 year olds.

Board Comment:

Trustee Horrigan would like to discuss the Russo project of 4th Street with the retention pond. He shares pictures of the current situation. His daughter lives on 3rd street and is beginning to get sink holes in her back yard. Obviously, it is done, and according to Code it is doing its job as a retention pond, but there are still ongoing concerns from other nearby residents about the water. He reads a quote from Environmental Design Partnership that says, "There is no reason to believe there should be at anytime standing water there for very long". This water has been there for about a year. He doesn't know if it is working. He got a copy of a letter from Code Enforcement from Environmental Design, they inspected it on December 7th, and the site appeared to be in general working order. He continues to read the notice outload informing the Board of the situation, "while the culvert was not installed under the driveway on lot two, the final grading allows for the drainage to be collected in a swale located in-between lots one and two, the runoff from the driveway goes between the houses along the rear of lot two and into the storm base area, therefore it meets the general intent." So, the runoff goes behind the house which happens to run near the fence line where the sink holes are now happening. The property has been sold so Russo is out of it. He continues to point out the fact that he has yet to seed it, plant the trees prior to selling it as required by the

original conditions of approval, so he questions who is now responsible. Mr. Nikas would need to pull the file, but he assumes that the buyer has acquired the obligations and the responsibility. A brief discussion ensued.

The next regular meeting will be held on Tuesday May 13, 2024, at 6:00 p.m.

Upon motion made by Trustee Horrigan, seconded by Trustee Hogan and there being no further business to come before the Board the meeting was adjourned at 6:36 p.m.

Cassandra Allen, Village Clerk-Treasurer