The regular meeting of the Board of Trustees was held on April 14, 2025, at 6:01 p.m. in the Council Room of Village Hall.

Present: Mayor John Barton Trustee Daniel Hogan Trustee James Gallagher, Jr. Attorney Bill Nikas

Absent: Trustee Jeffrey Gaulin Trustee Michael Horrigan

Mayor Barton began the meeting opening it up to the Public Hearing on the for Local Law No. 1 of 2025 to override the 2025 Tax Levy. No comment given.

Upon motion made by Trustee Hogan, seconded by Trustee Gallagher and unanimously carried, the public hearing is closed.

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

**RESOLVED,** to approve Local Law No. 1.

Mayor Barton next opens the meeting up for the Public hearing for 2025-2026 Village Budget. No comment.

Upon motion made by Trustee Hogan, seconded by Trustee Gallagher and unanimously carried, the public hearing is closed.

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

**RESOLVED**, to approve 2025-2026 Village Budget.

Mayor Barton next opens the meeting up for the Public Hearing for Charter Communications Franchise Agreement. No comment.

Upon motion made by Trustee Gallagher, seconded by Trustee Hogan and unanimously carried, the public hearing is closed.

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

**RESOLVED**, to approve Charter Communications Franchise Agreement.

Update on the Warren Street discussion. Mayor Barton and Attorney Nikas attended the court hearing with regard to Warren Street. We are currently waiting on a decision from the judge.

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

RESOLVED, to approve the appointment of Jovian Marrero, Custodian part-time, effective 4/10/2024 at the rate of \$20/hr

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

**RESOLVED,** to approve the appointment of Justin Rodriguez, Laborer, effective May 1, 2025, at the rate reflected in the CSEA contract.

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

**RESOLVED**, to approve letter to be sent to NYS Comptroller to acknowledge audit results of audit performed in 2024.

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

**RESOLVED,** Monthly Reports approved as submitted.

Fire Department, submitted by John Santa Croce Police Department, submitted by John Kibling Code Enforcement, submitted by Will Celeste

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.	36973 - 37025
Water	Check Nos.	6000 - 6002
Trust	Check Nos.	8068 - 8074
Payroll	Check Nos.	31467 - 31473
2%	Check No.	1022

## **Mayor Comment:**

Would like to remind everyone of the Easter Egg Hunt on Saturday at 11:00 at Derby Park, weather permitting rain date on Easter Sunday at 8 AM. The park is currently closed but will open on Saturday. They are just finishing up some repairs and preparing for the bathrooms to be ready to be open.

Also, they are already picking up the leaves.

## **Board Comment:**

No Comment.

## **Public Comment:**

Jackie Curley, Kelley Avenue, she was just inquiring about the results of the questions that were submitted. The Mayor confirms we did, and they can be shared with her. She would also like to remind everyone of the public meeting for Wheelabrator on Wednesday. The Mayor agrees and states we have shared it as well.

Upon motion made by Trustee Hogan, seconded by Trustee Gallagher and there being no further business to come before the Board the meeting was adjourned at 6: 24 p.m.

Cassandra Allen, Village Clerk-Treasurer