A Regular was held on December 9, 2020 at 6:00 p.m. in the Village Hall, 8892 South Street.

Present were: Mayor Winslow

Trustees: Platten, Clark, Sims, Gross

Also present: David James, Fire Chief (Enter 7:08, Exit 7:22); Jeannine Powers (Enter 6:59), Treasurer; Jeff Goodell (Enter 6:07), Superintendent; Christine Spoor, Village Clerk; Greg Gilfus(at door way & seated 6:59), Michael Quill, Attorney; Derric Slocum (Pledge, Enter 6:20, Exit 6:59, Enter 7:08), Nate Hughes (Pledge, Enter 6:59, Exit 7:08), Vero Hughes (Pledge, Enter 6:59, Exit 7:08) Heather Skiff (Pledge, 6:20-6:59), Justin Lasher (Exit 6:20), Chad Mitchell (Exit 6:20), Deb Hughes (Pledge, Enter 6:59, Exit 7:08), Jennifer Spencer (Pledge, 6:20-7:11)

Mayor Winslow opened the meeting with the Pledge to the Flag at 6:04 P.M.

**WEEDSPORT LITTLE LEAGUE**

Chad Mitchell and Justin Lasher were here on behalf of the Weedsport Little League. The board of Trustees was inquiring of them to see what kind of improvements they would like to see be done at Trolley Park. Dug outs are their number 1 priority they would like to see get rid of concrete and just see fencing. They were looking into getting quotes to have the current dug outs demolished. Many items are found in the current ones that should not be there. Fencing around the outside they mentioned needs to be replaced also. If lighting were possible it could bring in many more tournaments and things of that nature. The Little league has funds to help offset the cost or can possibly share expenses. There usual season of games start around May 1, but they try to start practicing April 1 weather permitting, regular games are typically done the end of June with fall ball from August-September. Chad Mitchell will research what ADA requirements are for the dug outs. Keep communication open develop/brainstorm ideas. Superintendent shared that the outfield fencing, parking lot, and walking path were probably going to need to be done this coming year.

**ERIE DRIVE PARKING LOT**

Trustee Sims made the motion, seconded by Trustee Platten, all ayes to empower the mayor to represent the village in working with the attorney’s and the business owners for a short-term solution for parking in this lot. Possibility of three spots for Lunkenheimer’s and the rest would remain the municipal parking areas for the short term.

**Reso#104-20**

**ERIE DRIVE PARKING LOT**

Trustee Sims made the motion, seconded by Trustee Platten, all ayes to have the attorney start the process of researching possibility of having the state turn property over to the village.

**Reso#105-20**

**RV ON WEST BRUTUS**

Nate Hughes attended meeting to talk about the recreational vehicle parked on his parent’s property on West Brutus Street. Nate said he had a residence until July this year in Albany. He has RV there that is registered, and he plans to move it. Registered and in compliance with all the village ordinances. It is seasonal and the lights are on so no one goes in there according to Mr. Hughes. He is trying to be transparent about what he is doing.

**VISITOR**

Resident from Liberty Street inquiring about lighting up the big tree between the firehouse and Trolley park. Problem in that case could be accessibility of electric. Always open to suggestions and will investigate.

**MINUTES**

Trustee Clark, made the motion, seconded by Trustee Gross, all ayes, to approve the Regular meeting minutes of November 12, 2020 and Special meeting minutes December 1, 2020.

**Reso#106-20**

**CORRESPONDENCE**

* Comp Alliance Safety Fallen leaf debris
* Building permit expirations
* Eastern shore Insurance Risk management resources (Emailed)
* NYMIR tips to avoid boiler failure (Emailed)
* Brutus 11/9 minutes (Emailed)
* Barton & Loguidice Radar & video traffic data (Emailed)
* NYCOM Planning and Zoning webinars (Emailed)
* Comprehensive plan meeting update (Emailed)
* Healing campaign (Emailed)
* NYCOM advocacy updates (Emailed)
* Charter communications (Emailed)
* OSC local gov’t sales tax withholding programs (Emailed)
* OCR funding opportunity (Emailed)
* Thank you from a resident
* Comprehensive plan meeting minutes (Emailed)
* NYMIR stay cyber secure (Emailed)
* Comp Alliance safe workplace award
* Liberty Mutual status of garbage truck
* November financial report (**To be signed**)

**REPORTS:**

**FIRE CHIEF**

Physicals continue to be a challenge with Pulmonary function test requirement. Mayor suggested the possibility of Industrial Medical Associates in Syracuse the chief is going to check into that. Thruway is kind of taken care of no EZ pass is required for the vehicles. Checked into the siren going off for all calls still researching on whether it could be turned off for some calls. Toured Page Trucking last night it is quite a place.

**CATO FIRE CONTRACT**

Trustee Clark made the motion, seconded by Trustee Gross, all ayes to allow the Mayor and the Fire Chief to sign the contract with Cato.

**Reso#107-20**

**POLICE**

DCJS is requiring fingerprinting now for each agency you work for so all the officers will have to have done for Village it is $102 per officer and plan to get done in January. Mayor, Officer Spingler, and Officer in charge have been attending police reform meetings with the county stakeholders via zoom. Last meeting will be 1/12/2021. Must have plan in place by 4/1/2021. One thing that must be done is survey of the resident’s, planning to utilize survey monkey but will also have some available her at the office in case someone does not have access to the internet. Will advertise on the electronic sign. Possible new officer waiting for his background check will give information to review and interview with Mayor and Officer in charge. If there is funding left maybe could get a speed trailer and can put on a hitch to move with police car. Officer in charge will get quotes and present at January meeting.

**JUDGE**

The monthly Justice Report for November was not submitted yet due to the court clerk being out of the office.

**BUILDING INSPECTOR**

The board reviewed the monthly reports for November of inspections performed, Violations and Certificates of Compliance, and other correspondence issued for the month.

**SUPERINTENDENT**

Discussed whether wanted to get more of the Christmas banners at this time. We have 18 now and 34 brackets. It was decided to not get any at this time. Officer did a report regarding vandalism of picnic tables at the DPW. Five tables were destroyed.

**CLERK**

Received a nice thank you note from a resident.

**TREASURER**

Treasurer’s report for November has been completed and is available in the correspondence folder.

**PAY BILLS**

After a motion by Trustee Platten, seconded by Trustee Clark, all ayes to approve payment of the following bills for 2020-2021 Abstract #10:

2020-2021 Abstract #10

A fund vouchers: 495-549 totaling $28,231.90;

F fund vouchers: 181-204 totaling $19,038.50;

G fund vouchers: 183-203 totaling $10,580.17;

TA fund vouchers: 38-41 totaling $253.78

**Reso#108-20**

**TRANSFERS**

Trustee Clark made a motion, seconded by Trustee Platten, all ayes to approve the following transfers.

Debit: A4068.400 Insect control $6,000.00

Credit: A5132.400 Garage $6,000.00

**Reso#109-20**

**WELCOME SIGN**

Trustee Gross has researched this more with the sign company that has the electronic sign with advertising and the DOT. DOT says no signs can be in their right of way. Need to check into more on who owns the entire area might be in DOT right away. CEIS the sign company is more than happy to answer any questions anyone might have.

**SIDEWALKS AND SNOW REMOVAL**

This law must be filed with the secretary of state. Resolution would be made appointing person to enforce when we do the law. Add to annual appointments at annual meeting.

**PUBLIC HEARING DATE**

Trustee Sims made the motion, seconded by Trustee Platten, all ayes to set public hearing date of January 13, 2021 for local laws 1 & 2, and to adopt the budget.

**Reso#110-20**

**OCCUPANY TAX BILL**

The assembly or the senate must be part of this. Add to the next meeting agenda old business to investigate more. Assemblyman Manktelow currently receives a copy of our minutes it was suggested that maybe our Senator should as well.

**COMPREHENSIVE PLAN**

The last Comprehensive plan meeting focused on communication. The next meeting is in January.

**GRANT WRITER**

Trustee Clark made the motion, seconded by Trustee Gross, all ayes to allow the mayor to sign the contract with G & G municipal consulting and grant writing (Jay Grasso).

**Reso#111-20**

**ADJOURNED**

Trustee Sims made the motion, seconded by Trustee Gross, all ayes, to adjourn the meeting

at 9:11 p.m.

Christine Spoor

Village Clerk