

**Village of Mannsville
Monthly Board Meeting Minutes June 4, 2024
7:00 pm**

Attended: Mayor Jon LaLone
Trustees: Valerie Deon, Brandon
Others: Paula Easton-Clerk/treasurer, Sarah Smith-Deputy Cler/treasurer Norm Jones- Water
Public: Charlie Graves, Lee Barbur

The minutes from May were read and approved. Motion made by Trustee Deon, Seconded by Trustee Walizer and carried by the board.

<u>General</u> - Checking-	\$121,406.19	<u>Water</u> - Checking-	\$28,789.79
Savings-	\$128,233.02	Savings-	\$35,944.55
Street Reserves-	\$65,844.84	Repair Reserve-	\$59,099.67
Building Reserves-	\$43,223.01	Debt Reserve-	\$58,254.14
		Trust & Agency-	\$1101.26

Treasury Report:

Paula gave the board the end of the year treasury report. We received the re-levy of Village taxes from Jefferson County in the amount of \$6,551.85. Some of this money was unpaid water (\$3,336.05) that was levied on to the Village taxes. The money was split up and sent to the appropriate accounts. Money was transferred to the Streets Reserve from the 2023-2024 budget.

General

Total Revenue: \$139402.38
Total Expenditure: \$99,676.08

Water

Total Revenue: \$112,022.10
Total Expenditure: \$115,498.09

The Lilac Festival was a great success. All parties involved (Fire Dept, Library, Museum, Church) brought in good profits. We will start planning next year's event in August, we need a few months off. We are hoping to do all the planning through the Historical Societies 501-C. We will also look into getting a separate 501-C for the Lilac Planning if that makes more sense when the time comes.

Jon:

There is a vacant board seat since Mike Clark left. Jon appointed Charlie Graves to that board position. It is to finish out the rest of Mikes term (6 months). This position will be up for election in November. Charlie took the oath of office and signed the book.

Public:

Lee Barbur: There has been lots of speeding cars past his house on Douglas St. He is wondering about getting speed bumps or something to keep the speeding down in the Village. There are people speeding in cars, motorcycles, dirt-bikes and atvs.

We need to contact the Sherriff Department to see what can be done for the speeding. Maybe get another radar speed sign for the ends of the Village for the summer. Look into if we can have speed bumps and where to get them.

Norm:

Sam got his water license. We received a nice letter from Claude Curley letting us know that Sam got his license and the great job that him and Norm are doing with the pumphouse. He also let us know that our Chlorine and Turbidity standards were expired, and we needed to order new ones.

Water salesman has been pumping A LOT of water. A tractor trailer filled up 4 times this past weekend!
Zoning Permit for 701 Mill Street- needs a certified letter sent to owners.
The interconnect to Ellisburg is closed. They pumped over 900,000 gallons.
The Chlorine pump is in, we need to coordinate with Smartech and P&T for installation so the pumphouse is not down for too long.

We are waiting on Storm Power Solutions to schedule our generator service.
Ted has been mowing like crazy to keep up with the extra fast-growing grass.
414 N Main St water is getting turned on. They most likely will need some repairs to the meter plate. The owners will be charged for that repair. A new cell meter will be installed as well.
Sam is in school for his CDL. He has been doing water early in the mornings before he leaves for school.
Norm got all his hours to renew his license. He will be licensed through 2028 and then he will be done.

Old Business:

Zoning Permit: Val will write an official letter to the owners of 701 Mill Street about their shed. Paula will send it certified mail.

Need to make sure Town of Ellisburg has new water rates and water contract.

New Business:

Visa rewards: the village credit cards are racking up a lot of reward points. Need to contact NYCOM to see how/what they can be used for. See if they can be used back on the bill.

Insurance extras from Eastern Shore

Cyber Security: Decline

Motioned by Trustee Walizer and seconded by Trustee Graves

Catastrophic Excess: Decline

Motion made by Trustee Deon and seconded by Trustee Walizer

Change deductible amount to get discount: Decline

Motion made by Trustee Deon and seconded by Trustee Walizer

Cameras: board discussed security cameras for the outside of the Municipal building.

Questions: Who is going to install them? Who is going to be monitoring the cameras?
What is one or more gets broken? What if the batteries die? Are they hard wired? Who is running the cables and drilling the holes? Can they be used for the cops in case of an issue?

Decision: There isn't enough reason to get cameras at this time. There are too many unanswered questions. The library is welcome to put in their own cameras.

Motion made by Trustee Deon and seconded by Trustee Graves and carried by the board.

Look into ADT, STAT etc. for actual security cameras for the next meeting.

Lilac Festival: The board signed thank you cards for several people to volunteered and/or donated to the event.

Mayor letter and AWQR will be sent out ASAP/

Run for the fallen is June 6th, they will be coming through Mannsville between 10:45-noon

Office will be closed July 5th

There was over \$39,000 excess in the General Budget. Transfer 30,000 to Streets Reserve and the rest to general savings.

Motion made by Trustee Deon and Seconded by Trustee Walizer

Sidewalks: Lots of blocks need to be fixed.

Lilac Park Drive: Call Thomas Excavating to have them come look at the road to see about adding a couple additional drains on the south side of the road.

Cemetery annual meeting is on June 26th at 6pm

Bills:

The Bills were presented and approved for June. Motion made by Trustee Deon, Seconded by Trustee Walizer and carried by the board.

Meeting Adjourned by Trustee Graves, Seconded by Trustee Deon

Respectfully Submitted,



Paula Easton
Clerk/Treasurer