

Mayor Bucciferro called the meeting to order at 6:00p.m.

PRESENT: Trustee Brown, Trustee Cook, Trustee Gray, Trustee Solotruck & Mayor Bucciferro

AMENDMENT TO START DATE OF POLICE OFFICER CHARLES SPERBECK

MOVED by Trustee Cook, seconded by Trustee Brown that

Whereas, on August 19, 2024, Charles Sperbeck was appointed to the position of Police Officer effective September 3, 2024, and

Whereas, the effective date has changed to September 4, 2024, now therefore,

Be it Resolved, that the effective date of the appointment of Officer Sperbeck shall be September 4, 2024.

Ayes: Trustee Cook, Brown, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

Mayor Bucciferro swore in Officer Charles Sperbeck and his wife presented him with his badge.

UTILITY POLES AT PUMP STATION

Superintendent Kedzor provided the board with a memo regarding the potential acquisition by National Grid of nine transformers and seven utility poles currently owned by the Village, located at 589 Vley Road. Currently, the Village is responsible for the maintenance and repair of the transformers and utility poles; if National Grid were to own the poles and transformers, their established infrastructure and resources could lead to quicker response times for repairs. Transferring ownership could alleviate the Village from ongoing maintenance responsibilities. The Board unanimously agreed to pursue the process of National Grid's acquisition of transformers and utility poles.

TEMPORARY RELOCATION OF POLICE

Mayor stated that he met with Chief Harrigan regarding relocating the lockers and 2 desks to the upstairs of the vacant Fire House to create more space for the Police Department; Chief Harrigan will determine plan and costs and provide the board with a memo for the next board meeting.

FIRE DEPARTMENT DOOR BREACH SIMULATOR

Tabled; Board would like to discuss with Chief Wood.

APPOINTMENT OF PLANNING BOARD CLERK

MOVED by Trustee Cook, seconded by Trustee Brown that

Whereas, there is a vacancy in the position of Planning Board Clerk, now therefore,

Be it Resolved, that Lynn Trudell Moore be appointed as Planning Board Clerk until the end of the Village annual year at compensation set by the Board of Trustees

Ayes: Trustee Cook, Brown, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

September 3, 2024

NEW BUSINESS

Trustee Solotruck stated that the Traffic Safety Committee has discussed the installation of security cameras with in the Village; Chief Harrigan will set up meeting with Trustee Solotruck and Tom Milander to work through the details of the installation.

Trustee Cook formally requested that the Village move forward with the reduction of the Village speed limit to 25mph. Mayor Bucciferro stated that a request has been sent to NYS Department of Transportation for the state highways within the Village; the board will continue discussions on enforceable and safe speed limits within the Village.

ADJOURNMENT

MOVED by Trustee Cook, seconded by Trustee Brown to adjourn the meeting at 6:40p.m.

Ayes: Trustee Cook, Brown, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees