

REGULAR MEETING -BOARD OF TRUSTEES- OCTOBER 21, 2025-6:15 P.M. – VILLAGE HALL- 662 HUDSON AVENUE, PRESENT: MAYOR – JUDY WOOD-ZENO, TRUSTEE DOROTHY DEMARCO, TRUSTEE PATRICK NELSON, TRUSTEE JEFF STEWART, TRUSTEE SUE CUNNINGHAM

CLERK TREASURER: SHERISTIN TEDESCO
DEPT. OF PUBLIC WORKS: MATT RIFENBURGH
BUILDING CODE OFFICER: JOHN MCBRIDE
FIRE BUREAU CHIEF: LAURENCE CASE
ATTORNEY: JAMES PELUSO
FIRE CHIEF: TONY CONTI
ENGINEER: ED HERNANDEZ - Absent

Public Attendance – 2

The meeting began with The Pledge of Allegiance

CORRESPONDENCE – Thank you note received from Ed Linder from the Foliage Ride Bike Club. They recently used our park on their ride to raise money to fix bicycles for their non profit bike riding club.

FIRE DEPARTMENT CHIEF: (Report on file) There were 9 alarms, 6 training drills and 2 events during the month.

DPW – (Report on file) Leaf pick up is daily and will conclude around Thanksgiving.

CODE ENFORCEMENT OFFICER – (Report on file)

BUREAU OF FIRE SERVICES – (Report on file)

ENGINEERING – (Report on file)

MAYOR UPDATES: The sewer repairs are scheduled for November. The next Winterfest meeting will be on 10/23/2025. The Village is continually looking for old untangled holiday lights. There will also be a vendor selling hot dogs and chili. The FD will be decorating the Firehouse as “A Nightmare Before Christmas” theme. The Fall Festival is this Saturday 10/25/2025. She will also try to get an updated zoning map and inventory the security camera locations in the Town and Village.

TRUSTEE NELSON Haley Bancroft was the guest at the last Climate Smart Community meeting. The task force is figuring how to prioritize items at this time. He stated the new rates for the NYSEG EV chargers were to start 10/20/25 and should eliminate some of the demand charge.

TRUSTEE STEWART noted on the RWE project we have new contacts and there is one box that needs to be moved so our FD has better access.

**Voucher Totals by Account
Year End 10/21/2025**

“A” General Fund	\$ 31,955.83
“F” Water Fund	\$ 59,957.68
“G” Sewer Fund	<u>\$ 10,642.37</u>
 TOTAL	 \$ 102,555.88

Treasurer’s Report – copy provided to all board members

Up to date Revenue and Expense Control Reports provided to all board members

The SAM Registration has been renewed and updated to our new address (System for Awards Management)

MOTION to authorized the clerk to pay Robert Green Truck Division, including appropriate bank and general ledger transfers, in the amount of \$64,332.25 for the delivery of the new dump truck on 10/16/2025 made by Trustee DeMarco, seconded by Mayor Wood Zeno
Motion carried 4-0

MOTION to Open the Floor to the Public and Press made by Trustee Stewart, seconded by Trustee DeMarco

Motion carried 4-0

MOTION to allow GA Bove to move the oil lines in the Newland Wood Fire Dept, at a cost of \$867.17, made by Trustee DeMarco, seconded by Trustee Nelson
Motion carried 4-0

MOTION to close the floor to the public and press made by Trustee Nelson, seconded by Trustee Cunningham
Motion carried 4-0

NEW BUSINESS

Local Law #2 of 2025 - Telecommunications Towers will be added to the November agenda as Old Business because some verbiage needs to be changed. Trustee Nelson stated he would have the changes to the board by November 1.

Firefighter Retirement Workshop – Mayor Wood Zeno will get some dates from the company that handles the retirement (Pentflex) and send them out for the group to agree on a workshop date. We would hope by adding a retirement benefit it would encourage more people to join the fire dept.

Sign Policy – The attorney recommends a Local Law to cover specifics. This will be added to the November agenda under Old Business.

MOTION to sponsor a band for the Chamber of Commerce Veterans Holiday Parade for \$500.00 made by Mayor Wood Zeno, seconded by Trustee Stewart
Motion carried 4-0

Water Usage Analysis – we are currently checking for leaks. We have one water billing customer that had to have a meter sent out for testing and we are awaiting results, before any adjustments to their invoice can be discussed.

MOTION to purchase a new flatbed for the dump truck, at a cost not to exceed \$5,000.00, made by Trustee Nelson, seconded by Trustee Stewart
Motion carried

NOTE ** The DPW Supervisor will be selling the 1979 Mack and the old sweeper to offset the cost of the flatbed**

OLD BUSINESS

MOTION to approve the audit claims for the month made by Trustee Stewart, seconded by Trustee Nelson
Motion carried 4-0

MOTION to approve the Treasurer's Report made by Trustee Cunningham, seconded by Trustee Nelson
Motion carried 4-0

MOTION to approve the minutes from Regular Meeting dated 9/16/2025 made by Trustee Cunningham, seconded by Trustee Nelson
Motion carried 4-0

MOTION to adjourn to executive session at 7:00 PM for legal advice made by Trustee Cunningham, seconded by Trustee Nelson
Motion carried 4-0

MOTION to exit executive session at 7:37 PM for legal advice made by Trustee Nelson, seconded by Trustee Cunningham
Motion carried 4-0

MOTION to adjourn at 7:37 PM made by Trustee Cunningham, seconded by Trustee Stewart
Motion carried 4-0

Respectfully submitted,

Sheristin Tedesco
Clerk/Treasurer