

## 222 Genesee Street Chittenango, New York

**Minutes** 

June 26, 2025

## Meeting Call to Order/Pledge of Allegiance

At 7:00PM the meeting was called to order. All stood and recited the Pledge of Allegiance. Attending were Mayor Louis Cianfrocco, Trustee Melinda Kopp, Trustee Colleen Baldwin and Trustee Russell Wehner. Trustee Wayne Horning was absent. Also in attendance were Village Attorney Nadine Bell, Village Administrator Robert Freunscht, Village Clerk-Treasurer Karen Hawkins, Deputy Village Clerk-Treasurer Caroline Brazeau, Police Chief Shawn Broton, Linda Kendall, Paul Gloska, Kerry Haas and Tom Kopp.

### **Honorariums/Memoriams/Proclamations**

There were no Honorariums/Memoriams/Proclamations.

#### **Minutes**

May 22, 2025 BOT Meeting Minutes

Trustee Kopp made a motion to approve the May 22, 2025 Board meeting minutes as presented. Trustee Baldwin seconded the motion. All in favor. Motion carried.

### **Monthly Reports**

DPW/Village Administrator Clerks Police
Codes Court Monthly Audit WWTP Report

Court Annual Audit

#### DPW/Village Administrator Highlights:

- NY Forward LPC meeting was June 25<sup>th</sup>; small project fund set at \$100,000 (might be administered by Village) i.e. Dr. West Park bathrooms; large projects will have State oversight; mural, botanical garden now included in grant; July 9<sup>th</sup>, 4-6PM open call for projects
- Received TV and laptop for training purposes from a PERMA grant
- Canal Boat Float and ribbon cutting was well attended
- > Four tent sites are being prepared to accommodate bicyclists traveling between Buffalo and Albany
- Creekwalk Trail the Barton and Loguidice 90-page report allows us to start work; however, because of NYSDEC's wetland's law additional permitting will have to be completed for property within 100 feet of a wetland
- ➤ Valley Acres drainage problems Martin Farm is one issue; other issue is sump pumps and pools being emptied into property owners backyards

Trustee Wehner made a motion to approve the reports as presented. Trustee Kopp seconded the motion. All in favor. Motion carried.



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#### **New Business**

**Mayor** – Legislative Resolution Commemorating the 125<sup>th</sup> Anniversary of the publication of "The Wonderful Wizard of Oz" and celebrating the enduring legacy of its author L. Frank Baum

Village Administrator – Approve Sale of 2018 Chevrolet Malibu and 2020 Ford Explorer and Purchase of State Contract Vehicle – Board agreed to sell the vehicles and buy a State Contract Vehicle

Schedule Policies Workshop – scheduled for July 18<sup>th</sup> at 9:00AM; need discussion to review and possibly amend the sewer ordinance (Moved to Executive Session)

**Old Business** – Poolsbrooke Agreement (Moved to Executive Session)

Police - Accept Resignation of Police Officer Kyle Schoch

Trustee Baldwin made a motion to accept Officer Schoch's resignation. Trustee Kopp seconded the motion. All in favor. Motion carried.

Approve Change of Part Time Employment of Police Officer Matthew Brewer to Full Time Status Trustee Wehner made a motion to approve Officer Brewer's status from part time to full time. Trustee Kopp seconded the motion. All in favor. Motion carried.

**Trustee Colleen Baldwin** – Adopt Climate Smart Resolution – Board agreed to table for further discussion.

**Codes** – Approve Request for Refund of Application Fee for Cancelled Swimming Pool Project Trustee Baldwin made a motion to approve the refund request. Trustee Wehner seconded the motion. All in favor. Motion carried.

**Clerk** – Adopt Standard Work Day and Reporting Resolution for Elected and Appointed Officials Trustee Wehner made a motion to adopt the Standard Work Day Resolution. Trustee Baldwin seconded the motion. All in favor. Motion carried.

# Any Other Business That May Come Before the Board NONE

#### **Abstracts**

General Abstract #013 Vouchers #652 - 685 in the amount of \$ 60,448.71 and Sewer Abstract #013 Vouchers #169 - 174 in the amount of \$ 12,674.04.

General Abstract #001 Vouchers #645-651 and Vouchers #001 - 028 in the amount of \$ 138,424.97 and Sewer Abstract #001 Vouchers #158 - 168 in the amount of \$45,294.15

Trustee Kopp made a motion to approve the abstracts as presented. Trustee Baldwin seconded the motion. All in favor. Motion carried.

Next Month's Audit Team: Colleen Baldwin and Wayne Horning



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#### **Events**

- July 1, 10:30-1130am, Children's Butterfly Celebration, Sullivan Library
- July 1, 5-8pm, Tuesdays in the Park, Trigger Finger
- July 3, 4:30-6:30pm, Spaghetti Dinner American Legion
- July 6, 12-3pm, Chicken BBQ, American Legion
- July 7, 7-8pm, Village Planning & Zoning Board Meeting, Village Hall
- July 8, 10:30-11:30am, Kids Arts & Crafts, Sullivan Library
- July 8, 5-8pm, Tuesdays in the Park, Dangerous Type
- July 8, 6:30-8pm, Chittenango Garden Club, Sullivan Library
- July 9, 10:30-11:30am, Summer Children's Storytime, Sullivan Library
- July 10, 12-1pm, Rotary Club Meeting, Ten Pin
- July 11, Bulk Pick up day due to July 4th holiday
- July 12, 9am-1pm Residential Electronic Recycling Program, LOJO Technology
- July 12, 10am-2pm, Baby/Child Clothing Exchange, St. Paul's Episcopal Church
- July 14, 3-4pm, Kids Spin Art Painting, Sullivan Library
- July 14, 7-9pm, Village Creek Walk Trail Advisory Committee, Village Hall
- July 15, 5-8pm, Tuesdays in the Park, Custom Taylor Band
- July 18, Bulk Pick up day
- July 18, 1-2pm, Cornell Raptor Program, Sullivan Library
- July 20, 12-3pm, Chicken BBQ, American Legion
- July 22, 10:30-11:30am, Kids Arts & Crafts, Sullivan Library
- July 22, 5-8pm, Tuesdays in the Park, East Shore Allstars
- July 23, 10:30-11:30am, Summer Children's Storytime, Sullivan Library
- July 24, 12-1pm, Rotary Club Meeting, Ten Pin
- July 29, 10:30-11:30am, Kids Arts & Crafts, Sullivan Library
- July 29, 5-8pm, Madison County Drive Thru Rabies Clinic @ Madison
- July 29, 5-8pm, Tuesdays in the Park, Stroke
- July 30, 10:30-11:30am, Summer Children's Storytime, Sullivan Library

#### **Executive Session**

At 8:12PM Trustee Baldwin made a motion to go into Executive Session. Trustee Kopp seconded the motion. No action taken.

At 9:07PM Trustee Kopp made a motion to come out of Executive Session. Trustee Baldwin seconded the motion.

#### Next Monthly BOT Meeting is July 24 2025 at 7:00PM.

#### Adjournment

At 9:08PM Trustee Wehner made a motion to adjourn the meeting. Trustee Baldwin seconded the motion. Meeting adjourned.

Respectfully submitted, Karen Hawkins Village Clerk-Treasurer



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