

MINUTES
EVANS MILLS VILLAGE BOARD MEETING
REGULAR MONTHLY MEETINGS
August 11th, 2022
6:00pm

August 11th, 2022 Village Board Meeting)
STAND FOR PLEDGE

APPROVE MEETING MINUTES:

Village Board Minutes of July 14th board meeting. Motion to approve or amend as read or reviewed.

Votes cast were as follows:

Mayor Robert E. Boucher – Yay
Trustee Mary F. Palmer – Second
Trustee Teresa M. Fleming -Motion
Trustee Gregory L. Smith - Yay
Trustee Jack M. Brand - Yay

RESIDENTS:

Pot Holes:

Message from the Village Attorney, Brody Smith with Bond, Schoeneck & King

“A village does have a duty to maintain and inspect Village roads. However, the Village will not be liable for damage sustained to vehicles due to a defect in the road “unless there is actual or constructive notice of the defective condition.” Harris v. Vill. of E. Hills, 41 N.Y.2d 446, 448–49, 362 N.E.2d 243, 244–45 (1977). That means that the Village is not responsible for the repairs unless the Village had been notified in the past about the dangerous condition – in this case, that a pothole existed in that location.

Water Drainage:

The village cannot fix water drainage issues on private property, the village did not work on this drainage issue in the past.

CODE ENFORCEMENT UPDATE:

POLICE UPDATE:

UPDATE FROM DPW SUPERINTENDENT:

CLERK- TREASURER:

Town of Leray Water & Sewer Credit:

A credit of \$433.06 is added to account 123B due to a billing error.

FULLER INSURANCE YEARLY RENEWAL

General - \$8303.38

Water – \$2,485.00

Sewer – \$809.00

Total: \$11,597.38 2022-2023

General - \$8062.97

Water - \$2158.00

Sewer – \$642.00

Total: \$10,862.97 2021-2022

\$734.41 Higher

We have \$12,500 budgeted in total for 2022-2023

CHIMERA INTEGRATIONS SECURITY:

JEFFERSON COUNTY LETTER:

See attached paperwork

NATIONAL GRID LETTER:

“Attn: Dave Edwards,

Good morning. National Grid has looked at/field-checked the proposed pole locations (see attached list) for banner attachments. All 25 locations have been approved for banners. Please pass this information along to the Friend of Evans Mills. Do not hesitate to contact me or Jerry Haenlin with any questions or if anything additional is needed.

Thank you,

Jennifer Egeberg

[National grid](#)

Regional Account Services

See attached paperwork

HEAT PUMP:

A motion to approve the purchase of a heat pump for the water plant. Capped at \$25,000

Mayor Robert E. Boucher – Yay

Trustee Mary F. Palmer – yay

Trustee Teresa M. Fleming - Motion

Trustee Gregory L. Smith -Second

Trustee Jack M. Brand –Yay

PARKING FOR CENTENNIAL CELEBRATION:

A motion to approve parking on the hay field by the recreation park for the centennial celebration on September 10th, 2022 if it's not wet.

Mayor Robert E. Boucher – Yay

Trustee Mary F. Palmer – yay

Trustee Teresa M. Fleming - Motion

Trustee Gregory L. Smith -Second
Trustee Jack M. Brand –Yay

BUSINESS - AUDITED VOUCHERS:

GENERAL FUND:

A motion to pay bills on audited s Abstract #3 totaling \$17,513.39

Mayor Robert E. Boucher – Yay
Trustee Mary F. Palmer – Second
Trustee Teresa M. Fleming - Yay
Trustee Gregory L. Smith - Yay
Trustee Jack M. Brand – Motion

WATER FUND:

A motion to pay bills on audited Abstract 3 totaling \$46,024.98

Votes cast were as follows:

Mayor Robert E. Boucher – Yay
Trustee Mary F. Palmer – Second
Trustee Teresa M. Fleming - Yay
Trustee Gregory L. Smith - Yay
Trustee Jack M. Brand – Motion

SEWER FUND:

A motion to pay bills on audited Abstract 3 totaling \$2,016.04

Votes cast were as follows:

Mayor Robert E. Boucher – Yay
Trustee Mary F. Palmer – Second
Trustee Teresa M. Fleming - Yay
Trustee Gregory L. Smith - Yay
Trustee Jack M. Brand – Motion

NEW DROPBOX:

Our drop box is small and jams when too many payments are inside. Residents have shown concern about using it because of this matter.

A motion to approve the purchase of a new dropbox for the front door.

Mayor Robert E. Boucher – Yay
Trustee Mary F. Palmer – Yay
Trustee Teresa M. Fleming - Motion
Trustee Gregory L. Smith - Second
Trustee Jack M. Brand - Yay

VILLAGE PARKING:

A motion to approve a parking spot on the village property by the office. This will eventually be paved.

Mayor Robert E. Boucher – Yay
Trustee Mary F. Palmer – Yay
Trustee Teresa M. Fleming - Motion
Trustee Gregory L. Smith - Second
Trustee Jack M. Brand - Nay

TOWN OF LERAY FEES:

A motion to approve the village to wave water & sewer penalties for account 123B (LeRay Water District #3) from 2020 totaling \$515.28. The town has never included this amount in payments.

Mayor Robert E. Boucher – Yay
Trustee Mary F. Palmer – Yay
Trustee Teresa M. Fleming - Second
Trustee Gregory L. Smith - Yay
Trustee Jack M. Brand - Motion

ADJOURNMENT OF MEETING:

A motion to adjourn the meeting at 7:58 pm. Votes cast were as follows:

Mayor Robert E. Boucher – Yay
Trustee Mary F. Palmer – Second
Trustee Teresa M. Fleming - Yay
Trustee Gregory L. Smith - Motion
Trustee Jack M. Brand - Yay

Attendance:

Clerk-Treasurer - Taylor Scheer
Mayor Robert E. Boucher
Trustee Mary F. Palmer
Trustee Teresa M. Fleming
Trustee Gregory L. Smith
Trustee Jack M. Brand
Superintendent David Edwards
Jesse Fredrick – Security
Steve Wood Chief of Police