

**AGENDA**  
**EVANS MILLS VILLAGE BOARD MEETING**  
**REGULAR MONTHLY MEETING**  
**January 13th, 2022**  
**6:00pm**

**STAND FOR PLEDGE**

Call to order regular monthly meetings.

Village Board Minutes of December 9<sup>th</sup>, 2021 annual meeting. Motion to approve or amend as read or reviewed.

*Votes cast were as follows:*

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

**COMMUNICATIONS & RECEIPTS:**

**VILLAGE OF EVAN MILLS**  
**CASH RECEIPTS JOURNAL**  
**GENERAL FUND**

Year: 2021

Month: December

Number: 007

Ref	Day	Vendor	Received From	Invoice	Acct #	Credit
001	02		MUNICIPAY - REFUSE		A2130	302.75
002	02		REFUSE		A2130	60.00
003	02		CHARTER COMMUNICATIONS		A1170	1926.19
004	09		AMERICAN TOWER		A2770A	410.79
005	10		REFUSE		A2130	519.00
006	16		REFUSE		A2130	258.00
007	22		AMERICAN TOWER		A2770A	1639.09
008	23		REFUSE		A2130	75.00
009	23		DECEMBER INTEREST		A2401	3.69
<b>Total:</b>						5,194.51

**VILLAGE OF EVAN MILLS  
CASH RECEIPTS JOURNAL  
WATER FUND**

Year: 2021  
Month: December

Number: 007

Ref	Day	Vendor	Received From	Invoice	Acct #	Credit
001	02		WATER DEPOSIT		FX2140	169.51
002	02		WATER PENALTY DEPOSIT		FX2148	25.80
005	10		WATER RECIEPTS		FX2140	540.87
007	14		Q2 MunciPay Transfer		FX391	2291.27
008	14		WATER RECIEPTS DEPOSIT		FX2140	20388.94
009	14		WATER PENALTY RECEIPTS		FX2148	16.76
010	23		WATER RECEIPTS		FX2140	2653.78
011	23		WATER PENALTY RECEIPTS		FX2148	10.00
012	31		DECEMBER INTEREST		FX2401	0.99

**Total:** 26,097.92

0039	12/31/21	DECEMBER H20 DEBT RECEIPTS	FX201		8,074.71	0.00
0040	12/31/21	DECEMBER H20 DEBT RECEIPTS	FX2140A		0.00	8,074.71
0041	12/31/21	DECEMBER H20 DEBT PENALTIES	FX201		46.91	0.00
0042	12/31/21	DECEMBER H20 DEBT PENALTIES	FX2148A		0.00	46.91
0043	12/31/21	Q2 MUNICIPAY H20 DEBT TRANSFER	FX201		1,762.87	0.00
0044	12/31/21	Q2 MUNICIPAY H20 DEBT TRANSFER	FX2140A		0.00	1,762.87
0045	12/31/21	DECEMBER H20 DEBT INTEREST	FX201		0.35	0.00
0046	12/31/21	DECEMBER H20 DEBT INTEREST	FX2401		0.00	0.35

**\$9,884.84**

**VILLAGE OF EVAN MILLS  
CASH RECEIPTS JOURNAL  
SEWER FUND**

Year: 2021  
Month: December

Number: 007

Ref	Day	Vendor	Received From	Invoice	Acct #	Credit
001	02		SEWER RECEIPTS		G2120	71.70
002	02		SEWER PENALTY RECEIPTS		G2128	37.50
003	10		SEWER RECEIPTS		G2120	907.50
004	16		SEWER RECEIPTS		G2120	3495.00
005	16		SEWER PENALTY DEPOSIT		G2128	22.50
006	14		Q2 MunciPay Transfer		G391	2039.25
007	23		SEWER DEPOSIT		G2120	4031.25
008	23		SEWER PENALTY DEPOSIT		G2128	18.75
009	31		DECEMBER INTEREST		G2401	0.94

**Total:** 10,624.39

**VILLAGE TOTAL: \$ 51,801.66**

**LIBRARY TOTAL: \$ 45.41**

**BUSINESS - AUDITED VOUCHERS:**

**GENERAL FUND:** A motion to pay bills on audited s Abstract #8, claims #144-165, totaling \$12,660.17.

*Votes cast were as follows:*

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

**WATER FUND:** A motion to pay bills on audited Abstract #8, claims #58-65, totaling \$3,266.83.

*Votes cast were as follows:*

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

**SEWER FUND:** A motion to pay bills on audited Abstract #8, claims #46-50, totaling \$3,224.40.

*Votes cast were as follows:*

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

**\*LIBRARY FUND:** *Village will submit bills on behalf of the Village Library on audited Abstract #8, totaling \$673.91. No votes to be cast.*

**CODE ENFORCMENT UPDATE:**

**POLICE UPDATE:**

**UPDATE FROM DPW SUPERINTENDENT:**

Water Meters  
Water Quality Tests

**RESIDENTS:**

**BUDGET WORKSHOP/MEETING**

Discuss a date to schedule a budget workshop/meeting.

**RESOLUTION & PUBLIC HEARING**

**RESOLUTION OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF EVANS MILLS**

**WHEREAS**, Board Member \_\_\_\_\_ has introduced for consideration Local Law No. \_\_ of 2022 entitled "A Local Law to Replace Local Law No. 1 of the Year 2004" (the "Local Law"); and

**WHEREAS**, the purpose of the proposed Local Law is to replace Local Law No. 1 of 2004 to enact new provisions relating to removal of snow and ice and to revise language within existing provisions relating to property maintenance and appearance and repair or removal of unsafe buildings or structures within the Village of Evans Mills (the "Village"); and

**WHEREAS**, the Village Board of Trustees (the "Village Board") desires to comply with the requirements of Article 8 of the Environmental Conservation Law ("SEQRA") and its implementing regulations set forth at 6 NYCRR Part 617 with respect to the proposed Local Law.

**NOW, THEREFORE, BE IT RESOLVED** that the Village Board will hold a public hearing on February 10, 2022 at \_\_\_\_ p.m. to hear all persons interest in the above-referenced Local Law and to consider the adoption of such Local Law; and

**BE IT FURTHER RESOLVED** that the Village Board has considered the provisions of SEQRA and the regulations adopted thereunder at 6 NYCRR § 617 and finds the proposed Local Law to be a Type II Action by reason of constituting a "local legislative decision" within the ambit of 6 NYCRR § 617(c)(33). Therefore, no further review is required under SEQRA; and

**BE IT FURTHER RESOLVED** that the Village Clerk shall cause notice of such public hearing to be published in the official Village newspaper in accordance with all legal requirements.

The adoption of the foregoing Resolution was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, and duly put to vote, which resulted as follows:

Robert E. Boucher	Voting	Aye/Nay
Mary F. Palmer	Voting	Aye/Nay
Teresa M. Fleming	Voting	Aye/Nay
Gregory L. Smith	Voting	Aye/Nay
Jack M. Brand	Voting	Aye/Nay

The resolution was thereupon declared duly adopted.

Dated: January 13, 2022

A motion to publish a public hearing February 10<sup>th</sup>, 2022 @ 6 pm in the Village office to amend the village sidewalk law, village law #1 of 2022.

*Votes cast were as follows:*

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

**EXECUTIVE SESSION**

A motion to enter into executive session to discuss personnel matters.

*Votes cast were as follows:*

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

A motion to close executive session.

*Votes cast were as follows:*

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

**REOPEN REGULAR MEETING**

A motion to reopen the regular monthly meeting.

*Votes cast were as follows:*

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

**ADJOURNMENT OF MEETING:**

A motion to adjourn the meeting at \_\_\_\_\_pm. *Votes cast were as follows:*

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