

**MINUTES**  
**EVANS MILLS VILLAGE BOARD MEETING**  
**REGULAR MONTHLY MEETING & PUBLIC HEARING**  
**June 14th, 2021**  
**6:00pm**

**STAND FOR PLEDGE & PRAYER**

**PUBLIC HEARING**

**Public Hearing –Local Law #5 – Reduced Speed Limit on Peck Street**

A motion to close the public hearing on Reduced Speed Limit on Peck Street. *Votes cast were as follows:*

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

*Motion Passed*

Call to order regular monthly meetings.

Village Board Minutes of May 13<sup>th</sup>, 2021 monthly meeting & Public Hearings. Motion to approve or amend as read or reviewed.

*Votes cast were as follows:*

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

*Motion Passed*

**COMMUNICATIONS & RECEIPTS:**

1. \$ 695.20 - Refuse Sticker Receipts
2. \$ 341.29 - Water Receipts
3. \$ 18.47- Penalties On Water Receipts
4. \$ 169.07 - H2O Debt Receipts
5. \$ 6.01 - Penalties On H2O Debt
6. \$ 260.00 -Sewer Rents
7. \$ 6.50 - Penalties On Sewer Rents
8. \$ 1,591.35 - American Towers, LLC - Lease Agreement Rent  
Non Customer Monthly Rent
9. \$ 410.79 – American Towers, LLC - Lease Agreement Rent  
Customer Monthly Rent
10. \$ 5,108.00 – NYS Dept of Tax & Finance.
11. \$ 2.71 – Interest – General Fund
12. \$ 1.10 – Interest – Sewer Fund
13. \$ 0.45 – Interest – Water Tower Debt
14. \$ 0.74 – Interest – Water Fund

15. \$.04 – Interest – Trust & Agency Fund
16. \$.09 – Interest – HRA Fund
17. \$70.00 - Clean Up Days
18. \$30.00 – Permit

**TOTAL REVENUE: \$ 8,711.81**

**BUSINESS:**

**AUDITED VOUCHERS:**

**GENERAL FUND:** A motion to pay bills on audited vouchers #1, claims #1-29, totaling \$11,103.72. *Votes cast were as follows:*

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

**WATER FUND:** A motion to pay bills on audited voucher #1, claims #1-10, totaling \$14,003.28. *Votes cast were as follows:*

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

**SEWER FUND:** A motion to pay bills on audited voucher #1, claims #1- 5, totaling \$1,662.35. *Votes cast were as follows:*

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

**\*LIBRARY FUND:** *Village will submit bills on behalf of the Village Library on audited Voucher #1, totaling \$744.16. No votes to be cast.*

*Motion Passed*

**RESIDENT CONCERN:**

Residents who expected their water, sewer & h20 debt to be included in their escrow accounts will notice that the County ONLY included sewer in the end. The Village had no say in the matter. Residents will see the unpaid portions going back on their water & sewer bills until paid or we can relevy in the future after the moratorium is over.

**UPDATE FROM DPW SUPERINTENDENT.**

Schell Ave Water Leak.

Underwater Engineering – Replace \_\_\_ rusted bolts. Needs to be completed before Fall.

**VILLAGE LAW #5 OF 2021 RESOLUTION**

**RESOLUTION OF THE VILLAGE BOARD FOR THE VILLAGE OF EVANS MILLS  
REDUCING THE SPEED LIMIT ON PECK STREET IN THE VILLAGE**

**June 14th, 2021**

**WHEREAS**, at its May 13th, 2021 meeting, the Village Board for the Village of Evans Mills (the "Board") proposed reducing the speed limit to 25 m.p.h. on certain streets located in the Village of Evans Mills (the "Proposed Local Law"); and

**WHEREAS**, on May 13<sup>th</sup>, 2021 the Board scheduled a public hearing to be held on June 14, 2021 at 6:00 p.m. and directed the Village Clerk to cause notice of the public hearing to be published in accordance with all legal requirements; and

**WHEREAS**, on June 14th, 2021, the Board held a properly noticed public hearing with respect to the Proposed Local Law and heard public comments thereon; and

**WHEREAS**, on June 14th, 2021, the Board amended the Proposed Local Law to only reduce the speed limit to 25 m.p.h. on the following streets: Peck Street

**WHEREAS**, the Board has considered the Proposed Local Law (as amended) and all comments received concerning it; and

**WHEREAS**, the Board desires to comply with the requirements of State Environmental Quality Review Act ("SEQRA") and its implementing regulations set forth at 6 NYCRR Part 617, and Section 239 of the General Municipal Law, with respect to the proposed law.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby adopts the Proposed Local Law in the form attached hereto as Local Law #   5   of 2021.

**BE IT FURTHER RESOLVED** that the Board has considered the provisions of Article 8 of the Environmental Conservation Law ("SEQRA") and the regulations adopted thereunder at 6 NYCRR Part 617 and finds the proposed local law to be a "Type II Action" as defined therein. Therefore, no further review is required under SEQRA; and

**BE IT FURTHER RESOLVED** that the Board directs the Village Clerk to file a certified copy of the Proposed Local Law adopted here with the New York State Secretary of State and to maintain copies of it in the Office of the Village Clerk, which copies will be kept readily accessible to the public and made available upon request, subject only to the limitations established by the Freedom of Information Law.

**BE IT FURTHER RESOLVED** that the Board hereby authorizes the Village Mayor and the Village Clerk to take any other steps necessary to carry out this Resolution, including making arrangements and expenditures to replace the speed limit signs along the streets affected by this Local Law # 5 .

**BE IT FURTHER RESOLVED** that this law shall take effect immediately upon filing with the Office of the New York State Secretary of State.

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
Jack M. Brand	Voting	Aye/Nay
Gregory L. Smith	Voting	Aye/Nay

The resolution was thereupon declared duly adopted.

Dated: June 14th, 2021|

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*Votes cast were as follows:*

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

*Motion Passed*

**EXECUTIVE SESSION:**

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

*Votes cast were as follows:*

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

*Motion Passed*

A motion to close the executive session.

*Votes cast were as follows:*

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

*Motion Passed*

A motion to reopen the regular meeting.

*Votes cast were as follows:*

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

*Motion Passed*

**PART-TIME DPW LABORER:**

A motion to hire \_\_Larry Spencer\_\_ at the rate of \_\_\$16/hr\_\_\_. Starting immediately.

*Votes cast were as follows:*

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

**REMOVAL OF EMPLOYEE**

Permission given to the Mayor to give 2 weeks notice to Merritt Makuch as Part Time laborer.

*Votes cast were as follows:*

Mayor Robert E. Boucher - Aye  
Trustee Mary F. Palmer - Aye  
Trustee Teresa M. Fleming - Absent  
Trustee Gregory L. Smith - Motion

Trustee Jack M. Brand – Second

**ATLANTIC UNDERWATER SERVICES INC.**

A motion to approve the purchase of the install of 10 z bar all-thread plugs for the estimated cost of \$4,300.00.

*Votes cast were as follows:*

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

*Motion Passed*

**JOHN HOOVER INN**

A motion to approve the Shutdown of S. Main Street to Peck Street on Saturday August 14<sup>th</sup> from 9 am – 4 pm.

*Votes cast were as follows:*

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

*Motion Passed*

**ADJOURNMENT OF MEETING:**

A motion to adjourn the meeting at \_\_\_7:47\_\_pm. *Votes cast were as follows:*

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

*Motion Passed*