

MINUTES
EVANS MILLS VILLAGE BOARD MEETING
REGULAR MONTHLY MEETING
May 11th, 2021
6:00pm

STAND FOR PLEDGE & PRAYER

Call to order regular monthly meetings.

Village Board Minutes of April 8th, 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 - Motion
Trustee Teresa M. Fleming - Aye
Trustee Gregory L. Smith - Second
Trustee Jack M. Brand - Aye

Motion Passed

COMMUNICATIONS & RECEIPTS:

1. \$ 832.40 - Refuse Sticker Receipts
2. \$ 2,279.48 - Water Receipts
3. \$ 91.12 - Penalties On Water Receipts
4. \$ 1,708.36 - H2O Debt Receipts
5. \$ 19.46 - Penalties On H2O Debt
6. \$ 4,999.58 -Sewer Rents
7. \$ 65.50 - Penalties On Sewer Rents
8. \$ 1,591.35 - American Towers, LLC - Lease Agreement Rent
Non Customer Monthly Rent - April 2020
9. \$ 410.79 – American Towers, LLC - Lease Agreement Rent
Customer Monthly Rent – April 2020
10. \$ 17,676.59 – Jefferson County.
11. \$ 2,924.98 – Jefferson County.
12. \$ 23,399.10 – Jefferson County.
13. \$ 3,756.00 – Building Permits.
12. \$ 2.48 – Interest – General Fund – 03/01/2020-03/31/2020
13. \$ 1.07 – Interest – Sewer Fund – 03/01/2020-03/31/2020
14. \$ 0.44 – Interest – Water Tower Debt – 03/01/2020-03/31/2020
15. \$ 0.79 – Interest – Water Fund – 03/01/2020-03/31/2020
16. \$.03 – Interest – Trust & Agency Fund – 03/01/2020-03/31/2020
17. \$.08 – Interest – HRA Fund – 03/01/2020-03/31/2020

TOTAL REVENUE: \$ 59,759.60

BUSINESS:

AUDITED VOUCHERS:

GENERAL FUND: A motion to pay bills on audited vouchers #46, claims #1-30, totaling \$11,226.35. *Votes cast were as follows:*

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

WATER FUND: A motion to pay bills on audited voucher #47, claims #1-6, totaling \$1,129.28. *Votes cast were as follows:*

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

SEWER FUND: A motion to pay bills on audited voucher #48, claims #1- 5, totaling \$1,541.75. *Votes cast were as follows:*

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

***LIBRARY FUND:** *Village will submit bills on behalf of the Village Library on audited Voucher #49, totaling \$671.48. No votes to be cast.*

Motion Passed

ADOPT BUDGET:

A motion to adopt or amend the budget for FY2021-2022. *Votes cast were as follows:*
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Mayor Robert E. Boucher - Aye
Trustee Mary F. Palmer - Aye
Trustee Teresa M. Fleming - Second
Trustee Gregory L. Smith - Motion
Trustee Jack M. Brand - Aye

Motion Passed

AMEND BUDGET FY 2020-2021

A motion to amend the budget by \$175 to be paid from the contingency A1990.0 to A1920.4 Association Dues in the General Fund.

Votes cast were as follows:

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

Motion Passed

CODE ENFORCMENT UPDATE:

POLICE UPDATE:

UPDATE FROM DPW SUPERINTENDENT.

Schell Ave storm drain protection. Add 8” pipe cemented.

RESIDENT CONCERN:

NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

Division of Water, Region 6
Dulles State Office Building, 317 Washington Street, Watertown, NY 13601-3787
P: (315) 785-2513 | F: (315) 785-2422
www.dec.ny.gov

May 3, 2021

Sent Via Email ONLY: rmboucher@outlook.com

Mayor Robert Boucher
Village of Evans Mills
P.O. Box 176
Evans Mills, NY 13637

RE: EPG # 84333 - Preliminary Engineering Report (PER) Acceptance Request for Extension to Disinfection Compliance Schedule Evans Mills (V) Wastewater Treatment Plant (WWTP) SPDES# NY 002 4660 Evans Mills (V), Jefferson County

Dear Mayor Robert Boucher:

We have completed review of the PER titled "Village of Evans Mills Wastewater Treatment Facility Improvements", dated February 2021. The PER includes recommendations to replace the wastewater treatment plant and add disinfection. The Department finds the report acceptable.

The Department is also in receipt of your written request, dated April 9, 2021, to extend the disinfection design and implementation due dates in your SPDES permit compliance schedule by one (1) year. An extension will allow the Village to include the addition of disinfection with the proposed overall plant improvements. Therefore, the Department is granting a one (1) year extension for design and implementation for both the treatment plant and the addition of disinfection. The following is a revised compliance schedule and will be included in a SPDES permit modification:

- | | |
|---|-------------|
| • Submit approvable Design Plans & Specifications | May 1, 2022 |
| • Construction Start | May 1, 2023 |
| • Construction Substantial Completion | May 1, 2024 |

The extension is expected to provide the Village with additional time to prepare design plans & specifications and secure funding to begin construction on both the disinfection and the wastewater treatment plant improvements together. In the event the Village needs additional time to secure funding to include the treatment plant improvements, a request for an extension is required in writing prior to the deadline. Please note, failure to meet these deadlines may result in enforcement action, and the addition of disinfection only may be required prior to treatment plant improvements.



UTILITY TERMINATION MORATORIUM LAW REMAINS UNSIGNED APRIL 1, 2021

Due to this, the Village was able to relevel water charges onto this year's Village Tax bill. Sewer and property maintenance charges were also relevelled. Jefferson County is in receipt of relevel amounts of \$10,017.68 (sewer), \$7,122.83 (water), & \$5,476.93 (h2o debt) for the 2020-2021 year onto Village Taxes, totalling \$22,617.44.

COMMUNITY SOLAR - AMPION RENEWABLE ENERGY

With the increase costs of water & sewer that will continue over the coming years looking into ways of saving our residents money should be considered. Attached is a flyer from Ampion Renewable Energy to provide an idea.

JOHN HOOVER INN:

The Village is in receipt of a letter from the John Hoover Inn, requesting to hold a charity event for the Red & Black Football team in the form of Cow Chip Bingo. They would like to request that the street be shut down from Peck to Leray & Noble Streets on October 23, 2021, from Noon – 6 pm.

Votes cast were as follows:

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

Motion Passed

PART-TIME DPW LABORER INTERVIEWS:

A motion to set interviews for applicants for the part-time laborer position.

Date 6.24 & Time 12pm?

Votes cast were as follows:

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

Motion Passed

SUMMER RECREATION:

A motion to post job descriptions for summer recreation positions and set up interviews accordingly. Summer Rec Director

Votes cast were as follows:

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

Motion Passed

A motion to reopen the regular meeting.

Votes cast were as follows:

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

Motion Passed

ASSISTANT DPW SUPERINTENDENT

A motion to hire Damian Hance at \$16/hour starting June 1St.

Votes cast were as follows:

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

Motion Passed

PUBLIC HEARING – LAW #5 OF 2021

A motion to set a public hearing for June 14th, 2021 for Law #5 of 2021, 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 - Aye
Trustee Gregory L. Smith - Motion
Trustee Jack M. Brand – Second

Motion Passed

ADJOURNMENT OF MEETING:

A motion to adjourn the meeting at ___8:13__pm. *Votes cast were as follows:*

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

Motion Passed

Respectfully,

Samantha J. Fleming