

**Meeting Agenda**  
**Evans Mills Village Board - Regular Monthly Meeting**  
**November 10<sup>th</sup>, 2022**

**6:00 pm**

The Village Board Meeting will be held at 6:00 PM on November 10<sup>th</sup>, 2022 in the Village Office located at 8706 Noble Street, Evans Mills NY 13637.

Please see the minutes once posted for supporting documents.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of October 13<sup>th</sup>, 2022 Minutes**
- 4. WCP Consultants, Scott Burto – Proposal**
- 5. Report From Superintendent, David Edwards**
- 6. Report From Clerk-Treasurer, Taylor Scheer**
  - a. Village Taxes sent to Jefferson County for collection
  - b. Set a Budget Meeting Date
  - c. Unpaid Taxes
  - d. Letter from Residents
- 7. Report From Code Enforcement, Jordan Bridge**
- 8. Report From Police, Steve Wood**
- 9. Un-Audited Vouchers**
- 10. New Business**
  - a. Appoint Andrew Honey to the Planning Board
  - b. Town of LeRay Contracts
- 11. Old Business**
- 12. Adjournment of Meeting**

## **Open Regular Meeting**

Robert Boucher – Mayor; Taylor Scheer – Clerk-Treasurer; Mary Palmer – Trustee, Greg Smith – Trustee; Jack Brand – Trustee; Teresa Fleming – Trustee; Steve Wood – Chief of Police; Allen Drake, County Legislator; Andrew Honey; James Shaw, Pat O’Donnell

Pledge of Allegiance

## **Approval of Minutes, October 13<sup>th</sup>, 2022**

The minutes from the meeting that was held on October 13th, 2022, were reviewed by the Board Members. A motion to approve the minutes was drafted by Trustee Palmer and Seconded by Trustee Fleming.

Vote: Ayes: 5 Nays: 0

### ***Motion Passed***

## **Report From County Legislator, Allen Drake**

Mr. Drake gave a report from the Jefferson County Budget for 2023. He also mentioned plans of a bus route to take County Residents to various places around Jefferson County. Mr. Drake mentioned he would be contact Judge McCluskey’s Office for information on the old Milk Plant on Factory Street.

## **No Report from DPW Superintendent**

## **Report From Chief of Police, Steve Wood**

Mr. Wood gave a report on this past month of Police Work. He motioned that Halloween was a very busy night, and we had more people than in previous years.

## **Report From Clerk-Treasurer, Taylor Scheer**

Ms. Scheer gave a monthly update.

A motion was made by Trustee Brand and seconded by Trustee Smith that Abstract #6, General, Water & Sewer, be paid from the accounts below.

**GENERAL FUND:**

*A motion to pay bills on audited s Abstract #6 totaling \$21,727.58*

**WATER FUND:**

*A motion to pay bills on audited Abstract #6 totaling \$2,095.47*

**SEWER FUND:**

*A motion to pay bills on audited Abstract #6 totaling \$6,282.77*

Vote: Ayes: 5 Nays: 0

***Motion Passed***

**LIBRARY FUND:**

*A motion to pay bills on audited Abstract #6 totaling \$1,633.42*

A motion was made by Trustee Smith and Seconded by Trustee Palmer to appoint Andrew Honey to the Planning Board.

A motion was made by Trustee Fleming and Seconded by Trustee Palmer to hire Scott Burto at \$75.00/hr for Grant Writing.

Vote: Ayes: 5 Nays: 0

***Motion Passed***

A motion was made by Trustee Palmer and seconded by Trustee Brand to sign the Youth Contract between the Town of LeRay and the Village of Evans Mills. We will now be receiving \$8,000/year for Youth starting January 1, 2023.

Vote: Ayes: 5 Nays: 0

***Motion Passed***

A motion was made by Trustee Palmer and seconded by Trustee Fleming to sign the Youth Contract between the Town of LeRay and the Village of Evans Mills for 2022.

Vote: Ayes: 5 Nays: 0

***Motion Passed***

A motion was made by Trustee Palmer and seconded by Trustee Fleming to purchase a Christmas Tree for the Village Office.

Vote: Ayes: 5 Nays: 0

***Motion Passed***

**Report From Code Enforcement, Jordan Bridge See Attachment**

**Adjournment of Meeting**

A motion was made by Trustee Smith and Seconded by Trustee Fleming to adjourn the meeting at 7:03 PM

Vote: Ayes: 5 Nays: 0

***Motion Passed***

Respectfully Submitted,

*Taylor Scheer*

Clerk-Treasurer