### Regular Meeting of the Chaumont Board of Trustees-6:30 pm

### Village of Chaumont/Town of Lyme Municipal Office Located at 12175 NYS Route 12E Held on the 21st Day of February, 2023

### **Board Members Present:**

Deputy Mayor: James Morrow Trustee: Dori-Ann Froelich Trustee: Michael Nichols Trustee: Jose Sosa <u>Also Present:</u> Deputy Clerk: Karen Fitzgerald Gunther Shaller

## **Regular Board meeting of the Village of Chaumont Board of Trustees**

Deputy Mayor Morrow opened the Village of Chaumont Board of Trustees February 21, 2023 Regular Board Meeting at 6:30 pm with the Pledge of Allegiance. Deputy Mayor Morrow asked that the minutes reflect that Mayor Rust is absent this evening.

## **Privilege of the Floor**

Gunther Shaller attended tonight's meeting to get an update to his recent letter and email communications regarding the Town of Lyme Veterans' Park sub-division. Deputy Mayor Morrow explained that the Board is still in the process of gathering information. Mr. Shaller stated that corrective action should have started immediately regarding the Schweitzer land locked parcel upon his notice that a violation of the law had occurred. He reiterated that the whole process of purchase and sub-division of the Magee parcel was flawed from the start. He also contends that the public was not properly advised. He envisions the remedy to this violation would be that the Village Board proceed to uphold their law and immediately seek legal counsel to attain this. Mayor Rust informed him via email that she is gathering comments and documentation from the Village Planning Board. She will be in attendance at the March 14<sup>th</sup> VBT meeting and will address his concerns at that time.

Mr. Shaller also raised concerns regarding teleconferencing for Village Board meetings and pointed out that the Open Meetings Law has changed since the State of Emergency has lifted. He was informed that the VBT will not be passing a Local Law for teleconferencing of their meetings however the Village Planning Board intends to allow it for a certain member with a medical concern.

## **DPW Updates**

No DPW report was given this evening.

### Motion to Approve Minutes of the January 17, 2023 board meeting:

Upon a Motion by Trustee Sosa, Second by Trustee Froelich, and unanimously passed, it was **"Resolved** to Approve the Minutes of the January 17, 2023 Village of Chaumont Regular Board Meeting with a revision to the minutes indicating that Mayor Rust attended the meeting via Zoom teleconferencing.

### Motion to Approve Payment of Abstract #9 of the February 21, 2023 Board Meeting:

Upon a Motion by Trustee Nichols, second by Trustee Sosa and unanimously passed, It was **"Resolved"** to Approve Payment for Abstract #9 of the February 21, 2023 Regular Board Meeting in the amounts of \$12,380.49 General Fund; Vouchers 130-146, \$3,042.86 Water

Fund, Vouchers 36-37, \$9,531.04 Waste Water Fund, Vouchers 71-77, Trust & Agency: \$6,734.19 Voucher #11, River Crossing \$0.00.'

# January 2023 Treasurer's Report

JANUARY 2023 May 31, 2023 XES LIEU OF TAXES A1081 	3 PENINTEREST SA A1090 A10	METER F	0. Google FEES SEE	TAX         FRANCHISE FE           A1170         01           Image: Image of the state of the	A1255	REGISTRAR FEES A1603 50.00 100.00 100.00 100.00 Fikes Carney TOTAI WATE	U	55 	NCLASSIFIED A2770 110.57 110.57 110.57 issolution	A7140 7	STATE AD A3001	ALTY Osm AND	A3501	
XES LIEU OF TAXES A1081 A10 A1081 A1	PENINTEREST SA A1090 A100 A10	A1120 37660.91	A1130 0. Google FEES SE	A1170 01	A1255	A 1603 50.00 100.00 	A2555	55	A2770 110.57	A7140 7	A3001	A3005	A3501	37821.4 100.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0
A1081  A108  A	A1090	A1120 37660.91	A1130 0. Google FEES SE	A1170 01	A1255	A 1603 50.00 100.00 	A2555	55	A2770 110.57	A7140 7	A3001	A3005	A3501	37821.4 100.0 0.0 0.0 0.0 0.0 0.0 0.0 0
00 0.0 00 0.0	INT AND PEN F2148 40.00	37660.91	0 0 Google FEES SEE	01	0 0.00 RET CK	50.00 100.00 100.00 50.0		0.00	110.57	7 	0.00	0.00		100.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.
D&M AND DCC F2142 280.00	INT AND PEN F2148 40.00	37660.91	0. Google FEES SEE	01 0.1	RET CK	100.00 International International Internati	U	Dis	110.57 issolution	7 0.00				100.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.
D&M AND DCC F2142 280.00	INT AND PEN F2148 40.00	METER F	Google FEES SE	RV CONNECTION	RET CK	150.00 Fikes Carney TOTAI	U	Dis	issolutior	1				0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
D&M AND DCC F2142 280.00	INT AND PEN F2148 40.00	METER F	Google FEES SE	RV CONNECTION	RET CK	Fikes Carney TOTAL	U	Dis	issolutior	1				0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
D&M AND DCC F2142 280.00	INT AND PEN F2148 40.00	METER F	Google FEES SE	RV CONNECTION	RET CK	Fikes Carney TOTAL	U	Dis	issolutior	1				0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
D&M AND DCC F2142 280.00	INT AND PEN F2148 40.00	METER F	Google FEES SE	RV CONNECTION	RET CK	Fikes Carney TOTAL	U	Dis	issolutior	1				0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
D&M AND DCC F2142 280.00	INT AND PEN F2148 40.00	METER F	Google FEES SE	RV CONNECTION	RET CK	Fikes Carney TOTAL	U	Dis	issolutior	1				0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0 0.0 0 0 37921.4
D&M AND DCC F2142 280.00	INT AND PEN F2148 40.00	METER F	Google FEES SE	RV CONNECTION	RET CK	Fikes Carney TOTAL	U	Dis	issolutior	1				0.0 0.0 0.0 0.0 0.0 0.0 0.0 0 0 37921.4
D&M AND DCC F2142 280.00	INT AND PEN F2148 40.00	METER F	Google FEES SE	RV CONNECTION	RET CK	Fikes Carney TOTAL	U	Dis	issolutior	1				0.0 0.0 0.0 0.0 0.0 0.0 0 37921.4
D&M AND DCC F2142 280.00	INT AND PEN F2148 40.00	METER F	Google FEES SE	RV CONNECTION	RET CK	Fikes Carney TOTAL	U	Dis	issolutior	1				0.00 0.00 0.00 0.00 0.00 0.00 00 37921.41
D&M AND DCC F2142 280.00	INT AND PEN F2148 40.00	METER F	Google FEES SE	RV CONNECTION	RET CK	Fikes Carney TOTAL	U	Dis	issolutior	1				0.00
D&M AND DCC F2142 280.00	INT AND PEN F2148 40.00	METER F	Google FEES SE	RV CONNECTION	RET CK	Fikes Carney TOTAL	U	Dis	issolutior	1				0.00 0.00 37921.49
D&M AND DCC F2142 280.00	INT AND PEN F2148 40.00	METER F	Google FEES SE	RV CONNECTION	RET CK	Fikes Carney TOTAL	U	Dis	issolutior	1				0.00
D&M AND DCC F2142 280.00	INT AND PEN F2148 40.00	METER F	Google FEES SE	RV CONNECTION	RET CK	Fikes Carney TOTAL	U	Dis	issolutior	1				
<b>F2142</b> 280.00	<b>F2148</b> 40.00	METER F	FEES SE		RET CK	Carney TOTAL					INT AND PEN	ALTY O&m AND	CONNECTION	TOTAL
<b>F2142</b> 280.00	<b>F2148</b> 40.00	METER F	FEES SE		RET CK	Carney TOTAL					INT AND PEN	ALTY O&m AND	CONNECTION	TOTAL
<b>F2142</b> 280.00	<b>F2148</b> 40.00	F214			RET CK	TOTAL		JSAGE FEE SEW	WER RENT	DEBT SER	INT AND PEN	ALTY O&m AND	CONNECTION	TOTAL
<b>F2142</b> 280.00	<b>F2148</b> 40.00	F214						JSAGE FEE SEW	EWER RENT	DEDIJER	INT AND PEN	ALIY O&m AND	CONNECTION	TOTAL
280.00	40.00			12145	rus	WAIL		G212	20	G2122	G2128	G	2770	WASTE
		J				114	5.63		<b>20</b> 878.61	740.69		0.00	587.33	2246.63
		n					8.62		796.85	1,068.06		7.00	390.00	2240.03
	27.00													
70.00	20.37						0.59		186.00	254.50		0.37	175.01	635.88
940.00	20.00						1.67		837.16	1,869.79			1,440.00	4166.95
493.81	10.00						7.97		530.33	1,357.75		0.00	958.93	2857.01
225.00	32.43	3				83	3.62	3	394.00	500.69	32	2.43	540.00	1467.12
							0.00							0.00
							0.00							0.00
							0.00							0.00
							0.00							0.00
							0.00							0.00
							0.00							0.00
†						1								0.00
														0.00
					1									
0100.01			0.00					-	000.05	<b>F70</b> <i>t</i> : -			4004 07	0.00
2188.81	149.80		0.00	0.00	0.00	884	8.10	36	622.95	5791.48	149	9.80	4091.27	13655.50
						1								
_	2188.81	2188.81 149.80	2188.81 149.80	2188.81 149.80 0.00	2188.81 149.80 0.00 0.00			Image: symbol	0.00 0.00 0.00 0.00 0.00	0.00         0.00           0.00         0.00           0.00         0.00           0.00         0.00	Image: state of the state o	Image: state of the state o	Image: Constraint of the second se	0.00     0.00       0.00     0.00       0.00     0.00       0.00     0.00       0.00     0.00

# Water/ Sewer Report

No water or sewer report was given this evening.

# **Short Term Rental Law**

Copies of the Town's Short Term Rental law and Village Planning Board's suggestions were distributed to the trustees. Deputy Mayor Morrow asked the trustees to review and be prepared to make suggestions at the March VBT meeting. Discussion tabled.

## **Old Business**

VPB Chairman, Bryan Stumpf, submitted a request for reimbursement for the Tug Hill Commission "Unmanned Aerial Systems" (drone) training to be held at Turning Stone Resort on April 5th. Cost to attend the training is \$75.00 and mileage reimbursement at the federal rate of 65.5 cents per mile totals \$135.00.

Upon a motion by Trustee Froelich, second by Trustee Sosa, and unanimously passed, it was resolved to approve reimbursement to Mr. Stumpf in the amount of \$210.00.

## **New Business**

No new business was discussed.

## **Correspondence**

**Kendall, Walton & Burrows:** letter of notification of amendments by NYS to the Real Property Tax Law §466 pertaining to volunteer firefighters/ambulance workers tax exemption. Municipalities may adopt a Local Law or Resolution to provide volunteer firefighters and ambulance workers a real property exemption of up to 10% of assessed value of their residence within the municipality if the applicant resides in the municipality together with additional requirements. (**Enclosure of notice provided by NYS**)

**The Workplace:** Notification of the 2023 Summer Youth Employment Program and attached requests for positions if the Village would like to apply for summer youth help this year.

Donna Burden, Atty: Overview of testimony of Mrs. Susan Roof on December 13, 2022.

**Taylor Robbins, Gouveneur Savings & Loan:** Third party Custodian Agreement to transfer our pledged securities to Federal Home Loan Bank of NY (FHLB) from UBS Financial Services, Inc.

Crescent Yacht Club: Notice of application to renew their liquor license for 2023.

**System for Award Management:** Acknowledgment that the entity registration has been successfully submitted.

## **Committee Reports**

**Trustee Sosa:** The Youth Commission elected officers at their last meeting --Chairman: Scott Radley, Co-chair: Jim Morrow and Secretary: Kathy Gardner. Youth basketball started on January 9<sup>th</sup>, however participation is declining. Applications are being accepted for a Summer Rec Coordinator for this season. A request has been made for upgraded helmets and catcher gear for the softball program.

**Trustee Morrow:** A special meeting on February 22nd of the Regional Water Line has been called for all six municipalities to discuss their proposed budget and municipality rate increases.

**Trustee Nichols:** Leaning road signs and beach signs still are not corrected. It was mentioned this may be caused due to the frozen ground. Trustee Nichols stated that these items should be corrected as soon as the weather allows.

**Trustee Froelich:** The Planning Board reviewed and submitted their final suggestions to the law. Regarding annual training, it was suggested that some classes may be done remotely.

## **Motion to Adjourn:**

Upon a Motion by Trustee Nichols, Seconded by Trustee Sosa, and unanimously passed, It was **Resolved** to adjourn the Regular Meeting of the Village of Chaumont Board of Trustees February 21, 2023 at 7:45 p.m.

Respectfully Submitted, Karen Fitzgerald, Deputy Clerk.