

Regular Meeting of the Chaumont Board of Trustees
Incorporated Village of Chaumont: July 17, 2018
Held at the Village of Chaumont/Town of Lyme Municipal Office
Located at 12175 NYS Route 12E
Chaumont, New York 13622

Held on the 17th Day of July, 2018

Board Members Present:

Mayor: Valerie Rust
Deputy Mayor: Mike Nichols
Trustee: James Morrow
Trustee: Patricia Reome
Trustee: Doriann Froelich

Also Present:

Village Clerk: Karen Fitzgerald
DPW Superintendent: Greg Ingerson

Mayor Rust opened the Village of Chaumont Board of Trustees July 17, 2018, Regular Board Meeting at 6:30 p.m. with the Pledge of Allegiance. Mayor Rust asked that the minutes reflect that all trustees are present this evening.

Privilege of the Floor

No one was present for privilege of the floor.

Greg reported that he has repaired two grinder pumps in the past month.

Repairs on the gazebo are completed. The gazebo will be painted in time for the Bicentennial.

Mayor Rust asked that a small load of sand be placed at the foot of the lifeguard chair. She also commented how nice the beach looks and complimented the DPW for their hard work.

Greg reported that the waterline leak behind the fire hall will be repaired after the Bicentennial.

Deputy Mayor Nichols asked the DPW to straighten the beach fee sign.

Planning Board

Karen reported that the Planning Board will be holding a Public Hearing on August 7th at 6 p.m. The Public hearing is being held to review a lot line adjustment for Ron & Ginger Young. The regular Planning Board meeting will be held immediately following the public hearing. Karen will advertise the public hearing and meeting date change.

Trustee Morrow stated that he asked Jose Sosa if he would like to serve on the Planning Board. Mr. Sosa declined. At the June Village Board meeting, Hartley Schweitzer named two residents who may have an interest to serve on the Planning Board. She has not had an opportunity to contact them as of this date. The trustees decided to wait for a response from Hartley before they pursue filling the Planning Board vacancy. Karen mentioned that Tara Morina has offered to serve on the planning board. Tara is Mark Morina's wife. Some trustees were concerned that having a husband and wife on the same board could cause conflicts of interest. Since Mark was recently appointed to the Planning Board, Karen contacted NYCOM for their advice if there is a

legal reason why Tara should not serve. NYCOM stated that there is no legal concern with having a husband and wife serve on the same board. NYCOM recommended that the Village Board review the Village's Ethics Law before making an appointment.

Village Beach Reservations

Karen questioned whether a beach reservation agreement should be written and signed by individuals who would like to rent the picnic area to hold a party. Mayor Rust stated that an agreement is not necessary as there are signs posted stating the obvious rules of no alcohol, carry in-carry out and no swimming unless a lifeguard is on duty. She also stated that any new agreement would have to be reviewed by the Village's attorney before it could be used. Regarding rental of the beach for parties, Mayor Rust clarified that payment of \$25.00 to rent the picnic area permits the individuals to reserve the number of picnic tables needed and waives entry fees for adult attendees. It does not close down the picnic area for other beach goers.

Motion to Approve the Minutes of the June 19, 2018 Board Meeting:

Upon a Motion by Trustee Reome, Seconded by Trustee Froelich, and unanimously passed, it was **“Resolved** to Approve the Minutes of the June 19, 2018 Village of Chaumont Regular Board Meeting with amendments to the Greg Netto beach repair bill to add 3 hours of labor at \$21.15 per hour and an amendment that Mark Morina was appointed to the Planning Board as of June 19, 2018.

Motion to Approve for Payment Abstract #2 of the July 17, 2018 Board Meeting:

Upon a Motion by Trustee Reome, Seconded by Trustee Morrow, and unanimously passed, It was **“Resolved”** to Approve for Payment Abstract #2 of the July 17, 2018 Village of Chaumont Board of Trustees Regular Board Meeting in the amounts of \$6,473.3 General Fund Vouchers 893-911, \$22,157.67 Water Fund, Vouchers 262- 268, \$10,226.49 Waste Water Fund, Vouchers 397-403, Trust & Agency: \$5,635.00 Voucher #36.

June 2018 Accounts Receivable: General/Water/Sewer Fund Updates:

Real Property Tax	A1001:	\$	84,589.53
Jeff. County Sales Tax	A1120:	\$	-0-
Penalty/Interest:	A1090:	\$	-0-
Gross Utility Tax:	A1130:	\$	49.58
Franchise Fees:	A1170:	\$	1,277.91
Clerk Fees: -	A1255:	\$	-0-
Registrar Fees:	A1603:	\$	-0-
Building Permits:	A2555:	\$	25.00
Unclassified	A2770:	\$	-0-
Beach fees:	A7140:	\$	25.00
State Aid:	A3001	\$	2,727.05
Total:		\$	88,708.27

Water Fund

Metered Water Sales	F2140-1:	\$	9,587.69
O&M/DCC FEES:	F2140-2:	\$	5,146.13
Unmetered Water:	F2142:	\$	96.00
Interest & Penalty Fee:	F2148:	\$	98.22
Water Meter Fees	F2144:	\$	1.20
Service Connection:	F2145:	\$	-0-
Re-levied 2018 water		\$	-0-----
Total:		\$	14,929.24

Sewer Fund

Debt Service:	G2122:	\$ 4,267.84
Usage Fee Sewer Rent:	G2120:	\$ 8,247.71
Interest & Penalty Fees:	G2128:	\$ 98.21
O&M Fees:	G2770:	\$ 1,915.54
Re-levied 2018 Sewer		\$ -0-----
Total:		\$14,529.30

Water/Sewer Report

Karen reported that she will be mailing shut off notices to past due residents within the next week.

Karen asked for approval to give sewer credit to the following residences that filled their pools from the municipal water system:

- Christopher Scott – 26 k/gal
- Michael Rickard— 5 k/gal
- Stephen & Valerie Rust--- 16k/gal
- Ron Youngs---12 k/gal

Motion by Trustee Reome, seconded by Trustee Froelich, and unanimously passed, it was resolved to credit the above listed individuals for sewer credit at a rate of \$5.00 per 1000 gallons.

New Business

No new business was discussed.

Old Business

Speeding complaint on Water Street: Trustee Froelich stated that speeding continues to be a problem on Water St. Now, a new resident is revving his engine and peeling out from his residence to the corner. All Village street speed limits are 30 miles per hour unless changed by passing of a local law. Installation of a speed bump, requires a change to local law also. Mayor Rust requested that Trustee Froelich ask her neighbors to document each time a violation occurs, the time of day, how many kids are outside, etc. If deemed necessary, the Village will consider placing a speed bump and/or changing the local law.

Mayor’s Report

Mayor Rust had nothing to report.

Committee Reports

Trustee Nichols: Trustee Nichols reported that Terry Countryman attended the most recent Youth Commission meeting. The reason for his visit was to inform the Youth Commission of a swim program that started late in the 2018 school year. The school provided the bus driver and bus and would like to see the program continue. Trustee Nichols stated that it appears to be a well attended activity and that the Youth Commission may consider funding the program to keep the program afloat.

Trustee Nichols also questioned the reason a tractor trailer is parking on Circle Dr. Mayor Rust stated that she is not adverse to it's presence as long as it is parked well off the side of the road.

Trustee Froelich: Nothing to report.

Trustee Reome: Nothing to report.

Trustee Morrow: Nothing to report.

Correspondance:

Mark Gebo, Esq: Letter announcing his retirement effective June 30, 2018. He stated that he will continue to work on the bonding for our River Crossing project through his relationship with the firm of Menter, Rudin & Trivelpiece, PC.

BCA Architects & Engineers: June 2018 bill is now at \$122,535.38.

Motion to Adjourn:

Upon a Motion by Trustee Morrow, Seconded by Trustee Nichols, and unanimously passed, It was “ **Resolved** to adjourn the Regular Meeting of the Village of Chaumont Board of Trustees July 17, 2018 meeting at 7:05 p.m.

Respectfully Submitted,
Karen Fitzgerald
Village Clerk/Treasurer