

**Regular Monthly Meeting**  
**VILLAGE OF TRUMANSBURG**  
**BOARD OF TRUSTEES**  
**Agenda**  
**December 11, 2023**  
**7:00 pm**

Members of the public may join the meeting via Zoom

<https://us02web.zoom.us/j/89726679850>

Meeting ID: 89726679850

Call-in number: (929)436-2866

1. (7:00) CALL TO ORDER
2. (7:00) CHANGES TO AGENDA
3. (7:05) PRESENTATIONS
  - a. Historic Ithaca presentation
  - b. Camden Group presentation
4. (7:50) CONSENT AGENDA
  - a. Abstract of Claims
  - b. Meeting Minutes
5. (7:55) PRIVILEGE OF THE FLOOR
6. (8:10) REPORTS OF REPRESENTATIVES
7. (8:25) REPORTS FROM BOARD, CLERK, & TREASURER
  - a. MAYOR – Hart
    - i. 2<sup>nd</sup> Dec. meeting
    - ii. Jan. 8, 2024 meeting
    - iii. Engagement Letter – Thaler & Thaler
  - b. FIRE/TACC – Horn
  - c. EMS/YOUTH/STAC – Carver
  - d. DPW/WATER/SEWER/CPZR/Farmers' Market – Darfler
  - e. POLICE/ETC – Hannon
  - f. TREASURER/DEPUTY TREASURER – Giles/Schlossberg
  - g. CLERK/DEPUTY CLERK – Giles/Schlossberg
8. (9:10) OLD BUSINESS
  - a. Review *Application for Contractual Funds for Unaffiliated Non-Profit Organizations* – Horn
9. (9:25) NEW BUSINESS
  - a. Voluntary termination of water and sewer service - Darfler
  - b. New outside water users - Darfler
  - c. AV upgrade for EMS - Carver
10. (9:55) EXECUTIVE SESSION – Personnel
11. (10:15) ADJOURNMENT

# MEETING RULES OF PROCEDURE

Meetings of the Village Board are open to the public, and residents are encouraged to attend. In an effort to foster an orderly meeting process, attendees will kindly observe the following rules and guidelines.

## GENERAL RULES OF PROCEDURE

1. Meeting format will generally follow *Roberts' Rules of Order* unless otherwise stated.
2. The Mayor shall preside at meetings. In the Mayor's absence the Deputy Mayor shall preside.
3. The presiding officer may debate, move and take other action that may be taken by other members of the Board.
4. Board members are not required to rise but must be recognized by the presiding officer before making motions and speaking. The presiding officer may waive this requirement at any time to allow for open discussion among the Board.
5. A Board member, once recognized shall not be interrupted when speaking unless it be to call him/her to order. If a Board member, while speaking, be called to order, they shall cease speaking until the question of order be determined, and, if in order, he shall be permitted to proceed.
6. There is no limit to the number of times a Board member may speak on a question.
7. Motions to close or limit debate may be entertained but shall require a four-fifths vote of the Board.

## GUIDELINES FOR PRIVILEGE OF THE FLOOR

1. Members of the public shall be allowed to speak only during Privilege of the Floor or at such other time as a majority of the Board shall allow.
2. Speakers must stand and be recognized by the presiding officer before speaking.
3. Speakers must state their name for the record.
4. As a courtesy to other members of the public in attendance who may wish to speak, speakers should be mindful that, in the interest of time, Privilege of the Floor is limited. Preference will be given to Village residents.
5. Board members may, with the permission of the presiding officer, interrupt a speaker during their remarks, but only for the purpose of clarification or information.
6. All remarks shall be addressed to the Board as a body, or the Mayor, but not to any other individual Board member.
7. Speakers shall observe commonly accepted rules of courtesy, decorum, dignity and good taste.
8. Interested parties or their representatives may address the Board by written communications.

## ADJOURNMENT

Meetings shall be adjourned by motion.

## AMENDMENTS TO THE RULES OF PROCEDURE

The foregoing procedures may be amended by a majority vote of the board.

# ABSTRACT OF AUDITED VOUCHERS

## GENERAL FUND

VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

DATE OF AUDIT: 12/11/2023

NUMBER 007

TOTAL CLAIMS: \$247,234.10

(Original to Village Treasurer - Duplicate to be retained by Village Clerk or Auditor)

Voucher #	Claimant	Account #	Amount	Check
8860	TRUST & AGENCY Trustees	A1010.1	1,250.01	xfer04 12/06/2023
8860	TRUST & AGENCY Deputy Mayor pay	A1010.11	625.00	xfer04 12/06/2023
8848	BEN DARFLER 2023-12-23/Planning and Zoning webinar Series	A1010.4	30.00	25257 12/05/2023
8852	MRB GROUP 052668/TAP Grant qwork - 2023	A1010.4	1,282.50	
8855	CARDMEMBER SERVICES, TTC 1338-2023-11/General Supplies	A1010.4	632.00	25251 12/01/2023
8860	TRUST & AGENCY payroll run 12/04/Mayor pay	A1210.1	833.34	xfer04 12/06/2023
8840	CASELLA WASTE SERVICES 48 DPW - Oct garbage	A1320.4	120.00	25245 11/29/2023
8860	TRUST & AGENCY treasurer	A1325.1	341.75	xfer04 12/06/2023
8860	TRUST & AGENCY dep treasurer	A1325.11	267.90	xfer04 12/06/2023
8889	NYS SOCIETY OF MUNICIPAL FIN 2024-09-30/NYSSMFO Annual dues - thru 09/30/2024	A1325.4	40.00	
8896	WILLIAMSON LAW BOOK COMPANY 198888/Accounting Software Training - 4.5 hrs	A1325.41	743.75	
8860	TRUST & AGENCY clerk	A1410.1	341.76	xfer04 12/06/2023
8860	TRUST & AGENCY dep clerk	A1415.1	267.89	xfer04 12/06/2023
8877	THALER & THALER, PC Zoning Law	A1420.4	297.00	
8877	THALER & THALER, PC FOIL and HR	A1420.4	297.00	
8852	MRB GROUP NPS Engineering Planning grant	A1440.4	180.00	
8851	SUSAN WAYNE 2023-11-28/November Housekeeping	A1620.4	362.50	
8855	CARDMEMBER SERVICES, TTC 1338-2023-11/General Supplies	A1620.4	38.67	25251 12/01/2023
8855	CARDMEMBER SERVICES, TTC 1338-2023-11/General Supplies	A1620.4	119.99	25251 12/01/2023
8855	CARDMEMBER SERVICES, TTC 1338-2023-11/General Supplies	A1620.4	18.68	25251 12/01/2023
8855	CARDMEMBER SERVICES, TTC 1338-2023-11/General Supplies	A1620.4	34.82	25251 12/01/2023
8855	CARDMEMBER SERVICES, TTC 1338-2023-11/General Supplies	A1620.4	60.23	25251 12/01/2023
8855	CARDMEMBER SERVICES, TTC 1338-2023-11/General Supplies	A1620.4	239.88	25251 12/01/2023
8860	TRUST & AGENCY Accudata fees	A1620.4	334.60	xfer04 12/06/2023

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8885	PITNEY BOWES 2023-11-12/Postage	A1620.4	235.10	25257 12/05/2023
8893	FIRSTLIGHT FIBER 15715656/ 5655/internet	A1620.4	50.00	25262 12/06/2023
8893	FIRSTLIGHT FIBER 15455656/internet	A1620.4	50.00	25262 12/06/2023
8899	ActionXL, LLC 2874/Set up lap top in Village Hall	A1620.4	120.00	
8901	TOSHIBA FINANCIALSERVICES 515233799/Novemembr copies (see chk#2522 for Oct)	A1620.4	173.72	25263 12/01/2023
8893	FIRSTLIGHT FIBER office telephones	A1620.47	83.10	25262 12/06/2023
8893	FIRSTLIGHT FIBER office telephones	A1620.47	78.75	25262 12/06/2023
8854	CARDMEMBER SERVICES, TTC 6743-2023-11/FLX Website	A1620.48	199.00	25250 12/01/2023
8838	MILTON CAT 3038664/Backhoe - 2 yr replacement program	A1640.2	21,150.47	25243 11/28/2023
8875	MIDLAKES METAL SALES, LLC SI-0065173/plywood, pine, etc	A1640.21	1,110.26	
8846	LANDPORT SYSTEMS INC 1223-5762/DPW work software - mo. subscrip	A1640.4	145.00	25252 12/01/2023
8857	AMAZON CAPITAL SERVICES 1MQT-KPPK-JCWN/LED Bulbs	A1640.4	39.99	25253 12/01/2023
8857	AMAZON CAPITAL SERVICES 1JKP-QFQ4-QQDR/Strobe lights	A1640.4	39.99	25253 12/01/2023
8862	TROMBLEY TIRE & AUTO INC 28020309/wrnglr durtrac -DPW	A1640.4	752.00	
8868	LOWE'S COMPANIES INC 988366-LXSXM/dpw - supplies and hammers	A1640.4	170.62	
8876	SV AUTO SUPPLY 722388-2023-11-15/ABR WHL	A1640.4	7.96	
8876	SV AUTO SUPPLY 722519-2023-11-16/Hardware	A1640.4	2.45	
8876	SV AUTO SUPPLY 721140-2023-10-31/Gold oil filter, etc...	A1640.4	80.42	
8876	SV AUTO SUPPLY 722175-2023-11-13/Lamp	A1640.4	11.42	
8876	SV AUTO SUPPLY 721307-2023-11-02/Oil	A1640.4	29.87	
8892	INDEPENDENT FIELD SERVICE LLC Generator Maintenance -DPW	A1640.4	272.50	
8904	FELLOWS FABRICATING, LLC 1164/repair dumptruck rear gate	A1640.4	682.00	
8833	NYS ELECTRIC & GAS 10011561387-2023-10-30/Corey Street	A1640.41	35.87	25238 11/17/2023
8856	TRUMANSBURG HOME TELEPHONE CO 11567-2023-11-15/DPW	A1640.46	111.82	25252 12/01/2023

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8831	CAYUGA RADIO GROUP 42949776931/wINTERFEST - RADIO SPOTS 11/20--12/02	A2705	550.00	25196 11/13/2023
8832	ZAUN MARSHBURN 2023-11-13/WINTERFEST - Winter Wonderband 4-6pm	A2705	600.00	25198 12/02/2023
8834	MICHAEL HILBIG WF- 2023-12-03/WINTERFEST - Performer	A2705	600.00	25239 12/02/2023
8835	MIKE STANLEY WF 2023-12-03.2/WINTERFEST- Performer	A2705	275.00	25240 12/02/2023
8836	GAVIN GATES WF 2023-12-03.3/WINTERFEST - Carriage Rides	A2705	640.00	25241 12/02/2023
8843	BREWER'S SEPTIC 1105-NOVE/WINTERFEST - port-a-potties	A2705	375.00	25256 12/05/2023
8849	VANDERZEE TREE & BEES 2320-11-28/WINTERFEST - Frazier Fur	A2705	217.50	
8850	POTENZA 057/WINTERFEST - social media posts	A2705	500.00	
8879	CASEY MARTIN 1393/WINTERFEST - event photopgraphy	A2705	500.00	25260 12/05/2023
8860	TRUST & AGENCY police	A3120.1	14,727.71	xfer04 12/06/2023
8853	LOWE'S COMPANIES INC 983182-LXMMEQ/Police supplies	A3120.4	32.59	25247 11/29/2023
8855	CARDMEMBER SERVICES, TTC 1338-2023-11/General Supplies	A3120.4	14.51	25251 12/01/2023
8855	CARDMEMBER SERVICES, TTC 1338-2023-11/General Supplies	A3120.4	36.87	25251 12/01/2023
8855	CARDMEMBER SERVICES, TTC 1338-2023-11/General Supplies	A3120.4	7.29	25251 12/01/2023
8855	CARDMEMBER SERVICES, TTC 1338-2023-11/General Supplies	A3120.4	11.29	25251 12/01/2023
8855	CARDMEMBER SERVICES, TTC 1338-2023-11/General Supplies	A3120.4	85.93	25251 12/01/2023
8855	CARDMEMBER SERVICES, TTC 1338-2023-11/General Supplies	A3120.4	19.15	25251 12/01/2023
8858	AT&T police mifi	A3120.4	38.23	25248 12/01/2023
8858	AT&T police mifi charger - 143	A3120.4	38.23	25248 12/01/2023
8858	AT&T police mifi charger	A3120.4	38.23	25248 12/01/2023
8865	CW ELECTRONICS 14392/radar cert - police	A3120.4	180.00	
8866	GORGES CYCLES 107/kryptolok	A3120.4	73.50	
8867	BUSH ELECTRONICS INC INV24337/2023 tahoe window tint	A3120.4	415.00	
8868	LOWE'S COMPANIES INC 977881-LZGSKQ/police- supplies	A3120.4	61.63	

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8869	AMY SMITH 2023-10-14/police- coffee mess	A3120.4	67.96	
8870	BRUCE J. NELSON 2023-10+24/drinking water	A3120.4	35.00	
8871	LINSTAR INC 115676/police- id cards	A3120.4	62.80	
8876	SV AUTO SUPPLY 720722-2023-10-25/Lamp	A3120.4	19.90	
8884	DUPLI ENVELOPE & GRAPICS 1045526/Chief Nelson biz cards	A3120.4	103.18	
8909	FORKERS CARPET CLEANING 6944/police office carpet	A3120.4	150.00	
8862	TROMBLEY TIRE & AUTO INC 28020176/eagle enfc - police	A3120.421	699.84	
8862	TROMBLEY TIRE & AUTO INC 28020281/mount and balance - police	A3120.421	100.00	
8864	BELL'S AUTOMOTIVE ENTERPRISE 104142/Dodge Charger-	A3120.421	246.84	
8858	AT&T chief car	A3120.46	49.66	25248 12/01/2023
8858	AT&T polcie car	A3120.46	45.09	25248 12/01/2023
8858	AT&T 287290586385X11192023/police car	A3120.46	49.66	25248 12/01/2023
8858	AT&T police car	A3120.46	46.10	25248 12/01/2023
8893	FIRSTLIGHT FIBER police telephones	A3120.46	154.00	25262 12/06/2023
8893	FIRSTLIGHT FIBER police telephones	A3120.46	154.00	25262 12/06/2023
8860	TRUST & AGENCY Fire- office staff	A3410.1	495.70	xfer04 12/06/2023
8855	CARDMEMBER SERVICES, TTC 1338-2023-11/General Supplies	A3410.22	387.75	25251 12/01/2023
8840	CASELLA WASTE SERVICES 48 fire - Oct garbage	A3410.4	32.50	25245 11/29/2023
8876	SV AUTO SUPPLY 721039-2023-10-30/Battery	A3410.4	9.49	
8892	INDEPENDENT FIELD SERVICE LLC 858452/Generator Maintenance -fire	A3410.4	272.50	
8900	TOSHIBA BUSINESS SOLUTIONS 6143128/Novemebr copies - fire	A3410.4	97.33	
8833	NYS ELECTRIC & GAS 10011561312-2023-11-0274 W Main	A3410.41	1,767.77	25238 11/17/2023
8897	JEROME FIRE EQUIPMENT CO. INC 0233870-IN/coats, pants, hoods	A3410.413	12,946.40	
8842	B&W SUPPLY Fire - supplies	A3410.416	53.24	25248 12/01/0203

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8872	MRC PEST CONTROL pest control - Fire	A3410.416	20.00	
8903	DAVIS-ULMER FIRE PROTECTION 1052-F224061/Quarterly sprinkler inspection - fire hall	A3410.416	143.75	
8847	MUNICIPAL EMERGENCY SERV INC IN1962350/Self rescue wwaist belt	A3410.417	1,500.79	25253 12/01/2023
8902	GUTHRIE 2023-11-06/Firefighter examination -Elmore, K.	A3410.418	437.00	
8873	GORMAN ENTERPRISES TR37225-IN/Resue Pumper maint and inspec	A3410.42	3,976.65	25259 12/05/2023
8873	GORMAN ENTERPRISES \\TR37223-IN/1841 inspection/ maint	A3410.42	1,554.04	25259 12/05/2023
8873	GORMAN ENTERPRISES TR37062-IN/1831 - inspection/ maint	A3410.42	3,482.73	25259 12/05/2023
8856	TRUMANSBURG HOME TELEPHONE CO 16882-2023-11-15/FIRE	A3410.46	120.90	25252 12/01/2023
8859	AT&T 824584227X11242023/fire chief car	A3410.46	37.09	25254 12/01/2023
8833	NYS ELECTRIC & GAS 10043399780-2023-10-27/30 Halsey	A3520.4	59.19	25238 11/17/2023
8840	CASELLA WASTE SERVICES 48 deer - Oct garbage	A3520.4	175.00	25245 11/29/2023
8855	CARDMEMBER SERVICES, TTC 1338-2023-11/General Supplies	A3520.4	30.98	25251 12/01/2023
8860	TRUST & AGENCY code	A3620.1	1,321.72	xfer04 12/06/2023
8841	FLBOA FLBOA - Annual dues	A3620.4	60.00	25246 11/29/2023
8841	FLBOA CE1000440-2024/FLX Bld Officials Conference	A3620.41	400.00	25246 11/29/2023
8907	TOMPKINS INSURANCE AGENCY, INC 3526853/New Honda Insurance	A3620.42	10.00	
8860	TRUST & AGENCY EMS- office staff	A4540.1	991.46	xfer04 12/06/2023
8860	TRUST & AGENCY EMS	A4540.1	30,653.12	xfer04 12/06/2023
8840	CASELLA WASTE SERVICES 48 ems - Oct garbage	A4540.4	32.50	25245 11/29/2023
8855	CARDMEMBER SERVICES, TTC 1338-2023-11/Return	A4540.4	-1.96	25251 12/01/2023
8900	TOSHIBA BUSINESS SOLUTIONS Novemebr copies - ems	A4540.4	97.33	
8905	UTECH GLOBAL, LLC 385302/monthly camera subscription	A4540.4	99.00	
8833	NYS ELECTRIC & GAS 10011561312-2023-11-02/74 W Main	A4540.41	1,767.77	25238 11/17/2023
8844	CENTRAL NEW YORK EMS ME-5415-24/EMSI Academy	A4540.412	690.00	25250 12/01/2023

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8855	CARDMEMBER SERVICES, TTC 1338-2023-11/General Supplies	A4540.412	75.78	25251 12/01/2023
8891	LAUREE MYLER 2023-21-08/TRAINING 08/21, 11/21	A4540.412	300.00	
8842	B&W SUPPLY 20059/EMS tp and paper towels	A4540.416	53.25	25248 12/01/0203
8872	MRC PEST CONTROL 6776/pest control - kitchen and bathrooms -EMS	A4540.416	20.00	
8903	DAVIS-ULMER FIRE PROTECTION Qaurterly sprinkler inpection - fire hall	A4540.416	143.75	
8855	CARDMEMBER SERVICES, TTC 1338-2023-11/General Supplies	A4540.417	30.00	25251 12/01/2023
8855	CARDMEMBER SERVICES, TTC 1338-2023-11/General Supplies	A4540.417	60.00	25251 12/01/2023
8845	CASKEY'S GARAGE LLC 41104/Ambulance Maintanence - 2021 Ford	A4540.42	1,477.51	25251 12/01/2023
8845	CASKEY'S GARAGE LLC 41062/Ambulance Maintanence - 2013 Chevy	A4540.42	2,338.60	25251 12/01/2023
8863	MAGUIRE CHEVROLET INC 163628/rapid response car inspection - EMS	A4540.42	21.00	
8863	MAGUIRE CHEVROLET INC 163671/oil change - 1851	A4540.42	116.50	
8876	SV AUTO SUPPLY 721457-2023-11-03/Ratchet	A4540.42	335.97	
8887	ADMIRAL SPECIALTY VEHICLES 3608/Vinyl and cabinetry	A4540.42	2,350.00	25261 12/05/2023
8839	VERIZON WIRELESS 9947612583/EMS mifi	A4540.46	69.04	25244 11/29/2030
8856	TRUMANSBURG HOME TELEPHONE CO 16882-2023-11-15/EMS	A4540.46	120.91	25252 12/01/2023
8858	AT&T EMS Manager	A4540.46	45.09	25248 12/01/2023
8858	AT&T ambulance	A4540.46	39.32	25248 12/01/2023
8858	AT&T ambulance	A4540.46	45.09	25248 12/01/2023
8876	SV AUTO SUPPLY 722834-2023-11-20/Cable ties, etc...	A4540.47	88.91	
8878	AIRGAS INC 5502885030/o2 cyl	A4540.47	36.24	
8880	KINNEY DRUGS INC HA10975291/eMS supplies	A4540.47	95.58	
8890	PENNCARE M100199/transport chair, sodium chloride	A4540.47	125.59	
8890	PENNCARE M99308.01/patient mover	A4540.47	175.00	
8890	PENNCARE M100935/bags, valves, masks	A4540.47	92.84	



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8895	CAYUGA MEDICAL CENTER AT ITHAC OCT23PHARM/Pharma	A4540.47	151.36	
8895	CAYUGA MEDICAL CENTER AT ITHAC OCT23PHARM2/Pharma	A4540.47	633.35	
8908	BOUND TREE MEDICAL LLC 85154524/nebulizer	A4540.47	28.63	
8877	THALER & THALER, PC 43792/IAFF	A4540.49	1,026.00	
8860	TRUST & AGENCY DPW admin	A5010.1	738.03	xfer04 12/06/2023
8860	TRUST & AGENCY DPW labor	A5110.1	8,546.94	xfer04 12/06/2023
8886	ODESSA SAND, STONE & GRAVEL C2-326031/stone	A5110.4	406.91	25258 12/05/2023
8861	SENECA STONE CORP 9000-23-21/Washington/ McLellan	A5110.41	84,782.65	
8833	NYS ELECTRIC & GAS 10033584623-2023-11-02/69 E Main	A5182.4	137.69	25238 11/17/2023
8833	NYS ELECTRIC & GAS 10033584607-2023-11-01/15 E Main	A5182.4	142.06	25238 11/17/2023
8833	NYS ELECTRIC & GAS 10031836157-2023-11-01/Route 96	A5182.4	157.16	25238 11/17/2023
8833	NYS ELECTRIC & GAS 10014191794-2023-11-02/56 E Main	A5182.4	61.88	25238 11/17/2023
8833	NYS ELECTRIC & GAS 10013629463-2023-11-03/Street Lights	A5182.4	5,170.62	25238 11/17/2023
8853	LOWE'S COMPANIES INC 970802-LSVYEH/Sidewalk Stone	A5410.4	36.06	25247 11/29/2023
8875	MIDLAKES METAL SALES, LLC SI-0068570/GRANT - Water tower Park -fabric	A7552.4	359.00	
8881	DEDICATION EXCAVATION 960/WATER TOWER PARK - Grant - stone	A7552.4	3,050.00	
8894	B27 EARTHWORKS 2023-10-26/WATER TOWER PARK - Grant - Roller rental	A7552.4	400.00	
8833	NYS ELECTRIC & GAS 10025580050-2023-10-30/1 Corey	A7989.4	26.02	25238 11/17/2023
8840	CASELLA WASTE SERVICES 48 market- Oct garbage	A7989.4	75.00	25245 11/29/2023
8898	DEBBIE BILTONEN 2023-11-15/thank you cards - Acorn designs #11042303	A7989.4	28.35	
8906	NATALIE BARIS 2023-12-01/market Manager - Nov	A7989.4	833.33	
8882	CURT OSGOOD 2023-10-23/Market Music performance	A7989.41	150.00	
8883	RICK MANNING 2023-09-07/MARKET MUSIC PERFORMANCE	A7989.41	150.00	25256 12/05/2023
8860	TRUST & AGENCY zoning	A8010.1	1,321.74	xfer04 12/06/2023

# ABSTRACT OF AUDITED VOUCHERS

## GENERAL FUND

VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

DATE OF AUDIT: 12/11/2023

NUMBER 007

TOTAL CLAIMS: \$247,234.10

(Original to Village Treasurer - Duplicate to be retained by Village Clerk or Auditor)

Voucher #	Claimant	Account #	Amount	Check
8888	TOM MYERS 2023-11-02/calendar from staples	A8010.4	32.99	
8840	CASELLA WASTE SERVICES 48 enviro charge	A8160.4	410.87	25245 11/29/2023
8840	CASELLA WASTE SERVICES 48 1760337/Oct monthly garbage fee	A8160.4	3,550.00	25245 11/29/2023
8860	TRUST & AGENCY FICA	A9030.8	1,045.73	xfer04 12/06/2023
8860	TRUST & AGENCY FICA- EMS	A9030.81	2,342.60	xfer04 12/06/2023
8860	TRUST & AGENCY FICA- EMS office staff	A9030.81	75.85	xfer04 12/06/2023
8860	TRUST & AGENCY FICA- fire	A9030.82	37.93	xfer04 12/06/2023
8860	TRUST & AGENCY FICA- police	A9030.83	1,077.28	xfer04 12/06/2023
8837	TRUST & AGENCY Dec DENTAL	A9060.8	509.87	xfer28
8837	TRUST & AGENCY Dec DENTAL	A9060.81	708.41	xfer28
8837	TRUST & AGENCY Dec DENTAL	A9060.82	9.41	xfer28
8837	TRUST & AGENCY Dec DENTAL	A9060.84	396.40	xfer28
8874	HONDA FINANCIAL SERVICE 2023-11-05/code car - NOV	A9785.62	233.00	25255 11/27/2023

Total: 247,234.10

To the Treasurer of the above VILLAGE:

The above listed claims having been presented to the \_\_\_\_\_  
of the above-named Village, and having been duly audited and allowed in the amounts as shown on the  
above-mentioned date, you are hereby authorized and directed to pay each of the listed claimants the amount  
allowed upon his claim appearing opposite his name.

In Witness Whereof, I have hereunto set my hand as \_\_\_\_\_ at

the above Village this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_

\_\_\_\_\_  
Signature

# ABSTRACT OF AUDITED VOUCHERS

## EMS BILLING

VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

DATE OF AUDIT: 12/11/2023

NUMBER 007

TOTAL CLAIMS: \$20,957.31

(Original to Village Treasurer - Duplicate to be retained by Village Clerk or Auditor)

Voucher #	Claimant	Account #	Amount	Check
621	VILLAGE OF TRUMANSBURG 2023-11-14/Nov 14 receivables	AM4540.491	2,429.79	xfer30 12/07/2023
622	MEDEX BILLING, INC 2023-11/38 calls less 3 credits	AM4540.491	884.00	
620	TOWN OF ULYSSES MedEx fees (11 calls @ \$26)	AM4540.492	-286.00	
620	TOWN OF ULYSSES 2023-10-30/Oct 30 receivables	AM4540.492	5,982.71	
620	TOWN OF ULYSSES 2023-11-14/Nov 14 receivables	AM4540.492	2,575.01	
620	TOWN OF ULYSSES MedEx fees (17 calls @ \$26ea)	AM4540.492	-442.00	
621	VILLAGE OF TRUMANSBURG Mutual Aid	AM5031	579.62	xfer30 12/07/2023
621	VILLAGE OF TRUMANSBURG 2023-10-30/Oct 30 Receivables	AM5031	6,591.07	xfer30 12/07/2023
621	VILLAGE OF TRUMANSBURG Mutual Aid - Oct 30	AM9901.4	2,643.11	xfer30 12/07/2023
Total:			20,957.31	

To the Treasurer of the above VILLAGE:

The above listed claims having been presented to the \_\_\_\_\_  
of the above-named Village, and having been duly audited and allowed in the amounts as shown on the  
above-mentioned date, you are hereby authorized and directed to pay each of the listed claimants the amount  
allowed upon his claim appearing opposite his name.

In Witness Whereof, I have hereunto set my hand as \_\_\_\_\_ at

the above Village this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_

\_\_\_\_\_  
Signature

# ABSTRACT OF AUDITED VOUCHERS

## WATER FUND

VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

DATE OF AUDIT: 12/11/2023

NUMBER 007

TOTAL CLAIMS: \$51,069.03

(Original to Village Treasurer - Duplicate to be retained by Village Clerk or Auditor)

Voucher #	Claimant	Account #	Amount	Check
2451	TRUST & AGENCY payrun 12/04/treasurer	F1325.1	341.74	xfer04 12/06/2023
2451	TRUST & AGENCY dep treasurer	F1325.11	535.76	xfer04 12/06/2023
2451	TRUST & AGENCY clerk	F1410.1	341.74	xfer04 12/06/2023
2451	TRUST & AGENCY dep clerk	F1415.1	535.76	xfer04 12/06/2023
2448	MRB GROUP 052667/GIS Mapping	F1440.4	6,840.00	
2452	SV AUTO SUPPLY 720907-2023-10-27/Antifreeze	F1640.4	7.98	
2442	EMILY OUCKAMA 2023-11-28/Reimburse double payment - NOV JRNL 775	F2140	528.03	12296 11/28/2023
2451	TRUST & AGENCY water admin	F8310.1	2,662.12	xfer04 12/06/2023
2446	CASELLA WASTE SERVICES 48 1760337/Oct garbage	F8310.4	32.50	12299 11/29/2023
2447	ENVIRO. SYS. RESEARCH INST. 94600773/(3) annual subscriptions - GIS mapping	F8310.4	1,045.00	
2451	TRUST & AGENCY water labor	F8320.1	4,426.51	xfer04 12/06/2023
2444	MILTON CAT 3038664/Backhoe - @yr replacement plan	F8320.2	21,150.47	12297 11/28/2023
2451	TRUST & AGENCY Accudata fees	F8320.4	46.68	xfer04 12/06/2023
2453	BADGER METER, INC 80143691/842 meters - reading software	F8320.4	75.78	
2454	LOWE'S SOFT WATER SERVICE INC 233180/(15) 5gal chl	F8320.4	345.00	
2455	INDEPENDENT FIELD SERVICE LLC 858452/Genreator Maintenance - lake, river, parks	F8320.4	1,225.00	
2456	AQUALOGICS SYSTEMS INC IN23-334-01/Well 1 - Frontenac - communications repair	F8320.4	625.00	
2457	USA BLUEBOOK INV00185301/make adapter	F8320.4	119.21	
2457	USA BLUEBOOK INV00181203/100 ft coil	F8320.4	104.08	
2441	NYS ELECTRIC & GAS 10011562039-2023-10-30/30 Halsey	F8320.41	41.73	12295 11/17/2023
2441	NYS ELECTRIC & GAS 10016650987-2023-11-06/Indian Fort	F8320.41	225.09	12295 11/17/2023
2441	NYS ELECTRIC & GAS 10042414960-2023-10-31/Taughannock	F8320.41	821.24	12295 11/17/2023
2441	NYS ELECTRIC & GAS 10011561361-2023-10-30/1 Corey	F8320.41	426.11	12295 11/17/2023
2441	NYS ELECTRIC & GAS 10013166243-2023-11-03/Frontenac	F8320.41	2,491.51	12295 11/17/2023

# ABSTRACT OF AUDITED VOUCHERS

## *WATER FUND*

VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

DATE OF AUDIT: 12/11/2023

NUMBER 007

TOTAL CLAIMS: \$51,069.03

(Original to Village Treasurer - Duplicate to be retained by Village Clerk or Auditor)

Voucher #	Claimant	Account #	Amount	Check
2441	NYS ELECTRIC & GAS 10013166201-2023-11-03/89 Pump Station	F8320.41	2,600.41	12295 11/17/2023
2441	NYS ELECTRIC & GAS 10042414960-2023-11-01/Taughannock	F8320.41	1,713.03	12295 11/17/2023
2445	VERIZON WIRELESS 9948273918/water mifi	F8320.46	227.17	12298 11/29/2023
2449	TRUMANSBURG HOME TELEPHONE CO 11474-2023-11-15/Water	F8320.46	222.64	12300 12/01/2023
2449	TRUMANSBURG HOME TELEPHONE CO 27157-2023-11-15/Water	F8320.46	186.61	12300 12/01/2023
2450	AT&T 824584227X11242023/water mifi	F8320.46	200.30	12301 12/01/2023
2451	TRUST & AGENCY FICA	F9030.8	593.88	xfer04 12/06/2023
2443	TRUST & AGENCY Dec DENTAL	F9060.8	330.95	xfer28

Total: 51,069.03

To the Treasurer of the above VILLAGE:

The above listed claims having been presented to the \_\_\_\_\_  
of the above-named Village, and having been duly audited and allowed in the amounts as shown on the  
above-mentioned date, you are hereby authorized and directed to pay each of the listed claimants the amount  
allowed upon his claim appearing opposite his name.

In Witness Whereof, I have hereunto set my hand as \_\_\_\_\_ at

the above Village this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_

\_\_\_\_\_  
Signature

# ABSTRACT OF AUDITED VOUCHERS

## SEWER FUND

VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

DATE OF AUDIT: 12/11/2023

NUMBER 007

TOTAL CLAIMS: \$30,185.07

(Original to Village Treasurer - Duplicate to be retained by Village Clerk or Auditor)

Voucher #	Claimant	Account #	Amount	Check
1993	TRUST & AGENCY payrun 12/04/treasurer	G1325.1	113.93	xfer04 12/06/2023
1993	TRUST & AGENCY dep treasurer	G1325.11	133.94	xfer04 12/06/2023
1993	TRUST & AGENCY clerk	G1410.1	113.92	xfer04 12/06/2023
1993	TRUST & AGENCY dep clerk	G1415.1	133.95	xfer04 12/06/2023
1993	TRUST & AGENCY sewer admin	G8110.1	278.69	xfer04 12/06/2023
1992	AMAZON CAPITAL SERVICES 19WX-FQJN-KKC6/Paper towels	G8110.4	90.41	9974 12/01/2023
1993	TRUST & AGENCY sewer labor	G8120.1	999.78	xfer04 12/06/2023
1988	CASELLA WASTE SERVICES 48 1760337/Oct garbage	G8130.4	32.50	9972 11/29/2023
1989	MARYLAND BIOCHEMICAL CO., INC 11RR1053/grease degradation blocks	G8130.4	382.13	
1990	LUBRICATION ENGINEERS INC IN514421/Almaplex Industrial Lubricant	G8130.4	261.88	
1990	LUBRICATION ENGINEERS INC IN514194/Almagard vari-purpose lube	G8130.4	767.60	
1993	TRUST & AGENCY Accudata	G8130.4	7.79	xfer04 12/06/2023
1994	RL STONE COMPANY INC 5165892/Flow meter calibration	G8130.4	685.00	
1995	SLACK CHEMICAL CO INC 462864/bleach, sternPAC	G8130.4	6,145.72	
1996	INDEPENDENT FIELD SERVICE LLC 858452/Generator Maintenance	G8130.4	272.50	
1997	SUPERIOR SEPTIC LLC 14446s/September disposal	G8130.4	1,654.50	
1998	NYS ENVIRONMENTAL CONSERVATION 9990000608150/SPDES #0024902 - annual fee	G8130.4	2,000.00	9975 12/06/2023
1999	W2 OPERATORS TRAINING GROUP 8504/August service- Control panel	G8130.4	2,300.00	
2000	CAMDEN GROUP 7966/Dec operations	G8130.4	8,268.00	
2000	CAMDEN GROUP 7989/testing'	G8130.4	229.50	
1986	NYS ELECTRIC & GAS 10013166136-2023-11-01/Lake St	G8130.41	145.93	9971 11/17/2023
1986	NYS ELECTRIC & GAS 10018408160-2023-10-27/28 Prospect	G8130.41	29.55	9971 11/17/2023
1986	NYS ELECTRIC & GAS 10013166128-2023-11-01/Lake St	G8130.41	4,730.31	9971 11/17/2023
1991	TRUMANSBURG HOME TELEPHONE CO 11874-2023-11-15/Sewer	G8130.46	225.80	9973 12/01/2023

# ABSTRACT OF AUDITED VOUCHERS

## SEWER FUND

VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

DATE OF AUDIT: 12/11/2023

NUMBER 007

TOTAL CLAIMS: \$30,185.07

(Original to Village Treasurer - Duplicate to be retained by Village Clerk or Auditor)

Voucher #	Claimant	Account #	Amount	Check
1993	TRUST & AGENCY FICA	G9030.8	123.28	xfer04 12/06/2023
1987	TRUST & AGENCY Ded DENTAL	G9060.8	58.46	xfer28

Total: 30,185.07

To the Treasurer of the above VILLAGE:

The above listed claims having been presented to the \_\_\_\_\_  
of the above-named Village, and having been duly audited and allowed in the amounts as shown on the  
above-mentioned date, you are hereby authorized and directed to pay each of the listed claimants the amount  
allowed upon his claim appearing opposite his name.

In Witness Whereof, I have hereunto set my hand as \_\_\_\_\_ at

the above Village this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_

\_\_\_\_\_  
Signature

# ABSTRACT OF AUDITED VOUCHERS

## TRUST & AGENCY

VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

DATE OF AUDIT: 12/11/2023

NUMBER 007

TOTAL CLAIMS: \$30,546.38

(Original to Village Treasurer - Duplicate to be retained by Village Clerk or Auditor)

Voucher #	Claimant	Account #	Amount	Check
944	AFLAC 315221/December Aflac	TA12	1,169.98	
941	EXCELLUS HEALTH PLAN 037137985/December Dental	TA20	2,013.50	2428 11/27/2023
943	T.G.T.C.M.H.I.C 6209/DECEMBER Health Insurance	TA20	27,015.90	2430 11/28/2023
942	TEAMSTERS LOCAL 317 2023-11-07/December Dues	TA24	347.00	2429 11/28/2023
Total:			30,546.38	

### To the Treasurer of the above VILLAGE:

The above listed claims having been presented to the \_\_\_\_\_  
of the above-named Village, and having been duly audited and allowed in the amounts as shown on the  
above-mentioned date, you are hereby authorized and directed to pay each of the listed claimants the amount  
allowed upon his claim appearing opposite his name.

In Witness Whereof, I have hereunto set my hand as \_\_\_\_\_ at

the above Village this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_

\_\_\_\_\_  
Signature



<b>REGULAR MONTHLY MEETING of the VILLAGE OF TRUMANSBURG BOARD of TRUSTEES S November 13th, 2023</b>	Date: November 13th, 2023 Time: 7:00PM to 8:49PM Location: <u>Village Hall, 56 E. Main St. Trumansburg, NY 14886</u> Zoom Meeting ID: 89726679850 Call-in number: (929)436-2866
<b>BOARD MEMBERS PRESENT:</b> Mayor Hart; Deputy Mayor Carver; Trustees, Marcia Horn, Keith Hannon <b>OFFICERS PRESENT:</b> Village Clerk Treasurer, Jessica Giles; Deputy Clerk, Deputy Treasurer Jennifer Schlossberg <b>APPROX PUBLIC ATTENDING: 5</b>	

**Mayor Hart called the Meeting to order at 7:00PM**

DECISIONS							
MOTIONS	MOVED	SECOND	VOTE				
			<u>Caver</u>	<u>Darfler</u>	<u>Hannon</u>	<u>Hart</u>	<u>Horn</u>
<b>A MOTION</b> by Deputy Mayor Carver to accept the consent agenda, with abstract of claims, as presented.	Carver	Darfler	Aye	Aye	Aye	Aye	Aye
<b>An Appointment</b> by Mayor Hart of Sarah Kennedy to fill the Planning Board vacancy.	-	-	-	-	-	-	-
<b>A MOTION</b> by Trustee Horn to spend up to \$2,900 from the Fire Building Maintenance line for the purchase of an air compressor.	Horn	Carver	Aye	Aye	Aye	Aye	Aye
<b>A MOTION</b> by Trustee Darfler to spend up to \$13,000 from the Water Contractual for the purchase of a Variable Flow Device for Well #4 at Taughannock,	Darfler	Carver	Aye	Aye	Aye	Aye	Aye
<b>A MOTION</b> by Deputy Mayor Carver to relevy to Tompkins County all unpaid 2023 Village Property Taxes as presented.	Carver	Darfler	Aye	Aye	Aye	Aye	Aye
<b>A MOTION</b> by Deputy Mayor Carver to accept the street address assignment of 99 West Main Street for tax parcel 7.-1-25.21.	Carver	Darfler	Aye	Aye	Aye	Aye	Aye
<b>A MOTION</b> by Trustee Darfler for the Board of Trustees, after a thorough review of the FEAF, to issue a negative determination in the SEQR of the Proposed Zoning Law; and adopt Local Law No.5 of 2023-Zoning Law Update. *Full resolution read into the record and here attached. Vote taken by roll call.	Darfler	Horn	Aye	Aye	Aye	Aye	Aye
<b>A MOTION</b> by Trustee Darfler to resolve to adjust the sewer base rate to \$39 inside the Village and \$58.50 outside the Village; and to institute a usage fee of \$4.74 inside the Village and \$7.13 outside the Village to be charged per 1,000gal of water used after the first 1,000gal used. *Resolution attached.	Darfler	Hannon	Aye	Aye	Aye	Aye	Aye

DECISIONS							
MOTIONS	MOVED	SECOND	VOTE				
A <b>MOTION</b> by Deputy Mayor Carver to adopt the resolution in support of submitting an application for the NYS DOT TAP Safe Routes to School Grant to expand sidewalks from the Farmer's Market to Seneca Road, using funds from the General Fund for matching requirements, and recognizes the Mayor as grant agent.	Carver	Horn	Aye	Aye	Aye	Aye	Aye
A <b>MOTION</b> by Deputy Mayor Carver to adjourn.	Carver	Horn	Aye	Aye	Aye	Aye	Aye

**Mayor Hart adjourned the meeting at 8:49PM**

Respectfully Submitted,  
Jessica Giles, Village Clerk Treasurer  
**2023-11-14**



## RESOLUTION

### **VILLAGE BOARD OF TRUSTEES ISSUING SEQR DETERMINATION FOR THE ADOPTION OF THE VILLAGE OF TRUMANSBURG ZONING LAW AMENDMENTS**

**WHEREAS**, under the supervision of the Mayor, the Village of Trumansburg Board of Trustees appointed a Comprehensive Plan and Zoning Revision (CPZR) Committee to guide the process; and

**WHEREAS**, the Village of Trumansburg Board of Trustees (Village Board) has reviewed the recommendation of the CPZR Committee and a draft of the amended Zoning Local Law and has approved moving forward with the steps needed to undertake an environmental review thereof; and

**WHEREAS**, with the assistance of planning consultant, EDR, the CPZR Committee has developed revisions to the Village of Trumansburg Zoning Local Law and environmental documentation in support of the same; and

**WHEREAS**, the Zoning Local Law revisions align with the 2021 Comprehensive Plan, which reflects conditions that have changed since the previous plan was adopted in 2008;

**WHEREAS**, the Zoning Local Law revisions include the clarification of confusing or contradictory language in the zoning regulations as well as updates to encourage affordable housing with the goals to facilitate a more inclusive community, attract young families, and meet the demand for senior housing.

**WHEREAS**, these changes are needed to provide residents and local decision-makers with the predictability they need to make informed decisions about the Village's land use and future development; and

**WHEREAS**, the Village Clerk has served by mail a "Notice of Intent to Lead Agency" to all the required thirteen (13) Involved or Interested Agencies; and

**WHEREAS**, two (2) of these thirteen (13) Agencies, namely the Town of Hector and Tompkins County Department of Planning and Sustainability, have returned a document advising that each Agency has no objection to the Village Board assuming Lead Agency status for the Proposed Action; and

**WHEREAS**, NYS Department of Transportation, CNY Regional Planning & Development, New York State Park Department, NYS Department of Agriculture and Markets, NYS Department of Environmental Conservation, Seneca County, Town of Enfield, Town of Ithaca, Town of Ulysses, Town of Covert, and Trumansburg Planning Board, have not responded within the required thirty (30) day period.

**WHEREAS**, the Village Board established itself as the Lead Agency to coordinate the SEQRA review, in accordance with 6 NYCRR § 617.6, of the Zoning Local Law revisions on February 27, 2023.

WHEREAS, the SEQRA Proposed Action is legislative in nature, involving the adoption of the Zoning Local Law revisions by the Board of Trustees; and

WHEREAS, pursuant to Part 617 of Title 6 of NY's Compilation of Codes, Rules, and Regulations ("SEQR's Regulations"), 6 NYCRR § 617.2 (b) and 6 NYCRR § 617.3 (g), the "action" as defined under SEQR, is the Village Board's adoption of the amended Zoning Local Law (the "Proposed Action"); and

WHEREAS, the Village Board completed a SEQR Full Environmental Assessment Form ("FEAF") for the Proposed Action, a copy of which is attached hereto as Exhibit A; and

WHEREAS, the Village Board established itself as Lead Agency for SEQR review purposes with regard to the Proposed Action; and

WHEREAS, pursuant to SEQR's Regulations, 6 NYCRR § 617.4 (b)(1), the Proposed Action is a Type 1 action under SEQR; and

WHEREAS, the Village Board having commenced a coordinated SEQR review that complies with the requirements for Type 1 actions under the revised SEQRA regulations; and

WHEREAS, the Village Board held a public hearing on April 24, 2023 on the Proposed Action; and

WHEREAS, the Village Board made further revisions in response to the comments received during the public hearing; and

WHEREAS, the Village Board held a subsequent public hearing on October 24, 2023 on the Proposed Action; and

WHEREAS, the FEAF has been reviewed by the Village Board, was deemed adequate relative to the Proposed Action on October 24, 2023;

**NOW THEREFORE, BE IT RESOLVED BY MEMBERS OF THE VILLAGE OF TRUMANSBURG BOARD OF TRUSTEES AS FOLLOWS:**

1. Based upon its thorough review of the FEAF and all other documents prepared and submitted with respect to this Proposed Action, the Village Board of Trustees makes a negative determination of environmental significance ("Negative Declaration") in accordance with SEQRA for the above-referenced Proposed Action and determines that an Environmental Impact Statement will not be required; and
2. The Responsible Officer of the Village Board of Trustees of the Village of Trumansburg is hereby authorized and directed to complete, and sign as required the determination of significance, confirming the foregoing Negative Declaration, which fully completed and signed FEAF and determination of significance shall be incorporated by reference in this Resolution.
3. The Village Board of Trustees for the Village of Trumansburg hereby adopts the Zoning Local Law and Zoning Map, dated October 24, 2023.
4. This Resolution shall take effect immediately.

Motion made by Trustee Darfler Seconded by Trustee Horn

Vote by Roll Call:

Deputy Mayor Carver - Aye

Trustee Darfler- Aye

Trustee Hannon - Aye

Mayor Hart - Aye

Trustee Horn - Aye

Dated: November 13, 2023

The above Resolution passed unanimously and was duly adopted on November 13th, 2023, by the Village of Trumansburg Village Board of Trustees.



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Jessica Giles, Village Clerk Treasurer  
Village of Trumansburg  
2023-11-14



**WHEREAS**, the Village of Trumansburg recognizes the need for periodic review and adjustment of sewer rates to ensure the sustainable and effective provision of sewer services,

**WHEREAS**, the Village has conducted a comprehensive analysis of sewer-related costs, taking into account maintenance, capital improvements, and operational expenses,

**WHEREAS**, it has been determined that an adjustment to the sewer rates is necessary to maintain fiscal responsibility and fund essential sewer infrastructure projects,

**NOW, THEREFORE, BE IT RESOLVED**, the Village Board updates the base rate for sewer services to \$39 inside the Village and \$58.50 outside the Village charged per Equivalent Dwelling Unit (EDU), effective with the March 2024 sewer bill; and

**BE IT FURTHER RESOLVED**, the Village Board institutes a usage fee for sewer services of \$4.75 inside the Village and \$7.13 outside the Village, charged per 1,000 gallons of water used after the first 1,000 gallons of water used, effective with the March 2024 sewer bill; and

**BE IT FURTHER RESOLVED**, the Village Board institutes a capital charge for sewer services for all users of \$12.45 charged per Equivalent Dwelling Unit (EDU), effective with the March 2024 sewer bill.

Motion made by Trustee Darfler: Seconded by Trustee Hannon

Dated: November 13, 2023

The above Resolution passed unanimously and was duly adopted on November 13<sup>th</sup>, 2023, by the Village of Trumansburg Village Board of Trustees.

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Jessica Giles, Village Clerk Treasurer  
Village of Trumansburg  
2023-11-14

<b>REGULAR MONTHLY MEETING of the VILLAGE OF TRUMANSBURG BOARD of TRUSTEES November 27th, 2023</b>	Date: November 27th, 2023 Time: 7:00PM to 9:03PM Location: <u>Village Hall, 56 E. Main St. Trumansburg, NY 14886</u> Zoom Meeting ID: 89726679850 Call-in number: (929)436-2866
<b>BOARD MEMBERS PRESENT:</b> Mayor Hart; Deputy Mayor Carver; Trustees, Marcia Horn, Keith Hannon <b>OFFICERS PRESENT:</b> Village Clerk Treasurer, Jessica Giles; Deputy Clerk, Deputy Treasurer Jennifer Schlossberg <b>APPROX PUBLIC ATTENDING:</b> 1	

**Mayor Hart called the Meeting to order at 7:00PM**

DECISIONS							
MOTIONS	MOVED	SECOND	VOTE				
			<u>Caver</u>	<u>Darfler</u>	<u>Hannon</u>	<u>Hart</u>	<u>Horn</u>
<b>A MOTION</b> by Deputy Mayor Carver to authorize Mayor Hart to sign necessary paperwork to accept the Make Ready Grant funding for electric vehicle chargers.	Carver	Darfler	Aye	Aye	Aye	Aye	Aye
<b>A MOTION</b> by Deputy Mayor Carver to sign a Resolution of Support for the Town of Ulysses Purchase of Lands for Recreational Purposes as read, striking the last resolve addressing voting. *See Attached	Carver	Darfler	Aye	Aye	Aye	Aye	Aye
<b>A MOTION</b> by Deputy Mayor Carver to adjourn.	Carver	Hannon	Aye	Aye	Aye	Aye	Aye

**Mayor Hart adjourned the meeting at 9:03PM**

Respectfully Submitted,  
Jessica Giles, Village Clerk Treasurer  
**2023-11-28**

Village of Trumansburg Policy  
on Water Connections Outside the Village

September 28, 2005

WHEREAS, the primary purpose of the water system of the Village of Trumansburg is to provide reliable and high-quality water service to residences, businesses, and institutions within the Village, and

WHEREAS it is the Board's policy to encourage commercial activity in the Village's commercial and industrial zones, and

WHEREAS, the Village of Trumansburg from time to time receives requests for extension of water service to locations outside of the village boundaries, and

WHEREAS, the Village's existing extension policy resolution, passed in 1995, imperfectly describes the policy that has been used by the Board of Trustees in the ensuing years,

NOW THEREFORE BE IT RESOLVED:

The Board of Trustees may in its discretion enter into supply agreements with water districts formed under Town law. It is not the Village's policy to extend service to any new users outside the Village other than water districts. Any supply agreement must be approved by the Board.

When deciding whether to enter into a supply agreement, the Board shall consider, but shall not be limited to, the following criteria:

The adequacy of supply and distribution for current and anticipated users within the Village;

Compatibility of the proposed use with the Village's master plan;

The impact on the Village such as increased traffic and increased demand on municipal services such as police and fire prevention;

The likely positive or negative effect on Village businesses.

Should the Board determine that improvements to the existing water system are desirable or necessary in order to provide or maintain service to a water district, the cost of those improvements shall be borne by the district, pursuant to the discretion vested in the Board by Village Law or other applicable law.

The Board may consider exceptions to this policy in cases of unusual hardship. In view of the frequent failure of wells in properties near the Village to provide water of adequate quantity or quality for a property's desired use, including many wells that provided water for several years before failing, the Board does not consider well failure per se to constitute an unusual hardship.