

**Regular Monthly Meeting
VILLAGE OF TRUMANSBURG
BOARD OF TRUSTEES
Agenda
June 12, 2023
7:00pm**

Members of the public may join the meeting via Zoom

Meeting ID: 89726679850

Call-in number: (929)436-2866

1. (7:00) CALL TO ORDER
2. (7:00) CHANGES TO AGENDA
3. (7:05) CONSENT AGENDA
 - a. Abstract of Claims
 - b. Meeting Minutes – 5/8/2023; 5/22/2023
4. (7:10) PRIVILEGE OF THE FLOOR
5. (7:25) REPORTS OF REPRESENTATIVES
6. (7:40) REPORTS FROM BOARD, CLERK, & TREASURER
 - a. MAYOR – Hart
 - i. MRB Grant Writing Proposals
 - ii. Honda Lease-end
 - b. FIRE/TACC – Horn
 - i. Fire House Tables
 - c. EMS/YOUTH/STAC – Carver
 - i. EMT hiring
 - d. DPW/WATER/SEWER/CPZR/Farmers' Market – Darfler
 - e. POLICE/ETC – Hannon
 - f. TREASURER/DEPUTY TREASURER – Giles/Schlossberg
 - g. CLERK/DEPUTY CLERK – Giles/Schlossberg
7. (8:40) OLD BUSINESS
 - a. Sewer Law
 - i. Determine SEQR Significance
 1. FEAF Part 3
 2. Negative Declaration Resolution
 - ii. Consider Adoption
8. (9:00) NEW BUSINESS
 - a. Water and Sewer Rates
 - i. Proposed 2023 Water Rate Adjustments
 - ii. Proposed 2023 Sewer Rate Adjustments
 - b. Resolution to adopt to NYS Archives *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*
 - c. Resolution to adopt or reaffirm that an electronic copy can serve as the official record
9. (9:40) PRIVILEGE OF THE FLOOR
10. (9:55) EXECUTIVE SESSION – Personnel
11. (10:00) ADJOURNMENT

Meeting Materials and Information Available Online or in Hard Copy Upon Request

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

Meeting format will generally follow Roberts' Rules of Order unless otherwise stated.
The Mayor shall preside at meetings. In the Mayor's absence the Deputy Mayor shall preside.

The presiding officer may debate, move and take other action that may be taken by other members of the Board.

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.

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.

There is no limit to the number of times a Board member may speak on a question.

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

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.

Speakers must stand and be recognized by the presiding officer before speaking.

Speakers must state their name for the record.

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.

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.

All remarks shall be addressed to the Board as a body, or the Mayor, but not to any other individual Board member.

Speakers shall observe commonly accepted rules of courtesy, decorum, dignity and good taste.

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: 06/12/2023

NUMBER 001

TOTAL CLAIMS: \$25,786.76

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

Voucher #	Claimant	Account #	Amount	Check
8671	PARMENTER INC 0149156/Scrap Light truck	A8989.4	750.00	
8672	TOM MYERS 2023-06-07/Reimburse car wash	A3620.4	8.00	
8673	ALL-MODE COMMUNICATIONS 26942/Phone package 07/23/2023 -07/22/2024	A1620.4	900.00	
8674	ZOLL DATA SYSTEM 0144468/July Charts	A4540.4	183.76	
8675	LANDPORT SYSTEMS INC 0623-5055/June services - DPW work software	A1640.4	145.00	
8676	MCDONALD CONTRACTING 57277/grinding	A8989.4	23,800.00	

Total: 25,786.76

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: 06/12/2023

NUMBER 001

TOTAL CLAIMS: \$8,268.00

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

Voucher #	Claimant	Account #	Amount	Check
1945	CAMDEN GROUP 7556/June Maintainance	G8130.4	8,268.00	

Total: 8,268.00

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: 06/12/2023

NUMBER 001

TOTAL CLAIMS: \$51,448.53

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

Voucher #	Claimant	Account #	Amount	Check
920	EXCELLUS HEALTH PLAN 06/01-06/30/2023/June Dental	TA20	1,919.40	2399 06/01/2023
921	T.G.T.C.M.H.I.C 5817/July 2023	TA20	27,792.21	
921	T.G.T.C.M.H.I.C 5757/June 2023	TA20	21,736.92	

Total: 51,448.53

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

GENERAL FUND

VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

DATE OF AUDIT: 06/12/2023

NUMBER 017

TOTAL CLAIMS: \$246,684.24

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

Voucher #	Claimant	Account #	Amount	Check
8608	NYALGRO 2023-06-04Conf. Records Mgmt - Giles, Schlossberg	A1325.41	160.00	24879 05/10/2023
8609	TRUST & AGENCY payroll ending 05/07/treasurer	A1325.1	331.80	24881 05/23/2023
8609	TRUST & AGENCY dep treas	A1325.11	211.53	24881 05/23/2023
8609	TRUST & AGENCY clerk	A1410.1	331.80	24881 05/23/2023
8609	TRUST & AGENCY dep clerk	A1415.1	639.95	24881 05/23/2023
8609	TRUST & AGENCY police	A3120.1	13,080.49	24881 05/23/2023
8609	TRUST & AGENCY fire - office staff	A3410.1	432.75	24881 05/23/2023
8609	TRUST & AGENCY code	A3620.1	1,138.06	24881 05/23/2023
8609	TRUST & AGENCY ems	A4540.1	20,775.82	24881 05/23/2023
8609	TRUST & AGENCY ems - office staff	A4540.1	865.48	24881 05/23/2023
8609	TRUST & AGENCY dpw admin	A5010.1	617.36	24881 05/23/2023
8609	TRUST & AGENCY dpw	A5110.1	5,972.72	24881 05/23/2023
8609	TRUST & AGENCY zoning	A8010.1	1,138.06	24881 05/23/2023
8609	TRUST & AGENCY payroll ending 05/07/PAYROLL TAXES - office, dpw	A9030.8	827.68	24881 05/23/2023
8609	TRUST & AGENCY PAYROLL TAXES - ems	A9030.81	1,736.24	24881 05/23/2023
8609	TRUST & AGENCY PAYROLL TAXES - fire	A9030.82	36.27	24881 05/23/2023
8609	TRUST & AGENCY PAYROLL TAXES - police	A9030.83	972.12	24881 05/23/2023
8609	TRUST & AGENCY payroll ending 05/07/Health Insur - opt-out - office, dpw	A9060.8	749.50	24881 05/23/2023
8609	TRUST & AGENCY Health Insur - opt-out - ems	A9060.81	1,600.00	24881 05/23/2023
8609	TRUST & AGENCY Health Insur - opt-out - fire	A9060.82	50.00	24881 05/23/2023
8609	TRUST & AGENCY Health Insur - opt-out - police	A9060.84	533.00	24881 05/23/2023
8610	DUPLI ENVELOPE & GRAPICS 1024564/giles, schlossberg business cards	A1620.4	115.96	24884 05/31/2023
8611	CAYUGA MEDICAL CENTER AT ITHAC APR23PHARM/April pharma	A4540.47	91.58	
8612	LEWIS UNIFORM 276292/patch application, vexor MK3, heatseal	A3120.48	178.50	

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GENERAL FUND

VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

DATE OF AUDIT: 06/12/2023

NUMBER 017

TOTAL CLAIMS: \$246,684.24

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

Voucher #	Claimant	Account #	Amount	Check
8612	LEWIS UNIFORM 276429/belts, shirts	A3120.48	754.41	
8613	AIRGAS INC 9996399549/oxygen	A4540.47	63.40	
8614	TRUMANSBURG RIFLE PISTOL CLUB 2023-05-19/Dues April 2023-2024	A3120.4	100.00	
8615	AMY SMITH 2023-05-16/coffee mess	A3120.47	29.98	
8616	JOHNNY'S WHOLESALE INC 69983/sidewalk on Union	A5410.4	280.20	
8617	DURAND VAN DOREN 2023-05-07/handrails for unin St. sidewalk	A5410.4	403.78	
8618	MILTON CAT S)06050514/fluids	A1640.2	688.80	
8619	MIKE'S AUTO REPAIR 2023-05-10/inspection AA8770/ BB9835	A1640.4	36.00	
8620	HONDA FINANCIAL SERVICE fees	A1620.4	12.95	
8620	HONDA FINANCIAL SERVICE 2023-05-24/Honda Civic	A9785.62	259.00	
8621	TRUST & AGENCY payroll ending 05/21/treasurer	A1325.1	331.00	xfer 05/21/2023
8621	TRUST & AGENCY dep treasurer	A1325.11	211.54	xfer 05/21/2023
8621	TRUST & AGENCY clerk	A1410.1	331.80	xfer 05/21/2023
8621	TRUST & AGENCY dep clerk	A1415.1	639.95	xfer 05/21/2023
8621	TRUST & AGENCY Accudata Fee/Accudata fee	A1620.4	332.67	xfer 05/21/2023
8621	TRUST & AGENCY police	A3120.1	13,651.89	xfer 05/21/2023
8621	TRUST & AGENCY fire - office staff	A3410.1	432.74	xfer 05/21/2023
8621	TRUST & AGENCY]/code	A3620.1	1,200.87	xfer 05/21/2023
8621	TRUST & AGENCY ems	A4540.1	21,081.96	xfer 05/21/2023
8621	TRUST & AGENCY ems - office staff	A4540.1	865.47	xfer 05/21/2023
8621	TRUST & AGENCY dpw admin	A5010.1	611.52	xfer 05/21/2023
8621	TRUST & AGENCY dpw staff	A5110.1	5,943.05	xfer 05/21/2023
8621	TRUST & AGENCY zoning	A8010.1	1,200.88	xfer 05/21/2023
8621	TRUST & AGENCY TAXES - Office Staff	A9030.8	290.27	xfer 05/21/2023

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8621	TRUST & AGENCY TAXES - dpw	A9030.8	489.38	xfer 05/21/2023
8621	TRUST & AGENCY TAXES - ems	A9030.81	1,637.29	xfer 05/21/2023
8621	TRUST & AGENCY TAXES - fire	A9030.82	32.44	xfer 05/21/2023
8621	TRUST & AGENCY TAXES - police	A9030.83	1,015.82	xfer 05/21/2023
8622	TRUST & AGENCY payroll ending 05/09/Accudata fee	A1620.4	328.15	xfer 05/31/2023
8622	TRUST & AGENCY payroll ending 04/24/Accudata fee	A1620.4	323.64	xfer 05/31/2023
8623	MAGUIRE FORD LINCOLN MERCURY 61759/handle	A3410.42	82.02	
8623	MAGUIRE FORD LINCOLN MERCURY 161744/battery replace	A3410.42	564.00	
8623	MAGUIRE FORD LINCOLN MERCURY 161752/oil and filter change	A3410.42	106.95	
8624	HALO FIRST RESPONDERS PROD 3302/rope	A3410.2	5,000.00	
8624	HALO FIRST RESPONDERS PROD rope	A3410.417	445.00	
8625	DEBBIE BILTONEN 2023-05-20/lights for wc	A7989.4	27.98	
8625	DEBBIE BILTONEN bumper stickers	A7989.4	27.34	
8626	CASKEY'S GARAGE LLC 40537/grommets and antifreeze	A3410.42	616.92	
8626	CASKEY'S GARAGE LLC 40524/vehcile repair	A3410.42	337.50	
8627	CARDMEMBER SERVICES, TTC model cpzr doc	A1010.4	25.00	24882 05/31/2023
8627	CARDMEMBER SERVICES, TTC name plates	A1620.4	8.98	24882 05/31/2023
8627	CARDMEMBER SERVICES, TTC return - amazon Prime memberrship fee	A1620.4	-126.49	24882 05/31/2023
8627	CARDMEMBER SERVICES, TTC outstanding balance	A1620.4	559.15	24882 05/31/2023
8627	CARDMEMBER SERVICES, TTC 04/08-05/08/2023/Remiander Fire Training Equip Order	A3410.2	229.50	24882 05/31/2023
8627	CARDMEMBER SERVICES, TTC webbing	A4540.417	11.86	24882 05/31/2023
8627	CARDMEMBER SERVICES, TTC belt buckles	A4540.417	83.94	24882 05/31/2023
8627	CARDMEMBER SERVICES, TTC return - luggage tags	A4540.417	-89.10	24882 05/31/2023
8627	CARDMEMBER SERVICES, TTC ipad holder	A4540.44	68.24	24882 05/31/2023

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Voucher #	Claimant	Account #	Amount	Check
8627	CARDMEMBER SERVICES, TTC return - Best Buy	A4540.44	-410.39	24882 05/31/2023
8627	CARDMEMBER SERVICES, TTC return - Best Buy	A4540.44	-53.99	24882 05/31/2023
8628	CARDMEMBER SERVICES, TTC Main Street Market - Sidewalk work	A1010.4	95.94	24883 06/13/2023
8628	CARDMEMBER SERVICES, TTC FLX Websites	A1620.4	199.00	24883 06/13/2023
8628	CARDMEMBER SERVICES, TTC office supplies - paper, etc	A1620.4	13.83	24883 06/13/2023
8628	CARDMEMBER SERVICES, TTC office supplies	A1620.4	113.78	24883 06/13/2023
8628	CARDMEMBER SERVICES, TTC UPS	A1620.4	108.65	24883 06/13/2023
8628	CARDMEMBER SERVICES, TTC Meldrim's Paint -office paint samples	A1620.41	6.49	24883 06/13/2023
8628	CARDMEMBER SERVICES, TTC pressure washer hose	A1640.4	63.32	24883 06/13/2023
8628	CARDMEMBER SERVICES, TTC back-up camera	A4540.42	43.99	24883 06/13/2023
8628	CARDMEMBER SERVICES, TTC binding machine	A4540.44	59.49	24883 06/13/2023
8628	CARDMEMBER SERVICES, TTC batteries, tape measure	A4540.44	43.15	24883 06/13/2023
8628	CARDMEMBER SERVICES, TTC coffee mess	A4540.44	140.87	24883 06/13/2023
8628	CARDMEMBER SERVICES, TTC 04/11-05/09/2023. - RH/oxygen adapter	A4540.47	35.37	24883 06/13/2023
8628	CARDMEMBER SERVICES, TTC Caygua Ag - sitraw	A5410.4	50.00	24883 06/13/2023
8628	CARDMEMBER SERVICES, TTC squarespace	A7989.4	252.00	24883 06/13/2023
8628	CARDMEMBER SERVICES, TTC GoDaddy - web address	A7989.4	100.17	24883 06/13/2023
8628	CARDMEMBER SERVICES, TTC poker chip tray	A7989.4	17.68	24883 06/13/2023
8628	CARDMEMBER SERVICES, TTC return - squarespace	A7989.4	-5.44	24883 06/13/2023
8629	MARLAINE DARFLER ...6608216/TCoT - easels	A2705	16.19	
8629	MARLAINE DARFLER ...6162628/TCoT - cooler	A2705	55.84	
8630	HOME DEPOT 8022567/trash bags	A1640.4	49.94	24885 05/31/2023
8631	CENTRAL NY NEWSPAPER 5587243/05662212 publ hearing local law 3-2023 zoning	A1620.4	75.04	24887 05/31/2023
8632	AT&T police mifi	A3120.4	38.23	24888 06/01/2023

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TOMPKINS COUNTY, NEW YORK

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Voucher #	Claimant	Account #	Amount	Check
8632	AT&T 287290586385X05192023/police cars	A3120.46	265.60	24888 06/01/2023
8632	AT&T fire chief	A3410.46	84.04	24888 06/01/2023
8632	AT&T 824584227X05242023/fire	A3410.46	36.98	24888 06/01/2023
8633	PARMENTER INC 0419103/scrab light truck	A8989.4	2,510.00	
8634	SENECA STONE CORP 45206/asphalt 6.52 ton	A5110.4	429.13	
8634	SENECA STONE CORP 45834/asphalt 3.38 ton	A5110.4	439.97	
8635	SUSAN WAYNE 2023-05-30/May housekeeping (5 wks)	A1620.4	725.00	
8636	PITNEY BOWES 3317517302/Lease	A1620.4	183.60	
8636	PITNEY BOWES MAY2023/usage	A1620.4	335.81	
8637	ITHACA AGWAY FARM & HOME CTR 2305-079726/Soil	A1640.4	112.00	
8637	ITHACA AGWAY FARM & HOME CTR 2305-079755/soil smmendements	A1640.4	80.97	
8638	LIFE ASSIST, INC, 1330989/VENTILATOR	A235	7,737.00	
8638	LIFE ASSIST, INC, 1314417/Ventilator sleeve	A235	295.00	
8639	TRUST & AGENCY payroll thru 06/04/2023/Trustees	A1010.1	2,708.35	xfer 06/07/2023
8639	TRUST & AGENCY treasurer	A1325.1	341.75	xfer 06/07/2023
8639	TRUST & AGENCY dep treasurer	A1325.11	267.89	xfer 06/07/2023
8639	TRUST & AGENCY clerk	A1410.1	341.76	xfer 06/07/2023
8639	TRUST & AGENCY dep clerk	A1415.1	758.65	xfer 06/07/2023
8639	TRUST & AGENCY Accudata fee	A1620.4	375.67	xfer 06/07/2023
8639	TRUST & AGENCY police	A3120.1	14,520.67	xfer 06/07/2023
8639	TRUST & AGENCY fire office staff	A3410.1	495.73	xfer 06/07/2023
8639	TRUST & AGENCY code	A3620.1	1,195.01	xfer 06/07/2023
8639	TRUST & AGENCY ems	A4540.1	26,780.39	xfer 06/07/2023
8639	TRUST & AGENCY ems office staff	A4540.1	991.43	xfer 06/07/2023

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TOMPKINS COUNTY, NEW YORK

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NUMBER 017

TOTAL CLAIMS: \$246,684.24

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Voucher #	Claimant	Account #	Amount	Check
8639	TRUST & AGENCY dpw admin	A5010.1	630.57	xfer 06/07/2023
8639	TRUST & AGENCY dpw	A5110.1	9,187.55	xfer 06/07/2023
8639	TRUST & AGENCY zoning	A8010.1	1,195.04	xfer 06/07/2023
8639	TRUST & AGENCY TAXES - office	A9030.8	1,248.46	xfer 06/07/2023
8639	TRUST & AGENCY TAXES - ems	A9030.81	2,082.88	xfer 06/07/2023
8639	TRUST & AGENCY TAXES - fire	A9030.82	37.26	xfer 06/07/2023
8639	TRUST & AGENCY TAXES - police	A9030.83	1,041.48	xfer 06/07/2023
8640	JCSMITH INC 1677051/plate compactor	A1640.2	2,440.00	
8641	MATT TAVED 2023-01-25/Tree Removal	A8560.4	1,000.00	
8642	FIRSTLIGHT FIBER internet	A1620.4	50.00	
8642	FIRSTLIGHT FIBER 14311655/17702010	A1620.47	78.00	
8642	FIRSTLIGHT FIBER 14311656/17702011 - 05/23 387-6505	A3120.46	154.00	
8643	BOB WALPOLE 2023-05-24/market performance	A7989.41	150.00	
8644	VICTORIA BADALAMENTI 2023-05-31/remaining unpaid comp time at retirement	A1325.1	238.00	
8644	VICTORIA BADALAMENTI 2023-05-31/treasurer consultation and project work	A1620.4	1,198.25	
8645	ENVIRONMENTAL DESIGN & RESEARCH 19046-46824/Zoning Update	A8010.4	525.00	
8646	ESO SOLUTIONS INC. ESO-110053/annual firehouse standard bundle	A3410.4	894.78	
8647	TOMPKINS INSURANCE AGENCY, INC 3428410/PKG80235-01	A1620.43	702.00	
8648	TOM MYERS 2023-02-18/Car wash	A3620.4	8.00	
8649	DAVIS-ULMER FIRE PROTECTION 1052-F188852/Quarterly Sprinkler inspection	A3410.4	275.00	
8650	MRB GROUP 049883/Main St TAP grant prep	A1440.4	975.00	
8650	MRB GROUP 049930/Sewer Use Law	A1440.4	855.00	
8650	MRB GROUP 049895/GIS Mapping	A1440.4	25,000.00	
8650	MRB GROUP 049894/Engineering and Planning Grant	A1440.4	500.00	

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Voucher #	Claimant	Account #	Amount	Check
8651	WILLIAMSON LAW BOOK COMPANY 196695/Tax Program 06/01-05-31/2023	A1620.4	546.00	
8652	PENNCARE collar, syringe, disinfectant, splints, laryngosce	A3410.4	88.55	
8652	PENNCARE M91614/needles, tubing, ptient mover, nasal cannula	A4540.47	162.01	
8652	PENNCARE M90789/collar, syringe, disinfectant, splints, laryngosce	A4540.47	88.54	
8652	PENNCARE M90530/nasal airways, gloves, tubes, ctheters	A4540.47	191.49	
8653	TOMPKINS COUNTY ASSESSMENT 2023-05-04/2023 Village Tax Bill Porcessing	A1620.4	174.25	24889 06/04/2023
8654	SING TRECE 2023-05-21/MARKET PERFORMANCE	A7989.41	150.00	
8655	THALER & THALER, PC 43284/Zoning Update, SEQRA pt 3	A1420.4	1,998.00	
8655	THALER & THALER, PC EMS CBA, LDC	A1420.4	459.00	
8655	THALER & THALER, PC Sewer Law	A1420.4	405.00	
8656	JEROME FIRE EQUIPMENT CO. INC 0227566-IN/CAIRNS 664 Invader	A3410.413	337.46	
8657	ZOLL MEDICAL CORP 3730293/autopulse case (2)	A4540.47	1,122.00	
8658	JENNIFER DEMAREST 2023-05-16/TCoT - poster, planter box signs	A2705	180.59	
8659	ALL-MODE COMMUNICATIONS 26797/Firehall phones	A3410.416	297.03	
8660	TOSHIBA BUSINESS SOLUTIONS 6022040/May usage	A1620.4	98.98	
8660	TOSHIBA BUSINESS SOLUTIONS 6021385/May usage - fire	A3410.4	154.46	
8660	TOSHIBA BUSINESS SOLUTIONS May usage - ems	A4540.4	154.46	
8661	CASELLA WASTE SERVICES 48 April - fire	A3410.4	37.50	
8661	CASELLA WASTE SERVICES 48 April deer	A3520.4	175.00	
8661	CASELLA WASTE SERVICES 48 April - EMS	A4540.4	37.50	
8661	CASELLA WASTE SERVICES 48 April - mkt	A7989.4	65.00	
8661	CASELLA WASTE SERVICES 48 1728411/April Weekly	A8160.4	3,550.00	
8661	CASELLA WASTE SERVICES 48 garbage hauling	A8160.4	90.00	
8661	CASELLA WASTE SERVICES 48 environmental fee	A8160.4	404.27	

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

DATE OF AUDIT: 06/12/2023

NUMBER 017

TOTAL CLAIMS: \$246,684.24

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

Voucher #	Claimant	Account #	Amount	Check
8661	CASELLA WASTE SERVICES 48 April	A8160.4	120.00	
8662	INDEPENDENT FIELD SERVICE LLC generator inspection -dpw	A1640.4	272.50	
8662	INDEPENDENT FIELD SERVICE LLC 857931/generator inspection - tfd	A3410.4	272.50	
8663	SAFELITE AUTO GLASS 04010-162787/rain sensor - Tahoe	A3120.421	545.25	
8664	TRUMANSBURG HOME TELEPHONE CO 11567 - dpw	A1640.46	0.84	
8664	TRUMANSBURG HOME TELEPHONE CO 2023-05-15/16882 - fire	A3410.46	0.66	
8664	TRUMANSBURG HOME TELEPHONE CO ems	A4540.46	0.06	
8665	NYS ELECTRIC & GAS 10014134018-05/31/2023/56 East Main	A1620.42	794.79	
8665	NYS ELECTRIC & GAS 10011561387/Near 2 Corey	A1640.41	25.27	
8665	NYS ELECTRIC & GAS 10011561312/74 w Main - fire	A3410.41	673.35	
8665	NYS ELECTRIC & GAS 74 w Main - ems	A4540.41	673.35	
8665	NYS ELECTRIC & GAS 10014191794-05/31/2023/56 East Main street lights	A5182.4	40.89	
8665	NYS ELECTRIC & GAS 1480.310013629463-05/31/2023/street kights	A5182.4	2,804.06	
8665	NYS ELECTRIC & GAS 10014191802-05/31/2023/56 west	A5182.4	40.76	
8665	NYS ELECTRIC & GAS 10031836157-05/31/2023/rt 96	A5182.4	121.02	
8665	NYS ELECTRIC & GAS 10025580-050-05/31/2023/1 Corey	A7989.4	46.12	
8666	SEEDWAY LLC 1886490/sidewalk	A5410.4	562.50	
8667	ODESSA SAND, STONE & GRAVEL C2-31850/15.42 tons TCR	A1640.4	181.19	
8667	ODESSA SAND, STONE & GRAVEL C2-318350/16.25 tons TCR	A1640.4	190.94	
8668	BOUND TREE MEDICAL LLC 84971621/catheters	A4540.47	183.20	
8668	BOUND TREE MEDICAL LLC 84971622/hand rinse	A4540.47	12.99	
8669	VERIZON WIRELESS 9935639804/mifi	A4540.4	69.00	
8670	LOWE'S COMPANIES INC 2023-05-23/TCoT - mulch	A2705	10.02	
8670	LOWE'S COMPANIES INC Nyln US Replacement	A5110.4	341.76	

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

DATE OF AUDIT: 06/12/2023

NUMBER 017

TOTAL CLAIMS: \$246,684.24

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

Voucher #	Claimant	Account #	Amount	Check
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Total:

246,684.24

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: 06/12/2023

NUMBER 017

TOTAL CLAIMS: \$7,735.60

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

Voucher #	Claimant	Account #	Amount	Check
599	MEDEX BILLING, INC 2023-05/May Billing	AM4540.491	832.00	1686 06/02/2023
600	TOWN OF ULYSSES MedEX Billing Fee/MedEx Billing Fees	AM4540.491	-312.00	
600	TOWN OF ULYSSES 2023-04-26/EMS Receivables	AM4540.492	749.33	
600	TOWN OF ULYSSES 2023-05-10/EMS Receivables	AM4540.492	1,427.03	
600	TOWN OF ULYSSES 2023-04-13/EMS Receivables	AM4540.492	5,039.24	

Total: 7,735.60

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: 06/12/2023

NUMBER 017

TOTAL CLAIMS: \$43,166.71

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

Voucher #	Claimant	Account #	Amount	Check
2374	TRUST & AGENCY payroll ending 05/07/treasurer	F1325.1	331.80	xfer 05/10/2023
2374	TRUST & AGENCY dep treas	F1325.11	423.08	xfer 05/10/2023
2374	TRUST & AGENCY clerk	F1410.1	331.80	xfer 05/10/2023
2374	TRUST & AGENCY dep clerk	F1415.1	423.07	xfer 05/10/2023
2374	TRUST & AGENCY water admin	F8310.1	2,334.45	xfer 05/10/2023
2374	TRUST & AGENCY water staff	F8320.1	3,211.92	xfer 05/10/2023
2374	TRUST & AGENCY accudata	F8320.4	45.79	xfer 05/10/2023
2374	TRUST & AGENCY payroll ending 04/24/accudata fee (missed in abstract #16)	F8320.4	45.15	xfer 05/10/2023
2374	TRUST & AGENCY payroll ending 05/07/PAYROLL TAXES	F9030.8	570.77	xfer 05/10/2023
2374	TRUST & AGENCY Health Ins. Opt-out	F9060.8	600.00	xfer 05/10/2023
2375	POLLARDWATER WW041010/TAX EXEMPT - LCTR w/ case, CVR cush	F8320.4	28.00	
2375	POLLARDWATER WW041010-1/ferromagnetic lctr - TX EXEMPT	F8320.4	813.85	
2376	AQUALOGICS SYSTEMS INC IN23-148-01/service report	F8320.4	625.00	
2377	TRUST & AGENCY payroll ending 05/21/treasurer	F1325.1	331.80	xfer 05/21/2023
2377	TRUST & AGENCY dep treasurer	F1325.11	423.08	xfer 05/21/2023
2377	TRUST & AGENCY clerk	F1410.1	331.80	xfer 05/21/2023
2377	TRUST & AGENCY dep clerk	F1415.1	423.08	xfer 05/21/2023
2377	TRUST & AGENCY Accudata fee	F1640.4	46.42	xfer 05/21/2023
2377	TRUST & AGENCY water admin	F8310.1	2,813.36	xfer 05/21/2023
2377	TRUST & AGENCY water staff	F8320.1	3,171.57	xfer 05/21/2023
2377	TRUST & AGENCY TAXES - payroll	F9030.8	557.78	xfer 05/21/2023
2378	VERIZON WIRELESS 9933904220/mifi	F8320.46	454.20	12217 05/31/2023
2379	AT&T 82458227X05242023/mifi for water system	F8320.46	231.11	12218 06/01/2023
2380	BADGER METER, INC 80127676/hosting for 841 meters	F1640.4	75.69	

ABSTRACT OF AUDITED VOUCHERS

WATER FUND

VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

DATE OF AUDIT: 06/12/2023

NUMBER 017

TOTAL CLAIMS: \$43,166.71

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

Voucher #	Claimant	Account #	Amount	Check
2381	COOPER ELECTRIC S051854538.001/Tools	F8320.4	2,809.26	
2382	TRUST & AGENCY paroll ending 06/04/treasurer	F1325.1	341.74	xfer 06/07/2023
2382	TRUST & AGENCY dep treasurer	F1325.11	535.77	xfer 06/07/2023
2382	TRUST & AGENCY clerk	F1410.1	341.74	xfer 06/07/2023
2382	TRUST & AGENCY dep clerk	F1415.1	535.77	xfer 06/07/2023
2382	TRUST & AGENCY water admin	F8310.1	3,249.20	xfer 06/07/2023
2382	TRUST & AGENCY Accudate fee	F8310.4	52.42	xfer 06/07/2023
2382	TRUST & AGENCY water staff	F8320.1	5,075.00	xfer 06/07/2023
2382	TRUST & AGENCY TAXES	F9030.8	755.39	xfer 06/07/2023
2383	F.W. WEBB COMPANY-WATERWORKS 80601971-2/trfc rpr kit	F1640.4	223.78	
2383	F.W. WEBB COMPANY-WATERWORKS 78959506-2/parts kt, freight	F1640.4	1,136.25	
2383	F.W. WEBB COMPANY-WATERWORKS 80601971/trfc repr kit, freight	F1640.4	742.32	
2384	THE MAILBOX 230401/AWQR and postage	F8310.4	496.94	
2385	LOWE'S COMPANIES INC 231469/April - chlorine	F8320.4	346.00	
2385	LOWE'S COMPANIES INC 231768/May - chlorine	F8320.4	368.00	
2386	NYS PARKS TF60/March 2023	F8320.4	191.32	
2387	INDEPENDENT FIELD SERVICE LLC 857931/generator inspection	F8320.4	825.00	
2388	NYS ELECTRIC & GAS 10011562039-05/31/2023/Near 30 Halsey	F8320.41	50.97	
2388	NYS ELECTRIC & GAS 10042414960-05/31/2023/taugh park rd	F8320.41	1,883.33	
2388	NYS ELECTRIC & GAS 10011561361/near Corey	F8320.41	376.22	
2388	NYS ELECTRIC & GAS 10113166201-05/31/2023/rt 89	F8320.41	2,166.62	
2388	NYS ELECTRIC & GAS 10013166243-05/31/2023/frontenac	F8320.41	2,019.10	

Total:

43,166.71

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: 06/12/2023

NUMBER 017

TOTAL CLAIMS: \$20,968.40

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

Voucher #	Claimant	Account #	Amount	Check
1936	TRUST & AGENCY payroll ending 05/07/treasurer	G1325.1	1.11	xfer 05/10/2023
1936	TRUST & AGENCY dep treas	G1325.11	1.05	xfer 05/10/2023
1936	TRUST & AGENCY clerk	G1410.1	1.10	xfer 05/10/2023
1936	TRUST & AGENCY dep clerk	G1415.1	1.06	xfer 05/10/2023
1936	TRUST & AGENCY sewer admin	G8110.1	373.82	xfer 05/10/2023
1936	TRUST & AGENCY sewer staff	G8120.1	574.27	xfer 05/10/2023
1936	TRUST & AGENCY Accudata	G8130.4	7.63	xfer 05/10/2023
1936	TRUST & AGENCY payroll ending 05/07/PAYROLL TAXES	G9030.8	69.75	xfer 05/10/2023
1936	TRUST & AGENCY Health Ins. Opt-out	G9060.8	0.50	xfer 05/10/2023
1937	TRUST & AGENCY payroll ending 05/21/2023/treasurer	G1325.1	1.11	xfer 05/21/2023
1937	TRUST & AGENCY dep treasurer	G1325.11	1.05	xfer 05/21/2023
1937	TRUST & AGENCY clerk	G1410.1	1.10	xfer 05/21/2023
1937	TRUST & AGENCY dep clerk	G1415.1	1.06	xfer 05/21/2023
1937	TRUST & AGENCY sewer admin	G8110.1	240.60	xfer 05/21/2023
1937	TRUST & AGENCY sewer staff	G8120.1	568.60	xfer 05/21/2023
1937	TRUST & AGENCY Accudata fee	G8130.4	7.73	xfer 05/21/2023
1937	TRUST & AGENCY payroll 04/24/accudata fee (missed abstract #16)	G8130.4	7.53	xfer 05/21/2023
1937	TRUST & AGENCY TAXES	G9030.8	59.61	xfer 05/21/2023
1938	CAMDEN GROUP 7584/May testing	G8130.4	224.40	
1939	TRUST & AGENCY payroll ending 06/04/treasurer	G1325.1	1.15	xfer 06/07/2023
1939	TRUST & AGENCY dep treasurer	G1325.11	1.33	xfer 06/07/2023
1939	TRUST & AGENCY dep clerk	G1325.11	1.34	xfer 06/07/2023
1939	TRUST & AGENCY clerk	G1410.1	1.14	xfer 06/07/2023
1939	TRUST & AGENCY sewer admin	G8110.1	315.28	xfer 06/07/2023

ABSTRACT OF AUDITED VOUCHERS

SEWER FUND

VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

DATE OF AUDIT: 06/12/2023

NUMBER 017

TOTAL CLAIMS: \$20,968.40

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

Voucher #	Claimant	Account #	Amount	Check
1939	TRUST & AGENCY Accudata fee	G8110.4	8.74	xfer 06/07/2023
1939	TRUST & AGENCY sewer staff	G8120.1	825.83	xfer 06/07/2023
1939	TRUST & AGENCY TAXES	G9030.8	84.92	xfer 06/07/2023
1940	MUNICIPAL SOLUTIONS 19127/Sewer rate study	G1440.4	4,155.00	
1940	MUNICIPAL SOLUTIONS 19106/Sewer rate study - first draft	G1440.4	4,545.00	
1941	SUPERIOR SEPTIC LLC 13955s/6.8 tons, container, fuel	G8130.4	740.00	
1941	SUPERIOR SEPTIC LLC 13961s/6.42 tons, container, fuel	G8130.4	896.00	
1942	INDEPENDENT FIELD SERVICE LLC 857931/generator inspection	G8130.4	272.50	
1943	NYS ELECTRIC & GAS 10037128609-05/31/2023/near 4074 south	G8130.41	35.91	
1943	NYS ELECTRIC & GAS 10013166128-05/31/2023/lake st	G8130.41	5,556.81	
1943	NYS ELECTRIC & GAS 10018408160-05/31/2023/near 28 orospect	G8130.41	27.50	
1943	NYS ELECTRIC & GAS 10013166136-05/31/2023;/ake st	G8130.41	506.05	
1944	USA BLUEBOOK 08582/ball valve	G8130.4	65.90	
1944	USA BLUEBOOK 06374/chart paper	G8130.4	445.06	
1944	USA BLUEBOOK 07208/coupling, valve body	G8130.4	78.45	
1944	USA BLUEBOOK 03917/ball vlave	G8130.4	261.41	

Total:

20,968.40

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: 06/12/2023

NUMBER 017

TOTAL CLAIMS: \$2,491.22

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

Voucher #	Claimant	Account #	Amount	Check
921	TEAMSTERS LOCAL 317 May 2023/Union Dues	TA24	330.00	
922	AFLAC May 2023/AFLAC May 2023	TA12	1,170.08	
923	THE NYS DEFERRED COMP PLAN May 2023/Deferred Comp	TA17	991.14	

Total: 2,491.22

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

<p align="center">REGULAR MONTHLY MEETING of the VILLAGE OF TRUMANSBURG BOARD of TRUSTEES May 08, 2023</p>	<p>Date: May 08, 2023 Time: 7:02PM to 8:40PM</p> <p>Location: <u>Village Hall, 56 E. Main St. Trumansburg, NY 14886</u> Zoom Meeting ID: 89726679850 Call-in number: (929)436-2866</p>
<p>BOARD MEMBERS PRESENT: Mayor Hart; Deputy Mayor Carver (excused); Trustees Ben Darfler, Keith Hannon, and Marcia Horn. OFFICERS PRESENT: Village Clerk Treasurer, Jessica Giles; Deputy Clerk, Deputy Treasurer, Jennifer Schlossberg APPROX PUBLIC ATTENDING: 26</p>	

Mayor Hart called the Meeting to order at 7:02PM

DECISIONS							
MOTIONS	MOVED	SECOND	VOTE				
			<u>Caver</u>	<u>Darfler</u>	<u>Hannon</u>	<u>Hart</u>	<u>Horn</u>
A MOTION by Trustee Horn to accept the consent agenda with abstract of claims	Horn	Darfler	-	Aye	Aye	Aye	Aye
Public Comment Period- Extended to be either 3 minutes per person or a total of 15 minutes for the group.	NO ACTION						
Reports from Representatives: Anne Koreman	NO ACTION						
A MOTION by Trustee Hannon for the Mayor to sign the contract with Gorman to build the fire truck approved by permissive referendum at the 04/10/2023 meeting.	Hannon	Darfler	-	Aye	Aye	Aye	Aye
A MOTION by Trustee Darfler to hire EDR to do a lot size zoning analysis to be paid for from the Zoning Contractual budget line, and approving the Mayor to sign the contract for such services at \$5,000.	Darfler	Horn	-	Aye	Aye	Aye	Aye
A MOTION by Trustee Hannon to repurpose the Police Tahoe to the EMS Department for the purposes of a rapid response vehicle.	Hannon	Darfler	-	Aye	Aye	Aye	Aye
A MOTION by Trustee to authorize the Mayor to sign the contract with FLX Website for web page services.	Darfler	Hannon	-	Aye	Aye	Aye	Aye
A MOTION to approve the Mayor to sign the contract for MRB to provide Grant Administrative Services for the Zero Emissions Vehicle Grant not to exceed the cost of \$3,500.	Horn	Darfler					
A MOTION by Trustee Darfler to adjourn at 8:40PM.	Darfler	Carver	-	Aye	Aye	Aye	Aye

Mayor Hart adjourned the meeting at 8:40PM

Respectfully Submitted,
Jessica Giles, Village Clerk Treasurer
2023-05-22

REGULAR MONTHLY MEETING of the VILLAGE OF TRUMANSBURG BOARD of TRUSTEES and PUBLIC HEARING on Proposed Local Law #3-2023 titled “Village of Trumansburg Sewer Use Law May 22, 2023	Date: May 22, 2023 Time: 7:04PM to 8:40PM Location: <u>Village Hall, 56 E. Main St. Trumansburg, NY 14886</u> Zoom Meeting ID: 89726679850 Call-in number: (929)436-2866
BOARD MEMBERS PRESENT: Mayor Hart; Deputy Mayor Carver; Trustees Ben Darfler, Keith Hannon (excused), and Marcia Horn. OFFICERS PRESENT: Village Clerk Treasurer, Jessica Giles; Deputy Clerk, Deputy Treasurer, Jennifer Schlossberg APPROX PUBLIC ATTENDING: 2	

Mayor Hart called the Meeting to order at 7:04PM

DECISIONS							
MOTIONS	MOVED	SECOND	VOTE				
			<u>Caver</u>	<u>Darfler</u>	<u>Hannon</u>	<u>Hart</u>	<u>Horn</u>
A MOTION by Trustee Darfler to open the Public Hearing on Proposed Local Law No.3-2023 at 7:05PM.	Darfler	Carver	Aye	Aye	-	Aye	Aye
A MOTION by Trustee Darfler to close the Public Hearing, there being no members of the public desirous of commenting.	Darfler	Carver	Aye	Aye	-	Aye	Aye
Public Comment Period Written comment on flag lots submitted to the Board.	NO ACTION						
MAYORAL APPOINTMENT to the ZBA of David Breeden for a 5 year term.	NO VOTE						
A MOTION by Trustee Darfler to Resolve to Declare Lead Agency, upon completing Part 2 of the FEA of SEQR for the Proposed Local Law No. 3-2023. *Resolution Attached	Darfler	Carver	Aye	Aye	-	Aye	Aye
RESOLUTION to Recognize the Week of May 21-27th as National Emergency Medical Services Week moved by Deputy Mayor Carver. *Resolution attached	Carver	Darfler	Aye	Aye	-	Aye	Aye
RESOLUTION to Recognize the Week of May 21-27 th , 2023 as National Public Works Week moved by Trustee Darfler. *Resolution attached	Darfler	Carver					
A DECISION by the Board to approve the temporary water service hook-up for the Grassroots Festival at designated rates.	NO ACTION						
A MOTION by Deputy Mayor Carver to purchase storage cabinets for the Tahoe from the EMS Vehicle Reserve Line, subject to permissive referendum, from the EMS Vehicle Reserve not to exceed \$8,000.	Carver	Darfler	Aye	Aye	-	Aye	Aye

DECISIONS							
MOTIONS	MOVED	SECOND	VOTE				
A MOTION by Trustee Darfler to approve the purchase of a plate tamper from J.C. Smith Inc. for \$2440 form the DPW Equipment Line.	Darfler	Carver	Aye	Aye	-	Aye	Aye
A MOTION by Mayor Hart to spend up to \$4,800 from the Police Contractual Line to purchase two Speed Radar Signs	Hart	Darfler	Aye	Aye	-	Aye	Aye
A MOTION by Deputy Mayor Carver to enter Executive Session to discuss matters pertaining to ongoing contract negotiations at 7:53PM.	Carver	Horn	Aye	Aye	-	Aye	Aye
A MOTION by Trustee Darfler to end Executive Session.	Darfler	Horn	Aye	Aye	-	Aye	Aye
A MOTION to adjourn by Trustee	Darfler	Carver	Aye	Aye	-	Aye	Aye

Mayor Hart adjourned the meeting at 8:40PM

Respectfully Submitted,

Jessica Giles, Village Clerk Treasurer

2023-05-23

2023 EMS Week Proclamation

WHEREAS, Emergency Medical Services is a vital part of the health care system; and

WHEREAS, the members of the Trumansburg EMS Department are ready to provide life-saving care to those in need 24 hours a day, seven days a week; and

WHEREAS, EMS provides a range of important services to our community, ranging from fall assists and checkups, to rendering life saving care during times of acute need; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury, and provides a critical lifeline to those in need of support through wellness checks and other services; and

WHEREAS, Trumansburg EMS covers a primary service district of 112 square miles, with a secondary, mutual aid response area of over 400 square miles, and in so doing positively impacts the lives, safety, and health of several thousand people in a four county area; and

WHEREAS, designating Emergency Medical Services Week is an opportunity to recognize the value and the accomplishments of emergency medical services providers, who are frequently the “unsung heroes” of both the first response and the health care industries; NOW

THEREFORE BE IT RESOLVED, that the Village of Trumansburg Board of Trustees in recognition of the aforementioned, as well as the federal declaration of similar intent, do hereby proclaim the week of May 21-27, 2023, as EMERGENCY MEDICAL SERVICES WEEK with the EMS Strong theme of EMS WEEK: Where Emergency Care Begins; and,

BE IT FURTHER RESOLVED that all are encouraged to observe this week by contacting your State and County representatives about the critical role that EMS plays in the health and safety of residents of, and visitors to, the State of New York.

2023 National Public Works Week Proclamation

WHEREAS, public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities; and,

WHEREAS, these infrastructure, facilities, and services could not be provided without the dedicated efforts of public works professionals who are responsible for rebuilding and improving our village's water supply, water treatment and solid waste systems, roads and sidewalks, public buildings, and other structures and facilities essential for our citizens; and,

WHEREAS, it is in the public interest for the citizens and civic leaders in the Village of Trumansburg to gain knowledge of and to maintain an ongoing understanding of the importance of public works and public works programs; NOW

THEREFORE BE IT RESOLVED, that the Village of Trumansburg Board of Trustees in recognition of the aforementioned, as well as the federal declaration of similar intent, do hereby proclaim the week of May 21-27, 2023, as NATIONAL PUBLIC WORKS WEEK; and,

BE IT FURTHER RESOLVED that all are encouraged to observe this week by contacting your State and County representatives about the critical role that the Department of Public Works plays in the well-being of our residents of, and visitors to, the State of New York.

May 22, 2023

Mayor Rordan Hart
Village of Trumansburg
56 East Main Street
Trumansburg, NY 14886

**RE: PROPOSAL FOR PROFESSIONAL SERVICES
VILLAGE OF TRUMANSBURG: WATER SYSTEM IMPROVEMENTS
NYS WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA): GRANT APPLICATION**

Dear Mayor Hart:

Thank you for the opportunity to submit a proposal to assist the Village with dedicated grant-writing services for the Water Infrastructure Improvement Act (WIIA). We propose to assist the Village with this 2023 WIIA funding application for their water system improvements as outlined in the Preliminary Engineer Report for the Village of Trumansburg – Water System Improvements dated June 2022.

I. Project Overview

This project will make general overall improvements to the existing Frontenac Road Well (Production Well #1) with new chemical handling facilities and to two (2) Booster Pump Stations located at Corey Street (DPW Building) and Route 89. In addition, the Hoffmire Well will be decommissioned as part of the proposed project. The cost of the improvements is anticipated to be a significant burden on the residents as the Village recently completed a significant capital water improvement project in 2017. The WIIA grant application is proposed to be submitted in an attempt to provide project funding so as to mitigate the financial impact of the project on the community. The WIIA grant program has the potential to cover up to 60% of eligible project costs. This proposal is based on the 2023 guidance.

II. Scope of Services

A. Grant Writing

Working with the community, MRB Group will ensure a complete and competitive application based on the identified document requirements and municipal application checklists provided in the program's guidance.

Tasks to be coordinated and assembled as part of our grant writing services will include:

WIIA Grant submission

- Online Application Submission including but not limited to:
 - Application Questions
 - Project Information / Project Schedule
 - Municipal Bond Resolution Documentation (Previously Completed by Village)
 - Coordination on Environmental Review Documentation (previously Completed by the Village)
 - Engineering Report (Previously Completed)
 - Project Budget / Plan of Finance
 - Coordination with Fiscal Advisor for Finance Application
 - Municipal Authorizing Resolution
 - Letters of Support

III. Compensation

A. Grant Writing

For grant writing, MRB Group proposes an amount of:

Total Compensation (Lump Sum)\$4,500.00

The cost figures shown above represents our lump sum amount. Any additional work beyond this fee and outside the scope of this proposal would be reviewed with the Client. MRB Group shall submit monthly statements for services rendered during each invoicing period based on the efforts performed during that period. MRB Group Standard Rates are subject to annual adjustment.

IV. Commencement of Work

We will immediately begin work on the project *upon your authorization*.

V. Additional Services

The following additional service items, not included in the above services, can be provided on a personnel time-charge basis, but would only be performed upon receipt of your authorization.

- A. Assistance with Bonding documentation
- B. NYS EFC SRF Finance Application
- C. Grant administration
- D. Any other work not associated with or beyond the extent of the scope of services provided above.

VI. Standard Terms and Conditions

Attached hereto and made part of this Agreement is MRB Group's *Standard Terms and Conditions*.

We appreciate the opportunity to work with the Village of Trumansburg. If this proposal is acceptable, please sign where indicated and return one copy to our office. Thank you and please do not hesitate to contact us for any clarification or additional information.

Sincerely,



William Davis
Director of Water Resources Engineering



James J. Oberst P.E.
Executive Vice President / C.O.O.

<https://mrbgroup365.sharepoint.com/sites/Proposals/Shared Documents/Letter Proposals/2023/bd - Trumansburg 2023 WIIA Water Grant Writing Proposal.docx>

PROPOSAL ACCEPTED BY THE VILLAGE OF TRUMANSBURG:

Signature

Title

Date

**MRB GROUP, ENGINEERING, ARCHITECTURE, SURVEYING, D.P.C.
AGREEMENT FOR PROFESSIONAL SERVICES
STANDARD TERMS AND CONDITIONS**

A. TERMINATION

This Agreement may be terminated by either party with seven days' written notice in the event of substantial failure to perform in accordance with the terms hereof by one party through no fault of the other party. If this Agreement is so terminated, the Professional Services Organization (hereinafter referred to as P.S.O.) shall be paid for services performed on the basis of his reasonable estimate for the portion of work completed prior to termination. In the event of any termination, the P.S.O. shall be paid all terminal expenses resulting therefrom, plus payment for additional services then due. Any primary payment made shall be credited toward any terminal payment due the P.S.O. If, prior to termination of this Agreement, any work designed or specified by the P.S.O. during any phase of the work is abandoned, after written notice from the client, the P.S.O. shall be paid for services performed on account of it prior to receipt of such notice from the client.

B. OWNERSHIP OF DOCUMENTS

All reports, drawings, specifications, computer files, field data and other documents prepared by the P.S.O. are instruments of service and shall remain the property of the P.S.O. The client shall not reuse or make any modification to the instruments of service without the written permission of the P.S.O. The client agrees to defend, indemnify and hold harmless the P.S.O. from all claims, damages, liabilities and costs, including attorneys' fees, arising from reuse or modification of the instruments of service by the client or any person or entity that acquires or obtains the instruments of service from or through the client.

C. ESTIMATES

Since the P.S.O. has no control over the cost of labor and materials, or over competitive bidding and market conditions, the estimates of construction cost provided for herein are to be made on the basis of his experience and qualifications, but the P.S.O. does not guarantee the accuracy of such estimates as compared to the Contractor's bid or the project construction cost.

D. INSURANCE

The P.S.O. agrees to procure and maintain insurance at the P.S.O.'s expense, such insurance as will protect him and the client from claims under the Workmen's Compensation Act and from claims for bodily injury, death or property damage which may arise from the negligent performance by the P.S.O. or his representative.

E. INDEPENDENT CONTRACTOR

The P.S.O. agrees that in accordance with its status as an independent contractor, it will conduct itself with such status, that it will neither hold itself out as nor claim to be an officer or employee of the client, by reason hereof, and that it will not by reason hereof make any claim, demand or application to or for any right or privilege applicable to an officer or employee of the client, including, but not limited to, Workmen's Compensation coverage, unemployment insurance benefits or Social Security coverage.

F. SUCCESSORS AND ASSIGNS

The client and the P.S.O. each binds himself and his partners, successors, executors, administrators and assigns to the other party of this Agreement and to the partners, successors, executors, administrators and assigns of such other party, in respect to all covenants of this Agreement; except as above, neither the client nor the P.S.O. shall assign, submit or transfer his interest in this Agreement without the written consent of the other.

G. P.S.O. NOT RESPONSIBLE FOR SAFETY PROVISIONS

The P.S.O. is not responsible for construction means, methods, techniques, sequences or procedures, time of performance, programs, or for any safety precautions in connection with the construction work. The P.S.O. is not responsible for the Contractor's failure to execute the work in accordance with the Contract Drawings and/or Specifications.

H. INVOICES AND PAYMENT

Client will pay MRB Group, Engineering, Architecture, Surveying, D.P.C. for services in respect of the period during which Services are performed in accordance with the fee structure and work estimate set forth in the proposal. Invoices will be submitted on a periodic basis, or upon completion of Services, as indicated in the proposal or contract. All invoices are due upon receipt. Any invoice remaining unpaid after 30 days will bear interest from such date at 1.5 percent per month or at the maximum lawful interest rate, if such lawful rate is less than 1.5 percent per month. If client fails to pay any invoice when due, MRB may, at any time, and without waiving any other rights or claims against Client and without thereby incurring any liability to Client, elect to terminate performance of Services upon ten (10) days prior written notice by MRB to client. Notwithstanding any termination of Services by MRB for non-payment of Invoices, Client shall pay MRB in full for all Services rendered by MRB to the date of termination of Services plus all interest and termination costs and expenses incurred by MRB that are related to such termination. Client shall be liable to reimburse MRB for all costs and expenses of collection, including reasonable attorney's fees.

I. FEES REQUIRED FROM JURISDICTIONAL AGENCIES

MRB Group, D.P.C. is not responsible for nor does the Compensation Schedule established in the Agreement include fees or payments required of jurisdictional agencies. The client herein agrees to pay all application, entrance, recording and/or service fees required by said agencies.

J. P.S.O. NOT AN EMPLOYEE

The P.S.O. agrees not to hold himself out as an officer, employee or agent of the Owner, nor shall he make any claim against the Owner as an officer, employee or agent thereof for such benefits accruing to said officers, employees or agents.

K. INDEMNITY

The Owner will require any Contractor and Subcontractors performing the work to hold it harmless and indemnify and defend the Owner and P.S.O., their officers, employees and agents from all claims resulting from the Contractor's negligence in the performance of the work.

May 22, 2023

Rordan Hart, Mayor
Village of Trumansburg
56 East Main Street
Trumansburg, NY 14886

**RE: PROPOSAL FOR PROFESSIONAL SERVICES – GRANT WRITING
2023 TRANSPORTATION ALTERNATIVES PROGRAM (TAP)**

Dear Mayor Hart:

Thank you for the opportunity to provide the following proposal to assist the Village of Trumansburg with the submission of a 2023-Transportation Alternatives Program grant application.

Biannually, the New York State Department of Transportation (NYSDOT) solicits candidate projects for the Transportation Alternatives Program (TAP). This application is a Federal Aid reimbursement program that helps communities deliver safe, transformative, and innovative transportation projects of value to the public. These projects may be defined as alternatives to single-occupancy vehicle (SOV) transportation through the expansion, enhancement, and modernization of walking and biking options as well as connections to transit.

Projects are expected to improve mobility, accessibility, and the community's transportation character such that the street network is more vibrant, walkable, and safer for all transportation mode users; pedestrians, bicyclists, transit users, and drivers.

I. Background

It is our understanding that the Village of Trumansburg is interested in applying under the Safe Routes to School category by installing sidewalks along West Main Street (NYS Route 96) from approximately West Seneca Road to the Intersection of Hector Street. For Village's reference, a general map will be developed showing limits of proposed sidewalk for use. Grant funds will be used to refine existing design elements and commence construction of contemplated improvements.

II. Scope of Services and Compensation

The following scope has been developed based on the 2021 program guidance. Should the upcoming 2023 program guidance differ significantly from the previous guidelines, we will adjust our scope accordingly.

Our proposal includes the following:

NYS Department of Transportation Coordination:

- Develop a preliminary sidewalk alignment map within the NYS Right-of-Way along NYS Route 96 to assist in coordinating with DOT.
- Coordinate with Local NYSDOT Regional Engineer on proposed Sidewalk Alignment within NYS Right-of-Way along NYS Route 96.
- Work with Regional NYSDOT to develop right-of-way access in efforts to be submitted with TAP Grant Application outlined below.

NYSDOT Coordination (lump sum).....\$4,000.00

Grant Writing Tasks:

- Grants Gateway Account Confirmation.
- Joint attendance to TAP workshop with Village Representatives.
- Clearly defined project scope relative to the eligible categories, including objectives, limits, and needs identification.
- Demonstrate public benefit.
- Demonstrate community support for the project, including:
 - Public Outreach,
 - Letters of Support,
 - Various Supporting Documentation as available.
- Present a thorough knowledge of any ROW necessary and potential utility conflicts, ensuring timely completion of the project.
- Documented support from the owner and ownership:
 - For work within a highway ROW, roadway, or land that is publicly owned by another entity, the owner's support must be documented.
 - Confirmation for work within a NYSDOT ROW, a Highway Work Permit must be obtained by the time the State-Local Agreement is executed.
- Present a well-developed, inclusive, project budget

- Include items according to NYSDOT Standard Specifications, quantities to match the project scope, any consultant fees (design, environmental review, real estate acquisition, and construction inspection), and any necessary ROW. This information will be transcribed to the grant application package from information provided by the project designer.
- Demonstrate a twenty percent match is available to support the project.
- Application submission for a Pre-Review.
- Professional Engineer (PE) review of project application before submittal, including a letter signed by the PE documenting their review.

Grant Writing (lump sum)..... \$5,500.00

Total Compensation \$9,500.00

The cost figures shown above represents our lump sum amount Any additional work beyond this fee and outside the scope of this proposal would be reviewed with the Client. MRB Group shall submit monthly statements for services rendered during each invoicing period based on the efforts performed during that period. MRB Group Standard Rates are subject to annual adjustment.

III. Additional Services

The following services may be provided by MRB Group at the request of the client. No additional services will be provided without the authorization of a client representative. Additional services include:

1. Civil Engineering, including additional design work, other related engineering services, or ROW documentation.
2. State Environmental Quality Review (SEQR) Compliance: Under 2021 program guidelines, SEQR review is not required, but encouraged. If the client wishes to commence with SEQR, our planning team can execute these services.
3. Grant Administration.
4. Completion of easement maps/descriptions as needed outside of the NYS ROW.

IV. Standard Terms and Conditions

Attached hereto and made part of this Agreement is MRB Group's *Standard Terms and Conditions*.

If this proposal is acceptable to you, please sign where indicated and return one copy to our office. Thank you for your consideration of our firm. We look forward to working with you on this project.

Respectfully Submitted,



William Davis
Director of Water Resources Engineering



James J. Oberst, P.E., LEED AP
Executive Vice President / C.O.O

https://mrbgroupp365.sharepoint.com/:w:/s/Proposals/EY258VxyiRFiETwPW5opVAB46-Q7CTnA-rDqNTzL_v6hw

PROPOSAL ACCEPTED FOR THE VILLAGE OF TRUMANSBURG BY:

Signature

Title

Date

**MRB GROUP, ENGINEERING, ARCHITECTURE, SURVEYING, D.P.C.
AGREEMENT FOR PROFESSIONAL SERVICES
STANDARD TERMS AND CONDITIONS**

A. TERMINATION

This Agreement may be terminated by either party with seven days' written notice in the event of substantial failure to perform in accordance with the terms hereof by one party through no fault of the other party. If this Agreement is so terminated, the Professional Services Organization (hereinafter referred to as P.S.O.) shall be paid for services performed on the basis of his reasonable estimate for the portion of work completed prior to termination. In the event of any termination, the P.S.O. shall be paid all terminal expenses resulting therefrom, plus payment for additional services then due. Any primary payment made shall be credited toward any terminal payment due the P.S.O. If, prior to termination of this Agreement, any work designed or specified by the P.S.O. during any phase of the work is abandoned, after written notice from the client, the P.S.O. shall be paid for services performed on account of it prior to receipt of such notice from the client.

B. OWNERSHIP OF DOCUMENTS

All reports, drawings, specifications, computer files, field data and other documents prepared by the P.S.O. are instruments of service and shall remain the property of the P.S.O. The client shall not reuse or make any modification to the instruments of service without the written permission of the P.S.O. The client agrees to defend, indemnify and hold harmless the P.S.O. from all claims, damages, liabilities and costs, including attorneys' fees, arising from reuse or modification of the instruments of service by the client or any person or entity that acquires or obtains the instruments of service from or through the client.

C. ESTIMATES

Since the P.S.O. has no control over the cost of labor and materials, or over competitive bidding and market conditions, the estimates of construction cost provided for herein are to be made on the basis of his experience and qualifications, but the P.S.O. does not guarantee the accuracy of such estimates as compared to the Contractor's bid or the project construction cost.

D. INSURANCE

The P.S.O. agrees to procure and maintain insurance at the P.S.O.'s expense, such insurance as will protect him and the client from claims under the Workmen's Compensation Act and from claims for bodily injury, death or property damage which may arise from the negligent performance by the P.S.O. or his representative.

E. INDEPENDENT CONTRACTOR

The P.S.O. agrees that in accordance with its status as an independent contractor, it will conduct itself with such status, that it will neither hold itself out as nor claim to be an officer or employee of the client, by reason hereof, and that it will not by reason hereof make any claim, demand or application to or for any right or privilege applicable to an officer or employee of the client, including, but not limited to, Workmen's Compensation coverage, unemployment insurance benefits or Social Security coverage.

F. SUCCESSORS AND ASSIGNS

The client and the P.S.O. each binds himself and his partners, successors, executors, administrators and assigns to the other party of this Agreement and to the partners, successors, executors, administrators and assigns of such other party, in respect to all covenants of this Agreement; except as above, neither the client nor the P.S.O. shall assign, submit or transfer his interest in this Agreement without the written consent of the other.

G. P.S.O. NOT RESPONSIBLE FOR SAFETY PROVISIONS

The P.S.O. is not responsible for construction means, methods, techniques, sequences or procedures, time of performance, programs, or for any safety precautions in connection with the construction work. The P.S.O. is not responsible for the Contractor's failure to execute the work in accordance with the Contract Drawings and/or Specifications.

H. INVOICES AND PAYMENT

Client will pay MRB Group, Engineering, Architecture, Surveying, D.P.C. for services in respect of the period during which Services are performed in accordance with the fee structure and work estimate set forth in the proposal. Invoices will be submitted on a periodic basis, or upon completion of Services, as indicated in the proposal or contract. All invoices are due upon receipt. Any invoice remaining unpaid after 30 days will bear interest from such date at 1.5 percent per month or at the maximum lawful interest rate, if such lawful rate is less than 1.5 percent per month. If client fails to pay any invoice when due, MRB may, at any time, and without waiving any other rights or claims against Client and without thereby incurring any liability to Client, elect to terminate performance of Services upon ten (10) days prior written notice by MRB to client. Notwithstanding any termination of Services by MRB for non-payment of Invoices, Client shall pay MRB in full for all Services rendered by MRB to the date of termination of Services plus all interest and termination costs and expenses incurred by MRB that are related to such termination. Client shall be liable to reimburse MRB for all costs and expenses of collection, including reasonable attorney's fees.

I. FEES REQUIRED FROM JURISDICTIONAL AGENCIES

MRB Group, D.P.C. is not responsible for nor does the Compensation Schedule established in the Agreement include fees or payments required of jurisdictional agencies. The client herein agrees to pay all application, entrance, recording and/or service fees required by said agencies.

J. P.S.O. NOT AN EMPLOYEE

The P.S.O. agrees not to hold himself out as an officer, employee or agent of the Owner, nor shall he make any claim against the Owner as an officer, employee or agent thereof for such benefits accruing to said officers, employees or agents.

K. INDEMNITY

The Owner will require any Contractor and Subcontractors performing the work to hold it harmless and indemnify and defend the Owner and P.S.O., their officers, employees and agents from all claims resulting from the Contractor's negligence in the performance of the work.

Full Environmental Assessment Form
Part 3 - Evaluation of the Magnitude and Importance of Project Impacts
and
Determination of Significance

Part 3 provides the reasons in support of the determination of significance. The lead agency must complete Part 3 for every question in Part 2 where the impact has been identified as potentially moderate to large or where there is a need to explain why a particular element of the proposed action will not, or may, result in a significant adverse environmental impact.

Based on the analysis in Part 3, the lead agency must decide whether to require an environmental impact statement to further assess the proposed action or whether available information is sufficient for the lead agency to conclude that the proposed action will not have a significant adverse environmental impact. By completing the certification on the next page, the lead agency can complete its determination of significance.

Reasons Supporting This Determination:

To complete this section:

- Identify the impact based on the Part 2 responses and describe its magnitude. Magnitude considers factors such as severity, size or extent of an impact.
- Assess the importance of the impact. Importance relates to the geographic scope, duration, probability of the impact occurring, number of people affected by the impact and any additional environmental consequences if the impact were to occur.
- The assessment should take into consideration any design element or project changes.
- Repeat this process for each Part 2 question where the impact has been identified as potentially moderate to large or where there is a need to explain why a particular element of the proposed action will not, or may, result in a significant adverse environmental impact.
- Provide the reason(s) why the impact may, or will not, result in a significant adverse environmental impact
- For Conditional Negative Declarations identify the specific condition(s) imposed that will modify the proposed action so that no significant adverse environmental impacts will result.
- Attach additional sheets, as needed.

Determination of Significance - Type 1 and Unlisted Actions

SEQR Status: ☐ Type 1 ☐ Unlisted

Identify portions of EAF completed for this Project: ☐ Part 1 ☐ Part 2 ☐ Part 3

Upon review of the information recorded on this EAF, as noted, plus this additional support information

and considering both the magnitude and importance of each identified potential impact, it is the conclusion of the _____ as lead agency that:

☐ A. This project will result in no significant adverse impacts on the environment, and, therefore, an environmental impact statement need not be prepared. Accordingly, this negative declaration is issued.

☐ B. Although this project could have a significant adverse impact on the environment, that impact will be avoided or substantially mitigated because of the following conditions which will be required by the lead agency:

There will, therefore, be no significant adverse impacts from the project as conditioned, and, therefore, this conditioned negative declaration is issued. A conditioned negative declaration may be used only for UNLISTED actions (see 6 NYCRR 617.7(d)).

☐ C. This Project may result in one or more significant adverse impacts on the environment, and an environmental impact statement must be prepared to further assess the impact(s) and possible mitigation and to explore alternatives to avoid or reduce those impacts. Accordingly, this positive declaration is issued.

Name of Action:

Name of Lead Agency:

Name of Responsible Officer in Lead Agency:

Title of Responsible Officer:

Signature of Responsible Officer in Lead Agency:

Date:

Signature of Preparer (if different from Responsible Officer)

Date:

For Further Information:

Contact Person:

Address:

Telephone Number:

E-mail:

For Type 1 Actions and Conditioned Negative Declarations, a copy of this Notice is sent to:

Chief Executive Officer of the political subdivision in which the action will be principally located (e.g., Town / City / Village of)
Other involved agencies (if any)

Applicant (if any)

Environmental Notice Bulletin: <http://www.dec.ny.gov/enb/enb.html>

VILLAGE OF TRUMANSBURG
SEWER USE LAW ADOPTION

SEQR RESOLUTION
DETERMINATION OF ENVIRONMENTAL SIGNIFICANCE

WHEREAS, the Village of Trumansburg Village Board of Trustees (hereinafter referred to as Village Board) has determined the above referenced Action to be a Type 1 Action pursuant to Part 617 of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Village Board has reviewed and accepted the completed Full Environmental Assessment Form Parts 1, 2, and 3 on the Action prepared by the MRB Group; and

WHEREAS, the Village Board has completed the coordinated review and public comment period provided for under the SEQR Regulations; and

WHEREAS, the Village Board has designated itself as lead agency under the SEQR Regulations for making the determination of significance upon said action; and

WHEREAS, the Village Board has given consideration to the criteria for determining significance as set forth in Section 617.7(c) (1) of the SEQR Regulations and the information contained in Full Environmental Assessment Form Parts 1, 2, and 3.

NOW THEREFORE BE IT RESOLVED, that said Action **WILL NOT** result in any significant adverse environmental impacts based on the review of the Full Environmental Assessment Form; and

BE IT FINALLY RESOLVED that the Village Board of Trustees does hereby make a Determination of Non-Significance on said Action, and the Village Mayor is hereby directed issue the Negative Declaration as evidence of the Village Board of Trustees' determination of environmental non-significance.

Motion made by Member _____: Seconded by Member _____

Dated: _____, 2023

The above Resolution was duly adopted on _____, 2023, by the Village of Trumansburg Village Board of Trustees.

Jessica Giles, Village Clerk
Village of Trumansburg

VILLAGE OF TRUMANSBURG
SEWER USE LAW UPDATE ADOPTION

RESOLUTION ADOPTING SEWER USE LAW UPDATE

WHEREAS, the Village of Trumansburg Board of Trustees (hereinafter referred to as “Village Board”) did, on April 28, 2023 last amend the document entitled “Village of Trumansburg Sewer Use Law Update” (hereinafter referred to as “Sewer Use Law”), prepared by MRB Group, D.P.C., the Village engineering firm; and

WHEREAS, the Village Board referred the proposed Sewer Use Law to the Tompkins County Planning Board for review and recommendation; and

WHEREAS, substantial opportunities for public input and comment were provided to the citizens of Trumansburg and a Public Hearing was held on the Sewer Use Law on May 22, 2023; and

WHEREAS, the members of the Village Board have carefully and thoroughly reviewed the Sewer Use Law and is satisfied that it meets the needs of the Village and requirements of applicable laws.

NOW THEREFORE BE IT FINALLY RESOLVED, that the Village Board hereby adopts the Sewer Use Law dated April 28, 2023 (Final Version).

Motion made by Member: _____ Seconded by Member: _____

Dated: _____

The above Resolution was duly adopted on _____ by the Village of Trumansburg, Board of Trustees.

Jessica Giles, Village Clerk
Village of Trumansburg

Proposed 2023 Water Rate Adjustments

Rate Changes

	Annual Base per EDU	Use per 1kgal	Annual Capital per EDU	Bulk Water per 1kgal
2013	\$186.00	\$5.25	\$0.00	\$10.00
2021	\$205.38	\$4.83	\$0.00	\$10.00
2022	\$205.38	\$4.83	\$84.00	\$10.00
2023	\$225.00	\$7.00	\$138.00	\$12.50

Percentage Impact

	Annual Cost for Avg Res User	Compared to 2013	Compared to 2021	Compared to 2022
2013	\$186.00	-	-	-
2021	\$205.38	+10%	-	-
2022	\$289.38	+55%	+41%	-
2023	\$363.00	+95%	+77%	+25%

Notes

1. The base rate includes the first 1kgal of use per billing period
2. Outside users are charged 1.5x the base & use charges and 1x the capital charge

Proposed 2023 Sewer Rate Adjustments

Rate Changes

	Annual Base per EDU	Use per 1kgal	Annual Capital per EDU
Current	\$383.40	\$0.00	\$0.00
Option 1	\$370.50	\$0.00	\$149.40
Option 2	\$234.00	\$4.75	\$149.40

Percentage Impact

	Annual Cost for Avg Res User	Percentage Increase for Avg Res User	Per Bill Increase for Avg Res User
Current	\$383.40	-	-
Option 1	\$520.40	+36%	\$22.83
Option 2	\$513.95	+34%	\$21.76

Notes

1. The base rate includes the first 1kgal of use per billing period
2. Outside users are charged 1.5x the base & use charges and 1x the capital charge
3. Water usage doesn't map directly to sewer usage (watering lawns, washing cars)
4. However, without some usage fee, light users subsidize heavy users



VILLAGE OF TRUMANSBURG

RESOLUTION TO ADOPT THE RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1)

At a meeting of the Village of Trumansburg Board of Trustees, held on the 12th day of June, 2023, at Village Hall, 56 East Main Street, Trumansburg, NY, the following resolution was offered and seconded:

RESOLVED that the Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted by the Village of Trumansburg for use by all officers in legally disposing of valueless records listed therein; be it further

RESOLVED that in accordance with Article 57-A:

- (a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein;
- (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.



**VILLAGE OF TRUMASNBURG
ELECTRONIC RECORDS RESOLUTION**

At a meeting of the Village of Trumansburg Board of Trustees, held on the 12th day of June, 2023, at Village Hall, 56 East Main Street, Trumansburg, NY, the following resolution was offered and seconded:

RESOLVED that the Village of Trumansburg shall maintain all digitally created records in their native digital format for the legally proscribed retention period of the record; and be it further

RESOLVED that the Village of Trumansburg shall maintain all digital records adhering to the guidelines set forth in the Regulations of the Commissioner of Education Part 185.8.; and copies of records in other formats, including paper, shall be deemed convenience copies and disposed of when no longer needed for reference or other administrative purposes.