

Regular Monthly Meeting
VILLAGE OF TRUMANSBURG
BOARD OF TRUSTEES
Agenda
August 8, 2022
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) PUBLIC HEARING – PROPOSED LOCAL LAW 2-2022: “Village of Trumansburg Videoconferencing Local Law”**
4. (7:20) Videoconferencing Policy Adoption
5. (7:30) Consent Agenda
 - a. Abstract of Claims
 - b. Meeting Minutes 7/18/2022
6. (7:35) PRIVILEGE OF THE FLOOR
7. (7:50) REPORTS OF REPRESENTATIVES
8. (8:05) REPORTS FROM BOARD, CLERK, & TREASURER
 - a. MAYOR – Hart
 - b. FIRE/TACC – Horn
 - c. EMS/YOUTH/STAC – Carver
 - d. DPW/WATER/SEWER/CPZR/Farmers Market – Darfler
 - i. Parking Lines on Main St
 - ii. WIAA Grant Supporting Resolution
 - e. POLICE/ETC – Hannon
 - f. TREASURER/DEPUTY TREASURER – Badalamenti/Giles
 - g. CLERK/DEPUTY CLERK – Morse/Giles
9. (8:45) OLD BUSINESS
 - a. Draft Zoning Revision Discussion
 - b. Open Container Law
10. (9:15) NEW BUSINESS
11. (9:20) PRIVILEGE OF THE FLOOR
12. (9:35) EXECUTIVE SESSION – Personnel
13. (9:45) ADJOURNMENT

VILLAGE OF TRUMANSBURG
PLANNING BOARD
NOTICE OF PUBLIC HEARING
PROPOSED LOCAL LAW 2 of 2022
“Village of Trumansburg Videoconferencing Local Law”

Monday, August 8th, 2022
7:00 pm

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

Village of Trumansburg Videoconferencing Local Law

PLEASE TAKE NOTICE the Village of Trumansburg Board of Trustees has scheduled a Public Hearing on August 8th, 2022 in the Main Meeting Room of the Village Hall, 56 E. Main Street, Trumansburg, New York, for the purpose of taking comment on Proposed Local 2 of 2022 entitled “**Village of Trumansburg Videoconferencing Local Law**”

Copies of proposed Local Law 2-2022 are available online at www.trumansburg-ny.gov, via email request to clerk@trumansburg-ny.gov, and the text of the proposed law is copied below.

The public hearing will take place in-person as well as by videoconference and conference call, accessible to the public through the Zoom meeting service at <https://us02web.zoom.us/j/89726679850> or by telephone at (929)436-2866.

Additionally, public comment may be submitted in advance in writing to 56 E. Main St., Trumansburg, NY 14886, or via email to deputyclerk@trumansburg-ny.gov. Written comments will be accepted until 4 pm on Monday, August 8th, 2022.

BY ORDER OF THE VILLAGE BOARD

Tammy J Morse
Village Clerk

PROPOSED LOCAL LAW NO. 2 OF THE YEAR 2022

Village of Trumansburg, County of Tompkins

Village of Trumansburg Videoconferencing Local Law

Be it enacted by the Board of Trustees of the Village of Trumansburg as follows:

SECTION 1 – LEGISLATIVE INTENT

It is the intent of this local law to give the Village’s public bodies, as that term is defined in Public Officers Law §102, the authority to participate in meetings via videoconference in a manner consistent with the Village’s videoconferencing policy and the authority granted in Public Officers Law §103-a.

SECTION 2 – AUTHORITY

This local law is adopted pursuant to Public Officers Law §103-a which expressly authorizes the Village Board of Trustees to adopt a local law giving the Village's public bodies the authority to participate in meetings via videoconference from locations not accessible to the public so long as a quorum of the body participates from locations where the public may be physically present and other conditions are met.

SECTION 3 – VIDEOCONFERENCING FOR PUBLIC MEETINGS

The Board of Trustees of the Village of Trumansburg hereby authorizes members of the Village's public bodies to participate in meetings using videoconferencing technology in a manner consistent with Public Officers Law §103-a and the Village's videoconferencing policy as adopted or amended by the Board of Trustees.

SECTION 4 – SEVERABILITY

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

SECTION 5 – EFFECTIVE DATE

This local law shall take effect immediately.

VIDEOCONFERENCING POLICY OF THE VILLAGE OF TRUMANSBURG

A. Purpose

To establish guidelines and requirements for the use of videoconferencing technology to participate in the meetings held by Village public bodies, as defined in Public Officers Law §102, and in conjunction with Village of Trumansburg Local Law ____ of 2022.

B. Background

New York State suspended certain requirements of the Open Meetings Law to permit public bodies to meet and conduct business via videoconferencing platforms and to prohibit in-person attendance during the 2020-2022 COVID Pandemic/State of Emergency. In April of 2022, Gov. Hochul signed Chapter 56 of the Laws of 2022, which added Public Officers Law § 103-a allowing a municipality's public bodies to have the option of continuing to use videoconferencing under certain circumstances if the board of that public body adopts a local law authorizing the participation by videoconference, as well as written policies establishing guidelines and conditions for attendance of members at public meetings by videoconference.

C. Definitions

1. Extraordinary Circumstances – events or factors that would preclude a member's physical attendance at the meeting, e.g.: disability, illness or significant health concerns requiring precautionary actions, caregiving responsibilities, other significant or unexpected factors or events, and events when a member is out of town for a short duration.
2. Meeting – The official convening of a Public Body for the purpose of conducting public business, including the use of videoconferencing for attendance and participation by the members of the Public Body.
3. Open Meetings Law (OML) - Public Officers Law, Article 7
4. Public Body – All boards of the Village that meet the definition of "Public Body" in Public Officers Law, § 102. Village of Trumansburg advisory committees are not public bodies as they do not have authority to take official actions.
5. Quorum – a majority of the full membership of the public body, regardless of vacancies or disqualifications to act. Virtual attendance does not qualify for making quorum but does qualify for all other purposes, including voting purposes.

D. Policy

1. Members of Public Bodies are permitted to attend and participate using videoconferencing under Extraordinary Circumstances with the following requirements:
 - a. A Quorum of the Public Body must be present, in person, in one or more advertised location(s) where the public may attend. A member who is participating from a remote location that is not open to in-person physical attendance by the public may not be counted toward a Quorum, but may participate and vote if there is a Quorum of members at the physical location(s) open to the public.

- b. The physical location of any location where members are attending virtually and the public may attend shall be posted on the Village website, along with the meeting agenda.
- c. Public notice for any meeting conducted shall include the physical location(s) where the public can attend and/or participate in person, the fact that videoconferencing will be used, where the public can view and/or participate in the virtual meeting, and where any required documents or materials associated with the meeting are posted or available.
- d. Any member attending virtually must use video capabilities permitting the public to see, hear and identify them throughout the entire portions of the meeting that the Open Meetings Law requires to be held in open session, with limited allowance for customary temporary absences from a meeting for personal reasons.
- e. The public must be able to view via video all meetings which include virtual member attendance and, where public comment or participation is authorized, the public must be allowed to participate by videoconference in real time in a manner that affords the same public participation or testimony as in-person participation or testimony.
- f. The minutes of all meetings that include virtual member attendance must indicate who participated virtually.
- g. Each meeting where virtual attendance occurs shall be recorded and such recording must be posted or linked on the Village website within 5 business days of the meeting and such recording must remain posted or linked for no less than 5 years.
- h. Virtual attendance should be used sparingly with the expectation that members will be physically present at meetings. Members must notify the chair and/or staff support when they will not be present at a meeting or will need to attend using videoconferencing.
- i. Non-public committees and bodies that are not required to have public meetings under the OML, such as advisory committees, may participate in meetings by videoconferencing or by any lawful means, and need not follow this policy. However, it is recommended that this policy guide such advisory or non-covered bodies and that, at a minimum, they adopt internal policies and procedures to assure fairness, openness, and public engagement.
- j. Public Bodies and agencies need not follow these rules for non-public meetings and hearings, such as for training sessions.
- k. This Videoconferencing Policy must be posted on the Village website.

E. State of Emergency

As provided for in the New York State legislation described in Section B, if a local state of emergency is declared or a NYS disaster emergency declaration is made, all public bodies may meet completely virtually without the need for a quorum in one or more location(s) at which the public may attend, if the Village Board of Trustees determines that the circumstances necessitating the state of emergency or disaster emergency declaration would affect or impair the ability of the Village's public bodies to hold an in-person meeting. If the Village Board of Trustees makes such

a determination, all requirements of this Policy, except the in-person member participation requirement, must continue to be met while the state of emergency or disaster emergency declaration remains in effect.

F. Amendments

This Policy may be amended from time-to-time by the Village Board of Trustees by resolution. In the event any change in law, or change in the interpretation or application of law, is or becomes inconsistent with this policy, the proper application of law shall supersede the terms and requirements herein, and the Village Board of Trustees shall forthwith amend this policy to bring it into congruence or alignment with current law.

G. Effective and Termination Dates

This Policy shall take effect upon its adoption by the Village Board of Trustees, and shall automatically terminate if the New York State legislation described in Section B expires.

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

DATE OF AUDIT: 08/08/2022

NUMBER 003

TOTAL CLAIMS: \$105,662.88

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

Voucher #	Claimant	Account #	Amount	Check
7978	NYS SOCIETY OF MUNICIPAL FIN 2023-09-30/Membership	A1920.4	40.00	
7979	LOUIS DIPIETRO 2022-06-21/music performance	A7989.43	150.00	
7980	BOB WALPOLE 2022-06-03/music performance	A7989.41	150.00	
7981	GREGAR BROUS 2022-07-09/tree removal	A8560.4	1,000.00	
7982	DEBBIE BILTONEN 2022-06-27/stickers	A7989.4	24.00	
7983	MAGUIRE CHEVROLET INC 145873/Tahoe oil change, rotation	A3120.421	125.90	
7985	CASELLA WASTE SERVICES 48 1676907/weekly pick up 56 E Main	A8160.4	1,260.95	
7986	HONDA FINANCIAL SERVICE 2022-07-24/Honda civic	A9785.62	259.00	
7987	LEWIS UNIFORM 273885/pants, gloves, tactical, embroidery, wallet	A3120.48	395.97	
7987	LEWIS UNIFORM 273815/shirts, etc	A3120.48	91.94	
7988	PENNCARE M77270/supplies	A4540.47	413.57	
7988	PENNCARE M77125/supplies	A4540.47	355.17	
7988	PENNCARE M76809/IV supplies	A4540.47	75.37	
7988	PENNCARE M75725.01/stretchers	A4540.47	1,060.00	
7988	PENNCARE M76809.01/catheter	A4540.47	123.00	
7989	AIRGAS INC 9989216743/oxygen	A4540.47	29.90	
7990	MRC PEST CONTROL 4679/FIRE - ants, mice	A3410.416	17.50	
7990	MRC PEST CONTROL EMS - ants, mice	A4540.416	17.50	
7991	JOE CROOKSTON 2022-06-29/Musician	A7989.41	150.00	
7992	UDIG NY INC 22061143/June 2022	A1640.4	67.00	
7993	CARDMEMBER SERVICES, TTC paper, notebooks, office supplies, files	A1620.4	471.72	24199 07/27/2022
7993	CARDMEMBER SERVICES, TTC website	A1620.48	199.00	24199 07/27/2022
7993	CARDMEMBER SERVICES, TTC string trimmer, chain saw file, keyboard	A1640.4	106.35	24199 07/27/2022
7993	CARDMEMBER SERVICES, TTC laynards	A3120.2	31.96	24199 07/27/2022

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Voucher #	Claimant	Account #	Amount	Check
7993	CARDMEMBER SERVICES, TTC membership for police chief	A3120.4	190.00	24199 07/27/2022
7993	CARDMEMBER SERVICES, TTC tv, camera, bracket, map supplies	A3410.44	1,026.60	24199 07/27/2022
7993	CARDMEMBER SERVICES, TTC cabinet	A4540.417	349.99	24199 07/27/2022
7993	CARDMEMBER SERVICES, TTC	A4540.44	1,026.60	24199 07/27/2022
7993	CARDMEMBER SERVICES, TTC labels, office supplies	A4540.44	122.97	24199 07/27/2022
7994	AT&T police mifi's	A3120.4	114.69	24200 07/27/2022
7994	AT&T 287290586385x07192022/police cell phones	A3120.46	234.52	24200 07/27/2022
7994	AT&T ems cell p hones	A4540.46	129.44	24200 07/27/2022
7995	HOME DEPOT 2022414/lawn equipment	A1640.2	174.97	24201 07/27/2022
7996	TRUMANSBURG SHURSAVE 9062 6/22/station supplies	A4540.44	43.07	
7997	HALO FIRST RESPONDERS PROD 3211/aztek kit	A3410.22	1,551.00	
7998	FIRSTLIGHT FIBER internet	A1620.4	50.00	24202 07/27/2022
7998	FIRSTLIGHT FIBER 17702010 8/22/387-6501	A1620.47	78.75	24202 07/27/2022
7998	FIRSTLIGHT FIBER 17702011 8/22/387-6505	A3120.46	154.00	24202 07/27/2022
7999	ADAM OPPENHEIM 7/22/reimbursement for tree trimming	A8560.4	1,500.00	
8000	SV AUTO SUPPLY string trim	A1640.4	7.29	
8000	SV AUTO SUPPLY 77150 7/22/car supplies	A3120.2	51.67	
8000	SV AUTO SUPPLY suppliesa	A3120.4	8.49	
8001	DATAFLOW 389042 & 389994/copies	A3410.4	8.07	
8001	DATAFLOW	A4540.4	8.06	
8002	CENTRAL NY NEWSPAPER 4752917/tax warrent	A1620.4	65.80	24203 07/27/2022
8004	CDLM TECHNOLOGY SERVICES 10286/doman hosting	A1620.4	811.20	
8005	MRB GROUP 44953/grant for footbridge	A1440.4	1,570.00	
8005	MRB GROUP 44996/Compass redevleopment	A8020.4	2,362.50	

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Voucher #	Claimant	Account #	Amount	Check
8006	SALLY FRERND 7/13/22/musician	A7989.41	150.00	
8007	GUTHRIE 150001959 7/22/M Hagin	A3410.418	251.00	
8008	TRUMANSBURG HOME TELEPHONE CO 11567 8/22/387--5618	A1620.46	-0.04	24204 07/27/2022
8008	TRUMANSBURG HOME TELEPHONE CO 16882 8/22/387-7131	A3410.46	127.77	24204 07/27/2022
8008	TRUMANSBURG HOME TELEPHONE CO	A4540.46	127.77	24204 07/27/2022
8009	TROMBLEY TIRE & AUTO INC 280009614/2021 durango - oil change	A3120.421	64.75	
8009	TROMBLEY TIRE & AUTO INC 28009671/2019 charger - oil filter	A3120.421	41.95	
8009	TROMBLEY TIRE & AUTO INC 28009643/2019 charger - tires	A3120.421	618.88	
8010	TRUST & AGENCY trustees	A1010.1	1,666.68	xfer19 07/19/2022
8010	TRUST & AGENCY dep mayor	A1010.11	625.00	xfer19 07/19/2022
8010	TRUST & AGENCY mayor	A1210.1	833.34	xfer19 07/19/2022
8010	TRUST & AGENCY payroll ending 7/17/22/treasurer	A1325.1	475.36	xfer19 07/19/2022
8010	TRUST & AGENCY dep treasurer	A1325.11	442.40	xfer19 07/19/2022
8010	TRUST & AGENCY clerk	A1410.1	242.80	xfer19 07/19/2022
8010	TRUST & AGENCY dep clerk	A1415.1	1,106.00	xfer19 07/19/2022
8010	TRUST & AGENCY accudata	A1620.4	314.20	xfer19 07/19/2022
8010	TRUST & AGENCY police	A3120.1	14,724.54	xfer19 07/19/2022
8010	TRUST & AGENCY fire admin	A3410.1	472.24	xfer19 07/19/2022
8010	TRUST & AGENCY code/fire insp	A3620.1	1,200.87	xfer19 07/19/2022
8010	TRUST & AGENCY ems admin	A4540.1	1,187.28	xfer19 07/19/2022
8010	TRUST & AGENCY ems	A4540.1	25,173.38	xfer19 07/19/2022
8010	TRUST & AGENCY clothing allowance	A4540.419	-175.00	xfer19 07/19/2022
8010	TRUST & AGENCY dpw admin	A5010.1	500.50	xfer19 07/19/2022
8010	TRUST & AGENCY dpw laborers	A5110.1	4,856.67	xfer19 07/19/2022

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Voucher #	Claimant	Account #	Amount	Check
8010	TRUST & AGENCY zoning	A8010.1	1,200.88	xfer19 07/19/2022
8010	TRUST & AGENCY fica/med	A9030.8	974.99	xfer19 07/19/2022
8010	TRUST & AGENCY ems fica/med	A9030.81	1,967.85	xfer19 07/19/2022
8010	TRUST & AGENCY fire fica/med	A9030.82	34.03	xfer19 07/19/2022
8010	TRUST & AGENCY police fica/med	A9030.83	1,085.80	xfer19 07/19/2022
8011	THALER & THALER, PC DPW contract, general, EMS union	A1420.4	729.00	
8011	THALER & THALER, PC tickets, information, updating docs	A3620.45	621.00	
8011	THALER & THALER, PC 42519/stretch code seqr, zoning updates	A8010.45	1,809.00	
8012	LAURA ROWLEY 7/26/22/screen set up & 18 shirts	A7989.4	66.00	
8013	GAVIN GATES 7/22/deposit for winterfest	A7552.4	160.00	
8014	JULES & PATTIE BURGEVIN 6/30/22/TREE TRIMMING	A8560.4	500.00	
8015	PITNEY BOWES 8000-3416 7/22/postage	A1620.4	520.99	24205 07/27/2022
8016	NYS ELECTRIC & GAS 10014134018 8/22/56 w main st	A1620.42	26.77	
8016	NYS ELECTRIC & GAS 10011561379 8/22/1 corey st	A1640.41	48.27	
8016	NYS ELECTRIC & GAS 10011561312 8/22/74 w main st	A3410.41	20.88	
8016	NYS ELECTRIC & GAS	A4540.41	20.88	
8016	NYS ELECTRIC & GAS 6010031836157 7/22/Rt 96 lights	A5182.4	86.50	
8016	NYS ELECTRIC & GAS 10014191794 7/22/56 w main st east	A5182.4	20.91	
8016	NYS ELECTRIC & GAS 10013629463 7/22/st lights	A5182.4	1,251.51	
8016	NYS ELECTRIC & GAS 10025580050 8/22/1 corey st	A7989.4	23.90	
8017	THREE STONE FARM July 2022/SNAP Pmt	A7989.4	23.00	
8018	WIXOM FARM jULY 2022/SNAP pmt	A7989.4	65.00	
8019	AUTOM'S HARVEST July 2022/SNAP Pmt	A7989.4	96.00	
8020	SENECA SUNRISE COFFEE jULY 2022/SNAP pmt	A7989.4	14.00	

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VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

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NUMBER 003

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Voucher #	Claimant	Account #	Amount	Check
8021	CROSSWIND CREAMERY JULY 2022/Snap pmt	A7989.4	8.00	
8022	LOWE'S COMPANIES INC 980006104222/balance due	A1640.4	1.65	
8023	SENECA STONE CORP 37445/stone for repair	A5110.4	179.68	
8024	B. JOSEPH NELSON July 2022/HI	A9060.84	508.34	
8025	NATALIE BARIS July 2022/FM manager	A7989.4	833.34	
8026	HEIDI MORSE July 2022/cleaning	A1620.1	300.00	
8027	AT&T 824584227x07242022/fire cell	A3410.46	30.95	
8028	STOVER LUMBER INC 288134/garbage can	A1620.4	37.99	
8028	STOVER LUMBER INC 288506/parts	A1640.4	16.98	
8028	STOVER LUMBER INC 287720/parts	A1640.4	1.48	
8028	STOVER LUMBER INC 288500/parts	A1640.4	13.60	
8028	STOVER LUMBER INC 288598/parts	A3120.4	32.58	
8029	SWITZER EQUIPMENT CO 41151/wheel kit	A1640.4	53.95	
8030	KINNEY DRUGS INC 20152 6/22/supplies	A4540.47	8.97	
8031	TOSHIBA BUSINESS SOLUTIONS 5808642/copies & service	A1620.4	96.65	
8032	SEWAH STUDIOS, INC 7/22/William Austin plaque	A7552.4	1,550.00	
8033	BOUND TREE MEDICAL LLC 84596884/supplies	A4540.47	19.29	
8033	BOUND TREE MEDICAL LLC 84594866/supplies	A4540.47	14.58	
8033	BOUND TREE MEDICAL LLC 84598699/supplies	A4540.47	165.87	
8033	BOUND TREE MEDICAL LLC 84598698/supplies	A4540.47	5.29	
8033	BOUND TREE MEDICAL LLC 84588234/supplies	A4540.47	2.79	
8033	BOUND TREE MEDICAL LLC 84615047/supplies	A4540.47	15.48	
8033	BOUND TREE MEDICAL LLC 84604795/supplies	A4540.47	134.16	
8033	BOUND TREE MEDICAL LLC 84602511/supplies	A4540.47	85.22	

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

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NUMBER 003

TOTAL CLAIMS: \$105,662.88

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Voucher #	Claimant	Account #	Amount	Check
8033	BOUND TREE MEDICAL LLC 84618896/supplies	A4540.47	24.04	
8033	BOUND TREE MEDICAL LLC 84585055/supplies	A4540.47	411.02	
8034	ZOLL DATA SYSTEM 121429/monthly emscharts service	A4540.4	15,805.00	
8035	JEFFREY A BURNS 7/11/22 -allmode server down	A1620.44	67.50	
8035	JEFFREY A BURNS 7/12/22 - clerk back up error	A1620.44	45.00	
8035	JEFFREY A BURNS 7/25/22 power outage and restart	A1620.44	90.00	
8035	JEFFREY A BURNS 20220090/back up	A1620.44	65.00	
8035	JEFFREY A BURNS back up	A3120.4	45.00	
8035	JEFFREY A BURNS 7/7/22 0 map drives for 11 users	A3120.4	112.50	
8035	JEFFREY A BURNS 4/back up	A3410.4	22.50	
8035	JEFFREY A BURNS	A4540.4	22.50	
8035	JEFFREY A BURNS 7/7/22- 911 computer failiure	A4540.4	90.00	
8036	BYRNE DAIRY 6422201/training	A3120.41	95.00	
Total:			105,662.88	

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: 08/08/2022

NUMBER 003

TOTAL CLAIMS: \$17,519.46

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

Voucher #	Claimant	Account #	Amount	Check
560	MEDEX BILLING, INC 2022-7./32 service fees	AM4540.491	832.00	
561	VILLAGE OF TRUMANSBURG mutual aid	AM9901.4	20.00	
561	VILLAGE OF TRUMANSBURG July 2022/recievables	AM9901.4	7,965.21	
562	TOWN OF HECTOR July 2022/recievables	AM4540.492	37.50	
563	TOWN OF ULYSSES July 2022/receivables	AM4540.492	8,664.75	

Total: 17,519.46

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: 08/08/2022

NUMBER 003

TOTAL CLAIMS: \$94,723.22

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

Voucher #	Claimant	Account #	Amount	Check
2212	TRUST & AGENCY treasurer	F1325.1	237.68	xfer19 07/19/2022
2212	TRUST & AGENCY dep treasurer	F1325.11	221.20	xfer19 07/19/2022
2212	TRUST & AGENCY clerk	F1410.1	971.20	xfer19 07/19/2022
2212	TRUST & AGENCY payroll ending 7/17/22/water admin	F8310.1	2,888.60	xfer19 07/19/2022
2212	TRUST & AGENCY accudata	F8310.1	43.84	xfer19 07/19/2022
2212	TRUST & AGENCY water laborers	F8320.1	3,070.57	xfer19 07/19/2022
2212	TRUST & AGENCY fica/med	F9030.8	546.73	xfer19 07/19/2022
2213	CENTRAL NY NEWSPAPER 4752917/water quality reports	F1420.4	46.55	12069 07/27/2022
2214	SV AUTO SUPPLY 77150 6/22/parts	F8320.4	164.39	12070 07/27/2022
2215	M&T BANK, 9/22/bond pmt	F9710.6	77,925.00	
2216	USA BLUEBOOK 42603/supplies	F8320.4	706.65	
2217	VERIZON WIRELESS 9910169973/cameras at park	F8320.4	227.98	12071 07/27/2022
2218	MRB GROUP 44950/water system	F1440.4	4,125.00	
2219	CARDMEMBER SERVICES, TTC 4798-8177 6/22/dep slips, log me in	F8320.4	410.17	12072 07/27/2022
2220	AT&T 824584227x07242022/water computers & mifi	F8320.4	270.52	
2221	NYS ELECTRIC & GAS 10013166201 8/22/Rt 89 pump station	F8320.41	1,170.09	
2221	NYS ELECTRIC & GAS 10013166243 8/22/frontenac rd	F8320.41	1,277.37	
2222	PITNEY BOWES 800-2146 7/22/water bills	F8310.4	150.99	
2223	STOVER LUMBER INC 288026/parts	F8320.4	20.36	
2223	STOVER LUMBER INC 288578/parts	F8320.4	52.29	
2224	VERIZON WIRELESS 9911875921/water cameras	F8320.4	23.81	
2225	BADGER METER, INC 80103102/monthly hosting service	F8320.4	75.69	
2226	USA BLUEBOOK 47183/parts	F8320.4	96.54	

Total:

94,723.22

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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: 08/08/2022

NUMBER 003

TOTAL CLAIMS: \$18,612.91

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

Voucher #	Claimant	Account #	Amount	Check
1827	TRUST & AGENCY treasurer	G1325.1	118.84	xfer19 07/19/2022
1827	TRUST & AGENCY dep treasurer	G1325.11	110.60	xfer19 07/19/2022
1827	TRUST & AGENCY clerk	G1410.1	242.80	xfer19 07/19/2022
1827	TRUST & AGENCY payroll ending 7/17/22/sewer admin	G8110.1	250.25	xfer19 07/19/2022
1827	TRUST & AGENCY accudata	G8110.4	7.31	xfer19 07/19/2022
1827	TRUST & AGENCY sewer laborers	G8120.1	411.90	xfer19 07/19/2022
1827	TRUST & AGENCY fica/med	G9030.8	82.56	xfer19 07/19/2022
1828	TRUMANSBURG HOME TELEPHONE CO 11474 8/22/387-5657	G8130.46	193.02	9838 07/27/2022
1829	RL STONE COMPANY INC 4949201/feild service	G8130.4	500.75	
1830	SLACK CHEMICAL CO INC 441177/Stern PAC	G8130.4	3,453.98	
1831	PITNEY BOWES 8000-2146 7/22/sewer bills	G8110.4	150.99	
1832	SUPERIOR SEPTIC LLC 13182s/7/6/22	G8130.4	797.50	
1833	MOMAR PS1453506/glyphosate	G8130.4	740.15	
1834	CAMDEN GROUP 6914/testing	G8130.4	224.40	
1834	CAMDEN GROUP 6926/monthly maintanance	G8131.4	7,800.00	
1835	NYS ELECTRIC & GAS 10018408160 8/22/28 prospect st	G8130.41	30.15	
1835	NYS ELECTRIC & GAS 10013166128 7/22/LAKE ST	G8130.41	3,424.89	
1835	NYS ELECTRIC & GAS 10013166136 7/22/lake st	G8130.41	54.40	
1835	NYS ELECTRIC & GAS 10037128609 8/22/4974 south st pump station	G8130.41	18.42	

Total:

18,612.91

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: 08/08/2022

NUMBER 003

TOTAL CLAIMS: \$28,099.71

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

Voucher #	Claimant	Account #	Amount	Check
846	TALEEK LACEY Payroll ending 7/3/22/24hrs worked	TA10	349.64	2315 07/13/2022
847	EXCELLUS HEALTH PLAN 59640 8/22/dental	TA20	1,670.24	2316 07/27/2022
848	B. JOSEPH NELSON 7/6/22/duplicate pmt of AFLAC	TA12	71.76	2317 07/27/2022
849	THE NYS DEFERRED COMP PLAN 212319 7/17/22/payroll ending 7/17/22	TA17	629.81	2318 07/27/2022
850	AFLAC 7/17/22/payroll ending 7/17/22	TA12	647.69	2319 07/27/2022
851	TEAMSTERS LOCAL 317 7/17/22/payroll ending 7/17/22	TA24	137.00	2320 07/27/2022
852	T.G.T.C.M.H.I.C 5230/Sept health insurance	TA20	24,593.57	

Total: 28,099.71

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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

VILLAGE OF TRUMANSBURG SPECIAL BOARD MEETING July 18 th , 2022	Date: July 18 th , 2022 Time: 7:03PM to 7:48PM Location: <u>Village Hall, 56 E. Main St.</u> <u>Trumansburg, NY 14886</u>
BOARD MEMBERS PRESENT: Mayor Rordan Hart, Dep. Mayor Ben Carver, Trustees Ben Darfler, Keith Hannon, and Marcia Horn OFFICERS PRESENT: Dep. Village Clerk Jessica Giles	

Mayor Hart called the Meeting to order at 7:03 pm

DECISIONS							
MOTIONS	MOVED	SECOND	VOTE				
			<i>Hart</i>	<i>Carver</i>	<i>Darfler</i>	<i>Hannon</i>	<i>Horn</i>
A MOTION to approve expenditure of up to \$10k from the DPW Equipment Reserve to purchase a mower, subject to Permissive Referendum.	Darfler	Carver	Aye	Aye	Aye	Aye	Aye
A MOTION to approve expenditure of up to \$8k from the Water Equipment Reserve to purchase and install a radio antenna, subject to Permissive Referendum.	Darfler	Carver	Aye	Aye	Aye	Aye	Aye
A MOTION made by Trustee Carver to enter into Executive Session to discuss the Taylor Law.	Carver	Darfler	Aye	Aye	Aye	Aye	Aye
A MOTION made by Trustee Carver to return to Open Session.	Carver	Horn	Aye	Aye	Aye	Aye	Aye
A MOTION made by Trustee Carver to recognize the formal showing of interest of the EMS collective to be recognized as a fulltime bargaining unit, and for the Mayor to send a letter recognizing such.	Carver	Horn	Aye	Aye	Aye	Aye	Aye
A MOTION to adjourn.	Darfler	Horn	Aye	Aye	Aye	Aye	Aye

Mayor Hart adjourned the meeting at 7:48 pm

Respectfully Submitted,
Jessica Giles, Deputy Village Clerk

Village of Trumansburg
New York State Water Infrastructure Improvement Act
Resolution of Support & Authorization for Drinking Water Grant Application

WHEREAS, the Village of Trumansburg Village Board supports the submission of a New York State Water Infrastructure Improvement Act (WIIA) grant application on behalf of the Village for a water system improvement project, hereinafter referred to as the "Project"; and

WHEREAS, the New York State Environmental Facilities Corporation (EFC) administers grants to assist municipalities in funding water infrastructure projects that improve water quality and protect public health; and

WHEREAS, an Engineering Report entitled "*Preliminary Engineering Report for the Village of Trumansburg Water System Improvements*," dated June 2022, recommends implementing the Project to help improve water system operations and protect public health; and

NOW, THEREFORE BE IT RESOLVED, that the Village Board identifies the Village Mayor as the authorized representative of the Village to submit the WIIA application on behalf of the Village and execute all associated documents relative to and as required for the WIIA application, including the funding agreement and financial application, as applicable; and

BE IT FURTHER RESOLVED, that the Village may be obligated to provide local matching funds totaling at least 40% of the Project Costs in the form of in-kind services or cash contributions appropriated through State Revolving Fund (SRF) or other approved financing or funds, in accordance with the Bond Resolution; and

BE IT FURTHER RESOLVED that the Village of Trumansburg Board of Tompkins County fully supports the Project and submission of the WIIA grant application by MRB Group on behalf of the Village to improve water system operations and protect public health.

Motion made by Member _____: Seconded by Member

Dated: _____

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

Village Clerk
Village of Trumansburg