

**Regular Monthly Meeting
VILLAGE OF TRUMANSBURG
BOARD OF TRUSTEES
Agenda
February 13, 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) ANNUAL AUDIT PRESENTATION – Duane Shoen, Insero & Co.
4. (7:25) Consent Agenda
 - a. Abstract of Claims
 - b. Meeting Minutes – 1/9/2023; 1/23/23
5. (7:30) PRIVILEGE OF THE FLOOR
6. (7:45) REPORTS OF REPRESENTATIVES
7. (8:00) REPORTS FROM BOARD, CLERK, & TREASURER
 - a. MAYOR – Hart
 - i. Acknowledgements
 - ii. Mayoral Appointments – Clerk, Deputy Clerk/Deputy Treasurer
 - b. FIRE/TACC – Horn
 - c. EMS/YOUTH/STAC – Carver
 - d. DPW/WATER/SEWER/CPZR/Farmers Market – Darfler
 - e. POLICE/ETC – Hannon
 - f. TREASURER/DEPUTY TREASURER – Badalamenti/Giles
 - g. CLERK/DEPUTY CLERK – Morse/Giles
8. (8:40) OLD BUSINESS
 - a. Naming/Dedication Process - Discussion
 - b. Draft Zoning Revision
 - i. Review Part 1&2 of FEAF
 - ii. Intent to Declare Lead Agency - RESOLUTION
9. (9:10) NEW BUSINESS
 - a. Tax Cap Override – Introduce Local Law/Set Public Hearing Date
 - b. IT Assessment - Discussion
 - c. Local Development Corporation Documents – RESOLUTION
10. (9:30) PRIVILEGE OF THE FLOOR
11. (9:45) EXECUTIVE SESSION – Personnel, Taylor Law
12. (10:00) ADJOURNMENT

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

MEETING RULES OF PROCEDURE

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

DATE OF AUDIT: 02/13/2023

NUMBER 009

TOTAL CLAIMS: \$300,036.30

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

Voucher #	Claimant	Account #	Amount	Check
8365	ENVIRONMENTAL DESIGN & RESEARH 17107-45065/Planning - remainder from invoice pd 12/13	A8020.4	362.50	24258 01/20/2023
8366	VAN BORTEL FORD 01-13-2023/DPW - 2022 Ford F-550	A1640.3	62,340.61	24259 01/20/2023
8367	DEERE & COMPANY 117438378/Lawn Mower	A1640.3	8,348.36	24260 01/20/2023
8368	HONDA FINANCIAL SERVICE 01-02-2023/Lease - Honda Civic	A9785.62	259.00	24261 01/20/2023
8369	TRUMANSBURG HOME TELEPHONE CO 16882-01-15-2023/387-7131 Fire Telephone	A3410.41	122.19	24262 01/20/2023
8369	TRUMANSBURG HOME TELEPHONE CO 387-7131 EMS Telephone	A4540.41	122.18	24262 01/20/2023
8370	NYS ELECTRIC & GAS 1001-4134-018/ 01-04-23/56 E Main	A1620.42	1,283.12	24263 01/20/2023
8370	NYS ELECTRIC & GAS 1001-1561-312/ 01-04-23/74 West Main -Fire	A3410.41	885.77	24263 01/20/2023
8370	NYS ELECTRIC & GAS 1004-3399-780/ 01-05-23/30 Halsey - deer locker	A3520.4	90.80	24263 01/20/2023
8370	NYS ELECTRIC & GAS 74 West Main - EMS	A4540.41	885.76	24263 01/20/2023
8370	NYS ELECTRIC & GAS 1003-3584-623/ 01-04-23/69 East Main	A5182.4	77.14	24263 01/20/2023
8370	NYS ELECTRIC & GAS 1003-1836-157/ 01-04-23/Rte 96	A5182.4	143.72	24263 01/20/2023
8370	NYS ELECTRIC & GAS 1001-4191-802/ 01-04-23/56 East Main - Street Lights	A5182.4	20.70	24263 01/20/2023
8370	NYS ELECTRIC & GAS 1001-4191-794/ 01-04-23/56 East Main - Street Lights	A5182.4	21.42	24263 01/20/2023
8370	NYS ELECTRIC & GAS 1001-3629-463/ 01-05-23/Street Lights	A5182.4	2,702.11	24263 01/20/2023
8370	NYS ELECTRIC & GAS 1003-3584-607/ 01-06-23/15 East Main	A5182.4	50.39	24263 01/20/2023
8371	CARDMEMBER SERVICES, TTC 02/08/2022-01/09/2023/AMZN - calendar	A1620.4	33.89	24264 01/20/2023
8371	CARDMEMBER SERVICES, TTC AMZN- vacuum	A1620.4	16.50	24264 01/20/2023
8371	CARDMEMBER SERVICES, TTC AMZN - folders, ink, calendar	A1620.4	108.01	24264 01/20/2023
8371	CARDMEMBER SERVICES, TTC AMZN- 1099 forms, tissues	A1620.4	95.91	24264 01/20/2023
8371	CARDMEMBER SERVICES, TTC AMZN - coffee	A1620.4	62.99	24264 01/20/2023
8371	CARDMEMBER SERVICES, TTC AMZN - floor heat mats	A1620.4	113.97	24264 01/20/2023
8371	CARDMEMBER SERVICES, TTC late fee	A1620.4	39.00	24264 01/20/2023
8371	CARDMEMBER SERVICES, TTC FLX websites	A1620.48	199.00	24264 01/20/2023

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

DATE OF AUDIT: 02/13/2023

NUMBER 009

TOTAL CLAIMS: \$300,036.30

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

Voucher #	Claimant	Account #	Amount	Check
8371	CARDMEMBER SERVICES, TTC interest charge	A1640.4	72.04	24264 01/20/2023
8371	CARDMEMBER SERVICES, TTC Econolight	A3410.42	206.48	24264 01/20/2023
8371	CARDMEMBER SERVICES, TTC AMZN- coffee	A4540.4	83.84	24264 01/20/2023
8371	CARDMEMBER SERVICES, TTC AMZN - coffee mess	A4540.4	78.75	24264 01/20/2023
8371	CARDMEMBER SERVICES, TTC AMZNN - sugar	A4540.4	25.22	24264 01/20/2023
8371	CARDMEMBER SERVICES, TTC AMZN - Apple drop	A4540.417	94.98	24264 01/20/2023
8371	CARDMEMBER SERVICES, TTC AMZN- camera, supplies	A4540.417	421.59	24264 01/20/2023
8372	AT&T Police Phone	A3120.4	114.69	24265 01/26/2023
8372	AT&T 287290586385X01192023/Police- Phone	A3120.46	234.37	24265 01/26/2023
8372	AT&T EMS Phone	A4540.46	131.14	24265 01/26/2023
8373	NYS DEPT OF LABOR-UI DIV 2023-01-03/Charges Q4 2022 -Gladu	A4540.1	3,696.00	
8374	UNITED ALLOYS R & D CO. 67660/20# supertrode welding rod	A1640.4	166.97	
8375	STOVER LUMBER INC 294386/snow shovels	A1620.4	55.98	
8375	STOVER LUMBER INC 294014/keys	A1640.4	7.00	
8375	STOVER LUMBER INC 294337/PT	A1640.4	71.90	
8375	STOVER LUMBER INC 293972/bulbs, etc	A1640.4	70.40	
8375	STOVER LUMBER INC 294554/blk/wht spray	A1640.4	26.97	
8375	STOVER LUMBER INC 294597supplies	A1640.4	39.67	
8375	STOVER LUMBER INC 293818/air system	A3410.416	13.85	
8376	MIDLAKES METAL SALES, LLC SI-0015015/sockets, ballast, discs	A1640.4	115.21	
8377	TRUX OUTFITTER - ITHACA 56061/cutting edge	A5142.4	285.00	
8378	CARGILL INC - SALT DIVISION 2907886243/salt (43560 #)	A5110.4	1,335.55	
8378	CARGILL INC - SALT DIVISION 2907918915/salt (44780 #)	A5110.4	1,372.96	
8379	G&G MUNICIPAL CONSULTING 1084/Household Income Survey - 2001	A1620.4	3,950.31	

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

DATE OF AUDIT: 02/13/2023

NUMBER 009

TOTAL CLAIMS: \$300,036.30

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

Voucher #	Claimant	Account #	Amount	Check
8380	TRUMANSBURG CENTRAL SCHOOL DPW Fuel - OCT	A1640.42	701.18	
8380	TRUMANSBURG CENTRAL SCHOOL DPW fuel - NOV	A1640.42	1,118.35	
8380	TRUMANSBURG CENTRAL SCHOOL Police Fuel - OCT	A3120.42	867.16	
8380	TRUMANSBURG CENTRAL SCHOOL Police Fuel - NOV	A3120.42	816.49	
8380	TRUMANSBURG CENTRAL SCHOOL 678 - 23A/Fire Fuel - OCT	A3410.45	212.59	
8380	TRUMANSBURG CENTRAL SCHOOL 679 -23A/Fire Fuel - NOV	A3410.45	275.27	
8380	TRUMANSBURG CENTRAL SCHOOL Code Fuel - NOV	A3620.46	31.06	
8380	TRUMANSBURG CENTRAL SCHOOL EMS Fuel - OCT	A4540.421	510.74	
8380	TRUMANSBURG CENTRAL SCHOOL EMS Fuel - NOV	A4540.421	793.92	
8381	TRUMANSBURG SHURSAVE 07-103948/Fire Fuel	A3410.45	125.59	
8382	BOUND TREE MEDICAL LLC 84829280/defib pads, syringes,NaCl, cylinder	A4540.47	248.09	
8382	BOUND TREE MEDICAL LLC 84832771/nebulizer, IV	A4540.47	209.84	
8382	BOUND TREE MEDICAL LLC 84835987/labels	A4540.47	227.24	
8383	ZOLL MEDICAL CORP WEB202225/electrodes	A3410.417	568.00	
8383	ZOLL MEDICAL CORP 90070930/autopulse 3 yr warranty	A4540.3	2,800.00	
8383	ZOLL MEDICAL CORP 90070986/Service Plan	A4540.3	2,808.00	
8384	ACE SECURITY CONTROL, INC 38846/keys	A4540.416	38.25	
8385	PENNCARE M85142.01/Fire - Lifeband (3)	A3410.417	470.00	
8385	PENNCARE M82615/electrodes	A4540.47	116.38	
8385	PENNCARE M82212.01/electrodes	A4540.47	592.50	
8385	PENNCARE M84138.02/BP Cuff	A4540.47	101.50	
8385	PENNCARE M84619/supplies	A4540.47	255.70	
8385	PENNCARE M85142/Lifeband (3), supplies	A4540.47	69.20	
8385	PENNCARE M85645/masks, wrap, clamps	A4540.47	65.00	

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

DATE OF AUDIT: 02/13/2023

NUMBER 009

TOTAL CLAIMS: \$300,036.30

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

Voucher #	Claimant	Account #	Amount	Check
8386	WEITSMAN RECYCLING LLC OW-92757/steel - catch basin repair	A5110.4	1,567.15	
8387	HALO FIRST RESPONDERS PROD 3241/poles, rope clamp, axess, step, swivel pulley	A3410.2	1,850.44	
8387	HALO FIRST RESPONDERS PROD 3274/Turnout Gear	A3410.413	16,148.70	
8387	HALO FIRST RESPONDERS PROD 3192/rescue coat & pants	A3410.413	473.66	
8388	AERIAL INSPECTION 3774/Aerial Device Testing and Inspection	A3410.47	1,520.00	
8389	THALER & THALER, PC 43005/Conference Calls, doc review - Barton, CBA	A1420.4	837.00	
8389	THALER & THALER, PC Conference call, document review	A8010.45	351.00	
8390	CASELLA WASTE SERVICES 48 DPW - Enviro Fee	A1640.4	71.43	
8390	CASELLA WASTE SERVICES 48 Fire waste	A3410.4	87.50	
8390	CASELLA WASTE SERVICES 48 Fire - Enviro Fee	A3410.4	71.43	
8390	CASELLA WASTE SERVICES 48 1708551/deer dumpster	A3520.4	56.72	
8390	CASELLA WASTE SERVICES 48 EMS waste	A4540.4	87.50	
8390	CASELLA WASTE SERVICES 48 EMS - Enviro Fee	A4540.4	71.42	
8390	CASELLA WASTE SERVICES 48 Market waste	A7989.4	65.00	
8390	CASELLA WASTE SERVICES 48 December waste	A8160.4	1,073.33	
8391	TOSHIBA BUSINESS SOLUTIONS 5934046/JAN - FEB 2023	A1620.4	98.98	
8391	TOSHIBA BUSINESS SOLUTIONS 5804945/copies & services	A1620.4	96.65	
8391	TOSHIBA BUSINESS SOLUTIONS Fire copier	A3410.4	13.21	
8391	TOSHIBA BUSINESS SOLUTIONS 5808374/copies & service	A3410.4	11.00	
8391	TOSHIBA BUSINESS SOLUTIONS EMS copier	A4540.4	13.20	
8391	TOSHIBA BUSINESS SOLUTIONS	A4540.4	11.00	
8392	DAVE ALLEN LANDSCAPE 5402/tree/ shrub removal (crabapples, forsythia)	A1620.41	207.00	
8393	GREEN MOUNTAIN ELEC. SUPPLY S425727.001/Medium to mogil adapter	A1640.4	113.26	
8394	CASKEY'S GARAGE LLC 40056/#1851 2013 Chevy - Maintenance, Anti-Theft	A4540.42	3,022.95	

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

DATE OF AUDIT: 02/13/2023

NUMBER 009

TOTAL CLAIMS: \$300,036.30

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

Voucher #	Claimant	Account #	Amount	Check
8395	MAGUIRE FORD LINCOLN MERCURY 4721491/Dodge Charger'	A3120.421	1,053.47	
8396	MAGUIRE CHEVROLET INC 16058/FORD E350	A4540.42	581.20	
8397	KRISTY MONTANA PHOTOGRAPHY 86/Winterfest photos	A7552.4	250.00	
8398	AIRGAS INC 9993539120/oxygen	A1640.4	36.48	
8398	AIRGAS INC 9133595832/supplies	A4540.47	24.08	
8398	AIRGAS INC 9133409533/oxygen	A4540.47	397.49	
8399	TELEFLEX LLC 9506437808/needle set and stabiliaer	A4540.47	152.00	
8400	ALARMTECH SYSTEMS EMS - Annual Fire Alarm Cleaning	A3410.416	99.50	
8400	ALARMTECH SYSTEMS 9497/Fire - Annual Fire Alarm Cleaning	A4540.416	99.50	
8401	THE WORDPRO 247219/State of Village postcards	A1010.4	107.37	
8402	TRUX OUTFITTER - ITHACA 55546/Deflector Kit	A5142.4	447.00	
8403	DRYDEN LAWN & RECREATION, INC 257612/oil and filters	A1640.2	383.83	
8403	DRYDEN LAWN & RECREATION, INC 257732/cylinder	A1640.2	881.33	
8404	SV AUTO SUPPLY DPW supplies	A1640.4	219.17	
8404	SV AUTO SUPPLY Fire supplies	A3410.4	23.54	
8404	SV AUTO SUPPLY EMS supplies	A4540.42	16.17	
8404	SV AUTO SUPPLY 2023-01-20/snow - hose and fitting	A5142.4	114.84	
8405	ZOLL DATA SYSTEM 135002/EMS charts	A4540.4	183.76	
8406	ZOLL MEDICAL CORP 3658411/Resqpod	A4540.47	381.00	
8407	B&W SUPPLY 531180/roll towels & TP	A3410.416	53.24	
8407	B&W SUPPLY	A4540.416	53.24	
8408	TRUST & AGENCY payroll ending 1/15/23/treasurer	A1325.1	538.40	xfer17 01/17/2023
8408	TRUST & AGENCY dep treasurer	A1325.11	442.40	xfer17 01/17/2023
8408	TRUST & AGENCY clerk	A1410.1	242.80	xfer17 01/17/2023

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

DATE OF AUDIT: 02/13/2023

NUMBER 009

TOTAL CLAIMS: \$300,036.30

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

Voucher #	Claimant	Account #	Amount	Check
8408	TRUST & AGENCY dep clerk	A1415.1	1,106.00	xfer17 01/17/2023
8408	TRUST & AGENCY accudata	A1620.4	322.80	xfer17 01/17/2023
8408	TRUST & AGENCY dpw clothing	A1640.4	175.00	xfer17 01/17/2023
8408	TRUST & AGENCY police	A3120.1	11,607.66	xfer17 01/17/2023
8408	TRUST & AGENCY fire	A3410.1	488.00	xfer17 01/17/2023
8408	TRUST & AGENCY code/fire inspections	A3620.1	1,182.39	xfer17 01/17/2023
8408	TRUST & AGENCY ems admin	A4540.1	1,218.80	xfer17 01/17/2023
8408	TRUST & AGENCY ems	A4540.1	21,158.16	xfer17 01/17/2023
8408	TRUST & AGENCY dpw admin	A5010.1	867.06	xfer17 01/17/2023
8408	TRUST & AGENCY dpw laborers	A5110.1	5,747.45	xfer17 01/17/2023
8408	TRUST & AGENCY dpw stipend	A5110.11	600.00	xfer17 01/17/2023
8408	TRUST & AGENCY snow	A5142.1	332.78	xfer17 01/17/2023
8408	TRUST & AGENCY zoning	A8010.1	1,182.41	xfer17 01/17/2023
8408	TRUST & AGENCY fica/med	A9030.8	919.80	xfer17 01/17/2023
8408	TRUST & AGENCY ems fica/med	A9030.81	1,557.61	xfer17 01/17/2023
8408	TRUST & AGENCY fire fica/med	A9030.82	35.48	xfer17 01/17/2023
8408	TRUST & AGENCY police fica/med	A9030.83	859.44	xfer17 01/17/2023
8409	LOWE'S COMPANIES INC 902051/parts	A1640.4	177.88	
8409	LOWE'S COMPANIES INC 974989/AC	A3520.4	532.49	
8409	LOWE'S COMPANIES INC 909384/parts	A4540.416	304.69	
8410	TRUMANSBURG AREA CHAMBER 2023/membershiip	A1920.4	40.00	
8411	BYRNE DAIRY 6915079gas reciepts	A4540.421	424.81	
8412	NATALIE BARIS Jan 2023/mkt manager	A7989.4	833.33	
8413	MRB GROUP 47997/Larchmont dr drainage	A1440.4	1,520.00	

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

DATE OF AUDIT: 02/13/2023

NUMBER 009

TOTAL CLAIMS: \$300,036.30

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

Voucher #	Claimant	Account #	Amount	Check
8414	HIS EMERGENCY CARE SOLUTIONS 1729230/SUPPLIES	A4540.412	947.42	
8414	HIS EMERGENCY CARE SOLUTIONS 1734148/supplies	A4540.412	70.00	
8414	HIS EMERGENCY CARE SOLUTIONS 1731979/supplies	A4540.412	210.00	
8415	ASCAP 2023/music license	A7989.4	420.00	
8416	UDIG NY INC 22121071/dig safely request	A1640.4	65.00	
8417	NY DOCUMENT DESTRUCTION SERV 10071635/SHREDDING	A1620.4	1,115.00	
8418	BELL'S AUTOMOTIVE ENTERPRISE 100785/2019 Tahoe -oil change & tire rotation	A3120.421	96.59	
8419	VERIZON WIRELESS 9926076115/mifi for ambulance	A4540.4	69.02	
8420	JEFFREY A BURNS hard drive	A1325.4	135.00	
8420	JEFFREY A BURNS 20230023/back up	A1620.44	65.00	
8420	JEFFREY A BURNS 1/31 clerk - hard drive lockup	A1620.44	225.00	
8420	JEFFREY A BURNS 1/10 dpw network down	A1640.4	67.50	
8420	JEFFREY A BURNS police back up	A3120.4	45.00	
8420	JEFFREY A BURNS 1/3- remap drives	A3120.4	67.50	
8420	JEFFREY A BURNS 1/12 police mapping of drive	A3120.4	180.00	
8420	JEFFREY A BURNS fire/ems back up	A3410.4	22.50	
8420	JEFFREY A BURNS 1/5 back up error	A3410.4	22.50	
8420	JEFFREY A BURNS	A4540.4	22.50	
8420	JEFFREY A BURNS 1/9 ems install badge printer & profiles	A4540.4	90.00	
8421	SUSAN WAYNE 1/2023/cleaning	A1620.1	375.00	
8422	FIRSTLIGHT FIBER internet	A1620.4	50.00	
8422	FIRSTLIGHT FIBER 17702010 2/23/387-6501	A1620.47	78.75	
8422	FIRSTLIGHT FIBER 17702011 2/23/387-6505	A3120.46	154.00	
8423	TRUST & AGENCY payroll ending 1/29/23/trustee	A1010.1	1,250.01	xfer31 01/31/2023

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

DATE OF AUDIT: 02/13/2023

NUMBER 009

TOTAL CLAIMS: \$300,036.30

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

Voucher #	Claimant	Account #	Amount	Check
8423	TRUST & AGENCY dep mayor	A1010.11	625.00	xfer31 01/31/2023
8423	TRUST & AGENCY mayor	A1210.1	833.34	xfer31 01/31/2023
8423	TRUST & AGENCY treasurer	A1325.1	538.40	xfer31 01/31/2023
8423	TRUST & AGENCY dep treasurer	A1325.11	442.40	xfer31 01/31/2023
8423	TRUST & AGENCY clerk	A1410.1	242.80	xfer31 01/31/2023
8423	TRUST & AGENCY dep clerk	A1415.1	1,106.00	xfer31 01/31/2023
8423	TRUST & AGENCY accudata	A1620.4	297.00	xfer31 01/31/2023
8423	TRUST & AGENCY police	A3120.1	13,057.82	xfer31 01/31/2023
8423	TRUST & AGENCY fire admin	A3410.1	488.00	xfer31 01/31/2023
8423	TRUST & AGENCY code/fire inspections	A3620.1	1,208.26	xfer31 01/31/2023
8423	TRUST & AGENCY ems admin	A4540.1	1,218.80	xfer31 01/31/2023
8423	TRUST & AGENCY ems	A4540.1	23,367.66	xfer31 01/31/2023
8423	TRUST & AGENCY dpw admin	A5010.1	1,182.55	xfer31 01/31/2023
8423	TRUST & AGENCY dpw laborers	A5110.1	6,330.10	xfer31 01/31/2023
8423	TRUST & AGENCY snow	A5142.1	98.90	xfer31 01/31/2023
8423	TRUST & AGENCY zoning	A8010.1	1,208.27	xfer31 01/31/2023
8423	TRUST & AGENCY fica/med	A9030.8	1,122.46	xfer31 01/31/2023
8423	TRUST & AGENCY ems fica/med	A9030.81	1,841.40	xfer31 01/31/2023
8423	TRUST & AGENCY fire fica/med	A9030.82	35.48	xfer31 01/31/2023
8423	TRUST & AGENCY police fica/med	A9030.83	970.39	xfer31 01/31/2023
8423	TRUST & AGENCY HI	A9060.8	8,079.25	xfer31 01/31/2023
8423	TRUST & AGENCY HI reimbursement	A9060.8	600.00	xfer31 01/31/2023
8423	TRUST & AGENCY ems HI	A9060.81	9,560.89	xfer31 01/31/2023
8423	TRUST & AGENCY ems HI reimbursement	A9060.81	2,000.00	xfer31 01/31/2023

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

DATE OF AUDIT: 02/13/2023

NUMBER 009

TOTAL CLAIMS: \$300,036.30

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

Voucher #	Claimant	Account #	Amount	Check
8423	TRUST & AGENCY fire HI	A9060.82	368.72	xfer31 01/31/2023
8423	TRUST & AGENCY police HI	A9060.84	4,056.38	xfer31 01/31/2023
8423	TRUST & AGENCY police HI reimbursement	A9060.84	533.34	xfer31 01/31/2023
8424	Intl. Assoc. Chiefs of Police 255120/dues 01/01- 12/31/2023	A3120.4	190.00	
8425	AXON ENTERPRISE INC INUS105429/ 022623/two invoices - bodycams- 20211-22	A3120.2	13,000.00	
8425	AXON ENTERPRISE INC two invoices - bodycams- 20211-22	A3120.4	4,000.00	
8425	AXON ENTERPRISE INC two invoices - bodycams- 20211-22	A3120.47	1,742.80	
8426	NFPA INTERNATIONAL 8307224X/membership dues	A3410.4	175.00	
8427	PITNEY BOWES 01/22/2023/postage, incl SOV postcard	A1620.4	596.67	
8428	HOME DEPOT 1026046/pinlock cpas, blades, safet glasses	A1640.4	101.59	
Total:			300,036.30	

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: 02/13/2023

NUMBER 009

TOTAL CLAIMS: \$16,808.28

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

Voucher #	Claimant	Account #	Amount	Check
589	VILLAGE OF TRUMANSBURG mutual aid	AM9901.4	2,101.75	
589	VILLAGE OF TRUMANSBURG Jan 2023/recievables	AM9901.4	4,435.50	
590	TOWN OF ULYSSES Jan 2023/revievables	AM4540.492	9,049.03	
591	MEDEX BILLING, INC 2023-1/47 service fees	AM4540.492	1,222.00	

Total: 16,808.28

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: 02/13/2023

NUMBER 009

TOTAL CLAIMS: \$357,470.60

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

Voucher #	Claimant	Account #	Amount	Check
2318	CARDMEMBER SERVICES, TTC 12/08/23-01/09/23/Suncoast Learning - DPW- Water Classes	F8320.43	675.00	12165 01/20/2023
2319	NYS ELECTRIC & GAS 1004-2414-960/ 01-04-23/Taughannock Park	F8320.41	1,790.52	12166 01/20/2023
2319	NYS ELECTRIC & GAS 1001-1561-361/ 01-06-23/1 Corey St.	F8320.41	569.69	12166 01/20/2023
2319	NYS ELECTRIC & GAS 1001-3166-243/ 01-06-23/Frontenac Rd	F8320.41	2,532.86	12166 01/20/2023
2319	NYS ELECTRIC & GAS 1001-3166-201/ 01-06/23/Rt 89 Pimp Station	F8320.41	3,150.25	12166 01/20/2023
2320	TRUMANSBURG HOME TELEPHONE CO 27157/ 01-15-23/387-4145	F8320.41	91.91	12167 01/20/2023
2320	TRUMANSBURG HOME TELEPHONE CO 11474/ 01-15-23/387-5834	F8320.46	110.24	12167 01/20/2023
2321	VERIZON WIRELESS 942470413-00001/ 01-24-23/tablets and pumps	F8320.4	227.00	12168 01/20/2023
2322	F.W. WEBB COMPANY-WATERWORKS 79238900/6" silent wfr	F8320.4	776.48	
2322	F.W. WEBB COMPANY-WATERWORKS 78954716/RPR CLMP	F8320.4	1,493.85	
2323	NYS PARKS TF55--2022-1-24/pump station electric - November	F8320.41	179.69	
2324	LOWE'S SOFT WATER SERVICE INC 230267/15 gal Chlorine	F8320.4	345.00	
2325	TRUST & AGENCY payroll ending 1/29/23/treasurer	F1325.1	269.20	xfer31 01/31/2023
2325	TRUST & AGENCY dep treasurer	F1325.11	221.20	xfer31 01/31/2023
2325	TRUST & AGENCY clerk	F1410.1	971.20	xfer31 01/31/2023
2325	TRUST & AGENCY water admin	F8310.1	2,119.63	xfer31 01/31/2023
2325	TRUST & AGENCY accudat	F8310.1	41.44	xfer31 01/31/2023
2325	TRUST & AGENCY water laborers	F8320.1	3,493.60	xfer31 01/31/2023
2325	TRUST & AGENCY fica/med	F9030.8	523.50	xfer31 01/31/2023
2325	TRUST & AGENCY HI	F9060.8	4,174.77	xfer31 01/31/2023
2325	TRUST & AGENCY HI reimbursement	F9060.8	400.00	xfer31 01/31/2023
2326	TRUST & AGENCY payroll ending 1/15/23/treasurer	F1325.1	269.20	xfer17 01/17/2023
2326	TRUST & AGENCY dep treasurer	F1325.11	221.20	xfer17 01/17/2023
2326	TRUST & AGENCY clerk	F1415.1	971.20	xfer17 01/17/2023

ABSTRACT OF AUDITED VOUCHERS

WATER FUND

VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

DATE OF AUDIT: 02/13/2023

NUMBER 009

TOTAL CLAIMS: \$357,470.60

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

Voucher #	Claimant	Account #	Amount	Check
2326	TRUST & AGENCY water admin	F8310.1	2,274.75	xfer17 01/17/2023
2326	TRUST & AGENCY accudata	F8310.4	45.07	xfer17 01/17/2023
2326	TRUST & AGENCY water laborers	F8320.1	2,799.11	xfer17 01/17/2023
2326	TRUST & AGENCY stipend	F8320.11	400.00	xfer17 01/17/2023
2326	TRUST & AGENCY clothing	F8320.4	50.00	xfer17 01/17/2023
2326	TRUST & AGENCY fica/med	F9030.8	516.42	xfer17 01/17/2023
2327	LOWE'S COMPANIES INC 902661/parts	F8320.4	472.15	
2328	BADGER METER, INC 80117333/Beacon Hosting - JAN 2023	F1640.4	75.69	
2329	AQUALOGICS SYSTEMS INC IN22-258-01/antenna and radio at well 1, per refferendum	F8310.3	8,315.00	
2330	MAGUIRE FORD LINCOLN MERCURY 61338/Equipment repair	F8320.2	59.20	

Total: 40,626.02

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: 02/13/2023

NUMBER 009

TOTAL CLAIMS: \$166,471.88

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

Voucher #	Claimant	Account #	Amount	Check
1897	NYS ELECTRIC & GAS 1001-3166-136/ 01/05/23/Lake Street	G8130.41	392.06	9895 01/20/2023
1898	TRUMANSBURG HOME TELEPHONE CO 11874/ 01-15-23/387-5657	G8130.41	96.51	9896 01/20/2023
1899	NYS ELECTRIC & GAS 1003-7128-609/ 01-19-2023/4074 South St Pump	G8130.41	4.91	9897 01/26/2023
1900	M&T BANK, Loan#5129/Village of Trumansburg, 1006998	G9710.6	145,368.00	
1901	BDP Industries 22167/Alarm troubleshoot (140 labor, 966 travel)	G8130.4	1,770.45	
1902	SUPERIOR SEPTIC LLC 13697s/Container deliver p/u, disposal, fuel	G8130.4	773.50	
1902	SUPERIOR SEPTIC LLC 13679s/Container delivery/pickup, disposal, rent, fuel	G8130.4	938.50	
1902	SUPERIOR SEPTIC LLC 13688s/Container deliver p/u, disposal, fuel	G8130.4	741.50	
1903	SLACK CHEMICAL CO INC 449587/SternPAC	G8130.4	4,098.64	
1903	SLACK CHEMICAL CO INC 197980/CREDIT - Drum return	G8130.4	-68.00	
1904	STOVER LUMBER INC 292000/trash can and bags	G8130.4	48.98	
1905	TRUST & AGENCY payroll ending 1/15/23/treasurer	G1325.1	134.60	xfer17 01/17/2023
1905	TRUST & AGENCY dep treasurer	G1325.11	110.60	xfer17 01/17/2023
1905	TRUST & AGENCY clerk	G1410.1	242.80	xfer17 01/17/2023
1905	TRUST & AGENCY sewer admin	G8110.1	475.54	xfer17 01/17/2023
1905	TRUST & AGENCY accudata	G8110.4	7.51	xfer17 01/17/2023
1905	TRUST & AGENCY sewer laboers	G8120.1	213.11	xfer17 01/17/2023
1905	TRUST & AGENCY clothing	G8130.4	25.00	xfer17 01/17/2023
1905	TRUST & AGENCY fica/med	G9030.8	87.67	xfer17 01/17/2023
1906	TRUST & AGENCY payroll ending 1/29/23/treasurer	G1325.1	134.60	xfer31 01/31/2023
1906	TRUST & AGENCY dept treasurer	G1325.11	110.60	xfer31 01/31/2023
1906	TRUST & AGENCY clerk	G1410.1	242.81	xfer31 01/31/2023
1906	TRUST & AGENCY sewer admin	G8110.1	265.58	xfer31 01/31/2023
1906	TRUST & AGENCY accudata	G8110.4	6.91	xfer31 01/31/2023

ABSTRACT OF AUDITED VOUCHERS

SEWER FUND

VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

DATE OF AUDIT: 02/13/2023

NUMBER 009

TOTAL CLAIMS: \$166,471.88

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

Voucher #	Claimant	Account #	Amount	Check
1906	TRUST & AGENCY sewer laboters	G8120.1	567.91	xfer31 01/31/2023
1906	TRUST & AGENCY fica/med	G9030.8	96.54	xfer31 01/31/2023
1906	TRUST & AGENCY HI	G9060.8	1,170.42	xfer31 01/31/2023
1907	CAMDEN GROUP 7332/testing	G8130.4	614.63	
1907	CAMDEN GROUP 7308/operation	G8131.4	7,800.00	

Total: 166,471.88

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

TRUST & AGENCY

VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

DATE OF AUDIT: 02/13/2023

NUMBER 009

TOTAL CLAIMS: \$66,530.89

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

Voucher #	Claimant	Account #	Amount	Check
895	T.G.T.C.M.H.I.C 5500/Platinum Plan	TA20	27,792.21	2373 01/20/2023
896	CLINTON DENMAN 2237/Replace outdated chk #2237 for HI reimb	TA20	52.06	2374 01/20/2023
897	TEAMSTERS LOCAL 317 payroll 01/08/DPW - Union Dues	TA24	143.50	2375 01/20/2023
898	THE NYS DEFERRED COMP PLAN payroll 01/18/Deferred Comp	TA17	496.70	2376 01/20/2023
899	AFLAC payroll 01/18/AFLAC	TA12	655.51	2377 01/20/2023
900	EXCELLUS HEALTH PLAN 34103405/02/01 - 02/28/2023	TA20	2,177.42	2378 01/26/2023
901	AFLAC 2/1/23/payroll ending 1/29/23	TA12	655.51	
902	TEAMSTERS LOCAL 317 2/1/23/payroll ending 1/29/23	TA24	143.50	
903	THE NYS DEFERRED COMP PLAN 212319 1/29/23/payroll ending 1/29/23	TA17	566.98	
904	T.G.T.C.M.H.I.C 5565/March - Platinum Plan	TA20	33,847.50	

Total: 66,530.89

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>VILLAGE OF TRUMANSBURG Regular Board Meeting January 9, 2023</p> <p>7:00 PM</p>	<p>Date: January 9, 2023 Time: 7:00 pm to 8: pm Location: <i>Meeting held In Person w/Remote Zoom option</i></p> <p>Recording available at: https://www.youtube.com/watch?v=wO92WnbXNLY</p>
--	---

BOARD MEMBERS PRESENT: Mayor Rordan Hart, Deputy Mayor Ben Carver, Trustees Keith Hannon and Marcia Horn. Trustee Darfler arrived at 7:16 PM.

OFFICERS PRESENT: Treasurer Vicki Badalamenti, Village Clerk Tammy Morse and Deputy Clerk/Deputy Treasurer Jessica Giles

Mayor Hart called the Meeting to order at 7:00pm

DECISIONS							
MOTIONS	MOVED	SECOND	VOTE				
			<u>Carver</u>	<u>Darfler</u>	<u>Hannon</u>	<u>Hart</u>	<u>Horn</u>
<p>CONSENT AGENDA: A MOTION by Trustee Keith Hannon to approve the Consent Agenda as follows General Fund: \$201,328.22 EMS Fund: \$20,760.29 Water Fund: \$39,744 Sewer Fund: \$23,170.804,911.84 Trust & Agency: \$ Minutes of 12-12-2022 with suggested edits was Seconded by Deputy Mayor Carver</p>	Hannon	Carver	Aye	Absent	Aye	Aye	Aye
<p>PUBLIC COMMENT PERIOD: Resident Vivian Rose-March is Woman's History Month. This year's theme "Celebrating Women Who Tell Our Story"</p> <ul style="list-style-type: none"> • Requesting Resolution proclaiming March as Woman's History Month. • Honor Lydia Sears (day, week, month or year). • Fly Woman's Suffrage Flag at other Village Locations, not just Village Hall. • Noise Ordinance: Concerns about noise level at Farmers' Market and other Village events. 	No Action Taken						
<p>Reports by Representatives: Anne Koreman, Tompkins County Leg: New Chair of TC Leg is Shawna Black, Vice Chair Dan Kline. Committee assignments coming soon.</p>	No Action Taken						
<p>A MOTION by Deputy Mayor Carver to authorize Mayor Hart to sign the annual agreement with Thaler and THaler for Legal Counsel was Seconded by Trustee Darfler</p>	Carver	Darfler	Aye	Aye	Aye	Aye	Aye
			Aye	Aye	Aye	Aye	Aye

DECISIONS							
MOTIONS	MOVED	SECOND	VOTE				
Trustee Horn: TFD Volunteer delivered 170 Holiday Gifts for the Letters to Santa program.							
A MOTION by Trustee Horn to spend up to \$10,000 from the Fire Large Equipment budget line was Seconded by Deputy Mayor Carver. This resolution is subject to Permissive Referendum.	Horn	Carver	Aye	Aye	Aye	Aye	Aye
A MOTION to by Trustee Horn to approve up to \$2845.00 to match the NYS DEC Wildlife Grant was Seconded by Deputy Mayor Carver. This resolution is subject to Permissive Referendum.	Horn	Carver	Aye	Aye	Aye	Aye	Aye
Deputy Mayor Carver: <ul style="list-style-type: none"> Youth Commission looking for new program Manager. Tree City Application has been submitted. EMS Report: 103 Calls for the month 	No Action Taken						
A MOTION by Deputy Mayor Carver to reappoint Joel Fey as the provisional EMS Manager was Seconded by Trustee Horn.	Carver	Horn	Aye	Aye	Aye	Aye	Aye
Trustee Darfler: DPW, Water and Sewer <ul style="list-style-type: none"> Conservation water charge change. Draft of Zoning Revision 	No Action Taken						
Trustee Hannon: <ul style="list-style-type: none"> Police 111 Calls for the month. Still looking for Crossing Guards. ETC-Winterfest Review Green Space Committee Meeting Soon Planter Watering Plan/Solution 							
A MOTION by Deputy Mayor Carver to \$5,608.00 from the EMS Maintenance Agreement Reserve to pay for annual Zolls Autopulse and service agreements was Seconded by . The adoption of said resolution is subject to Permissive Referendum.	Carver		Aye	Aye	Aye	Aye	Aye
A MOTION by Deputy Mayor Carver to hire Susan Wayne at \$25.00 per hour to clean Village Hall building was Seconded by Trustee Horn.	Carver	Horn	Aye	Aye	Aye	Aye	Aye
A MOTION by Deputy Mayor Carver to increase the exception scale to a proposed \$35,000.00 of household income already allowable by Section 467 was Seconded by Trustee Horn.	Carver	Horn	Aye	Aye	Aye	Aye	Aye
<u>PUBLIC COMMENT PERIOD 2</u>							

DECISIONS								
MOTIONS	MOVED	SECOND	VOTE					
A MOTION by Deputy Mayor Carver to enter into Executive Session at 8:07 to discuss DPW Personnel matter and contract neEded by Trustee Darfler			Aye	Aye	Aye	Aye	Aye	
A MOTION by Deputy Mayor Carver to return to Open Session was Seconded by Trustee Darfler @	Carver	Darfler	Aye	Aye	Aye	Aye	Aye	
A MOTION by Trustee Darfler to amend the starting wage for new DPW Employee Tyler Trask to \$19.00 per hour was Seconded by Trustee Carver.	Darfler	Carver	Aye	Aye	Aye	Aye	Aye	
A MOTION by Trustee Darfler at 8:15 pm to Adjourn the meeting was Seconded by Deputy Mayor Carver	Darfler	Carver	Aye	Aye	Aye	Aye	Aye	

Mayor Hart adjourned the meeting at 8:15 pm.

Respectfully Submitted,
 Tammy J. Morse
 Village Clerk

SECOND MONTHLY MEETING VILLAGE OF TRUMANSBURG BOARD of TRUSTEES January 23rd, 2023	Date: January 23rd, 2023 Time: 7:10PM to 8:47PM Location: <u>Village Hall, 56 E. Main St.</u> <u>Trumansburg, NY 14886</u> Zoom Meeting ID: 89726679850 Call-in number: (929)436-2866
BOARD MEMBERS PRESENT: Mayor Rordan Hart; Dep. Mayor Ben Carver; Trustees Ben Darfler, Keith Hannon (arrived 7:12PM), Marcia Horn OFFICERS PRESENT: Village Deputy Clerk / Deputy Treasurer, Jessica Giles	

Mayor Hart called the Meeting to order at 7:10PM

DECISIONS							
MOTIONS	MOVED	SECOND	VOTE				
			<i>Hart</i>	<i>Carver</i>	<i>Darfler</i>	<i>Hannon</i>	<i>Horn</i>
A MOTION made by Trustee Carver for Village Elections to be held on Tuesday, March 21, 2023 for the election of Village Trustee to a one year term.	Carver	Darfler	Aye	Aye	Aye	Aye	Aye
A MOTION by Trustee Darfler to authorize Municipal Solutions, INC to conduct a Sewer Rate Study.	Darfler	Carver	Aye	Aye	Aye	Aye	Aye
A MOTION by Trustee Carver to enter into Executive Session to discuss personnel at 7:49PM.	Carver	Hannon	Aye	Aye	Aye	Aye	Aye
A MOTION by Trustee Darfler to end Executive Session at 8:45PM.	Darfler	Carver	Aye	Aye	Aye	Aye	Aye
A MOTION by Trustee Hannon to hire Bill Masterson and Joann Edwards as Crossing Guards at \$25/hr, effective immediately.	Hannon	Carver	Aye	Aye	Aye	Aye	Aye
A MOTION to adjourn at 8:47PM.	Darfler	Carver	Aye	Aye	Aye	Aye	Aye

Mayor Hart adjourned the meeting at 8:47PM

Respectfully Submitted,
 Jessica Giles, Village Deputy Clerk
 2023-02-09

RESOLUTION

VILLAGE BOARD OF TRUSTEES INTENT TO DECLARE LEAD AGENCY FOR THE ADOPTION OF THE VILLAGE OF TRUMANSBURG ZONING REVISIONS

WHEREAS, the Village of Trumansburg Board of Trustees (Village Board) is revising the Village Zoning Ordinance to align with the 2021 Comprehensive Plan, which reflects conditions that have changed since the previous plan was adopted in 2008; and

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

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

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

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

WHEREAS, The SEQRA Proposed Action is legislative in nature involving the adoption of the zoning revisions by the Board of Trustees; and

WHEREAS, pursuant to the State Environmental Quality Review Act ("SEQRA") the CPZR submitted to the Village Board Part 1 of a Full Environmental Assessment Form("FEAF") dated January 8, 2023; and

WHEREAS, the Village Board determined that the project was classified as a Type 1 action under the SEQRA and its implementing regulations pursuant to 6 NYCRR 617.4; and

WHEREAS, in accordance with the provisions of 6 NYCRR Part 617, the Board of Trustees of the Village of Trumansburg intends to serve as Lead Agency for the SEQRA review of this Type 1 Action, and, in this capacity, will determine if the proposed action will have a significant effect on the environment; and

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

1. The Village Board will forward a copy of Part 1 of the FEAF to the Involved/Interested Agencies along with a request for comments relative to the Project.
2. Based upon the finding and determination that this Project is "Type 1 Action", a coordinated review is required.
3. This Resolution shall take effect immediately.

LOCAL LAW - 2023

A Local Law to Override the Tax Levy Limitations in General Municipal Law Section 3-c for Fiscal Year 2023-'24

A LOCAL LAW providing the flexibility and ability to override the tax levy limitations established by General Municipal Law §3-c.

BE IT ENACTED by the Board of Trustees of the Village of Trumansburg, County of Tompkins, as follows:

Section 1. Legislative Intent

It is the intent of this local law to allow the Village of Trumansburg to adopt a budget for the fiscal year commencing June 1, 2023 through May 31, 2024 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law § 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government’s governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3. Tax Levy Limit Override

The Board of Trustees of the Village of Trumansburg, County of Tompkins, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2023 through May 31, 2024 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court’s order or judgment shall not affect, impair, or invalidate the remainder of this local law, 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 upon filing with the Secretary of State.

VILLAGE OF TRUMANSBURG

RESOLUTION

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

WHEREAS, the Towns of Covert and Ulysses, and the Village of Trumansburg (together, the “Municipalities”), have collectively engaged in discussions with the State of New York and the Boy Scouts concerning an opportunity to manage the property known as “Camp Barton” for public recreation and other purposes; and

WHEREAS, in those discussions, the joint creation of a local development corporation to manage Camp Barton was considered, as it would provide, among other things, flexibility and efficiency in management decisions and operations, attorneys for the Municipalities have prepared a draft certificate of incorporation and bylaws that provide a governance structure for a local development corporation, copies of which are incorporated herein as Exhibit “A”; and

WHEREAS, the proposed certificate of incorporation and bylaws have been considered by the Board of Trustees of the Village of Trumansburg;

NOW, THEREFORE BE IT RESOLVED that the Village of Trumansburg Board of Trustees hereby (1) approves and authorizes the execution and filing of the Certificate of Incorporation of Three Falls Local Development Corporation, pursuant to New York State Not-for-Profit Law Section 1411; (2) approves and authorizes the execution of the Bylaws of Three Falls Local Development Corporation; (3) appoints _____ and _____ as Directors of the Three Falls Local Development Corporation, to serve through December 31, 2023; and (4) that the Village of Trumansburg Board of Trustees approves an initial membership fee of \$10,000.00 and appropriates such amount from unencumbered general fund balance to pay such fee; and be it further

RESOLVED that the foregoing acts are a Type II action pursuant to the New York State Environmental Quality Review Act; and be it further

RESOLVED that the Mayor is hereby authorized to do all things necessary and appropriate in order to effectuate the foregoing.

RESOLVED that this resolution shall take effect upon either the Town of Covert or the Town of Ulysses approving a resolution substantively authorizing those same acts approved herein.

CERTIFICATION

I, Tammy Morse, do hereby certify that I am the Village Clerk of the Village of Trumansburg and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Village of Trumansburg Board of Trustees at a meeting thereof held at Village Hall, 56 East Main Street, Trumansburg, NY on the ____ day of _____, 2023. Said resolution was adopted by the following roll call vote:

Mayor Rordan Hart	_____
Deputy Mayor Ben Carver	_____
Trustee Ben Darfler	_____
Trustee Keith Hannon	_____
Trustee Marcia Horn	_____

Dated: _____, 2023

Village of Trumansburg Seal

Tammy Morse, Village Clerk
Village of Trumansburg