

BOARD MEETING MINUTES
SEPTEMBER 3, 2024

A special meeting of the Board of Trustees was held on Tuesday, September 3, 2024, in the Village Hall. Mayor Dodge opened the meeting at 7:00 p.m. Also present were Trustee Barr, Trustee Holly-Eberhard, Deputy Mayor Blumrick, Coordinator Bobbitt, Police Chief Johnson, Clerk-Treasurer VanBuren, and Tom Seaman, attorney. Trustee LePard was absent.

Deputy Mayor Blumrick led the Pledge of Allegiance.

The Board reviewed the report from the NYS DOT regarding the Red Flag issues pertaining to the Francis Street Bridge as well as the letter from the NYS DOT Coordinator Bobbitt received as to the next steps the Village must take to address these red flag issues. Lastly, they reviewed the proposal from JM Davidson Engineering D.P.C.

A motion was made by Deputy Mayor Blumrick, seconded by Trustee Barr, to authorize Mayor Dodge to accept the proposal and enter into a contract with JM Davidson Engineering D.P.C. to provide professional services in response to the Red Flag issued by the NYS DOT during their recent inspection of the Francis Street bridge which is to include a letter by a certified Professional Engineer Licensed in the State of New York. Carried, with all present voting aye.

CORRESPONDENCE

Clerk VanBuren read two resignation letters. Robert Scott Johnston resigned from his position as a part-time police officer, and Justin Adams resigned from the Wastewater Treatment Plant Operator – Trainee position.

The next regularly scheduled meeting of the Board of Trustees will be held on ***Monday, September 23, 2024***, at 7:00 p.m.

There being no other business, a motion was made by Trustee Barr, and seconded by Trustee Holly-Eberhard, to adjourn. Carried, with all present voting aye.

Meeting adjourned at 7:25 p.m.

Respectfully Submitted,

*Lisa M. VanBuren
Clerk-Treasurer*