

The regular meeting of the Village Board was called to order at 6:19 p.m. on January 19, 2022, held at 1663 Cortland Street, Fire Hall Conference Room., by Mayor Marshall

Present were- Mayor Marshall, Trustee Foster, Trustee Ladd, Aaron Pforter

Absent: Clerk Tiffany, Walt Cook

Motion by Trustee Ladd, Second by Trustee Foster to accept the December 2021, minutes, all in favor and approved.

Motion by Trustee Foster, Second by Trustee Lad to accept the December 2021, Treasurer Report, all in favor and approved.

Old Business

On Hold:

Water Rules regulations update – Aaron & Mayor to review
Sports Field – Fencing at cell tower field.
Solar Zoning Law

New Business

Discussion items

Highway- Walt Cook – no news to report. Mayor Marshall reported snow removal & sidewalks cleared. Walt talked to residents about cars & parking – Homeowner- salts sidewalks

Water Department – meters read, no reads F Sorrells, DCS Greenhouse, J. Scott, D. Fuller and a SSR Removal on Albany St. G. Harveys Trailer.

Joint Youth Program – Basketball started

Other:

Board Action Items –

- **Approve – Water Application for John Young/Laurie Young Palladino-purchased 1616 Cortland ST. Nortons Motion by Trustee Foster, Second by Trustee Ladd, all in favor and carried.**
- **Approve – HUD CDBG Grant 327HR130-20 Drawdown #1 total amount requested \$7500.00. Motion by Trustee Ladd, Second by Trustee Foster. All in favor and carried. Mayor Marshall reported attended a meeting with Thoma Development & list of folks already – through July 2023.**
- **Approve – Thoma Development Consultants – Voucher #1 for Grant payment 327HR130-20 in the amount o \$7500.00. Once release of funds have been deposited in bank account, Mayor has permission to process payment within 3 to 5 business days. Motion by Trustee Foster, Second by Trustee Ladd, all in favor and carried.**
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- **Payroll – December 2021, \$3797.41**
- **Abstract # 8 \$10329.87**

Motion to adjourn meeting by: Mayor Marshall

Time: 6:29 pm, all in favor and carried.

Respectfully submitted,
Trustee Foster, in absence of Clerk Tiffany