

NOVEMBER 2, 2024  
REGULAR MEETING – 4:00 PM

**Present:** Mayor Grimshaw, Trustees: Hotchkiss, Linerode and Emery, John Power (departed 4:30), Marcia Delong, William Hamacher (departed 4:30)  
**Absent:** Trustee Harter

Mayor Grimshaw called the regular meeting to order at 4:00 pm.

The Minutes of the Regular Meeting of October 2, 2024 were approved on motion of Trustee Hotchkiss, seconded by Trustee Emery, all aye.

The following claims were approved for payment on motion of Trustee Hotchkiss seconded by Trustee Linerode, all aye:

General Fund Abstract:	5B: \$16,421.87 6A: \$65,138.92
Water Fund Abstract:	5B: \$798,882.31 6A: \$8,573.77
Sewer Fund Abstract:	5B: \$32,633.09 6A: \$3,817.07

Reports were given by William Hamacher/Zoning/Code Enforcement Officer and John Power/Village Administrator

John Power discussed the situation with the water in regards to a high level of chlorine being release into the system on Saturday, November 2, 2024. Equipment malfunctioned and the repair was made in a timely manner, the health department published the press release in regards to the situation. Emery and the Mayor wanted to acknowledge the gratitude for the village employees coming in to fix this problem as quickly as possible.

On motion of Trustee Linerode, seconded Trustee Hotchkiss, all aye, the board approved the transfer of the Unpaid 2024 Village Taxes to be re-levied to the 2025 Town/County taxes.

On motion of Trustee Emery, seconded Trustee Linerode, all aye, the board approved the NYS Retirement resolution report.

On motion of Trustee Linerode, seconded Trustee Hotchkiss, all aye, the board approved to designated offices open for election on Tuesday, March 18, 2025. Offices open for election are Mayor and two trustee positions.

On motion of Trustee Linerode, seconded Trustee Hotchkiss, all aye, the board approved the consulting agreement with Nan Stolzenburg for Ags and Marketing grants contingent on the approval of Attorney Seiter. Attorney Seiter approved agreement.

The meeting adjourned at 4:40 pm on motion of Trustee Emery, seconded Trustee Hotchkiss, all aye.

Respectfully submitted,

Desiray Tanner  
Deputy Village Clerk