

APRIL 1, 2026 GENERAL MEETING OF THE BOARD OF TRUSTEES

I. CALL TO ORDER

Mayor Harter will call the meeting to order with the Pledge to the Flag at 7:30 p.m.

Board Members Present:

Board Members Absent:

Also Present: Clerk Wierzbicki,

Approximate Number in Audience:

II. MINUTES

Motion made by Trustee seconded by to approve the minutes of the March 4th, 2026 Regular meeting.

VOTE: YES NO

III. FINANCIAL REPORTS

1. Treasurer’s Report

Motion made by Trustee seconded by Trustee to accept the March Treasurer’s report as submitted.

VOTE: YES NO

2. Payment of Vouchers

Motion made by **Trustee** seconded by to approve payment of the vouchers as audited.

VOTE: YES NO

3. Transfers:

General Fund Expenditures

Transfers for Fiscal Year 5/31/26 - Apr. 1

General Fund Expenditures

<u>Account Description</u>	<u>From</u>	<u>To</u>
Treasurer Audit Expenditures	700.00	
Treasurer Edmunds Software Charge (Edmunds Annual Bill Allocation)		700.00
Clerk Printing and Supplies	800.00	
Clerk Computer Equipment and Services (Various, Service Calls)		800.00
Clerk Travel and Conference	1,600.00	
Clerk Code Book Update		800.00
Clerk Village Website (Reclass Prepaid Expenses Prior Year)		800.00
General Fund Contingency	20,000.00	
Snow Removal Salaries		11,000.00
Snow Removal Materials and Supplies (Snow Storms)		9,000.00
Police Station Maintenance	800.00	
Police Car Expenditures (Country SAAB - Various)		800.00
Police Supplies	400.00	
Police Cell Phone		400.00

(New computers in vehicles)

Building Department Postage	300.00	
Public Health Registrar Expenditures (Eileen Astorino - Various)		300.00
Chips Project Expenditures	200.00	
Highway Road Repairs (Pekham Industries - Cold Patch)		200.00
Holiday Lights Expenditures	800.00	
Snow Equipment Maintenance (Snow Storms)		800.00
Parks Maintenance	500.00	
Parks Equipment and Supplies (Appraisal Fee)		500.00

Water Fund Expenditures

<u>Account Description</u>	<u>From</u>	<u>To</u>
Distribution Advertising	200.00	
Distribution Training and Conferences (NYRWA Conference New Hartford NY)		200.00

Sewer Fund Expenditures

<u>Account Description</u>	<u>From</u>	<u>To</u>
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NONE

Motion made by seconded by to approve the transfers as presented.

VOTE: YES NO

V. ANNOUNCEMENTS, CORRESPONDENCE & PRESENTATIONS

1. H2O submitted reports for the month of March for the water and sewer plants.
2. DPW provided the monthly progress report for March.
3. Building and Planning Board Secretary provided a letter for escrow refund on completed projects.
4. NYALGRO sent an invitation to conference in June.
5. NYS Office of the Comptroller sent verification letter for the court.
6. Attorney Cassidy provided the recorded deed for the easement at Glenmere Park.
7. NYC DEC provided notice for Cybersecurity awareness at water and wastewater plants.
8. Warwick Valley Rod and Gun sent notice to the Take a Kid Fishing Day on May 2nd.
9. Engineer Hoffman provided Engineering Services contract for renewal.
10. Attorney Cassidy provided Legal Services contract for renewal.
11. Orange County Board of Elections provided primary and general election information for the Senior Center.
12. Orange County Executive Neuhaus provide resolution 21 of 2026 referring to Immigration or Detention facilities in Orange County.
13. NYSDOT sent notice regarding the Roadway Departure Safety Action Plan.
14. A FOIL request was received from the Florida Union Free School District
15. Orange County Real Property sent a price increase notice on tax bill printing.
16. Laborer Saul Covarrubias sent a request to attend heavy equipment training and class D water certification.
17. Orange County Youth Bureau submitted 2026-2027 contract for execution.
18. Orange County provided relevy taxes in the amount of \$44,988.14.
19. Orange and Rockland provided an updated Emergency Response Plan.
20. NYSDEC provided a letter of determination for Invasive Species grant.
21. Orange County Legislator Jonathan Redeker sent an email regarding a Youth Summer Camp Scholarship with Cornell Cooperative Extension.

VI. REPORTS OF THE TRUSTEES

1. Thomas Fuller – Police, Justice, Emergency Management Senior Affairs
2. Craig Olejniczak – Recreation & Parks, Animal Control, Buildings/Grounds,DPW

April 15, 2026
May 6, 2026
May 20, 2026

7:00 PM Budget Public Hearing-
9:30 AM Work Session 7:30 PM Regular Meeting
9:30 AM work session -end of year meeting

XI. PUBLIC COMMENT

X. ADJOURNMENT