



**CEDARWOOD ENVIRONMENTAL** Mayor Condon brought up the quote for the CBUD influent pump repair. After discussion, Trustee Sehen made a motion, contingent on NYC DEP approval, to authorize the service of three CBUD influent pumps per the quote from W20 for \$23,850.00 from budget line G8130.210. Trustee Ball seconded. Carried unanimously.

**CODE ENFORCEMENT** Dan Wilber, Interim Code Enforcement Official, attended the meeting and updated the Board. He has been catching up on building permit applications, the work being done without a permit, Certificates of Occupancies, and complaints.

**TRUSTEE REPORTS** Trustee Jamieson skating at Austin-Lincoln on hold until the cold weather is consistent.

Trustee Doig has been speaking with the Town of Walton about using space at the Town Hall for the Village Court. Trustee Doig made a motion to authorize the Clerk to send a letter of consideration to the Town Board for them to consider the use of the Town Hall for the Village Court. Trustee Ball seconded. Carried unanimously.

**MAYOR'S REPORT** Mayor Condon mentioned that the Hamden Hill Ridge Riders have marked the snowmobile trail into the Village. The trails at Austin-Lincoln Park and Water St. had been groomed for cross country skiing.

**ELECTION DATE** Per NYS Election Law the Board must adopt a resolution to designate the 2021 election date. Trustee Doig made a motion designate March 16, 2021 as Village Election day and voting will take place at the Village Hall from noon until 9:00 p.m. Trustee Ball seconded. Carried unanimously.

**RETIREE REIMBURSEMENTS** The written policy for the retiree reimbursements is not clear. The Board discussed a new written policy. Trustee Jamieson made a motion to pay anything that the retirees submitted for reimbursement. No second. No action taken. Trustee Ball made a motion to pay just the vouchers that are premium only on the current request and hold the remainder of the vouchers. Trustee Doig seconded. Carried unanimously. The Board will have a special meeting in the next couple weeks to firm up the written policy.

**EXECUTIVE SESSION** Trustee Jamieson made a motion to enter Executive Session to discuss Negotiations at 6:51 p.m. Trustee Ball seconded. Carried unanimously.

Trustee Ball made a motion to close Executive Session at 7:22 p.m. Trustee Doig seconded. Carried unanimously.

**ADJOURN** Mayor Condon adjourned the meeting at 7:23 p.m.

**NEXT MEETING** The next regular meeting of the Village Board of Trustees will be held on Monday, February 1, 2021 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody L. Brown, Clerk-Treasurer