The regular monthly meeting of the Village of Palatine Bridge Board was held on February 18,2025. In attendance were Mayor James F. Post, Trustees Sarah Davidson, Aaron Rorick, Trustee Susan Barker attended on the phone from home and Trustee Peter Briele was absent. DPW Supt. Rodney Sutton. CEO Anthony Howland was absent from the meeting. No one from the public was present. The meeting was called to order at 6:40pm.

There was no Public Comment.

The Code Enforcement report was reviewed. DPW head Rodney Sutton reported that he had two complaints from residents of Lafayette Court that the owners never paid to have the plowing done and the recent weather created an icy hazard. No maintenance was getting done. The clerk was instructed to send past due https://docs.google.com/document/d/1FRgig2yrbNBqdS5GHfBGiYT4WN_C6vnY/edit?usp=sharing&ouid=105711300416919533605&rtpof=true&sd=truewater bills via Certified Mail to the company. June taxes were turned over to the County in November of 2024 and will be on the owners Town/County bill.

The minutes for the January meeting were approved on the motion of Trustee Sarah Davidson, seconded by Trustee Aaron Rorick. The Treasurer's Report was approved in the motion by Trustee Rorick, seconded by Trustee Sarah Davidson. Motion carried.

The DPW Superintendent's Report was reviewed. The mayor extended the Board's thanks for a job well done by the DPW during this recent storm and all winter keeping the Village roads clear.

Old business: The clerk reported that there is no record of the Parking Agreement being paid in 2024, the clerk was directed to send a letter to the owner.

New business: The Village Election will be held on March 18, 2025, the time of the regular March board meeting. The board set the tentative new date for March 17, 2025, at 6:30pm. The Planning Board needs to coordinate dates because they have a Public Hearing to Schedule.

Motion by Trustee Davisson, second by Trustee Rorick to approve the mayor signing permission to the Canajoharie Police Department for traffic camera to be placed on the north side of the intersection facing the bridge. All in favor.

The new fire contract will be signed with the addition of clarifying words in THIRD section stating the "payment will be in the month of June of the Contract year." The new three-year contract will run from January 1, 2025, through December 31. 2027. The amounts will be $32,000.00, $33,000.00 and $34,000.00 respectively. Motion to accept the new fire contract with the word change by Trustee Davidson, seconded by Trustee Barker. All in Favor.

The Board reviewed the Resolution: Request for Proposals & Qualifications for Wastewater collection system preliminary engineering report. Motion by Trustee Rorick, seconded by Trustee Davidson to approve the resolution. A roll call vote was taken:

Mayor Post Aye

Trustee Briele Absent

Trustee Davidson Aye

Trustee Rorick Aye

Trustee Barker Aye

The Resolution was carried, and Edward Watt will be contacted to continue his process.

Bills were audited and ordered paid on the motion of Trustee Davidson, seconded by Trustee Rorick.

The motion to adjourn the meeting at 7:50pm was made by Trustee Rorick and seconded by Trustee Davidson.

Respectfully signed,

Diane Rumrill-Hall
Village Clerk