The regular monthly meeting of the Village of Palatine Bridge was held on November 19, 2024, the board meeting was called to order at 6:35pm. In attendance were Mayor James F. Post, Trustees Susan Barker, Peter Briele, Aaron Rorick and Sarah Davidson. Also present: DPW Supt. Rodney Sutton, Anthony Howland, CEO. **Public Comment**: Edward Watt was present.

CEO Report: The CEO handed in his report. The board discussed cars parked on property on Trailer Street, CEO has investigated this, and all cars are legally registered, Discussion regarding the upkeep at Dutchtown Plaza. CEO Howland will address the situation but explained it is not a matter of code violation. A motion by Trustee Briele and seconded by Trustee Rorick to accept the report.

The minutes for the October15, 2024 meeting were accepted by a motion of Trustee Briele and seconded by Trustee Rorick, all in favor.

The Treasurer's report was accepted by the motion of Trustee Davidson and second by Trustee Barker, all in favor.

New Business: A Resolution for the placement of a yield sign was passed. Motion by Trustee Davidson, seconded by Trustee Briele, to adopt the following resolution:

WHEREAS, the Village Superintendent has recommended designating the intersection of Jumbert Lane and Spring Street as a yield intersection; and

WHEREAS, this Board has recognized the need to protect the safety and welfare of the traveling public; and

WHEREAS, the Board has prepared a draft local law, Local Law #`1 of 2024 to designate the intersection of Humbert Lane and Spring Street as a yield intersection.

NOW, THEREFORE, BE IT RESOLVED THAT, pursuant to Section 20 of the Municipal Home Rule Law of the State of New York, a public hearing on said proposed Local Law #1 of 2024 shall be held on the 17th day of December, 2024, at 6:30pm at the Village Hall, 11 West Grand Street in the Village of Palatine Bridge, New York, and that notice of time and place of such hearing describing in general terms the proposed local law, be published once on or before the 12th day of December, 2024 in the Amsterdam Recorder, a newspaper circulating in said Village of Palatine Bridge.

Roll Call Vote

Jim Post, Mayor Aye

Sue Barker, Trustee Aye

Aaron Rorick, Trustee Aye

Peter Briele, Trustee Aye

Sarah Davidson, Trustee Aye

New Business: The board has a copy of a Water Contract used by Fonda for outside water hookup. The discussion is, does the board wish to pursue this avenue and should the mayor explore the ramifications of such a contract with the village attorney. The board wishes the mayor to investigate the idea.

Ed Watt updated the board about the next steps of joint study involving Nelliston and the Village of Palatine Bridge.

Discussion of placing a bulletin board in front of the Village Hall was tabled.

DPW Report: Mr. Sutton presented his report for the month. Leaf pickup has ended. The Continuing plans for Elves Night Out and the Tree Decorating on December 7 were updated. Ronnie Barker has built a tree topper for the holiday decorations in the tree decorating part of Elves Day Out on December 7. Clerk Rumrill-Hall will paint it.

Discussion was held regarding the hiring of a third person to fill in when needed for the DPW work. The Board agreed that a third person, on call, is a good idea and the board members will think of likely candidates to help with the prospective hiring.

Old Business:

The mayor will contact the Planning Board for a discussion of recommendations by the Village Board to update the Zoning Law. The board will have their recommendations for the regular village board December meeting.

Regarding the solar project at the Well House, the mayor reported that Attorney Ayers did research and he feels that assessment will result in negating the savings achieved by the solar project.

Motion to pay the bills by Trustee Barker, seconded by Trustee Davidson.

Motion to adjourn the meeting by Trustee Rorick seconded by Trustee Barker at 8:40pm. All in favor, carried.

Respectfully submitted by

Diane Rumrill-Hall Village Clerk