

The regular monthly meeting of the Village of Palatine Bridge Board was held December 19, 2023. In attendance were Mayor James F. Post, Trustees Aaron Rorick, Susan Barker, and Peter Briele, DPW Supt. Rodney Sutton and Clerk Emily Shults. Trustee Sarah Davidson and CEO Anthony Howland were absent. No one from the public was present and the meeting was called to order at 6:34 pm.

The CEO's report was reviewed. Trustee Susan Barker made the comment that there are 30 tires that need to be taken care of behind a residence in the village and the hallway and entrance to the Post Office and Subway need to be addressed to get cleaned up. Clerk Shults will relay the message to CEO Howland.

The minutes for the November meeting were approved on the motion of Trustee Aaron Rorick and seconded by Trustee Peter Briele. A motion to move \$2,598 from the Contingency Fund to the State Retirement Fund was made by Trustee Susan Barker and seconded by Trustee Peter Briele. A resolution was made by Trustee Aaron Rorick, seconded by Trustee Peter Briele to remove funds from the current budget for the West End/Sidewalk Capital Project. A motion was made by Trustee Briele and seconded by Trustee Rorick to move \$495.97 from the Contingency Fund to the Workers' Compensation Fund.

The DPW Superintendent's report was reviewed. Tractor Supply was having sewer trouble and their grinder pump failed. Mr. Sutton is waiting for Horender Construction to come vac out for Dollar General and Mary Street pump stations. DPW Sutton talked about the grease trap at the Montgomery County Office for Aging, they will be putting in a new system from Green Pines. DPW Rodney Sutton has been working on manhole covers and chasing water to see where it is coming from. Holiday decorations were put up in the park, the last of the Veteran flags were hung and more leaves and debris pick up was done. Mr. Sutton did I & I inspections throughout the village after the heavy rain and snow.

With the DEC Consent Order, DPW Sutton is doing fieldwork with Lamont Engineers. The Village Board decided to do more research on solar lights for the sidewalks and in the village parking lot. The West End Project was reviewed with DOT and more will need to be discussed. New shutters will be revisited, and Mayor James F. Post made a brief statement about when the Town Solar Project Public Hearing would be.

Mayor James F. Post and Clerk Shults had a google meet with a software company and no decisions have been made with the software. The board members tabled the Homeowners Credit until the next board meeting and the garbage tag system was reviewed. No decision was made on the garbage tags but will be reviewed again and may be mailed out with the April Water Bills.

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

Motion to adjourn at 7:43pm was made by Trustee Susan Barker and seconded by Trustee Peter Briele.

Respectfully submitted,

Emily Shults
Village Clerk