

The regular monthly meeting of the Village of Palatine Bridge was held on August 20, 2024, following a phone conference with the representative of SolarLiberty, Brian, regarding installation of solar panels at the Wellhouse property to reduce the cost of electricity from national grid. This was the first of more meetings to come.

The board meeting was called to order at 7:05pm. In attendance were Mayor James F. Post, Trustees Susan Barker, Peter Briele, Aaron Rorick and Sarah Davidson. Also present: DPW Supt Rodney Sutton, CEO Antony Howland.

Public Comment: No one from the public was present.

CEO Report: CEO report was reviewed, he was reminded to check on various unregistered vehicles parked at different properties, to check on Zoning for the property at 131 Lafayette Street where owner Timothy Becher wants to convert a garage into living quarters.

The minutes for the July 17, 2024 meeting was accepted by a motion of Trustee Briele and seconded by Trustee Rorick, all in favor.

The Treasurer's report was accepted by motion of Trustee Rorick and seconded by Trustee Barker, all in favor.

Motion by Trustee Briele, second by Trustee Rorick to pay the remaining balance upon final approval from NYS DOT and Lamont Engineers, approved. Motion by Trustee Briele, second by Trustee Barker to use A5112 paving funds, for payment. All in favor.

Motion by Trustee Briele, second by Trustee Barker to Transfer funds \$10,534.48 (for payment of Electrical Landscaping equipment and down payment on Mini Splits from A1990 Contingency dispersed as follows: To A5130 \$3,840.98 for Electrical Landscape equipment, To A1620 \$6,693.50 for the deposit for the mini-Splits. All in Favor, carried.

Motion by Trustee Rorick and seconded by Trustee Briele to transfer funds from F1990 to cover Joseph Falsarella payments for June, July and August. Future payments will be made by the General fund. All in Favor, carried.

DPW report was filed and reviewed by the board.

Old Business: Formal agreements have been approved for the Town Solar Project north of the Village line using Staley Road to gain access to the property as follows:

Motion by Trustee Rorick, seconded by Trustee Briele to accept Staley Road use and maintenance, approved.

Motion by Trustee Rorick, seconded by Trustee Barker to accept the agreement for the Solar Company paying for all legal and engineering expenses the Village has incurred, approved.

Motion by Trustee Briele, seconded by Trustee Barker to consent to allow crossing of Village Water Line, approved.

Motion by Trustee Rorick, seconded by Trustee Briele authorizing the mayor to sign all four agreements, all in favor, motion carried.

Water Usage: After much discussion the Board decided not to change the policy on selling Village water to properties outside the Village. The Board will continue not to sell water outside the Village other than to current customers.

Elves Night Out: The Board will join in the parade and encourage Village businesses to join our float and /or walk as a group from the Village of Palatine Bridge. The Board will also encourage them to run specials at the businesses that day/evening.

Motion by Trustee Barker, seconded by Trustee Rorick to pay the bills, All in favor.

Motion by Trustee Barker, seconded by Trustee Briele to adjourn the meeting at 8:50pm. All in favor.

Respectfully submitted by

Diane Rumrill-Hall Village Clerk

