

**PROCEEDING OF A SPECIAL MEETING OF THE VILLAGE BOARD  
OF TRUSTEES**

July 31<sup>st</sup>, 2024, 4:30 PM

**PRESENT:**

**Mayor:** Alysa Plummer- Absent

**Trustees:** Lili Lanphear  
Justin Leitgeb- Absent  
David Marshall  
Lisa Cove

**Village Attorney:** Jeffery Turner- Absent

**Village Clerk:** Dorothea M. Ciccarelli

**CALL TO ORDER**

**Motion by Trustee Marshall and seconded by Trustee Cove to call the meeting to order.**

**Vote:** Plummer – absent, Lanphear – yes, Leitgeb – absent, Cove – yes, Marshall – yes. *Motion passed.*

**GUIDELINES FOR PUBLIC COMMENT**

Mayor Plummer asked the Village Clerk to read an overview of the open meeting compliance certification.

**PLEDGE OF ALLEGIANCE**

The room then stood and recited the Pledge.

**PUBLIC COMMENT**

Mayor Plummer asked if there were any public comments. The Village Clerk stated there were none.

**NYCOM ATTENDANCE**

**Motion by Trustee Lanphear and seconded by Trustee Marshall to approve the expenditure to send Trustee Cove to the NYCOM conference in Saratoga in September 2024.**

**Vote:** Plummer – absent, Lanphear – yes, Leitgeb – absent, Cove – yes, Marshall – yes. *Motion passed.*

**TREASURERS REPORT**

The Village Clerk presented vouchers listed in Abstract #4 of the 2024/2025 fiscal year for approval.

**Vouchers for approval Abstract #4**

• General Fund (#767-#797):	\$ 52,196.65
• Sewer Fund (#766-#783):	\$ 2,875.51
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	\$ 55,071.60

**Motion by Trustee Marshall, seconded by Trustee Cove, to accept the bill pay as presented.**

**Vote:** Mayor Plummer – absent, Lanphear – yes, Leitgeb – absent, Cove – yes, Marshall – yes. *Motion passed.*

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**MEMBER ITEMS**

Trustee Cove stated that residents in person and over text told her they were unhappy with the village's physical state, specifically with the number of overgrown weeds in multiple areas. She stated that she is very concerned and that even though DPW is currently shorthanded, these things could have likely been dealt with sooner while they were fully staffed. She also pointed out that the town areas are better maintained than the village areas and that the village deserves better. Trustee Lanphear pointed out that when the DPW is short-handed, the "must-dos", like sewer maintenance, get dealt with first, and weeding, which could wait last. Trustee Cove suggested getting volunteers like Scouts to help with beautification. Trustee Marshall asked that Superintendent Bleier and all board members be sent an email to include them in the discussion before the next meeting.

**ADJOURNMENT**

**Motion by Trustee Marshall, seconded by Trustee Cove, to adjourn the meeting at 4:43 PM.**

**Vote:** Mayor Plummer – absent, Lanphear – yes, Leitgeb – absent, Cove – yes, Marshall – yes. *Motion passed.*

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Laura Donk, Recording Secretary