

Public Hearing/Department Meeting

Justin Smithson, James Caiola, Peggy Maneen, Mark Harris, Alexandra Tamburro
Absent: none
The meeting was called to order at 6:30 pm. Following Roll Call and the Pledge of Allegiance.

In Attendance: Superintendent Michael Irons, Village Attorney Karl Manne, Codes Officer Nicholas Mayr

Public: None

MINUTES:

Motion by Mark Harris seconded by Alexandra Tamburro to accept the 5/26/2026 Regular Meeting minutes as written.				
Trustee Alexandra Tamburro	Yes X	No	Abstain	Absent
Trustee James Caiola	Yes X	No	Abstain	Absent
Trustee Mark Harris	Yes X	No	Abstain	Absent
Trustee Peggy Maneen	Yes X	No	Abstain	Absent
Vote Totals	4	0	0	0
Result: Motion to accept minutes passes.				

VOUCHERS:

Motion by Alexandra Tamburro seconded by Peg Maneen to accept vouchers for General Water, Sewer- FP&L,Etc Totaling \$291,467.90				
Trustee Alexandra Tamburro	Yes X	No	Abstain	Absent
Trustee James Caiola	Yes X	No	Abstain	Absent
Trustee Mark Harris	Yes X	No	Abstain	Absent
Trustee Peggy Maneen	Yes X	No	Abstain	Absent
Vote Totals	4	0	0	0
Result: Motion to accept vouchers passes.				

FIRE : Matthew Palumbo, Chief
VILLAGE BOARD MEETING DATE: Tuesday June 9, 2026
Reporting from:5/1/26 – 5/31/26
TOTAL CALLS FOR THIS PERIOD: 22 **TOTAL CALLS TO DATE:** 181

CALL BREAKDOWN	VILLAGE	TOWN		
Fire	0	1		
Emergency Medical Alarms	13	4		
Motor Vehicle Accidents	0	0		
Investigations	3	0		
Hazardous Conditions	0	0		
Other	0	0		
Flooding	0	0		
Rescue	0	0		
Mutual Aid	2	0		

FIEFIGHTER TRAINING HOURS THIS PERIOD..... 107.5 Hours (does not include NYS Training)
MVA Mock Accident4hrs

Hose line deployment2hrs
Hydrant operations2hrs
Total house of training 8 hrs.
CURRENT ACTIVE FIRE BRIGADE PERSONNEL..... 42

Gain: 2 Merrick Lawrence & Emma Wheat

Loss of membership: 0

FIREFIGHTER INJURY: 1- Mutual Aid fire call in Schuyler

CURRENT NYS CERTIFIED EMT PERSONNEL: 10= EMS Providers

ISSUES FOR DISCUSSION:

Memorial Day service was successful, thank you to all that attended.

Still looking for a new phone system for the station, current system is from 1994. We are speaking to Northland Comm. With that will the Fire Station be getting the new internet service and what is the cost.

With the NYS budget passing I hope to have news (good or bad) regarding the Volunteer Fire Grant.

FFD Rescue boat has been launched and docked in the marina. If any Village Department needs to use it please contact me for the key.

Department Meeting
June 16, 2026

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Motion by Mark Harris seconded by Peg Maneen to approve the report submitted by the Fire Chief				
Trustee Alexandra Tamburro	Yes X	No	Abstain	Absent
Trustee James Caiola	Yes X	No	Abstain	Absent
Trustee Mark Harris	Yes X	No	Abstain	Absent
Trustee Peggy Maneen	Yes X	No	Abstain	Absent
Vote Totals	4	0	0	0
Result: Motion to approve report passes.				

Superintendent of Utilities: Mike Irons

DPW

Pick up storm damage yard waste

Open Marina bathrooms for the season

Clean up FFD memorial park

Install fountains at the Starlighters and Marina Anchor

The Main St bridge project is at 96% completed with the cleanup of the Moyer creek bed . Landscaping , fencing , and paving of the affected driveways. The bridge deck will need a diamond grind in the fall to smooth out a small bump.

FPL

Replaced a few of the decorative lamp posts on Railroad St

Installed the FSCS banners

Further conductor work on Fifth Ave

New flags were installed at our Parks

Test meters

Water Dept

All required water samples and documents were completed and emailed to the NYS DOH

A punch out list was coordinated with Carver regarding the water project with grass seed and topsoil

A water leak survey found a 4 inch water main break in the TOF near Reese Rd and the 5s bridge It was repaired by the TOF . This will save 80,000 to 100,000 gallons per day.

Sewer Dept

All sewer checks were satisfactory

Marina

General cleanup

Motion by James Caiola seconded by Peg Maneen to approve the report submitted by the Superintendent of Utilities				
Trustee Alexandra Tamburro	Yes X	No	Abstain	Absent
Trustee James Caiola	Yes X	No	Abstain	Absent
Trustee Mark Harris	Yes X	No	Abstain	Absent
Trustee Peggy Maneen	Yes X	No	Abstain	Absent

Vote Totals	4	0	0	0
Result: Motion to approve report passes.				

OFFICE MANAGER: Andrew Stafford
1) May 2026 Disconnects – Water – 1, Electric - 16
2) Poleline – Poleline has been completed through May 2026. All Monthly reports have been submitted to BST.
All Year End reports have been run and submitted, along with all extra documenta on they require annually. As soon as we have the June 2026 National Grid bill they will have everything that they need to get started on the PSC report.
3) Continuing to work closely with Karlee to help as much as possible, taking daily deposits to bank, working with BST on daily, weekly and monthly procedures going forward.

Motion by Peg Maneen seconded by Alexandra Tamburro to approve the report submitted by the Office Manager				
Trustee Alexandra Tamburro	Yes X	No	Abstain	Absent
Trustee James Caiola	Yes X	No	Abstain	Absent
Trustee Mark Harris	Yes X	No	Abstain	Absent
Trustee Peggy Maneen	Yes X	No	Abstain	Absent
Vote Totals	4	0	0	0
Result: Motion to approve report passes.				

CODES: Nicholas Mayr
Total permits issued for the year-7
Fence permits-1
Pool permits-1
Demo permits-1
1 Notices issued-5
2 notice issued-1
3 notice issued-0
Condemning notices-1
Number of Complaints-7
Complaint Inspections completed-7
Business inspections completed-1
Scheduled business inspections-6

200 mann street-clean up
506 south Litchfield- codenm
123 first has chimney falling

Motion by Peg Maneen seconded by Mark Harris to approve the report submitted by the Codes Officer				
Trustee Alexandra Tamburro	Yes X	No	Abstain	Absent
Trustee James Caiola	Yes X	No	Abstain	Absent
Trustee Mark Harris	Yes X	No	Abstain	Absent
Trustee Peggy Maneen	Yes X	No	Abstain	Absent
Vote Totals	4	0	0	0
Result: Motion to approve report passes.				

VILLAGE CLERK: Karlee Tamburro

Motion by Mark Harris seconded by Alexandra Tamburro to approve Resolution #53-2026 approving Bridge NY estimate #9 payment for Vector Construction totaling \$293,048.76				
Trustee Alexandra Tamburro	Yes X	No	Abstain	Absent

Trustee James Caiola	Yes X	No	Abstain	Absent
Trustee Mark Harris	Yes X	No	Abstain	Absent
Trustee Peggy Maneen	Yes X	No	Abstain	Absent
Vote Totals	4	0	0	0
Result: Motion to approve Resolution #53-2026 passes.				

Motion by Peg Maneen seconded by James Caiola to approve Resolution #54-2026 authorizing the \$500,000 RAN payment to Adirondack Bank from P&L.				
Trustee Alexandra Tamburro	Yes X	No	Abstain	Absent
Trustee James Caiola	Yes X	No	Abstain	Absent
Trustee Mark Harris	Yes X	No	Abstain	Absent
Trustee Peggy Maneen	Yes X	No	Abstain	Absent
Vote Totals	4	0	0	0
Result: Motion to approve Resolution #54-2026 passes.				

Introduced Power & Light Budget for approval. - **TABLED**

Motion by Peg Maneen seconded by Alexandra Tamburro to approve the report submitted by the Village Clerk				
Trustee Alexandra Tamburro	Yes X	No	Abstain	Absent
Trustee James Caiola	Yes X	No	Abstain	Absent
Trustee Mark Harris	Yes X	No	Abstain	Absent
Trustee Peggy Maneen	Yes X	No	Abstain	Absent
Vote Totals	4	0	0	0
Result: Motion to approve report passes.				

- Enclosure, obtained with grant monies, scheduled to be constructed at Community Garden soon. An additional water tank is needed as the one being donated was found to have contained chemicals and therefore cannot be utilized. The garden will be planted in the next few weeks.
- The Veggie Van was encouraged by the amount of customers they had at kick off.
- The Farmers Market will begin June 27 and is still looking for produce vendors.
- The Library will be offering a free movie night in August.

- Gather and Graze is scheduled for the Library/Community Garden/Park area August 21st.
- The Library is looking to erect a fence and Codes will reach out to discuss.
- An updated Fee Schedule is needed for Codes.

Motion by Mark Harris seconded by Alexandra Tamburro to adjourn at 7:23pm.				
Mayor Justin Smithson.	Yes X	No	Abstain	Absent
Trustee Alexandra Tamburro	Yes X	No	Abstain	Absent
Trustee James Caiola	Yes X	No	Abstain	Absent
Trustee Mark Harris	Yes X	No	Abstain	Absent
Trustee Peggy Maneen	Yes X	No	Abstain	Absent

Vote Totals	5	0	0	0
Result: Motion to adjourn passes.				

Respectfully Submitted

Karlee M. Tamburro
Village Clerk