

Village of Owego
22 Elm Street
Owego, NY 13827

AGENDA

Regular Meeting

Tuesday, January 2, 2024

7:00pm

Mayor – Mike Baratta, III

Clerk-Treasurer Rod M. Marchewka

at 22 Elm Street, Owego, NY 13827

Join the meeting from your computer, tablet or smartphone

<https://global.gotomeeting.com/join/154755341>

or you can dial in using your phone

(For supported devices, tap a one-touch number below to join instantly)

United States: +1 (872)240-3311

-One-touch Tel: +18722403311, 154755341#

Access Code: 154-755-341

<i>Mayor</i>	<i>Mike Baratta</i>	
<i>1st Ward</i>	<i>Ed Morton</i>	<i>Finance/Grants/Insurance</i>
<i>1st Ward</i>	<i>Laura Spencer</i>	<i>OHPC/Grants/Zoning/Planning</i>
<i>2nd Ward</i>	<i>David Farrell</i>	<i>WWTP/Personnel</i>
<i>2nd Ward</i>	<i>Charles Plater</i>	<i>Deputy Mayor/DPW/Code Enforcement/Personnel, Fire</i>
<i>3rd Ward</i>	<i>Fran VanHousen</i>	<i>EMS/Cemetery</i>
<i>3rd Ward</i>	<i>Rusty Fuller</i>	<i>Police</i>

INVOCATION AND PLEDGE OF ALLEGIANCE

- Public Comment
- Department Head Reports
- LOSAP Resolution for EMS
- Payment of Bills
 - Resolved, upon Motion by _ and seconded by _, to approve Payment of Bills for December as submitted by the clerk-treasurer.
- Minutes
 - Resolved upon Motion by _ and seconded by _, to approve the board minutes of December 18, 2023.
- Trustee Reports
- Communications
- Mayor's Report
- Public Comment

VILLAGE OF OWEGO
Voucher Summary Report

Voucher No.	Vendor Cd	Invoice No.	Inv. Date	Voucher Amt.	Disc. Amt.	Check ID	Period	Year	Check No.	Account No.	Amount
Cash Account	Vendor Name	Stub-Description	Taxable	PO No.	Due/Check Date						
43479	SSMITH	126941	12/01/2023	1,803.52	0.00	A01	5	2024	9354	A.5110.40.220	1,803.52
0200.01.000	SCOTT SMITH AND SON	NOVEMBER DPW FUEL USAGE: 658.798							01/02/2024		
43480	MASTERCA 9124-DPW-DEC2023	RD	11/24/2023	750.01	0.00	A01	5	2024	9296	A.1490.40.140	160.00
										A.3620.40.733	40.00
										A.7989.40.442	115.88
										A.7989.40.442	27.96
										A.5110.40.640	23.28
										A.1325.40.640	23.29
										A.7989.40.442	359.60
0200.01.000	CHEMUNG CANAL TRUST	MISC EXPENSES							12/13/2023	Total Dist.	750.01
43503	NYSLR	40227-PFRS-2024 ANNUAL INV OPD	12/05/2023	70,458.00	0.00	A01	5	2024	9282	A.9015.80.082	70,458.00
0200.01.000	NYS LOCAL RETIREMENT	2024 ANNUAL INVOICE POLICE							12/05/2023		
43504	NYSLR	40227 ERS-2024 ANNUAL INV	12/05/2023	89,150.10	0.00	A01	5	2024	9282	A.9010.80.080	27,430.80
										A.9010.80.081	6,857.70
										A.9015.80.084	54,861.60
0200.01.000	NYS LOCAL RETIREMENT	2024 ANNUAL INVOICE CLERK, JUSTICE, I							12/05/2023	Total Dist.	89,150.10
43505	NYSLR	40227 ERS - 2024 ANNUAL	11/04/2021	6,857.70	0.00	E01	5	2024	2332	E.9010.80.083	6,857.70
0200.01.000	NYS LOCAL RETIREMENT	2024 ANNUAL RETIREMENT							12/05/2023		
43506	NYSLR	40227 ERS-2023-ANNUAL INVOICE	11/09/2016	41,146.20	0.00	G01	5	2024	4415	G.9010.80.085	41,146.20
0200.01.000	NYS LOCAL RETIREMENT	2023 ANNUAL PAYMENT							12/05/2023		
43507	FRIEDMAN	S053694440.001	12/04/2023	249.30	0.00	A01	5	2024	9329	A.5182.40.640	249.30
0200.01.000	COOPER ELECTRIC	600VAC 50AMP DPA FOR COURT STREE							01/02/2024		
43508	WEITS	OW-94037	12/04/2023	44.95	0.00	A01	5	2024	9366	A.5110.40.640	44.95
0200.01.000	WEITSMAN RECYCLING LLC	11 LB OF WELDING WIRE FOR DPW GAF							01/02/2024		
43509	WEITS	*****	12/01/2023	1,540.20	0.00	A01	5	2024	9366	A.7310.40.640	1,540.20
0200.01.000	WEITSMAN RECYCLING LLC	MATERIALS TO BUILD BOX FOR THE CH							01/02/2024		
43512	MASTERCA 9132-CLERK-DEC23	RD	11/24/2023	353.15	0.00	A01	5	2024	9296	A.1325.40.410	42.84
										A.1210.40.733	60.22
										A.1325.40.140	50.05
										A.1325.40.140	19.00
										A.1325.40.410	69.98
										A.1325.40.410	20.47
										A.1110.40.140	69.00
										A.1325.40.140	21.59
0200.01.000	CHEMUNG CANAL TRUST	MISC ITEMS							12/13/2023	Total Dist.	353.15
43513	MASTERCA 2935-WWTP-DEC23	RD	11/24/2023	1,149.59	0.00	G01	5	2024	4416	G.8120.20.130	345.98
										G.8130.40.640	151.18
										G.8120.20.130	18.99

VILLAGE OF OWEGO
Voucher Summary Report

Voucher No.	Vendor Cd	Invoice No.	Inv. Date	Voucher Amt.	Disc. Amt.	Check ID	Period	Year	Check No.	Account No.	Amount
Cash Account	Vendor Name	Stub- Description	Taxable				PO No.	Due/Check Date			
43524	VEOLIA	0460309424-DEC23	11/28/2023	17.72	0.00	A201	5	2024	345	A.7110.40.751	17.72
0201.00.000	VEOLIA WATER NEW YORK INC. - VWON	10-24-2023 TO 11-27-2023 HYDE PARK OI							12/18/2023		
43525	MTBANK	LOAN ID 4809 - 11-3-2023	11/03/2023	563,000.00	0.00	G01	5	2024	4420	G.9710.60.060	563,000.00
0200.01.000	M & T BANK	C7-6361-04-00 LOAN PRINCIPAL PAYME							12/13/2023		
43526	TCCOUR	69738	11/30/2023	71.86	0.00	A01	5	2024	9359	A.1325.40.010	71.86
0200.01.000	TIOGA COUNTY COURIER	MARCH ELECTION 11-15,GENERAL ELEC							01/02/2024		
43527	MM	NOVEMBER 2023 CLEANING	12/05/2023	250.00	0.00	A01	5	2024	9342	A.1110.40.140	250.00
0200.01.000	MERRY MAIDS #629	11/8 & 11/22/2023 CLEANING AT THE COI M							01/02/2024		
43528	%TAYLOR	542204-CLERK V	11/30/2023	17.87	0.00	A01	5	2024	9358	A.1325.40.140	8.93
										A.1490.40.140	8.94
0200.01.000	TAYLOR GARBAGE VESTAL	RECYCLE AT 22 ELM 2 CONTAINERS 1X LOCATION							01/02/2024	Total Dist.	17.87
43529	TAYLORG	12012023	12/01/2023	124.10	0.00	A01	5	2024	9357	A.5110.40.210	124.10
0200.01.000	TAYLOR GARBAGE OWEGO	NOVEMBER VILLAGE REFUSE, 2920 LBS M							01/02/2024		
43530	AUTOPART *****S		12/01/2023	44.97	0.00	A01	5	2024	9335	A.5110.40.640	44.97
0200.01.000	FARRELL AUTO SUPPLY, INC, OWEGO AUT	SUPPLIES FOR DPW GARAGE							01/02/2024		
43531	NYSASOTSO 2023-2093 H		12/11/2023	250.00	0.00	A01	5	2024	9348	A.1490.40.180	250.00
0200.01.000	NEW YORK STATE ASSOCIATION OF TOWN	ANNUAL DUES FOR NYS ASSOCIATION I							01/02/2024		
43532	WEITS	OW-101414	12/11/2023	22.20	0.00	A01	5	2024	9366	A.5110.40.561	22.20
0200.01.000	WEITSMAN RECYCLING LLC	3/4 SCH 40 PIPE FOR REPAIR TO TRUCK							01/02/2024		
43533	SIGNS	28021	12/12/2023	110.98	0.00	A01	5	2024	9340	A.8560.40.640	110.98
0200.01.000	JOE SIGNS EQUIPMENT	14" BAR ST, 1/4" PM&PMN FILE GUIDE SI							01/02/2024		
43534	COUGHLIN	300152463EMS	12/12/2023	875.00	0.00	E01	5	2024	2334	E.1420.40.330	875.00
0200.01.000	COUGHLIN & GERHART LLP	25% OF THE GENERAL MATTERS INVOIC M							12/13/2023		
43535	RICOH	5068525706	12/01/2023	54.65	0.00	A01	5	2024	9306	A.3120.40.140	54.65
0200.01.000	RICOH USA, INC	COPIES FOR NOVEMBER							12/13/2023		
43536	CHARTER	096579401120123	12/01/2023	34.79	0.00	A01	5	2024	9294	A.3410.40.140	34.79
0200.01.000	CHARTER COMMUNICATIONS	12/1 THRU 12/31/23 RECEIVER FOR TV A							12/13/2023		
43537	CHARTER	225387301120123	12/01/2023	95.12	0.00	A01	5	2024	9295	A.1110.40.140	95.12
0200.01.000	CHARTER COMMUNICATIONS	DIGITAL RECEIVERS AND SPECTRUM BI							12/13/2023		
43538	COUGHLIN	300152463-wwTP	12/12/2023	875.00	0.00	G01	5	2024	4417	G.1420.40.140	875.00
0200.01.000	COUGHLIN & GERHART LLP	25% OF GENERAL MATTERS THRU NOV M							12/13/2023		
43539	COUGHLIN	300152465	12/12/2023	787.50	0.00	A01	5	2024	9299	A.1420.40.330	787.50
0200.01.000	COUGHLIN & GERHART LLP	DRI - SERVICES THRU NOVEMBER 30 2C M							12/13/2023		
43540	COUGHLIN *****		12/12/2023	3,370.00	0.00	A01	5	2024	9300	A.1420.40.330	1,750.00

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43540	COUGHLIN									A. 1420.40.330	1,350.00
										A. 1420.40.330	270.00
										Total Dist.	3,370.00
0200.01.000	COUGHLIN & GERHART LLP		SERVICES THRU NOVEMBER 2023		M			12/13/2023		A. 1490.40.140	232.50
43541	DYNAMIC	702	11/30/2023	465.00	0.00 A01	5	2024	9332		A. 1325.40.140	232.50
										Total Dist.	465.00
0200.01.000	DYNAMIC CLEANING		12/1, 12/15, & 12/29 CLEANINGS AT 22 EL		M			01/02/2024			
43542	AGWAY	169944	11/30/2023	4.29	0.00 G01	5	2024	4437		G.8130.40.640	4.29
0200.01.000	OWEGO AGWAY, TSMITH ENTERPRISES, IN		POSTED ALUMINUM BLACK "NO TREAS					01/02/2024			
43543	SSMITH	126942	12/01/2023	138.02	0.00 A01	5	2024	9354		A.3410.40.220	138.02
0200.01.000	SCOTT SMITH AND SON		GAS CARD INVOICE FOR NOVEMBER 20					01/02/2024			
43544	STMC NY	21005	11/08/2023	322.00	0.00 A01	5	2024	9325		A.3410.40.470	322.00
0200.01.000	ATTN: OCCUPATIONAL HEALTH, SOUTHERN		SCOTT GURNEY PHYSICAL					01/02/2024			
43545	%TAYLOR	542204-OFD V	11/30/2023	27.56	0.00 A01	5	2024	9358		A.3410.40.140	27.56
0200.01.000	TAYLOR GARBAGE VESTAL LOCATION		50% OF 3 YARD DUMPSTER MONTHLY F					01/02/2024			
43546	%TAYLOR	542204-EMS V	12/13/2023	38.08	0.00 E01	5	2024	2346		E.4540.40.140	27.57
										E.4540.40.140	10.51
										Total Dist.	38.08
0200.01.000	TAYLOR GARBAGE VESTAL LOCATION		50% OF 3 YARD DUMPSTER & 100% OF I					01/02/2024			
43547	SSMITH	126957	12/01/2023	1,192.49	0.00 E01	5	2024	2344		E.4540.40.220	1,192.49
0200.01.000	SCOTT SMITH AND SON		GAS CARD INVOICE FOR NOVEMBER					01/02/2024			
43548	HARTFORD	6500131293-DEC2023	12/12/2023	4,103.00	0.00 G01	5	2024	4419		G.8130.40.270	4,103.00
0200.01.000	HARTFORD FIRE INSURANCE COMPANY (FL		75 SOUTHSIDE DRIVE FLOOD INSURAN					12/13/2023			
43549	COUGHLIN	300144019	08/09/2023	263.50	0.00 A01	5	2024	9301		A.8684.40	263.50
0200.01.000	COUGHLIN & GERHART LLP		DRI - PROF SVCS THRU 7-31-2023		M			12/13/2023			
43550	COUGHLIN	****	08/09/2023	3,016.67	0.00 A01	5	2024	9302		A.1420.40.330	1,666.67
										A.1420.40.330	1,350.00
										Total Dist.	3,016.67
0200.01.000	COUGHLIN & GERHART LLP		SERVICES THRU JULY 31, 2023		M			12/13/2023			
43551	COUGHLIN	300144017-WWTP	08/09/2023	833.33	0.00 G01	5	2024	4418		G.1420.40.140	833.33
0200.01.000	COUGHLIN & GERHART LLP		25% OF GENERAL MATTERS THRU JULY		M			12/13/2023			
43552	COUGHLIN	300144017-EMS	08/09/2023	833.33	0.00 E01	5	2024	2335		E.1420.40.330	833.33
0200.01.000	COUGHLIN & GERHART LLP		25% OF THE GENERAL MATTERS INVOIC		M			12/13/2023			
43553	MEDEX	****	10/08/2023	6,653.62	0.00 E01	5	2024	2336		E.4540.40.150	3,482.84
										E.4540.40.150	3,170.78
										Total Dist.	6,653.62
0200.01.000	MEDEX BILLING, INC.		OCTOBER & NOVEMBER INVOICES		M			12/13/2023			
43554	O'ROURKE	4975	07/14/2023	7,500.00	0.00 A01	5	2024	9305		A.8684.40	7,500.00
0200.01.000	O'ROURKE INC.		DRI RELATED EXPENSE - 107-113 CENTI					12/13/2023			

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Cash Account	Vendor Name				Taxable			PO No.	Due/Check Date			
43555	CME ASSOC	PAY REQUEST 1		11/10/2023	2,848.37	0.00	A01	5	2024	9297	A.8684.40	2,848.37
0200.01.000	CME ASSOCIATES, INC.		DRI MARVIN PARK IMPROVEMENTS - CI							12/13/2023		
43556	CME ASSOC	PAY REQUEST 1 - 30644-09		11/10/2023	2,848.37	0.00	A01	5	2024	9298	A.8684.40	2,848.37
0200.01.000	CME ASSOCIATES, INC.		DRI CONSTRUCTION MATERIALS TESTI							12/13/2023		
43557	NJ GRAHAM	PAY APP NO 1		08/23/2023	19,056.85	0.00	A01	5	2024	9304	A.8684.40	19,056.85
0200.01.000	NJ GRAHAM INC		OWEGO DRI PHASE I MARVIN PARK IMP							12/13/2023		
43558	DIEKOW	PAY APP NO 4		11/29/2023	24,095.95	0.00	A01	5	2024	9303	A.8684.40	24,095.95
0200.01.000	DIEKOW ELECTRIC, INC.		DRI PH2 PARKING IMPROVEMENTS TO 1							12/13/2023		
43559	BROBIT	064695		12/06/2023	2,199.83	0.00	A01	5	2024	9326	A.5110.40.241	2,199.83
0200.01.000	BROOME BITUMINOUS PRODUCTS, INC.		21.62 TONS SKMODIFIED COLD PATCH F							01/02/2024		
43560	OSCF	NOVEMBER 2023		12/12/2023	3,458.00	0.00	A01	5	2024	9352	A.0608	3,458.00
0200.01.000	OFFICE OF THE STATE COMPTROLLER		FINES COLLECTED FOR THE MONTH OF							01/02/2024		
43561	NYSDEC	9990000616273		12/18/2023	1,100.00	0.00	G01	5	2024	4422	G.8130.40.444	1,100.00
0200.01.000	NYSDEC		12-15-23 THRU 12-15-2024 - 364 PERMIT							12/19/2023		
43562	AIS ADMIN	VOO OFD 1-1-2024 ANNIVERSARY		11/20/2023	3,003.36	0.00	A01	5	2024	9307	A.3410.40.270	3,003.36
0200.01.000	AIS ADMINISTRATORS, FIREFIGHTERS IN		NYS VOLUNTEER FIREFIGHTER CANCEI							12/19/2023		
43563	TC IT DEPT 5401			12/08/2023	11,149.34	0.00	A01	5	2024	9323	A.1620.40.420	11,149.34
0200.01.000	TIOGA COUNTY, ATTN: ACCOUNTS RECEIV		40% OF THE ANNUAL SHARED SERVICE							12/22/2023		
43564	TC IT DEPT 5401-EMS			12/08/2023	5,574.67	0.00	E01	5	2024	2339	E.1620.40.420	5,574.67
0200.01.000	TIOGA COUNTY, ATTN: ACCOUNTS RECEIV		20% OF THE ANNUAL SHARED SERVICE							12/22/2023		
43565	TC IT DEPT 5401-WWTP			12/08/2023	11,149.35	0.00	G01	5	2024	4424	G.1620.40.420	11,149.35
0200.01.000	TIOGA COUNTY, ATTN: ACCOUNTS RECEIV		40% OF THE ANNUAL SHARED SERVICE							12/22/2023		
43566	TOSHIBA 2 517513032			12/18/2023	227.24	0.00	A01	5	2024	9320	A.1325.40.140	227.24
0200.01.000	TOSHIBA AMERICA BUSINESS SOLUTIONS		12/1 TO 1/1/24 LEASE & OVERAGES FOR							12/19/2023		
43567	HARTFORD 6500131578-FY24			12/07/2023	7,398.00	0.00	A01	5	2024	9310	A.3120.40.270	7,398.00
0200.01.000	HARTFORD FIRE INSURANCE COMPANY (FL		FLOOD PREMIUM 2-5-2024 THRU 2-5-202							12/19/2023		
43568	HARTFORD 6500195314-FY24			12/07/2023	2,006.00	0.00	A01	5	2024	9311	A.3410.40.270	2,006.00
0200.01.000	HARTFORD FIRE INSURANCE COMPANY (FL		FLOOD PREMIUM 2-5-2024 THRU 2-5-202							12/19/2023		
43569	ATT MOB	287305834621X12122023		12/04/2023	259.78	0.00	A01	5	2024	9308	A.3120.40.660	259.78
0200.01.000	AT&T MOBILITY, LLC		11-5 TO 12-4-2023 5 LAPTOPS, 1 CELL P							12/19/2023		
43570	IRSPR	1506991361 941 FOR 2022		12/18/2023	102.78	0.00	A01	5	2024	9312	A.9030.80.094	102.78

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0200.01.000		I.R.S.	EMPLOYER ID 15-6001361 941 FOR 2022					12/19/2023			
43571	NRG	HS33983451-EMS	12/13/2023	11.32	0.00	E01	5	2024	2337	E.4540.40.420	11.32
0200.01.000	NRG		50% OF GAS AT CENTRAL FIRE (83-89 N					12/19/2023			
43572	NRG	HS33983451	12/13/2023	11.32	0.00	A01	5	2024	9315	A.3410.40.420	11.32
0200.01.000	NRG		50% OF GAS AT CENTRAL FIRE (83-89 N					12/19/2023			
43573	NRG	HS33983448	12/13/2023	61.57	0.00	A01	5	2024	9316	A.1325.40.420	61.57
0200.01.000	NRG		178 MAIN 11-8 TO 12-8-2023					12/19/2023			
43574	NRG	HS33983447	12/13/2023	274.46	0.00	A01	5	2024	9317	A.3120.40.420	129.80
										A.1110.40.420	86.54
										A.3120.40.420	34.87
										A.1110.40.420	23.25
0200.01.000	NRG		10-11 TO 11-8-2023 & 11-9 TO 12-8-2023					12/19/2023		Total Dist.	274.46
43575	NRG	*****	12/13/2023	236.72	0.00	A01	5	2024	9318	A.3410.40.420	236.72
0200.01.000	NRG		NORTH (11-7 TO 12-8) & CROTON HOSE					12/19/2023			
43576	NRG	*****	12/01/2023	48.21	0.00	G01	5	2024	4421	G.8130.40.420	48.21
0200.01.000	NRG		WLM & RIVER, GREEN, 5TH, AND DELPH					12/19/2023			
43577	NYSEG	10039773436-DEC23	12/07/2023	28.49	0.00	A01	5	2024	9313	A.3410.40.420	28.49
0200.01.000			10-11 TO 11-6-2023 MONTROSE & RTE. 4					12/19/2023			
43578	UTICA G P	6218W-RE-ISSUE	09/28/2023	768.58	0.00	A01	5	2024	9321	A.3410.40.560	768.58
0200.01.000			UTICA GENERAL PETERBILT 2001 VIN EDING 01616 RAPID CHECK TR					12/19/2023			
43579	NYSEG	10043823698-DEC23	12/03/2023	4,468.35	0.00	A01	5	2024	9314	A.5182.40.420	4,468.35
0200.01.000			NEW LED ST LIGHTS ACCT 11-1 TO 11-31					12/19/2023			
43580	CME ASSOC	NEW YORK STATE ELECTRIC AND GAS COR PAY REQUEST 1 -MP	12/08/2023	494.63	0.00	A01	5	2024	9309	A.8684.40	494.63
0200.01.000			UNDERPAID PAY REQ 1 (MARVIN PARK)					12/19/2023			
43581	NYSEG	19010135002-12-18-23	12/18/2023	3,626.75	0.00	G01	5	2024	4435	G.8130.40.420	9,177.58
										G.8130.40.420	(5,565.83)
										G.8130.40.420	15.00
0200.01.000			NEW YORK STATE ELECTRIC AND GAS COR					01/02/2024		Total Dist.	3,626.75
43582	NYSEG	19010001147-DEC23	12/18/2023	3,227.88	0.00	A01	5	2024	9349	A.3410.40.420	741.50
										E.4540.40.420	270.46
										A.1325.40.420	818.92
										A.5110.40.420	1,330.84
										A.5182.40.420	446.84
										A.7110.40.420	158.51
										A.7988.40.420	192.96
										A.8810.40.420	93.83

VILLAGE OF OWEGO
Voucher Summary Report

Voucher No.	Vendor Cd	Invoice No.	Inv. Date	Voucher Amt.	Disc. Amt.	Check ID	Period	Year	Check No.	Account No.	Amount
Cash Account		Vendor Name	Stub- Description	Taxable			PO No.	Due/Check Date			
43582		NYSEG								A.3120.40.420	390.83
										A.1110.40.420	260.56
										A.5182.40.420	(1,497.37)
										A.5182.40.420	20.00
										Total Dist.	3,227.88
0200.01.000		NEW YORK STATE ELECTRIC AND GAS COR	SUMMARY BILLING 5-10 THRU 12-8-2023								
43588		NRG	12/13/2023	359.15	0.00	A01	5	2024	9351	A.5110.40.420	359.15
0200.01.000		NRG	OFF ELM STREET; 11/7/23-12/8/23; 78.92								
43589		HOME	12/06/2023	366.82	0.00	A01	5	2024	9339	A.8560.40.560	344.22
										A.5110.40.640	22.60
										Total Dist.	366.82
0200.01.000		HOME CENTRAL	INVOICES FOR DPW SUPPLIES AND REPAIRS								
43590		CHARTER	12/14/2023	129.99	0.00	A01	5	2024	9327	A.3410.40.140	129.99
0200.01.000		CHARTER COMMUNICATIONS	12-17 TO 1-16-2024 INTERNET CHARGE								
43591		SSMITH	12/19/2023	1,581.85	0.00	G01	5	2024	4439	G.8130.40.220	865.78
										G.8130.40.220	716.07
										Total Dist.	1,581.85
0200.01.000		SCOTT SMITH AND SON	#2 FUEL & OFF ROAD DIESEL								
43593		AUTOPART	11/29/2023	61.63	0.00	A01	5	2024	9335	A.5110.40.561	61.63
0200.01.000		FARRELL AUTO SUPPLY, INC, OWEGO AUT	DPW INVOICES FOR EQUIPMENT REPAIRS								
43610		HARTFORD	12/20/2023	1,604.00	0.00	A201	5	2024	9294	A.1490.40.270	1,604.00
0201.00.000		HARTFORD FIRE INSURANCE COMPANY (FL	FLOOD PREMIUM - ADDITIONAL OWED								
43611		MRC	12/20/2023	17.50	0.00	E01	5	2024	2343	E.4540.40.140	17.50
0200.01.000		MRC	PEST CONTROL 50% OF CENTRAL FIRE								
43612		MRC	12/20/2023	52.50	0.00	A01	5	2024	9344	A.3410.40.140	52.50
0200.01.000		MRC	50% CENTRAL STATION AND 100% QUO								
43613		MRC	12/20/2023	40.00	0.00	A01	5	2024	9344	A.3120.40.140	40.00
0200.01.000		MRC	PEST CONTROL								
43614		MRC	12/20/2023	50.00	0.00	A01	5	2024	9344	A.1490.40.140	25.00
										A.1325.40.420	25.00
										Total Dist.	50.00
0200.01.000		MRC	PEST CONTROL AT 20 ELM								
43615		CULLIGAN	12/20/2023	33.46	0.00	A01	5	2024	9331	A.1490.40.140	33.46
0200.01.000		CULLIGAN	DPW GARAGE WATER								
43616		LEXIPOL	11/01/2023	3,120.12	0.00	A01	5	2024	9341	A.3410.40.140	3,120.12
0200.01.000		LEXIPOL LLC	ANNUAL FIRE POLICY MANUAL & DAILY								
43617		FEDSAF	12/18/2023	2,394.48	0.00	A01	5	2024	9336	A.3410.40.560	2,394.48
0200.01.000		FEDERAL SAFETY EQUIPMENT	TRUCK 842 - ELECTRICAL FIRE								
43618		VERIZON2	12/10/2023	155.50	0.00	A01	5	2024	9361	A.3620.40.660	31.24

VILLAGE OF OWEGO
Voucher Summary Report

Voucher No. Cash Account	Vendor Cd Vendor Name	Invoice No.	Inv. Date Stub- Description	Voucher Amt.	Disc. Amt. Taxable	Check ID	Period PO No.	Year Due/Check Date	Check No.	Account No.	Amount
0200.01.000		FARRELL AUTO SUPPLY, INC, OWEGO AUT	VARIOUS INVOICES					01/02/2024			
43631	NICECPR	1232023	12/13/2023	281.00	0.00	A01	5	2024	9347	A.3120.40.410 A.3120.40.480	243.00 38.00
0200.01.000		NATIONWIDE INSTRUCTION FOR CARDIOVA	ADULT PADS (3), PEDIATRIC PADS (1)					01/02/2024			
43632	EXCELLUS	37507139	12/27/2023	3,040.20	0.00	A01	5	2024	9333	A.9060.80.035	3,040.20
0200.01.000		EXCELLUS	RETIREEES OVER 65 GROUP #00510297-C					01/02/2024			
43633	EXCELLUS	37507139-1	12/27/2023	202.68	0.00	G01	5	2024	4427	G.9060.80.035	202.68
0200.01.000		EXCELLUS	RETIREE-SEWER RON HORTON					01/02/2024			
43634	STAP	3555400196	12/21/2023	29.10	0.00	A01	5	2024	9356	A.1325.40.410	29.10
0200.01.000		STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES					01/02/2024			
43635	CSEA EBF	46313827-EMS-1/24	12/27/2023	24.34	0.00	E01	5	2024	2340	E.9068.80.013	24.34
0200.01.000		CSEA EBF	FROM/TO PLATINUM 12 PLAN					01/02/2024			
43636	HOME	INV-OWE-39556	12/17/2023	23.99	0.00	A01	5	2024	9339	A.3410.40.222	23.99
0200.01.000		HOME CENTRAL	10PK 10W DAY A19 BULBS					01/02/2024			
43637	CSEA EBF	1/1/24-1/31/24	12/27/2023	170.38	0.00	G01	5	2024	4426	G.9068.80.015	170.38
0200.01.000		CSEA EBF	PLATINUM 12					01/02/2024			
43638	MES	IN1972626	12/05/2023	1,310.89	0.00	A01	5	2024	9345	A.3410.20.130 A.3410.20.130	1,299.10 11.79
0200.01.000		MUNICIPAL EMERGENCY SERVICES - NY	FLAME GLOVE 10 TOTAL					01/02/2024			
43639	UHS OCC	214196	12/04/2023	470.00	0.00	A01	5	2024	9360	A.3120.40.140	470.00
0200.01.000		UHS OCCUPATIONAL MEDICINE	SCOTT PAUY X-RAY AND POLICE EXAM					01/02/2024			
43640	CSEA EBF	1/1-1/31/24	12/27/2023	559.82	0.00	A01	5	2024	9330	A.9068.80.010 A.9068.80.011 A.9068.80.012 A.9068.80.014	73.02 24.34 194.72 267.74
0200.01.000		CSEA EBF	PLATINUM					01/02/2024			
43641	TCCOUR	****	06/05/2023	43.86	0.00	A01	5	2024	9359	A.1325.40.010	43.86
0200.01.000		TIOGA COUNTY COURIER	(OFD) ESTOPPLE NOTICE & MANDATOR					01/02/2024			
43642	GUARDIAN	1/1/24-1/31/24 GF	12/27/2023	1,675.38	0.00	A01	5	2024	9338	A.9065.80.022 A.9065.80.024 A.9065.80.025 A.9065.80.020	197.35 678.83 678.83 120.37
0200.01.000		GUARDIAN - BETHEHEM	DENTAL PLAN					01/02/2024			
43644	HOME	INV-OWE-36703	12/05/2023	31.98	0.00	E01	5	2024	2341	E.4540.40.222	31.98
0200.01.000		HOME CENTRAL	ME20 16/3 GRN EXT CORD					01/02/2024			
43645	GUARDIAN	1/1-1/31/24-S	12/27/2023	520.95	0.00	G01	5	2024	4433	G.9065.80.026	400.58
										Total Dist.	1,675.38

VILLAGE OF OWEGO
Voucher Summary Report

Voucher No. Cash Account	Vendor Cd Vendor Name	Invoice No.	Inv. Date Stub- Description	Voucher Amt.	Disc. Amt. Taxable	Check ID	Period PO No.	Year Due/Check Date	Check No.	Account No.	Amount
43645	GUARDIAN									G.9065.80.025	120.37
0200.01.000	GUARDIAN - BETHLEHEM		9-1 THRU 9-30-2020 DENTAL PLAN PREV					01/02/2024		Total Dist.	520.95
43646	SIMMONS *****		11/30/2023	3,805.85	0.00	E01	5	2024	2345	E.4540.40.560	3,805.85
0200.01.000	SIMMONS-ROCKWELL FORD		2010 FORD E450 VIN ENDING 14198					01/02/2024			
43647	MCKESSON *****		12/07/2023	199.01	0.00	E01	5	2024	2342	E.4540.40.400	199.01
0200.01.000	MCKESSON MEDICAL - SURGICAL		MEDICAL SUPPLIES					01/02/2024			
43648	GTCMHIC 6313		12/27/2023	19,997.24	0.00	A01	5	2024	9337	A.9060.80.030	3,687.44
										A.9060.80.032	4,680.20
										A.9060.80.034	9,076.76
										A.9060.80.035	2,552.84
0200.01.000	GTCMHIC, GREATER TOMPKINS CTY MUN H		HEALTH INSURANCE					01/02/2024		Total Dist.	19,997.24
43649	GTCMHIC 6313-1		12/27/2023	7,658.52	0.00	G01	5	2024	4432	G.9060.80.035	2,127.36
										G.9060.80.036	5,531.16
0200.01.000	GTCMHIC, GREATER TOMPKINS CTY MUN H		GOLD PLAN MEDICAL INSURANCE					01/02/2024		Total Dist.	7,658.52
43650	NACP 20-7004		12/14/2023	110.00	0.00	A01	5	2024	9346	A.3120.40.140	110.00
0200.01.000	NATIONAL ASSOCIATION OF CHIEFS OF P		24 MONTH MEMBERSHIP 01/01/2024 TO					01/02/2024			
43651	TAYLORG *****		12/05/2023	66.30	0.00	G01	5	2024	4441	G.8130.40.140	66.30
0200.01.000	TAYLOR GARBAGE OWEGO		GRIT			M		01/02/2024			
43652	AUTOPART 207522 S		12/04/2023	14.49	0.00	G01	5	2024	4429	G.8130.40.640	14.49
0200.01.000	FARRELL AUTO SUPPLY, INC, OWEGO AUT		REDUCER					01/02/2024			
43653	VOOPETTY *****		11/26/2023	136.25	0.00	A01	5	2024	9365	A.3120.40.733	136.25
0200.01.000	VOO PETTY CASH		VARIOUS INVOICES					01/02/2024			
43654	SSMITH 126943		12/01/2023	267.65	0.00	G01	5	2024	4440	G.8130.40.220	267.65
0200.01.000	SCOTT SMITH AND SON		GAS CARD INVOICE FOR NOVEMBER					01/02/2024			
43655	AMREX *****		11/27/2023	7,884.03	0.00	G01	5	2024	4425	G.8130.40.650	7,884.03
0200.01.000	AMREX CHEMICAL COMPANY, INC.		PAC & LIQUID ALUM					01/02/2024			
43656	STAP *****		12/07/2023	92.41	0.00	A01	5	2024	9356	A.3120.40.410	92.41
0200.01.000	STAPLES BUSINESS ADVANTAGE		OFFICE SUPPLIES					01/02/2024			
43657	POLY *****		12/11/2023	12,296.16	0.00	G01	5	2024	4438	G.8130.40.650	12,296.16
0200.01.000	POLYDYNE, INC.		CHEMICALS					01/02/2024			
43658	GRAINGER *****		12/07/2023	279.09	0.00	G01	5	2024	4431	G.8130.40.640	279.09
0200.01.000	GRAINGER		SUPPLIES					01/02/2024			
43659	WEBB *****		12/12/2023	701.24	0.00	G01	5	2024	4428	G.8130.40.640	701.24
0200.01.000	F. W. WEBB		SUPPLIES					01/02/2024			

VILLAGE OF OWEGO

Voucher Summary Report

Voucher No.	Vendor Cd	Invoice No.	Inv. Date	Voucher Amt.	Disc. Amt.	Check ID	Period	Year	Check No.	Account No.	Amount
Cash Account	Vendor Name	Stub-Description		Taxable			PO No.	Due/Check Date			
43660	FLEET	*****	11/30/2023	976.80	0.00	G01	5	2024	4430	G.8120.20.130	143.00
0200.01.000	FLEET PUMP & SERVICE GROUP, INC.	MECHANICAL SEAL & SLEEVE CONICAL						01/02/2024		G.8120.20.130	833.80
43661	HOME	*****	12/18/2023	15.78	0.00	G01	5	2024	4434	G.8130.40.640	15.78
0200.01.000	HOME CENTRAL	TAPE & HOOK						01/02/2024		Total Dist.	976.80
43662	SANICO	312679	12/22/2023	377.40	0.00	A01	5	2024	9353	A.5110.40.640	377.40
0200.01.000	SANICO,INC.	6 BOXES OF GARBAGE BAGS FOR VILLA					7087	01/02/2024			
43663	AUTOPART S	*****	12/14/2023	213.17	0.00	A01	5	2024	9335	A.5110.40.640	20.18
										A.5110.40.430	48.93
										A.8560.40.560	32.92
										A.7110.40.560	67.97
										A.7110.40.560	43.17
0200.01.000	FARRELL AUTO SUPPLY, INC. OWEGO AUT	INVOICES FOR DPW GARAGE REPAIRS						01/02/2024		Total Dist.	213.17
43664	HOME	*****	12/01/2023	109.79	0.00	A01	5	2024	9339	A.5182.40.640	63.99
										A.5142.40.560	16.65
										A.5142.40.602	19.59
										A.1620.40.093	6.05
										A.5110.40.640	3.51
0200.01.000	HOME CENTRAL	INVOICES FOR DPW GARAGE SUPPLIES						01/02/2024		Total Dist.	109.79
43665	OMNI	93645	01/01/2024	290.00	0.00	G01	5	2024	4436	G.8130.40.140	290.00
0200.01.000	OMNISITE	WILLIAM STREET PUMP STATION STANT						01/02/2024			
Total Vouchers reported:			140							Total GL Detail Reported	1,000,519.18
										Total Amount All Vouchers	1,000,519.18

VILLAGE OF OWEGO

Voucher Summary Report

Voucher No.	Vendor Cd	Invoice No.	Inv. Date	Voucher Amt.	Disc. Amt.	Check ID	Period	Year	Check No.	Account No.	Amount
Cash Account	Vendor Name		Stub-Description		Taxable		PO No.		Due/Check Date		
Fund	Cash Item			Regular	Prepaid	Wire Transfer			-----Direct Pay-----		Total
A - GENERAL FUND											
	0201.00.000		VILLAGE	1,604.00	0.00	1,932.40			0.00	0.00	3,536.40
	0200.01.000		VILLAGE	309,411.59	567.00	0.00			0.00	0.00	309,978.59
		Fund Total		311,015.59	567.00	1,932.40			0.00	0.00	313,514.99
E - EMERGENCY MEDICAL SERVICES											
	0200.01.000		VILLAGE	27,024.83	0.00	0.00			0.00	0.00	27,024.83
		Fund Total		27,024.83	0.00	0.00			0.00	0.00	27,024.83
G - SEWER FUND											
	0201.00.000		VILLAGE	17.72	0.00	0.00			0.00	0.00	17.72
	0200.01.000		VILLAGE	659,961.64	0.00	0.00			0.00	0.00	659,961.64
		Fund Total		659,979.36	0.00	0.00			0.00	0.00	659,979.36
Grand Totals				998,019.78	567.00	1,932.40			0.00	0.00	1,000,519.18
Grand Total Regular, Prepaid, Wire Transfer and Direct Pay											
				1,000,519.18							
Fund				Regular	Prepaid	Wire Transfer			-----Direct Pay-----		Total
A - GENERAL FUND			VILLAGE	311,015.59	567.00	1,932.40			0.00	0.00	313,514.99
E - EMERGENCY MEDICAL SERVICES			VILLAGE	27,024.83	0.00	0.00			0.00	0.00	27,024.83
G - SEWER FUND			VILLAGE	659,979.36	0.00	0.00			0.00	0.00	659,979.36
Grand Totals				998,019.78	567.00	1,932.40			0.00	0.00	1,000,519.18
Grand Total Regular, Prepaid, Wire Transfer and Direct Pay											
				1,000,519.18							

The Village of Owego Board of Trustees held a meeting on Monday, December 18, 2023 at 7:00pm in the boardroom at 22 Elm Street, Owego, NY 13827 in person and virtually via GoToMeeting.

Mayor:	Michael Baratta
Trustees:	David Farrell
	Rusty Fuller
	Charles Plater
	Laura Spencer
	Fran VanHousen

Clerk-Treasurer:	Rod Marchewka
Attorney:	Nathan VanWhy (virtual)
EMS Captain:	Paul Cole
DPW Supt.	Fred Ulrich

Absent:	Trustee Ed Morton
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Pledge of Allegiance and Invocation

Insert "A" – Sign in Sheet

Public Comment:

Mike Duvarney - 67 Paige Street - I do not like the looks of the new street parking lot signs.

Department Head Reports:

EMS Captain Paul Cole -

Village of Owego EMS Report. 12/18/2023

Activities since last Board report, above and beyond running calls:

- Finished off football games.
- Covered Candor Banquet, they covered for ours.
- Two provider's paperwork sent to NYS for recertification for processing.
- Agency recertification and Narcotic recertification sent to NYS for processing.
- Attended County Leadership meeting – County going to get a county wide first response unit. 3 of the Fire Coordinators are EMTs
- October and November call listings handed out
- Covered EMS for Lights on the river
- Meeting with Hudson Valley Region regarding iGels for BLS

2031, going for PM this week. In Service. 24,604 miles, otherwise no known issues.

2032, out of service. Transmission computer bad, having trouble obtaining a computer.

2033, going for PM this week, In Service. 143,064 miles. Still waiting backordered parts.

2051, in service. 46,243 miles.

I am also working on an EMS Resolution to be added to the Village election in March.

Trustee Spencer asked if EMS wanted to add anything to the Hazard Mitigation Study. In addition, including Owego Fire Department for any input they may have.

DPW Supt. Fred Ulrich -

M E M O

To: Village of Owego Mayor Mike Baratta and Village Board of Trustees

From: Superintendent of Public Works – Fred Ulrich

Date: December 18, 2023

RE: DPW Activity Report

- Pick up cones, no parking signs and barrels from Lights on the River
- Pick up garbage from Lights on the River event
- Clean drain on East Main Street
- Repair to Court Street Bridge lights and downtown lights
- Unload benches for Marvin Park and put under the grandstands
- Assess River walk lights
- Repair to Salt Spreader straps
- Flags at half-staff for Pearl Harbor Day
- Clear ditch line on Prospect Street
- Cone off Catch Basin on Armstrong Place
- Trim Village trees in the berm area
- Mark grave locations in Evergreen Cemetery
- Attend meeting with Jason Fenn regarding CAV violations
- Chip brush
- Measure DSNY cut outs on going
- Repair DPW equipment
- Sweep streets
- Vacuum leaves on going
- Pot hole patching on going
- Cleaning Drains
- Planning and Zoning meetings scheduled
- OHPC meetings scheduled

Any questions or concerns please call me.

We are also working on flooding issues:

Riverwalk

Livingston Park

Parts of Canawanna area are closed

Trustee VanHousen asked about tree's in Evergreen Cemetery - Fred to continue with Tony Barnhart in the spring. The cemetery is closed for the winter.

Flooding issues also occurred at the Belva Lockwood Lane on 434.

Trustee Reports:

Trustee Rusty Fuller -

- Three (3) police officers have taken other jobs. The Village needs to fill the positions as per the COPS FAST Grant

Resolved, upon a Motion by Trustee Fuller and seconded by Trustee VanHousen to approve the following:

LEGAL NOTICE OF ESTOPPEL

NOTICE IS HEREBY GIVEN that the resolution, a summary of which is published herewith, has been adopted by the Board of Trustees of the Village of Owego, Tioga County, New York, on December 18, 2023, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Village is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A summary of the aforesaid resolution is set forth below. The resolution provides as follows: that the faith and credit of the Village of Owego, Tioga County, New York (the "Village"), are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution including renewals of such notes, is delegated to the Village Treasurer; that all other matters, except as provided in such resolution relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Village Treasurer; and that this LEGAL NOTICE shall be published.

BOND RESOLUTION DATED DECEMBER 18, 2023.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,200,000 BONDS OF THE VILLAGE OF OWEGO, TIOGA COUNTY, NEW YORK, TO PAY A PORTION OF THE \$4,283,551 ESTIMATED MAXIMUM COST OF THE DOWNTOWN REVITALIZATION PROJECTS, INCLUDING IMPROVEMENTS TO MARVIN PARK, THE DOWNTOWN PARKING AREAS, THE OWEGO CENTRAL FIRE STATION, AND THE RIVERFRONT TRAIL AND GREEN SPACE, IN AND FOR SAID VILLAGE.

The period of probable usefulness of the aforesaid class of objects or purposes is five years pursuant to subdivision eighty-nine of paragraph a of Section 11.00 of the Local Finance Law. THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE VILLAGE CLERK LOCATED AT 178 MAIN STREET, OWEGO, OWEGO, NEW YORK, DURING NORMAL BUSINESS HOURS.

Roll Call Vote: Trustees Farrell, Fuller, Plater, Spencer, VanHousen, and Mayor Baratta voted aye.

Motion Carried 6-0

Resolved, upon a Motion by Trustee Fuller and seconded by Trustee Spencer, to approve the following Resolution:

**STATE ENVIRONMENTAL QUALITY REVIEW ACT
TYPE II RESOLUTION REGARDING
VILLAGE OF OWEGO
DOWNTOWN REVITALIZATION INITIATIVE**

WHEREAS, the Village of Owego (hereinafter the "Village") proposes to conduct a Downtown Revitalization Initiative with improvements to Marvin Park, downtown parking, the firehouse clock tower, and the riverfront trail and green space; and

WHEREAS, in accordance with the State Environmental Quality Review Act ("SEQRA"), the Village is required to assess impacts to the environment in compliance with SEQRA regulations included in 6 NYCRR Part 617 (Title 6 of the New York Code of Rules and Regulations); and

WHEREAS, the Village is the appropriate agency to be the lead agency to undertake the project review under SEQRA; and

WHEREAS, 6 NYCRR §617.5 under SEQRA provides that certain actions identified in subdivision (c) of that section are Type II actions and not subject to environmental review under SEQRA and that such activities include "replacement, rehabilitation, or reconstruction of a structure or facility, in kind, on the same site" (617.5(c)(2)), "street openings and right-of-way openings for the purpose of repair or maintenance of existing utility facilities" (617.5(c)(6)), "maintenance of existing landscaping or natural growth" (617.5(c)(8)), and "maintenance or repair involving no substantial changes in an existing structure" (617.5(c)(1)); and

WHEREAS, the proposed improvements consists of four phases: Phase I – Marvin Park Improvements; Phase II – Downtown Parking Improvements; Phase III – Firehouse Repairs; Phase IV – Waterfront Revitalization & Riverfront Trail. Marvin Park improvements includes removing and replacing playground equipment and surfaces, removing and replacing the restrooms, resurfacing basketball and tennis courts, replacing/resurfacing the stake park, pedestrian crosswalk improvements, electrical and lighting improvements, storm water and erosion/sedimentation control structures, tree plantings, new fences, and other minor associated work. The downtown parking improvements consist of electrical and lighting improvements and pavement milling and resurfacing. Firehouse repair consists of clock tower repairs and electrical improvements. The waterfront revitalization and riverfront trail consists of the establishment of a walking path and includes minor site clearing/grading, plantings and vegetation restoration, improvements to plumbing and other utilities, and other minor associated work.

NOW, THEREFORE, BASED ON SUCH REVIEW AND CONSIDERATION, BE IT RESOLVED by the Village of Owego Board that:

1. The Village of Owego Board is the lead agency for the SEQRA review of the proposed project.
2. The proposed project is a Type II action which is not subject to review under SEQRA, and it will not result in a significant adverse impact on the environment.
3. The Village Mayor is hereby authorized to sign and file, or have filed, on behalf of the Village of Owego all documents necessary to comply with SEQRA.
4. This resolution is effective immediately.

Roll Call Vote: Trustees Farrell, Fuller, Plater, Spencer, VanHousen, and Mayor Baratta voted aye.

Motion Carried 6-0

Resolved, upon a Motion by Trustee Fuller and seconded by Trustee Spencer, to approve a Videoconferencing Policy Pursuant to Public Officers Law (POL) § 103-a (a copy of the policy is posted on the Village website

under the Clerk's page. Roll Call Vote: Trustees Farrell, Fuller, Plater, Spencer, VanHousen, and Mayor Baratta voted aye.

Motion Carried 6-0

Discussion on Woodlawn Extension discontinuation - no action taken.

Discussion on the new appointment for the Zoning Board. The Village needs to get a written notice of resignation from present members who have either moved or have not taken the required continuing education courses.

Resolved, upon Motion by Trustee Fuller and seconded by Trustee Spencer, to schedule a Public Hearing on January 16, 2024 at 7:00pm for Local Law No. 1 of the year 2024. The public can view the local law on the Village's website. Roll Call Vote: Trustees Farrell, Fuller, Plater, Spencer, VanHousen, and Mayor Baratta voted aye.

Motion Carried 6-0

Resolved, upon Motion by Trustee Fuller and seconded by Trustee Plater, to approve the transfer of \$282,545.37 from Revenue Account A.3089 (State Aid) to A.8684.40.000 (DRI). Roll Call Vote: Trustees Farrell, Fuller, Plater, Spencer, VanHousen, and Mayor Baratta voted aye.

Motion Carried 6-0

Resolved, upon Motion by Trustee Spencer and seconded by Trustee Plater, to approve the Treasurer's Report for November as submitted by the clerk-treasurer.

Discussion:

Need to get a beginning balance for 1) Doris Edwards CD
2) Evergreen CD
3) Head stone repair CD

Clerk to review why some accounts do not earn interest.

Roll Call Vote: Trustees Farrell, Fuller, Plater, Spencer, and Mayor Baratta voted aye. Trustee VanHousen abstained.

Motion Carried 5-0-1

Resolved, upon Motion by Trustee Spencer and seconded by Trustee Fuller, to approve the board minutes of November 6, 2023 as submitted by the clerk-treasurer. Roll Call Vote: Trustees Farrell, Fuller, Plater, Spencer, VanHousen, and Mayor Baratta voted aye.

Motion Carried 6-0

Resolved, upon Motion by Trustee Spencer and seconded by Trustee VanHousen, to approve the board minutes of December 4, 2023 as submitted by the clerk-treasurer. Roll Call Vote: Trustees Farrell, Plater, Spencer, VanHousen voted aye. Trustee Fuller and Mayor Baratta abstained.

Motion Carried 4-0-2

Resolved, upon Motion by Trustee Fuller and seconded by Trustee VanHousen, to send a letter to the Cannabis Control Board asking for a 30-day extension for Meadow Flower, LLC located at 208 Front Street, Owego, NY. Roll Call Vote: Trustees Farrell, Fuller, Plater, Spencer, VanHousen, and Mayor Baratta voted aye.

Motion Carried 6-0

Trustee Reports:

Trustee Laura Spencer -

- The next Hazard Mitigation Meeting isn't scheduled yet
- Next Climate Smart Communities meeting isn't scheduled yet
- Some ongoing DRI Projects may need to get a variance such as the new bathroom in Marvin Park
- Met with Julie Nucci and the NYS DEC on the Climate Smart Budget
- Still working on Jake Brake Law

Trustee David Farrell -

- Still working on police contract negotiations
- Would like an update on street lighting across the bridge on Southside Drive
- Shop downtown Owego this holiday season

Trustee Fran VanHousen -

I have been on the Cemetery Committee (commissioner) for 6 years. We never budget any money for Evergreen Cemetery - mainly drainage, trees, and roads.

Preamble: The entry road to the Village Municipal Cemetery, Evergreen, is rapidly becoming impassible. Subsidence on the downhill side of the road will soon create a situation where only high-clearance vehicles can access Evergreen.

The Cemetery Perpetual Care Fund has over \$200,000.00 available for the maintenance of Evergreen.

Given the urgency of the problem, I move that the Board use funds from the Perpetual Care Fund, to be estimated by the DPW Superintendent and Cemetery Commissioner, sufficient to improve and restore the Evergreen pavement, on the entry road and other damaged roadways. The Perpetual Care Fund would then be restored, with interest, by an annual budgeted sum within five years to insure the viability of the fund and to continue its intended purpose.

Preamble: Dozens of mature trees in Evergreen Cemetery have died or are dying. Shedding limbs and falling trees are the most common cause of headstone damage and a danger to Evergreen workers and visitors. The removal of the debris is a significant labor expense for the Department of Public Works.

On July 26, 2011 the Village was notified of the Doris M. Edwards Lifetime Trust, to fund the repair of damaged headstones in Evergreen. The principal was to be retained and the interest on the approximately \$100k fund, was to be used for the repairs starting with the oldest and moving forward.

Given the urgency of the problem, it is moved that the Board honor the intent of this bequest, by taking a sum from the principal, to be estimated by the DPW Superintendent and Cemetery Commissioner, sufficient to remove the dead, dying, and dangerous trees to prevent further headstone damage. The Doris Edwards fund would then be restored, with interest, by an annual budgeted sum within five (5) years to insure the viability of the fund and to continue its intended purpose.

Trustee Charles Plater -

- The next OSHA Fire Training is set for January 4, 2024 at 8:00am
- What can we do about roosters in the Village?

Trustee Rusty Fuller -

- The Village still has money issues - can sewer share a dump truck with DPW?

Mayor Baratta survived COVID for the 5th time.

There will be a Village luncheon at noon on Friday, December 22, 2023.

Public Comment:

Peter Gordon - 536 Fifth Avenue - the Village needs a new fire/EMS station and I would be happy to help look for grants.

Resolved, upon a Motion by Trustee Fuller and seconded by Trustee Plater, to adjourn at 9:10pm

Unanimously Approved

Village of Owego
22 Elm Street
Owego, NY 13827

AGENDA

Regular Meeting

Tuesday, January 16, 2023

7:00pm

Mayor – Mike Baratta, III

Clerk-Treasurer Rod M. Marchewka

at 22 Elm Street, Owego, NY 13827

Join the meeting from your computer, tablet or smartphone

<https://global.gotomeeting.com/join/154755341>

or you can dial in using your phone

(For supported devices, tap a one-touch number below to join instantly)

United States: +1 (872)240-3311

-One-touch Tel: +18722403311, 154755341#

Access Code: 154-755-341

<i>Mayor</i>	<i>Mike Baratta</i>	
<i>1st Ward</i>	<i>Ed Morton</i>	<i>Finance/Grants/Insurance</i>
<i>1st Ward</i>	<i>Laura Spencer</i>	<i>OHPC/Grants/Zoning/Planning</i>
<i>2nd Ward</i>	<i>David Farrell</i>	<i>WWTP/Personnel</i>
<i>2nd Ward</i>	<i>Charles Plater</i>	<i>Deputy Mayor/DPW/Code Enforcement/Personnel, Fire</i>
<i>3rd Ward</i>	<i>Fran VanHousen</i>	<i>EMS/Cemetery</i>
<i>3rd Ward</i>	<i>Rusty Fuller</i>	<i>Police</i>

INVOCATION AND PLEDGE OF ALLEGIANCE

- Public Comment
- Department Head Reports
- LOSAP Resolution for EMS
- Payment of Bills
 - Resolved, upon Motion by _ and seconded by _, to approve Payment of Bills for December as submitted by the clerk-treasurer.
- Minutes
 - Resolved upon Motion by _ and seconded by _, to approve the board minutes of December 18, 2023.
- Trustee Reports
- Communications
- Mayor's Report
- Public Comment