

Village of Woodridge
BOARD OF TRUSTEES
Regular Meeting
November 6, 2023

Present: Mayor Joan Collins, Deputy Mayor Leni Binder, Trustees Ronald Kates, Yaakov Levine, and Louis Saperstein.

Also Present: Attorney Jeffrey Kaplan, Chief John Calvello, Tom Decker, and Myra Bennett.

Mayor Collins opened the meeting at 6:00 pm.

A motion was presented by Trustee Kates, seconded by Trustee Saperstein, to accept the Minutes of October 16, 2023, as presented. Unanimous..

A motion was presented by Trustee Binder, seconded by Trustee Kates, to pay bills on General Fund Abstract in the amount of \$8,467.49, Water Fund Abstract in the amount of \$16,410.27, and Sewer Fund Abstract in the amount of \$31,315.67. Unanimous.

There were no public comments.

Tom Decker reported that the results of the smoke test done showed some repairs that need to be done on some manholes, he has ordered the rings and risers.

Attorney Kaplan reported that some owners have the option of having docks on Silver Lake, he will investigate which owners have this option, and report back to the Board.

A resident on Dairyland Road requested an Autism sign in front of their house; the Village Board agreed to putting up a "Child at Play" sign.

Myra Bennett reported that the NYCOM Fall Training School was very informative, with a range of excellent classes that she took; Adopting Municipal Policies & Procedures, Employee Handbooks and Policies, Essentials of Municipal Payroll, Retirement System Update, Local Register Clerk Responsibilities for Birth & Death Records, Clerks Seminar, Reporting Elected and Appointed Officials, and Understanding NYS Records Management Laws. She also made a contact with NYS Archives, who will be willing to come down to the Village and help assess the Village's records, and remove and destroy the records for the Village.

A motion was presented by Trustee Binder, seconded by Trustee Kates, to adopt "Retention & Disposition Schedule for New York State Local Government Records LGS-01 2020". Unanimous.

A motion was presented by Trustee Binder, seconded by Trustee Kates, to approve the New York State Deferred Compensation Plan, allowing "Roth Contributions Plan" for Village employees. Unanimous.

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A motion was presented by Trustee Binder, seconded by Trustee Kates, to approve the two holiday festivities dates for the youth of the Village, dates to be announced. Unanimous.

The Village Board discussed the letter from Mr. Tsemach Glenn of Regency Estates, regarding his broken meter and Mr. Glenn wanting a larger credit on his account; the Village Board felt that H2O and the Village Office gave a fair credit based on the situation; and there was no justification for a larger credit.

Mayor Collins announced that the Village received the Silver Award from the Cornell Cooperative Complete Streets Grant.

A motion was presented by Trustee Kates, seconded by Trustee Binder, to adjourn to Executive Session, to reconvene, to discuss two personnel matters. Unanimous.

A motion was presented by Trustee Binder, seconded by Trustee Kates, to return to the public portion of the meeting. Unanimous.

A motion was presented by Trustee Kates, seconded by Trustee Binder, to hire John Calvello, Jr. as a P/T officer for the Village of Woodridge Police Department Sullivan County Local 853. Based on the independent review, certification, and background check by the New York State Guidelines. He will follow the CSEA Local 1000, AFSCMF, AFL-CIO Contract. Unanimous.

A motion was presented by Trustee Binder, seconded by Trustee Kates, to hire Joseph Brown, as a MEO for the Village of Woodridge Highway Department Sullivan County Local 853. Based on review and his experience in the NYS DOT; and will follow the CSEA Local 1000, AFSCME, AFL-CIO Contract. Unanimous.

There being no further business, a motion was presented by Trustee Kates, seconded by Trustee Binder, to adjourn the meeting at 6:25 pm. Unanimous.

Respectfully Submitted,

Myra J. Bennett
Village Clerk