# The Village of Nelsonville Board of Trustees Meeting Minutes

**Thursday, June 22, 2023**

**.**

The Village of Nelsonville Board of Trustees met at 7:30pm, on Thursday, June 22, 2023, for their regular meeting, with Mayor Winward presiding, and Trustees Campanile, Moroney and Zhynovitch present. Trustee Biro was absent.

**Pledge to the Flag**

Mayor Winward opened the meeting with the Pledge of Allegiance.

**Approval of Vouchers**

Abstract #1, in the amount of $41,512.49 was audited and ordered paid by a motion from Trustee Zhynovitch, seconded by Trustee Moroney, enacted four in favor, one absent.

**Approval of Minutes**

The minutes of the May 15 meeting and the May 30 Special Meeting were approved by a motion from Trustee Campanile, seconded by Trustee Zhynovitch, enacted four in favor, one absent.

**ECO-Action Award**

Peggy Kurtz from Joule Community Power presented the Village with the ECO-Action Award in recognition of the Village of Nelsonville successfully driving climate action solutions, such as 100% Renewable Electricity Supply through a Community Choice Aggregation program, to accelerate the clean energy transition.

**Correspondence**

There was no correspondence.

**Reports**

Clerk Harris

Clerk Harris read the Treasurers’ Report.

Village of Nelsonville

Treasurer's Report

31-May-23

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

GENERAL FUND

Previous Balance $291,841.13

Receipts:

 Total $7,896.26

Disbursements:

 Total $23,640.21

Current Balance $276,097.18

Checking Account $276,097.18

Savings Account $124,567.31

  \

TOTAL $400,664.49

Clerk Harris then reported that the Village will be ordering office and building supplies from a new company, W.B. Mason, due to more competitive pricing than our current supplier, Staples.

Mayor Winward

Mayor Winward reported that Philipstown resident Tara Flagler has organized a Community Day celebration on Saturday, July 1. She has reached out to the Town and Villages for donations. The Village will be donating $300 to sponsor a bouncy house.

The mayor also reported that there are problematic Callery Pear trees on Division Street that a resident has requested be trimmed. Trustee Moroney and the mayor will be looking for tree services with a bucket truck, and will get quotes.

Trustee Moroney

Trustee Moroney reported that “NO MOTORIZED VEHICLES” signs were purchased and hung in the Nelsonville Woods to help deter the use of ATVs. A new gate and post was installed as well.

Trustee Zhynovitch

Trustee Zhynovitch reported that the Invasives Removal Day was a success, with great weather and a good turnout, including some high school students and members of the community. She also reported that the NY/NJ Trail Conference placed rocks over the stream near the Cedar Street entrance to the woods and at another crossing.

**New Business**

Recreation Fund Expenditures

Upon motion by Trustee Zhynovitch, seconded by Trustee Campanile, enacted four in favor, one absent, the following Recreation Fund expenditures were approved:

 Nelsonville Woods Gate $143.00

 Post for Gate $29.00

 ATV Signs $127.00

 Mulch for Woods Not billed yet

 Donation for Community Day $300.00

Building Department

Mayor Winward announced that Bill Bujarski would be retiring as the Building Inspector/Code Enforcement Officer for the Village. Although a couple of possible candidates responded to the advertised position, they were not interested after discussing the position. The mayor met with Philipstown Building Inspector/CEO Greg Wunner and Supervisor Van Tassell to arrange for temporary coverage of Nelsonville’s Building Department until a replacement is found. Mayor Winward went over the costs and the Inter Municipal Agreement. Philipstown will be billing the Village $485 per month. Mayor Winward then read the resolution, and Trustee Zhynovitch moved to approve the resolution, seconded by Trustee Moroney.

At a Meeting of the Village of Nelsonville

Board of Trustees held at Village Hall, 258 Main St.,

Nelsonville, New York, on the 22th day of

June 2023, at 7:30 PM.

# A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF NELSONVILLE

At a regular meeting of the Board of Trustees of the Village of Nelsonville (“Village

Board”), held at the Village of Nelsonville Village Hall on the 22 day of June 2023, at 7:30 p.m., Trustee Zhynovitch moved this Resolution, which was seconded by Trustee Moroney,

# WITNESSETH:

**WHEREAS**, the Village Board of Trustees has been presented with a proposed Inter-Municipal Agreement between the Town of Philipstown and Village of Nelsonville for the provision of certain Code Services on behalf of the Village by the Town’s Building Department or Code Enforcement Office, including the use of the Town’s Code Enforcement Officer, effective July 1, 2023; **NOW THEREFORE**,

**BE IT RESOLVED** that the Board of Trustees of the Village of Nelsonville hereby approves the Inter-Municipal Agreement between the Town of Philipstown and Village of Nelsonville for the provision of certain Code Services on behalf of the Village by the Town’s Building Department or Code Enforcement Office, including the use of the Town’s Code Enforcement Officer, effective July 1, 2023.

**BE IT FURTHER RESOLVED** that the Board of Trustees of the Village of Nelsonville authorizes such Inter-Municipal Agreement (attached as Exhibit “A”); and for the Village to appropriate funds in the amount stated in the attached contract for that purpose.

The vote on the foregoing resolution was as follows:

Mayor Winward Aye

Trustee Biro Absent Campanile Nay Trustee Maloney Aye Trustee Zhynovitch Aye

Budget Transfer for Village Insurance

|  |  |
| --- | --- |
| 06/22/2023 Budget Transfers |  |
| **Move** | **Account #** | **To** | **From** |  |  |
| Fund Balance | A599 |  | $10,347.10 |  |  |
| Insurance  |  A1910.0 | $10,347.10  |  |  |  |
| TOTAL |  | $10,347.10 |  |  |  |

Mayor Winward moved to approve the transfer, seconded by Trustee Campanile, enacted four in favor, one absent.

**Old Business**

General Code Update

Mayor Winward stated the Village has received the first invoice from General Code, and a summary of next steps of the Village Code update. Trustee Zhynovitch will help to review, and the mayor will update at the next meeting.

Fjord Trail Update

Mayor Winward stated that the HHFT issued a press release, with a refocus on implementing the initial trail concept, and taking away such frills as a swimming area. She stated the public wants the focus to be on the original plan. She also stated that HHFT seems to be maintaining the Dockside Park entry point. The mayor stated that Mayors and Supervisors got an email asking them to appoint two people to the Visitation Data Committee. She stated that she and Trustee Campanile, as the Liaison to the Village of Cold Spring, would join.

Sewer Feasibility Study Update

Mayor Winward stated she has checked in with LaBella, the firm conducting the study, and was given an update from Joe Fusillo, who told her they have the county statistics and then discussed next steps. They will assist with upcoming grants.

ICHRA Rollover

A motion to approve a Resolution to roll over the Individual Health Reimbursement Account Funds was made by Trustee Campanile, seconded by Trustee Moroney, enacted four in favor, one absent.

**A Resolution of the Board of Trustees of the Village of Nelsonville to Confirm the Rollover of ICHRA Funds Year-to-Year**

At a regular meeting of the Board of Trustees of the Village of Nelsonville (“Village Board”), held at the Village of Nelsonville Village Hall on the 22nd day of June, 2023, at 7:30pm, Trustee Campanile moved this resolution, which was seconded by Trustee Moroney,

**Whereas**, the Nelsonville Village Board of Trustees voted to approve the creation of an Individual Coverage Health Reimbursement Arrangement (ICHRA) on May 17, 2022, and

**Whereas**, an ICHRA is a health insurance account that allows the Village’s full-time employee to purchase healthcare up to a set amount of funding each year as part of the budget process, and

**Whereas**, by this resolution, the Village confirms that any unused balance in the ICHRA fund will be rolled over from one year to the next, and

**Now, therefore be it resolved**, that the unused balance of the ICHRA fund will be rolled over each year to assist in the payment in the growth of healthcare costs for full time employees of the Village.

The foregoing resolution was voted upon with all members voting as follows:

Mayor Winward Aye

Trustee Biro Absent

Trustee Campanile Aye

Trustee Moroney Aye

Trustee Zhynovitch Aye

Open to the Floor

There was no comment from the public.

Adjournment

Upon motion of Trustee Moroney, seconded by Trustee Campanile, enacted all in favor, the meeting was adjourned at 8:29pm.

Respectfully presented,

Melissa Harris

Village Clerk