

MINUTES

February 17, 2025

Meeting opened at 6:30 PM by Mayor Guido with the Pledge to the Flag. In attendance were Mayor Louis Guido, Trustee Edward Harvey, Trustee Ian Feulner, Melissa Gregory Clerk-Treasurer, and Wayne Valentine, DPW Superintendent. Also in attendance was Alison Gridley and Kimberly Buck, representing Youth Baseball.

Approval of the January minutes as members received in final written form. It was upon motion of Trustee Feulner, seconded by Trustee Harvey, unanimously carried, to accept the minutes as written.

TREASURER'S REPORT

Checking Account		1/31/25 Balance
General		\$173,023.12
Water		\$64,354.66
Total Fund		\$237,377.78
Trust & Agency		\$30.37
Village of Cherry Valley Baseball League		\$1,501.05
Savings Accounts		1/31/25 Balance
Water System Repair Reserve		\$2,963.11
Cemetery Capital Reserve		\$11,055.13
Unemployment Insurance Reserve		\$2,684.61
Water Debt Service Reserve		\$21,362.88
Parks & Recreation Reserve		\$3,639.31
General Fund Savings		\$25,587.31

	Water	Taxes
Taxes Unpaid 1/1/2025 Water Unpaid 1/1/2025	\$64,916.71	\$0.00 (sent to the county on 11/14/24)
Paid in January	\$43,023.26	\$0.00 (sent to the county on 11/14/24)
Adjusted in January	\$0.00	\$0.00 (sent to the county on 11/14/24)
Billed in January	\$0.00	\$0.00 (sent to the county on 11/14/24)
Unpaid 2/1/2025	\$21,893.45	\$0.00 (sent to the county on 11/14/24)

It was upon motion of Trustee Harvey, seconded by Trustee Feulner, unanimously carried, to accept the report as given.

DPW

DPW Superintendent Valentine reported that the state will be coming soon to help get rid of the excess snow from street edges, etc.

A discussion of purchasing a new truck was held. It was decided at this time to wait until the new board is formed in April before further discussions are had.

NYSERDA GRANT

Clerk-Treasurer Gregory initiated discussion on how the Village plans to spend the grant monies received. The board discussed the likelihood of using it towards the ongoing improvements to the well house. At this time, further discussion is being tabled to our next meeting next month.

FLAGS

Clerk-Treasurer Gregory initiated discussion regarding the annual purchase of flags for the cemetery. As it stands, the current flagpole flags need replacing as well and it was agreed upon for Clerk-Treasurer Gregory to move forward with the purchase of flags as necessary. She will reach out to the American Legion to confirm totals, and DPW Superintendent Valentine will produce totals for flagpole flags needing replacing.

It was upon motion of Trustee Harvey, seconded by Trustee Feulner, unanimously carried,

RESOLVED to accept that Clerk-Treasurer Gregory can move forward with the purchase of cemetery and flagpole flags as numbers warrant.

ALISON GRIDLEY & KIMBERLY BUCK: YOUTH BASEBALL

Alison Gridley and Kimberly Buck reported on the current status of the Youth Baseball 2025 season. There was discussion between them and the board about switching from being a part of the Village, to instead becoming a Non-For Profit. The Village's insurance company provided the option for a rider to the accident insurance it already has, and that was then provided to Alison and Kimberly. At this time, the Youth Baseball group will not be looking to add the additional accident policy to what the Village already has as it is believed the current coverage is enough.

Alison and Kimberly reported that they were in contact with Steve Andrews at Otsego County in regards to funding, and also about how funding affects Non-For-Profit organizations. More information is needed from Steve Andrews both for the Village as well as Youth Baseball.

Youth Baseball purchased a batting cage and will be setting that up on the field as soon as weather permits. Also on the field, Alison and Kimberly inquired about our DPW completing upgrades to the dugout on the far end of the field. DPW Superintendent Valentine stated that it was on the list of projects to be completed as soon as the weather permitted.

Youth Baseball is looking to potentially have the locks/keys changed at the concession stand as they'd still like to utilize that during games. They've also requested our DPW to get a load of brick dust for the baseball diamond to help prepare the area.

CEMETERY

Clerk-Treasurer Gregory reported that the Village has received approval to move forward with submitting an application for round two of the cemetery restoration fund through the Community Foundation of Otsego County. Discussion was held as to what particulars would be of upmost importance for funding. It was agreed that tree removal and stone cleaning at this time could take priority and be the request of these round two funds.

Cemetery pricing was also discussed in regards to raising prices to meet increased costs to the Village.

It was upon motion of Trustee Feulner, seconded by Trustee Harvey, unanimously carried,

RESOLVED to accept that the Village of Cherry Valley will now be charging \$90.00 for corner markers, and \$60.00 per square foot (rounded up to the nearest foot) of foundation stone plus \$50.00 for installation of said foundation.

BIDS

Clerk-Treasurer Gregory brought to the board's attention the need for new bids to be received. At this time, we are in need of bids for both property maintenance, as well as for refuse removal. It was approved that Clerk-Treasurer Gregory place legal ads in the Daily Star for both of the above-mentioned bid requests.

ELECTIONS

Clerk-Treasurer Gregory reported that the names for the ballot for the March 18, 2025 election are in and are as follows: Jeff Stiles is running for Mayor under the Republican and Independent parties; Kevin Don Brigham is running for Trustee under the Independent party. She reported that following the meeting a legal notice will be posted in the Daily Star regarding all pertinent information for said upcoming election.

OTHER BUSINESS

There was no other business to discuss at this meeting.

AUDIT OF CLAIMS

After review by the board, it was upon motion of Trustee Harvey, seconded by Trustee Feulner, unanimously carried, to make payment on paid bills and budget amendments and modifications as follows:

General Fund	Ch. #s 16412 - 16446	\$20,598.29
Water Fund	Ch. #s 16412 - 16446	\$4,633.59
Total Fund	Ch. #s 16412 - 16446	\$25,231.88
Trust and Agency	Ch. #s 2062 – 2064 & Auto Deductions	\$991.42
Agency Fund (Youth Baseball)		\$0.00

Budget Modifications 2024-2025			
To	Amount	From	Amount
A7110.41	\$900.00	A1990	\$900.00

ADJOURNMENT

The meeting adjourned at 7:30 p.m. upon motion of Trustee Harvey, seconded by Trustee Feulner, unanimously carried.

Respectfully Submitted,

Melissa Gregory, Clerk-Treasurer

March 14, 2025