

MINUTES

July 15, 2024

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, Amy Herr Clerk-Treasurer, Wayne Valentine, DPW Superintendent. Also in attendance were Margaret Lunzman, Melissa and James Gregory.

Approval of the June 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		06/30/24 Balance
General		\$265,514.22
Water		\$25,503.70
Total Fund		\$291,017.92
Trust & Agency		\$143.77
Village of Cherry Valley Baseball League		\$501.05
Savings Accounts		06/30/24 Balance
Water System Repair Reserve		\$2,901.39
Cemetery Capital Reserve		\$10,845.32
Unemployment Insurance Reserve		\$2,642.53
Water Debt Service Reserve		\$20,943.16
Parks & Recreation Reserve		\$3,576.24

General Fund Savings		\$25,062.56
	Water	Taxes
Taxes Unpaid 6/1/2024		\$0.00
Water Unpaid 6/1/2024	\$150.36	
Paid in June	\$304.36	\$136,445.16
Billed in June	\$154.00	\$218,614.88
Unpaid 7/1/2024	\$0.00	\$82,169.72

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

MARGARET LUNZMAN

Margaret Lunzman was asking to have the ditch fixed near her house to stop water from backing up in her shed. Mayor Guido told her that the Village will look at it again to see if anything can be done without affecting neighboring properties.

BANNERS

Mayor Guido reported that the DPW will put up the Home Town Heroes banners on the electric poles in the Village.

DPW

DPW Superintendent Valentine reported that he is getting updates on the Lead and Copper report done. He has one estimate on a Mini-Excavator.

CLERK-TREASURER POSITION

There were no applications for the position of Clerk-Treasurer from the Village of Cherry Valley. Motion made by Trustee Feulner, seconded by Trustee Harvey, unanimously carried

RESOLVED, that the residency requirement for the position of Village of Cherry Valley Clerk-Treasurer be expanded to anyone residing in Otsego County.

An application for the position of Clerk-Treasurer was received from Melissa Gregory, Roseboom, NY. Motion made by Trustee Harvey, seconded by Trustee Feulner, unanimously carried

RESOLVED to appoint Melissa Gregory to a Trainee position for Clerk-Treasurer.

Motion made by Trustee Feulner, seconded by Trustee Harvey, unanimously approved

RESOLVED that approval is given for Melissa Gregory to attend Accounting Training provided by the NYS OSC at a cost of \$170.00.

PART-TIME DPW WORKER

Motion made by Trustee Harvey, seconded by Trustee Feulner, unanimously carried

RESOLVED to appoint David VanDerKrake to the position of Part-time DPW Maintenance Worker on a temporary basis.

WATER BILL ADJUSTMENTS

Adjustments have been made to some of the water bills due to discrepancies from the previous water meter readings in the water billing system and the reading on the meters when the new meter was installed.

OTHER BUSINESS

Caleb Wertenbaker has requested to meet with DPW Superintendent Valentine to discuss the water meters at Glensfoot. If Glensfoot wants additional meters put in each of the residences as well as the barns then they will have to pay for it. They will also receive separate bills for each meter.

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 bills as follows:

General Fund	Ch. #'s 16124-16159	\$18,139.99
Water Fund	Ch. #'s 16124-16159	\$ 5,522.03
Total Fund	Ch. #'s 16124-16159	\$23,661.42

Trust and Agency Fund Total	Ch. # 2045-2049 & Auto deductions	\$ 9,232.88
Agency Fund (Baseball League Fund)	Ch. #	\$0.00

ADJOURNMENT

The meeting adjourned at 7:14 PM upon motion of Trustee Harvey, seconded by Trustee Feulner, unanimously carried.

Respectfully Submitted,

Amy Herr, Clerk-Treasurer

August 12, 2024