

**VILLAGE OF SUGAR BUSH KNOLLS
NOVEMBER 09, 2020
COUNCIL MEETING-7:00 P. M.**

**MAYOR: John Guidubaldi
SOLICITOR: Eric Fink
CLERK/TREASURER: William Elder
MEMBERS OF COUNCIL
Jeff Coffee, Elizabeth Hartley, Nicholas Jordan,
Jason Noble, John Palik, and Jon Stein**

Excused Absence: John Guildubaldi

AGENDA

Call to Order: President of Council Jeff Coffee called the meeting to order at 7:00 P.M. Roll call was taken and a quorum was present. President Jeff Coffee led the Council in the Pledge of Allegiance.

Minutes: The minutes from the October meeting were presented. Nicholas Jordan motioned to accept the minutes as presented. Jon Stein seconded the motion. The motion was carried unanimously 6-0.

**Reports: Financial
The Clerk/Treasurer presented the financial data for October. The monthly reports included the primary bank reconciliation, the fund status, the cash summary by fund, the revenue status, and the appropriation status. The Clerk/Treasurer advised the Council that the bank reconciliation balanced for the month of October. Jon Stein motioned to approve the financial statements as presented. John Palik seconded the motion. The motion was carried unanimously 6-0.**

**Bills Payable
The Clerk/Treasurer presented to Council the bills payable for November with several more regular bills to come in before the end of the month. Elizabeth Hartley motioned to approve the November bills as presented. John Palik seconded the motion. The motion was carried unanimously 6-0.**

Comments from the floor:

There were none at this time.

Old and New Business:

- 1) **Traffic Committee**
President of Council Jeff Coffee advised the Council that there was nothing new to report on this topic since the last meeting.
- 2) **Violations in the Village**
Council discussed the violations for the property located on State Route 43. Solicitor Eric Fink advised the Council that there is a court date currently scheduled for the middle of December for this issue.
- 3) **Easements**
President of Council Jeff Coffee advised the Council that there was nothing new to report on this topic since the last meeting.
- 4) **Lakes**
John Palik advised the Council that he is still checking into the options available for the clean-up of the lakes and he will continue to update the Council on his progress. Mr. Palik brought to the meeting a cost estimate for the lake cleanup of \$8,500 that could be completed in 2021.
- 5) **Sheppard Drive Property**
Village Solicitor, Eric Fink, advised the Council that he had talked to the attorney for the previous owners of the property. Currently their attorney has not heard from his clients but he has not followed up with them at this time.
- 6) **Emergency Services Contract**
President of Council Jeff Coffee advised the Council that he has not contacted the City of Kent concerning this issue. The City of Kent is currently working on some procedural issues and once these are completed, he will re-introduce this issue to the City of Kent. President Coffee will keep the Council updated on his progress.
- 7) **2021 Budget**
The Clerk/Treasurer presented to Council the revised 2021 Budget with the changes recommended by Council at the October meeting. \$5,000 was taken away from the Engineering Expense and \$5,000 was taken away from the Repair and Maintenance Expense. This \$10,000 was added to the roadway expense line item. \$15,000 was also added to the

2021 Budget for Lake clean-up. The revenue side of the 2021 Budget was not adjusted and the 2021 expense side of the Budget was increased by \$15,000 to a projection for total expenditures of \$187,000 compared to a revenue projection of \$130,500. Elizabeth Hartley motioned to approve the presented 2021 Budget as presented as the second reading of the 2021 Budget. President of Council Jeff Coffee seconded the motion. The motion was carried unanimously 6-0.

Other committee reports:

There were none at this time.

Village Correspondence:

The mail received for the month of October was available for review.


To be introduced:

President of Council Jeff Coffee reminded the Council members that the next Council meeting will be held on Monday, December 14th at 7:00 PM. at the parking garage.

Adjournment:

Jon Stein moved to adjourn the meeting at 7:35 P. M. The motion carried.

Respectfully submitted,


William Elder
Clerk/Treasurer