Village of Woodridge BOARD OF TRUSTEES Regular Metting November 18, 2024

Present: Mayor Joan Collins, Deputy Mayor Leni Binder, Trustees Ronald Kates, Yaakov Levine, Asher Weiss.

Also Present: Attorney Terry Foreman, Tom Decker, Brenda Cohn, Valerie Brown, and Myra Bennett.

Mayor Collins opened the meeting at 12:30 pm.

A motion was presented by Trustee Binder, seconded by Trustee Kates, to approve the Minutes of November 4, 2024, as presented.

Unanimous.

A motion was presented by Trustee Weiss, seconded by Trustee Kates, approve to pay the bills on General Fund Abstract in the amount of \$25,468.41, Water Fund Abstract in the amount of \$9,461.10, and Sewer Fund Abstract in the amount of \$27,253.93.

Unanimous.

Louis Saperstein came before the Village Board to discuss some issues with his property.

Tom Decker reported that the DPW is preparing the trucks for winter weather. He and Brenda are working on a grant for a new salt shed.

Brenda Cohn reported that the Village has almost completed changing banks to Webster Bank; Catskill Hudson was bought by a credit union and is no longer permitted to hold public funds. She is working on end of year reporting.

A motion was presented by Trustee Binder, seconded by Trustee Levine, to adopt the Resolution in Support of Continued and Increased State Aid for Local Governments.

Unanimous.

A motion was presented by Trustee Kates, seconded by Trustee Binder, to adopt the Bond Resolution Authorizing the Issuance of Bonds in a Principal Amount Not to Exceed \$2,750,000 to Finance the Construction of Inflow & Infiltration Improvements to the Village Wastewater Collection System; the motion passed as follows:

Mayor Collins – Aye

Trustee Binder – Aye
Trustee Levine – Aye

Trustee Kates – Aye Trustee Weiss – Aye

A motion was presented by Trustee Weiss, seconded by Trustee Binder, to approve Mayor Collins to sign the proposed contract, with Municipal Solutions, for the Village's Inflow & Infiltration Project, not to exceed \$20,000.

Unanimous.

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Mayor Collins reported that the Village Office is getting a Pitney Bowes postage machine.

Mayor Collins thanked Trustee Kates for all his years of service, it was a pleasure working with you.

A motion was presented by Trustee Binder, seconded by Trustee Kates, to adjourn to Executive Session to discuss a particular personnel matter, to reconvene.

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

Mayor Collins advised Myra Bennett that she will not be reappointing her as Village Clerk.

Respectfully Submitted,

Myra J. Bennett Village Clerk