

**VILLAGE OF PORT LEYDEN
BOARD OF TRUSTEES**

Meeting Minutes
May 19, 2025

Call to Order

Mayor Collins called the regular meeting for the Board of Trustees of the Village of Port Leyden to order at 5:00 PM on May 19, 2025, with the pledge of allegiance/moment of silence.

Roll Call:

Meeting included the following board members:

Mayor Heather Collins, Trustee Nicholas Byrne, Trustee Charles Kraeger Jr, Trustee Jennifer Samson, Trustee Deborah Belmont and Clerk/Treasurer Janice Dosztan

Guests: Angie Kimball, Trevor Samson, Jim McCauley, and Denali Dietrich

Sewer & Water Project Updates:

Mayor Collins gave the Village Board an update on the Sewer Project and Water Project from B&L. Powis Excavating & Contracting is back on site at the wastewater facility.

Approval of Minutes:

Motion by Trustee Kraeger and seconded by Trustee Samson to accept April 14, 2025, monthly meeting minutes as amended. Motion carried with 5 ayes and 0 nays.

Motion by Trustee Samson and seconded by Trustee Byrne to accept May 1, 2025, special meeting minutes as amended. Motion carried with 5 ayes and 0 nays.

Approval of Vouchers:

Abstract #12 May –

General - \$23,328.02

Water - \$448.06

Sewer - \$11,982.89

Water Capital Project - \$30,182.75

Wastewater Capital Project - \$161,000.49

Restore NY PL Portal Capital Project - \$387,797.52

Motion by Trustee Samson and seconded by Trustee Belmont to pay May's vouchers. Motion carried with 5 ayes and 0 nays.

Unfinished Business:

Two volunteer days have been held at the community park. Volunteers organized the materials and painted 4 tables. Additional volunteer days will be announced. Trustee Belmont's son looked at the roof that needed repair.

Mayor Collins suggested reaching out to the Village of Croghan for assistance with the assembly of the playground equipment. Zehr's Landscaping has completed their work at the community park.

Village wide garage sales, "Touch a Truck, PL Fire Dept pork BBQ, and basket auction will take place on June 7, 2025.

Proclamation honoring Donald Trombley for 95 years as a resident and faithful community servant for the Village of Port Leyden.

Correspondance:

Mayor Collins informed the Village Board that she will be attending May's Supervisor Mayors meetings at the end of the month.

New Business:

Memorial banners have been hung; thank you to the dedicated volunteers, Westward Painting, and PL Festival Committee.

Mayor –

No Report

Clerk/Treasurer –

No Report

Superintendent –

\$900.00 was received from Auctions International for the sale of the Toro walk behind mower.

The highest bid received for the Mahindra Tractor was \$8,600.00. Marshall had an offer of \$10,000.00.

Fire Department Liaison –

No Report

Public Comment:

Angie Kimball introduced our new Tug Hill Commission Circuit Rider; Denali Deitrich. Denali informed the Board of grants and training available.

Executive Session:

A motion was made by Trustee Samson to enter executive session at 5:35 to discuss a Village resident right of way; seconded by Trustee Kraeger. Motion carried with 5 ayes and 0 nays.

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A motion was made by Trustee Samson to exit executive session at 5:50 seconded by Trustee Kraeger.

Motion carried with 5 ayes and 0 nays

The Village Board would like a letter sent to the village resident giving him 30 days to put in a culvert or dig out the ditch. If he doesn't comply, the Village will contract to have the ditch dug.

Next regular meeting will be held June 9, 2025 at 5:00 PM.

Adjournment:

5:50 PM - Motion by Trustee Belmont, seconded by Trustee Kraeger to adjourn the meeting. Motion carried with 5 ayes and 0 nays.

Minutes submitted by: _____

JD