

Regular Meeting

Justin Smithson, Alexandra Tamburro, Mark Harris, James Caiola
 Absent: Peg Maneen

The meeting was called to order at 6:30 p.m. following Roll Call and the Pledge of Allegiance.

In Attendance: Superintendent Michael Irons, P&L foreman Jim Minosh

Public: none

MINUTES:

Motion by James Caiola seconded by Alexandra Tamburro to accept the 3/10/26 Department Meeting minutes as written.				
Trustee Alexandra Tamburro	Yes X	No	Abstain	Absent
Trustee James Caiola	Yes X	No	Abstain	Absent
Trustee Mark Harris	Yes X	No	Abstain	Absent
Trustee Peggy Maneen	Yes	No	Abstain	Absent X
Vote Totals	4	0	0	1
Result: Motion to accept minutes passes.				

VOUCHERS:

Motion by Mark Harris seconded by James Caiola to accept vouchers for General, Water, Sewer- FP&L, ETC Totaling \$1,535,529.89				
Trustee Alexandra Tamburro	Yes X	No	Abstain	Absent
Trustee James Caiola	Yes X	No	Abstain	Absent
Trustee Mark Harris	Yes X	No	Abstain	Absent
Trustee Peggy Maneen	Yes	No	Abstain	Absent X
Vote Totals	4	0	0	1
Result: Motion to accept vouchers passes.				

VILLAGE CLERK: Karlee Tamburro

- New village laws are being presented for future consideration. These were provided by the Village of Ilion. They include a property maintenance/litter law and a moratorium on smoke shops.
- Water project charges are being worked on for submission to the EPA.
- Bridge NY reimbursement was received.
- Herkimer County Treasurer office to issue check totaling \$117,585.62 for re-levied 2025 taxes

Motion by Mark Harris seconded by Alexandra Tamburro to approve the report submitted by the Village Clerk.				
Trustee Alexandra Tamburro	Yes X	No	Abstain	Absent
Trustee James Caiola	Yes X	No	Abstain	Absent
Trustee Mark Harris	Yes X	No	Abstain	Absent
Trustee Peggy Maneen	Yes	No	Abstain	Absent X
Vote Totals	4	0	0	1
Result: Motion to approve report passes.				

- Budget Workshop is scheduled for April 7, 2026 at 6pm
- Public Hearing for Budget is scheduled for April 14, 2026 at 6:30pm
- Ganpati Krupa LLC (Country Farms) has asked for a letter of support for their application to the NYS Liquor Authority for liquor license to operate a retail liquor store. The Board agreed to provide a letter detailing their commitment and support of the community.
- Slic Fiber will install free wifi for use at the Marina.

Motion by Mark Harris seconded by Alexandra Tamburro to adjourn at 7:05 p.m.				
Mayor Justin Smithson	Yes X	No	Abstain	Absent
Trustee Alexandra Tamburro	Yes X	No	Abstain	Absent
Trustee James Caiola	Yes X	No	Abstain	Absent
Trustee Mark Harris	Yes X	No	Abstain	Absent
Trustee Peggy Maneen	Yes	No	Abstain	Absent X
Vote Totals	4	0	0	1
Result: Motion to adjourn passes.				

Respectfully Submitted

Karlee M. Tamburro
 Village Clerk