SPECIAL MEETING - BUDGET WORKING SESSION VILLAGE OF TRUMANSBURG BOARD of TRUSTEES March 12th, 2025	Date: May 12th, 2025 Time: 7:01PM to 9:36PM Location: Village Hall, 56 E. Main St. Trumansburg, NY 14886 Zoom Mtg. ID: 89726679850 Call-in number: (929)436-2866

BOARD MEMBERS PRESENT: Mayor Rordan Hart; Dep. Mayor Ben Carver; Trustees Ben Darfler, Jhoanna Haynes, Marcia Horn

OFFICERS PRESENT: Village Clerk Treasurer, Jessica Giles
APPROXIMATE PUBLIC IN ATTENDANCE:

Mayor Hart called the Meeting to order at 7:01PM

MOTIONS	MOVED	SECOND	VOTE				
			Hart	*Carver*	*Darfler*	*Haynes*	*Horn*
A MOTION by Deputy Mayor Carver to accept the Consent Agenda as presented, to include Abstract of Claims #12.	Carver	Haynes	Aye	Aye	Aye	Aye	Aye
PUBLIC HEARING for Proposed Local Law #D2-2025 pertaining to the Flood Plain scheduled for June 10, 2025.	NO ACTION						
A MOTION by Deputy Mayor Carver to authorize the Clerk Treasurer, Jessica Giles, to sign the Bond Counsel Agreement with Orrick as presented.	Carver	Horn	Aye	Aye	Aye	Aye	Aye
MAYORAL APPOINTMENT - Janice Fossard as Village Historian.	NO ACTION						
A MOTION by Deputy Mayor Carver to approve Mayor Hart to sign the NYSEG Incentive Determination Letters for electric vehicle charge stations at the Farmers' Market 1 Corey Street; and the Lot at 50 East Main & Elm Street.	Carver	Horn	Aye	Aye	Aye	Aye	Aye
A MOTION by Trustee Darfler to spend $5,604.67 from the DPW Equipment budget line for the purchase of a new 60" Ferris mower from Little's as presented.	Darfler	Carver	Aye	Aye	Aye	Aye	Aye
A MOTION by Trustee Darfler to spend $6,116 from the DPW Equipment budget line for the purchase of a mower trailer from Jim's Trailer World as presented.	Darfler	Carver	Aye	Aye	Aye	Aye	Aye
A MOTION by Trustee Darfler to authorize the Mayor to sign the contract with Constellation NewEnergy, Inc. as presented.	Darfler	Carver	Aye	Aye	Aye	Aye	Aye
A MOTION by Deputy Mayor Carver to approve the relevy of outstanding water and sewer rents, as described by tax parcel, onto the 2025 property tax roll.	Carver	Darfler	Aye	Aye	Aye	Aye	Aye
A MOTION by Trustee Darfler to Adopt the Resolution Declaring the West Main Sidewalk Project a SEQR Type II Action. *see attached	Darfler	Carver	Aye	Aye	Aye	Aye	Aye

DRAFT

MOTIONS	MOVED	SECOND	VOTE				
A MOTION by Trustee Darfler to authorize the Mayor to sign the Community Solar Subscription Agreement with HailSun Community Solar LLC as presented and reviewed by the Village Attorney.	Darfler	Carver	Aye	Aye	Aye	Aye	Aye
A MOTION by Deputy Mayor Carver to accept the Address Assignment of 26 King Street, Trumansburg, NY 14886 for tax parcel #3.-2-6.41.	Carver	Darfler	Aye	Aye	Aye	Aye	Aye
A MOTION by Deputy Mayor Carver to enter into Executive Session at 9:36PM.	Carver	Horn	Aye	Aye	Aye	Aye	Aye
A MOTION by Deputy Mayor Carver to End Executive Session at 10:00PM.	Carver	Darfler	Aye	Aye	Aye	Aye	Aye
A MOTION by Trustee Darfler to Adjourn.	Darfler	Horn	Aye	Aye	Aye	Aye	Aye

Mayor Hart adjourned the meeting at 9:45PM

Respectfully Submitted,

Jessica Giles, Village Clerk Treasurer
2025-06-05

DRAFT