

<p align="center">REGULAR MEETING of the VILLAGE OF TRUMANSBURG BOARD of TRUSTEES June 10th, 2025</p>	<p>Date: June 10th, 2025 Time: 7:02PM to 8:36PM Location: <u>Village Hall, 56 E. Main St. Trumansburg, NY 14886</u> Zoom Meeting ID: 89726679850 Call-in number: (929)436-2866</p>
<p>BOARD MEMBERS PRESENT: Mayor Hart; Deputy Mayor Carver; Trustees, Jhoanna Haynes, and Marcia Horn. Trustee ben Darfler is excused. OFFICERS PRESENT: Village Clerk Treasurer, Jessica Giles APPROX PUBLIC ATTENDING: 1virtual</p>	

Mayor Hart called the Meeting to order at 7:02PM

MOTIONS	MOVED	SECOND	
			<u>Caver</u> <u>Darfler</u> <u>Hart</u> <u>Haynes</u> <u>Horn</u>
A MOTION by Deputy Mayor Carver to accept the consent agenda as presented.	Carver	Haynes	Aye - Aye Aye Aye
A MOTION by Deputy Mayor Carver to open the Public Hearing on Proposed Local Law D2-2025 to Amend and Replace Flood Plain Regulations at 7:24PM.	Carver	Horn	Aye - Aye Aye Aye
A MOTION by Deputy Mayor Carver, no members of the Public present being desirous of comment, to close the Public Hearing on Proposed Local Law D2-2025 at 7:25PM.	Carver	Horn	Aye - Aye Aye Aye
A MOTION by Deputy Mayor Carver to adopt Local Law D2-2025 as presented.	Carver	Horn	Aye - Aye Aye Aye
A MOTION by Deputy Mayor Carver to authorize Joel Fey to sign the Zoll Cardiac Agreement as presented.	Carver	Horn	Aye - Aye Aye Aye
A MOTION by Deputy Mayor Carver to authorize the Mayor to sign the two contracts with JACOMB, LLC for EV Charge Station construction at 1 Corey Street and Municipal Lot at 56 east Main Street as presented.	Carver	Haynes	Aye - Aye Aye Aye
ROLL CALL VOTE ON A BOND RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE WEST MAIN			Aye - Aye Aye Yay

MOTIONS	MOVED	SECOND					
STREET SIDEWALK PROJECT, IN AND FOR THE VILLAGE OF TRUMANSBURG, TOMPKINS COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$3,320,000 AND AUTHORIZING THE ISSUANCE OF \$3,320,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.							
DISCUSSION Proposed Local Law D3-2025 “Amendment of Local Law No. 4-2019 ‘Motor Vehicle & Traffic Law.’ Public Hearing is set for July 14, 2025 during the Regular Board Meeting.	NO ACTION						
A Motion by Deputy Mayor Carver to enter Executive Session to discuss matters of personnel at 8:25PM.	Carver	Haynes	Aye	-	Aye	Aye	Aye
A MOTION by Deputy Mayor Carver to end Executive Session at 8:36PM.	Carver	Horn	Aye	-	Aye	Aye	Aye
A MOTION by Deputy Mayor Carver to adjourn at 8:36PM.	Carver	Haynes	Aye	-	Aye	Aye	Aye

Mayor Hart adjourned the meeting at 8:36PM

Respectfully Submitted,
Jessica Giles, Village Clerk Treasurer
2025-07-11