

**Village of The Branch – Board of Trustees Meeting
October 8, 2024
Track #95**

The monthly meeting of the Village of The Branch was held at 40 Route 111, Smithtown, NY, seven thirty p.m. on October 8, 2024. Mayor Delaney, Trustees Carro, Ryan and Damm, Village Attorney Ring, and Village Clerk Cozine were present.

Mayor Delaney called the meeting to order at 7:41 pm with the pledge of allegiance.

Trustee Carro made a **motion** to approve the September 10th, 2024, Board of Trustees minutes. Trustee Damm seconded the motion which was approved unanimously.

Trustee Carro made a **motion** to approve the October 1st, 2024, Board of Trustees work session minutes. Trustee Damm seconded the motion which was approved unanimously.

Treasurer's Report

Treasurer Mequia was not present to report.

Trustee Carro made a **motion** to accept the Treasurer's report as submitted and direct the Treasurer to pay all the bills on Abstract #2213 totaling \$48,781.57. Mayor Delaney seconded the **motion** which was approved unanimously.

Attorney Ring's Report

Attorney Ring reported that:

- NY Trenchless underground lighting contract fully executed.
- Snow bid expires September 30, 2024.
- 2% raise for SFD, is in accordance with NYS tax cap.
- Proclamation of State of Emergency went out to the appropriate parties on Sept 16th, 2024

Building Inspector Arico's Report

Building Inspector was not present to report, but left notes:

- Took in \$6,337.00 in income.
- Went on 14 inspections.
- Issued 2 permits and 1 CO's.

Trustee Carro's Report

Trustee Carro had reported that:

- Justice Court update- 9 people on agenda – 3 were no shows for 2x, found guilty by default, 1 dismissed, 1 guilty reduced fine, 1 requested Trial, 1 guilty full fine and 1 no show.
- Spoke to Bob at 2 Rice Lane regarding children crossing his property from school and asked for the sidewalk to be put back. Mr. Carro suggested putting up 2ft fence or put flower beds as well as put up a keep off the grass sign.
- 3 lights are currently not working in the Mayor's development.

Trustee Botto's Report

Trustee Botto was not present to report.

Trustee Damm's Report

Trustee Damm reported that:

- Asked if Mayor Delaney talked to resident Mr. Dagnelli (1 Woodhollow Rd) and Mayor Delaney answered he has a meeting set up with him regarding putting in an irrigation pipe.
- Bollards are put in by Old Route 111 path.
- Proposed to put up a stop sign on the corner of Branch and Woodhollow Road.

Trustee Ryan's Report

Trustee Ryan had nothing to report.

Mayor Delaney Report

Mayor Delaney reported that:

- Village Engineer, Dan Falasco will be attending the November work session to explain the MM4 reporting since they changed the parameters.

Mayor Delaney made a **motion** to accept the snow bid from Triple J. Trustee Carro seconded the **motion** which was approved unanimously.

Special Use Permits

SHS- 11/9/24 1st Birthday – Approved.

SHS- 11/30/24 Engagement Party – Approved.

Mayor Delaney made a **motion** to close the meeting at 8:23pm. Trustee Damm seconded the **motion** which was approved unanimously.

Respectfully Submitted,

Christine Cozine
Village Clerk