**Village of Marathon Board of Trustees**

Meeting on December 18, 2024

The regular meeting of the Village of Marathon Board of Trustees held at the Village Office, was called to order by Mayor Scott Chamberlin, at 7:00 p.m. Present were Trustee Canfield, Trustee Light, Deputy Mayor Fralick, and Trustee Dann; also present was Clerk/Treasurer Padbury.

Motion made by Trustee Dann and seconded by Trustee Light to approve the minutes of the December 4, 2024, meeting. With this correction adding Trustee Light to the list of people who met with Adam Duerr (Ramboll) Motion approved. All in favor.

Public Input:

William McGovern (County Legislator)

* Town Hall Meeting @ County Office Building with Assemblymember Anna Kelles
* Agenda for tomorrow nights meeting- Real Property chargebacks, new appointments, strategic plan approval
* Bill reached out to Mike Ryan (Cortland County DOH) to check status of Jordan Bett’s water license certification.

Madhur Srivastava (Spark Institute)

* Non-profit federally funded (National Science Foundation) organization
* Discussed services that the organization provides
* Treasurer Padbury will set up a meeting with Spark Institute and Morgan, Laura and Eric.

WWTP Upgrade

* Mayor Chamberlin met with Jesse S. (B&L), Brett Marcellin (B&L), and Mike Root to discuss the next steps in starting the WWTP Upgrade project.
* Bids for work will go out early spring of 2025.
* Mayor Chamberlin does not feel that the Village will get the $1.25M grant that was awarded through Marc Molinaro’s office. The 2024 budget has not been approved and with the new governmental leadership the mayor feels our grant will not be approved.
* BAN bids for $620k will go out 12/19/24

Water

* The Village received the $98,000 WIIA grant that was awarded to the Village. The board decided to use the grant monies to pay down the existing BAN.

**2025 Organizational Meeting**

Motion made by Deputy Mayor Fralick, seconded by Trustee Dann to accept the following appointments for December 18, 2024 – December 8, 2025. Motion Approved; All in favor.

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| --- | --- |
| Deputy Mayor  | Rosemarie Fralick |
| Department Commissioners  | Committee as a whole |
| Treasurer | Laura Padbury |
| Clerk | Laura Padbury |
| Deputy Clerk | Morgan Gofgosky |
| Historian  | Connie White |
| Civic Center Commissioner  | Rosemarie Fralick |
| Youth Program Commissioner | Heather Dann |
| Official newspaper  | Cortland Standard |
| School Crossing Guard  | Cassandra Forrest/Brycen Aukema |
| Village Attorney  | Janice Stafford |
| Meeting night  | 1st & 3rd Wednesday |
| Tree removal approvals  | Scott Chamberlin/Eric Leet |
| Planning Board member  | Hope Cross, Diane Rutan, MaryKay Stiles, Thayer Miller |
| Zoning Board member  | Rick Brooks, Robert Marshall, Betsy Penrose |
| Junk Car Ordinance | Adam Brown |
| Building code enforcement  | Adam Brown |
| Official Newspaper | Cortland Standard |
| Official Depository | NBT Bank NA |
| Official Depository  | New York Cooperative Liquid Assets Securities System (NYCLASS) |

2025 Holiday calendar was given to all board members.

The Village board reviewed 12/31/24 A/R write off listing. The board decided to hold off writing off the balance until the end of the fiscal year.

A listing of current outstanding balances was presented to the Village Board. The board agreed to move forward with the disconnect policy to be implemented for those accounts on the outstanding balance list.

Motion made by Trustee Light, seconded by Trustee Canfield to approve the bills as submitted for payment totaling $88,960 .22. Motion approved: All in favor.

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| **Fund** | **Voucher No.** | **Amount** |
| General | 364-376 | $7,116.84 |
| Electric  | 304-319 | $75,574.22 |
| Water | 117-119 | $517.06  |
| Sewer | 227-233 | $4,432.53 |
| Consumer Deposit |  32-37 | $600.00 |
| T&A |   |   |
| Civic Center | 34-35 | $719.57 |
| Capital Projects |  |  |

Motion made by Trustee Dann, seconded by Deputy Mayor Fralick to adjourn at 8:30 pm.

Respectfully submitted,

Laura Padbury

Clerk/Treasurer

Village of Marathon