

August 18, 2020

REGULAR BOARD MEETING

Present: Mayor Washburn, Tr. Miller, Tr. James, Tr. Reed, Tr. Bannister, Clerk Gozelski, and Deputy Clerk Gilkinson.

Also Present: R. Uptegrove

At 5:00pm Mayor Washburn called the meeting to order and led us in the Pledge of Allegiance.

A motion was made by Tr. Miller, seconded by Tr. James, to approve the prior minutes.

Polled: Ayes: Mayor Washburn, Tr. Miller, James, Reed, and Bannister.

Noes: None Carried

Public Comments: R. Uptegrove stated, "It's good to be back."

Bills listed in Abstract# 3 in the amounts of:

General \$64,799.20, Electric \$42,048.70, Water \$2,511.81, Sewer \$4,498.33.

A motion was made by Tr. James, seconded by Tr. Miller, to approve the bills.

Polled: Ayes: Mayor Washburn, Tr. Miller, James, Reed, and Bannister.

Noes: None Carried

Mayor's Report:

In regards to the Fire Contract with Gainesville, the 2% increase will stand even though more was requested.

On July 27th, Mayor Washburn, Clerk Gozelski, and Deputy Clerk Gilkinson had a phone/computer meeting with Garrett Macdonald, VP, of 3+1. Deputy Clerk Gilkinson gave an overview of the meeting. The Board will revisit this issue in six months' time to reevaluate the market values at that time.

On July 28th, Dwight Brown, DEC-clean water and Greg Cummings were in contact with the Village to see what our interests in grants were. We are on a multiyear schedule, going forward.

On July 29th, the first meeting of the Building Committee was held at the Government Center. The Board members were named. The contract with MTell has ended. The Village wishes to take back their phone numbers and seek out Spectrum for service and internet provision. Tr. Bannister stated that 'Spectrum has provided service for a cheaper price at Delaval.' Supt Wright is looking into this.

Complaints have been coming in about the noise and activity happening on Beechwood. Zoning is currently trying to work this situation out. Mayor Washburn will call the Village Lawyer, D. DiMatteo.

Committee Reports:

Tr Bannister: Reviewed the information that she and Kiehl, a representative from Anchor, had discussed. She also suggested that the Village provide the two plans that Kiehl has offered.

A motion was made by Tr. James, seconded by Tr. Bannister, to offer the employees the choice of the Silver POS 7100 or the Gold Basic POS of Blue Cross Blue Shield of Western New York 2020.

Polled: Ayes: Mayor Washburn, Tr. Miller, James, Reed, and Bannister.

Noes: None Carried

Tr. Miller: Sun-Dor-Co Inc. has been dumping paint in the water/sewer lines. It was discovered at the plant by W. Wallace. Sun-Dor-Co Inc. has been approached but matters will be monitored.

Clerk's Report:

Zoning Reports, Bank statements and EOM was submitted.

A discussion began about the opening of the building occurred.

A motion was made by Tr. Miller, seconded by Tr. James, to have the building remain closed through September, but available by appointment, if needed. Then review the COVID-19 situation at the September Board meeting.

Polled: Ayes: Mayor Washburn, Tr. Miller, James, Reed, and Bannister.

Noes: None Carried

A discussion began to set the date of the next Board Meeting.

A motion was made by Tr. Reed, seconded by Tr. Miller, to set the next Village Board meeting on September 15, 2020 at 5:00 pm.

Polled: Ayes: Mayor Washburn, Tr. Miller, James, Reed, and Bannister.

Noes: None Carried

NYMPA has produced a plan, which will be sent in and submitted on behalf of the participating Municipalities; and letter to send to all utility receiving residents that covers and governs the rights of the Village and residents, with regard to the executive orders made by Governor Cuomo. The statues will be lifted, with certain limitations. If residents can "self-certify" that 'they have experienced a financial change due to the COVID-19 pandemic and cannot pay their bill as is currently', they must contact the Village and attempts will be made to ascertain the financial need the resident has. Financial statements and information for agencies that can assist them will be provided. If the resident does self-certify, the Village must offer them a deferred payment Plan that: has no down payment, late fees or penalties. A list of any and all residents that do this will be kept and turned in the State in April 2021; this is mandatory. This

deferment does not excuse any past due amount. The residents are still responsible for the utilities used.

The letter was reviewed by the Board Members.

A motion was made by Tr. James, seconded by Tr. Reed, to approve the letter and send it out with the bills in the next billing cycle.

Polled: Ayes: Mayor Washburn, Tr. Miller, James, Reed, and Bannister.

Noes: None Carried

At 5:46pm a motion was made by Mayor Washburn, seconded by Tr. Reed to go into Executive Session for the financial history of a corporation.

Polled: Ayes: Mayor Washburn, Tr. Miller, James, Reed, and Bannister

Noes: None Carried

At 6:15pm a motion was made by Mayor Washburn, seconded by Tr. Bannister, to come out of Executive Session.

Polled: Ayes: Mayor Washburn, Tr. Miller, James, Reed, and Bannister

Noes: None Carried

A motion was made by Tr. Reed, seconded by Tr. Miller, to transfer the money to the HSA of any employee that is salary in total in September; if hourly, they will receive it quarterly.

Polled: Ayes: Mayor Washburn, Tr. Miller, James, Reed, and Bannister.

Noes: None Carried

Superintendent's Report:

Not present at the meeting-on Vacation.

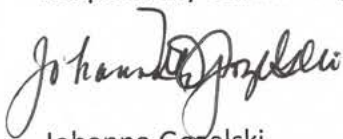
The R. Reinisch application for service was tabled until Supt Wright could be present.

At 6:16pm a motion was made by Mayor Washburn, seconded by Tr. Miller, to adjourn the meeting.

Polled: Ayes: Mayor Washburn, Tr. Miller, James, Reed, and Bannister

Noes: None Carried

Respectfully Submitted,



Johanna Gozelski
Clerk/Treasurer