

June 1st, 2021

REGULAR BOARD MEETING

PRESENT: Mayor Washburn
Tr James, Reed, and Wallace
Supt. Wright
Clerk Gozelski

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

Public Comments: No one present

Minutes of previous meeting were read.

A motion was made by Tr Wallace, seconded by Tr James, that the minutes be approved from the previous meeting.

Polled: Ayes: Mayor Washburn, James, Reed, and Wallace.
Noes: None Carried

Bills listed in abstract #1 in the amounts of:

\$5,294.58 in the General Fund, \$4,658.15 in the Electric Fund, \$2,956.38 in the Water Fund, and \$4,092.90 in the Sewer Fund.

A motion was made by Tr Reed, seconded by Tr Wallace, to approve and pay the Bills.

Polled: Ayes: Mayor Washburn, Tr James, Wallace, and Reed.
Noes: None Carried

Mayor's Report:

Mayor Washburn would like to make a very special thank you to the Wallace-Jeffers Post for the wonderful Memorial Day Celebration that took place in the Village. Thank you to all that made it possible and for the ongoing amazing efforts that happen in our Village.

The Mayor reported that a building committee meeting took place and that Turnbull would be coming in to work on the HVAC system. They intend to balance the heating/cooling system. Tr Reed wants to make sure they can certify the system after balancing.

A motion was made by Mayor Washburn, seconded by Tr Reed, to pay our 30% of the 30/70 bill-proposal presented by Turnbull.

Polled: Ayes: Mayor Washburn, James, Reed, and Wallace.
Noes: None Carried

Committee Reports:

Tr Wallace stated that the property at 90 N Main looks terrible and directed Supt Wright to please look into Zoning on that issue. Zoning has been contacted in regards to this property.

Tr James would like Supt Wright to contact Zoning on the many places that are still not mowing their lawns.

Clerk's Report:

A motion was made by Tr Wallace, seconded by Tr Reed, that our Village Park be open for rent one day on the weekend, at the new rate; starting July 1st, 2021 pending no interruptions from NYS guidelines.

Polled: Ayes: Mayor Washburn, Tr James, Wallace, and Reed.

Noes: None Carried

A motion was made by Tr Wallace, seconded by Tr James, that the Mayor contact the Village lawyer to contact NYS Parks to propose new terms and write a new contract for account# A2600.

Polled: Ayes: Mayor Washburn, Tr James, Wallace, and Reed.

Noes: None Carried

Supt's Report:

Supt Wright informed the Board that we need an overall plan to be implemented to meet the PSC requests. A plan needs to be in place and submitted to the PSC by June 15, 2021. A discussion commenced over the said issue.

A motion was made by Tr James, seconded by Tr Wallace, to approve the 200AMP Residential Upgrade Service submitted by Katie Tierney at 90 North Main St and direct Tr Wallace to sign the application.

Polled: Ayes: Mayor Washburn, Tr James, Wallace, and Reed.

Noes: None Carried

The weekly rate to rent the backhoe is from George & Swede is \$1,500.00. Supt Wright checked in with Elitsac, but they did not have one that was the size we are needing. CHIPS will cover the cost of this rental for the job that needs to be done on Spring St.

J. Scott is back to work full time and is currently at line school.

Meter testing has begun.

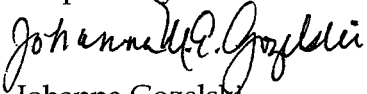
Supt Wright informed the Board that he is wanting to start on Electric projects as soon as the whole crew is back together.

At 5:49A motion was made by Tr Wallace, seconded by Tr James, to adjourn the meeting.

Polled: Ayes: Mayor Washburn, Tr James, Reed, and Wallace.

Noes: None Carried

Respectfully submitted,



Johanna Gozelski
Clerk/Treasurer