

December 5th, 2016

REGULAR BOARD MEETING

PRESENT: Mayor Washburn
Tr Miller, Reed, Eliaz, Bannister
Supt Wright
Clerk Gozelski

ALSO PRESENT: R Uptegrove, M-Hotchkiss-Perry Herald, R Eliaz, and M & B Edwards

At 6:34 pm Mayor Washburn called the meeting to order and led us in the Pledge of Allegiance.

Minutes of previous meeting were read.

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

Polled: Ayes: Tr Eliaz, Reed, Miller, Bannister, and Mayor Washburn

Noes: None Carried

Public Comments:

R Eliaz reported that Comprehensive Plan went before the County this evening at 7:00 pm. He will let us know the outcome.

Bills as listed on Abstract #13 in the amounts of \$1994.82 in the General Fund, \$3849.77 in the Electric Fund, \$87.94 in the Water Fund, \$188,532.52 in the Sewer Fund, and \$1464.00 Water Capital Project Fund.

A motion was made by Tr Miller, seconded by Tr Bannister, that the bills be approved and paid.

Polled: Ayes: Tr Reed, Eliaz, Miller, Bannister, and Mayor Washburn

Noes: None Carried

Mayor's Report: Mayor Washburn discussed the progress on Snow Plow Truck. Looks like we are covered under the warranty of the vehicle, so far. Also, looking into naming or putting a plaque on the Village baseball fields. He is happy to report how wonderful the Town and the Village are working together.

Committee Report: Tr Miller suggested Supt Wright to look into a tailgate salter. We will work on the budget towards the Spring for the funding of a second Plow Vehicle.

A motion was made by Tr Miller, seconded by Tr Eliaz, to spend up to \$1000.00 on a tailgate spreader

Polled: Ayes: Tr Eliaz, Reed, Miller, Bannister, and Mayor Washburn

Noes: None Carried

Supt's Report: Tom has been working on pricing with CountryLine for the Fire Hall. He has fixed the Fire Hall Gate and got the antenna on the building. Cell Tower is currently waiting for us to move forward. Tom needs to install some pole boxes and after he is finished with that, the tower should be up in 30 days. Supt Wright has been working on rebuilding the V-Plow. He got new metal for it and it should be good for 20 yrs.

J Norcross has been working with Holly's Municipality. He is currently working on putting together several Municipalities to work together to trim trees back.

The Shop's Smoke Detectors and Fire Extinguishers are in. The Fire Hall Smoke Detectors are installed. Tom is still looking into a second truck for plowing, to see what is out there and the pricing.

Supt Wright requested we put in a full page sheet in with the newsletter about dates of when leaves will be picked up. He has picked leaves for six weeks this season.

Clerk's Report:

A motion was made by Tr Reed, seconded by Tr Miller, to send J Sacco to the 4th Year Line Worker class in January of 2017.

Polled: Ayes: Tr, Eliaz, Miller, Reed, Bannister, and Mayor Washburn

Noes: None Carried

A motion was made by Tr Miller, seconded by Tr Bannister, to send T Wright and J Norcross to the 2017 Line Worker Safety & Training in January of 2017.

Polled: Ayes: Tr Reed, Miller, Eliaz, Bannister, and Mayor Washburn

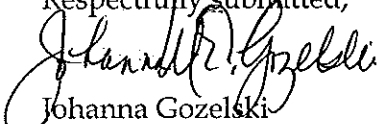
Noes: None Carried

At 7:18pm, a motion was made by Mayor Washburn, seconded by Tr Reed, that the meeting be adjourned.

Polled: Ayes: Tr Reed, Miller, Eliaz, Bannister, and Mayor Washburn

Noes: None Carried

Respectfully submitted,


Johanna Gozelski
Clerk/Treasurer