

Present: Mayor Washburn
Tr Miller, Bannister
Clerk Weiss
Supt Wright

Also present: R Uptegrove

At 7:00 pm Mayor Washburn called the meeting to order and led in the Pledge of Allegiance.

Minutes of the previous meetings were read.

A motion was made by Tr Bannister, seconded by Tr Miller, that the minutes be approved as read.

Polled: Ayes: Mayor Washburn, Bannister, Miller
Noes: None Carried

Public Comments: R Uptegrove asked what the shared agreement we signed was. It was an agreement with the State for assistance with Storm Cleanup.

Bills as listed on Abstract #16 in the amounts of \$10,460.56 for Sewer Funds, \$7,224.73 for General Funds, \$4,112.45 for Water Funds, and \$31,269.59 for Electric Funds were audited.

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

Polled: Ayes: Mayor Washburn, Bannister, Miller
Noes: None Carried

Supt's Report: There were two separate accidents involving two separate fire hydrants. The Board agreed to make repairs to our Chipper at a cost of approximately \$10,000. The Fire Siren needs to be removed and replaced. The substation fence will most likely have to be reinstalled to meet PESH standards. Perry is requesting our sludge for composting; we are looking into how to transport it. NYS DEC is looking for municipalities to participate in the Municipal Sewage System Asset Management (MSSAM) Pilot Program. Larson Design will help us participate at no cost to us so the Board agreed to be involved. The Board discussed trying to get grants for several different projects. The Supt is looking into what is involved with Confined Space Training.

Clerk's Report: A motion was made by Tr Bannister, seconded by Tr Miller, to appoint Joyce Rugg and Marie Elena Deeney as Election Inspectors for our Village Elections on March 15th.

Polled: Ayes: Mayor Washburn, Bannister, Miller
Noes: None Carried

A motion was made by Tr Miller, seconded by Tr Bannister, to amend the 2015-2016 Budget to reflect our CHIPS payment as follows:

Debit A3501 Credit A5110.4 for \$16,333.35.

Polled: Ayes: Mayor Washburn, Bannister, Miller
Noes: None Carried

A motion was made by Tr Bannister, seconded by Tr Miller, to approve the Monthly Reports as presented by the Clerk.

Polled: Ayes: Mayor Washburn, Bannister, Miller
Noes: None Carried

At 7:30, a motion was made by Tr Bannister, seconded by Tr Miller, that the meeting be adjourned.

Polled: Ayes: Mayor Washburn, Bannister, Miller
Noes: None Carried

Respectfully submitted,

Waneta Weiss
Clerk Treasurer