

Present: Mayor Washburn
Tr Miller, Bannister, Eliaz, Reed
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 Eliaz, seconded by Tr Bannister, that the minutes be approved as read.

Polled: Ayes: Tr Bannister, Miller, Eliaz, Reed, Mayor Washburn
Noes: None Carried

Bills as listed on Abstract #15 in the amounts of \$5,655.56 for Sewer Funds, \$17,119.99 for General Funds, \$9,824.82 for Water Funds, and \$4,006.13 for Electric Funds were audited.

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

Polled: Ayes: Tr Bannister, Miller, Eliaz, Reed, Mayor Washburn
Noes: None Carried

Supt's Report: The NYSDOT will do a six-month study of the traffic patterns on Rte 19A at the south end of the Village to see if they need to reduce the speed limit. PESH will be present to start working on the Municipal Electric System on Friday. The Sup't is working on a PESH-approved procedure for working in confined space. A customer's sewer pump quit working – their life expectancy is 10 years, so we need to be aware that more will start to fail in the next several years. The Chipper needs extensive work done on it which will cost approximately \$15k.

Clerk's Report: The clerk reminded the Board that the Village Association Dinner is on January 20th.

A motion was made by Tr Eliaz, seconded by Tr Bannister, to approve the Electric Upgrade Applications for 9 W Railroad St and 120 S Main St.

Polled: Ayes: Tr Bannister, Miller, Eliaz, Reed, Mayor Washburn
Noes: None Carried

A motion was made by Tr Bannister, seconded by Tr Eliaz, that Village Elections will be held on March 15th at 53 N Main St from noon – 9pm.

Polled: Ayes: Tr Bannister, Miller, Eliaz, Reed, Mayor Washburn
Noes: None Carried

Keith Washburn and Dennis Miller both signed their Oath of Office statements.

At 7:20, a motion was made by Mayor Washburn, seconded by Tr Eliaz, to go into Executive Session to discuss litigation.

Polled: Ayes: Tr Bannister, Miller, Eliaz, Reed, Mayor Washburn
Noes: None Carried

At 7:30, Executive Session was ended and the regular meeting reconvened. A motion was made by Tr Eliaz, seconded by Tr Bannister, that the Regular Meeting be adjourned.

Polled: Ayes: Tr Bannister, Miller, Eliaz, Reed, Mayor Washburn
Noes: None Carried

Respectfully submitted,

Waneta Weiss
Clerk Treasurer