

October 3rd, 2016

REGULAR BOARD MEETING

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

ALSO PRESENT: R Uptegrove, M Hotchkiss-Perry Herald, S&T Fitzgerald, C Johnson, C Poler, Z Ferrin, R Ballinger, and V Ferris

At 7:00 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 Mayor Washburn, seconded by Tr Eliaz, that the minutes be approved from the previous meeting.

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

Noes: None Carried

Public Comments: Scott Fitzgerald stated he does not want to be discriminated against, in the town. He is working on cleaning his yard up and expects others to have to clean theirs as well.

Ron Ballinger was present and discussed the hole in the elbow of his pipe which created his large water bill. The Board advised him to call Blue Heron, the company that installed it. Vicki Ferris was present to go over some points about the 5K on June 10th, 2016. Food Trucks present will need food permits.

Bills as listed on Abstract #9 in the amounts of \$1315.98 in the General Fund, \$10,211.34 in the Electric Fund, \$388.69 in the Water Fund, and \$562.39 in the Sewer Fund.

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

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

Noes: None Carried

Mayor's Report: The Verizon meeting is next week and we need to look into power and utilities.

Committee Reports: Tr Bannister would like us to put in the newsletter, events going on in our County as well as what is going on in our Village for the month.

Supt's Report: He will be addressing the driveway issue at 7 W Park Rd. in the Spring time. Tom has been working on pricing for the Substation. Pricing for the fence was quoted at \$12,540.00.

A motion was made by Tr Reed, seconded by Tr Bannister to approve the said amount for the fence and move forward.

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

Noes: None Carried

Clerk's Report:

A motion was made by Tr Miller, seconded by Tr Eliaz, to approve Pamela Nordin's Application to go from a 100AMP Service to a 200AMP Service.

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

A motion was made by Tr Reed, seconded by Tr Bannister, to approve that Mayor Washburn sign and send out Wyoming County Curbside Collection form.

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

Bids were opened for the surplus Auger.

A motion was made by Tr Miller, seconded by Tr Bannister, to accept Tablerock's bid for \$2620.00 for the Auger.

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

A motion was made by Tr Miller, seconded by Tr Eliaz, to put the Bid out for Gas and Diesel from Nov. 1st,2016-Oct. 31st,2017.

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

A motion was made by Tr Bannister, seconded by Tr Miller, to send 2 people to the Water Conference on Nov. 16th,2016 in Cuba, NY.

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

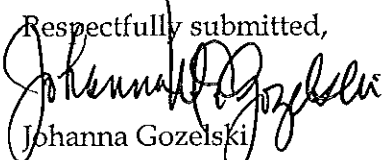
A motion was made by Tr Bannister, seconded by Tr Eliaz, to send 2 people to the Engineering Workshop in Nov. 2016 in Syracuse.

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

At 8:23pm, a motion made by Tr Eliaz, seconded by Tr Miller, to adjourn the meeting.

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

Respectfully submitted,


Johanna Gozelski
Clerk/Treasurer