

April 17th, 2017

REGULAR BOARD MEETING

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

ALSO PRESENT: R Uptegrove

At 7:00pm 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 Bannister, seconded by Tr James, that the minutes be approved from the previous meeting.

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

Public Comments:

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R Uptegrove questioned the Flyer that went out in the mailing about the dogs.

Bills as listed on Abstract #22 in the amounts of \$8,282.87 in the General Fund, \$38,691.89 in the Electric Fund, \$25,284.99 in the Water Fund, \$2,289.83 in the Sewer Fund.

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

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

Mayor's Report:

Mayor Washburn has made several attempts to contact Don Roberts at the County about the property where the house is that needs to be tore down. He has not returned Mayor Washburn's calls. Mayor Washburn is continuing to look into this matter.

Mayor Washburn is also looking into the property where the fire was, he is concerned about the condition of the property and the safety of the residents of the Village. He is looking into this issue.

Committee Report:

Tr Bannister received a confirmation that K Weaver will be doing Summer Recreation and would like a budget. She also inquired if we can employ anyone under 16 with working papers.

Tr Miller spoke to our Zoning Officer about the properties in the Village that need cleaning up. He also wondered if we could do something about the sink holes in our streets.

Tr Reed is contacting Letchworth State Park and booking our Village Association Fall Dinner there in Sept. 2017.

Tr James reported many Village residents concerns about the family that lives in the Community Action Housing on Liberty St. The Board is looking into this concern.

Supt's Report:

Supt Wright reported the Ford 550 is broke down again, it has been overheating. He took it to Douglas Ford in Nunda and is anticipating a call shortly on what is wrong.

Tom stated that they have been working on our Park, and should be finished with what they have been doing the first week in May.

Silver Springs is coming next week to assist us with the Cell Tower site. It shouldn't be long before it is up and running.

Supt Wright is teaming up with G Falls and is going to do some tree work and chipping.

Tom inquired about a Village resident that is doing Commercial work out of his residence. He believes the resident needs to be approved to be zoned for Commercial. He is looking into this matter.

Clerk's Report:

A motion was made by Tr Miller, seconded by Tr Bannister, to amend the Public Hearing on April 24<sup>th</sup>, 2017 at 5:00pm and combined and hold a Public Hearing on April 25<sup>th</sup>, 2017 at 5:00pm to consider Local Law #2 of 2017, authorizing a property tax levy in excess of the limit established in General Municipal Law 3-C of the State of New York.

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

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At 7:28pm, a motion made by Mayor Washburn, seconded by Tr Reed, to move to Executive Session to discuss personnel issues.

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

At 7:46pm, a motion made by Mayor Washburn, seconded by Tr Reed, to come out of Executive Session.

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

At 7:59pm, a motion was made by Mayor Washburn, seconded by Tr James, that the meeting be adjourned.

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

Respectfully submitted,



Johanna Gozelski  
Clerk/Treasurer