

August 21th, 2017

REGULAR BOARD MEETING

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

ALSO PRESENT: R. Uptegrove, D. DiMatteo

At 7:00pm Acting Mayor Reed 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 Miller, seconded by Tr James, that the minutes be approved from the previous meeting.

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

Public Comments:

R. Uptegrove received the RoboCall earlier in the day and asked for more information about it.

Bills as listed on Abstract #6 in the amounts of \$9,113.27 in the General Fund, \$20,715.12 in the Electric Fund, \$2,022.83 in the Water Fund, \$1,087.23 in the Sewer Fund.

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

Polled: Ayes: Acting Mayor Reed, Tr James, Miller
Noes: None Carried

Mayor's Report:

Mayor Washburn will be returning for the Tuesday, September 5, 2017 Board Meeting.

Committee Report:

Tr James reported that the family has moved out of the Community Action home this past Friday. The lawn needs to be mowed there.

Tr Miller reported that as a community we would like to replace the tree used for the proposed Community Christmas Tree Lighting Ceremony. He, Supt Wright, and Clerk Gozelski are going to obtain pricing.

A motion was made by Tr Miller, seconded by Acting Mayor Reed, to spend up to \$200.00 on an evergreen.

Polled: Ayes: Tr James, Miller, Acting Mayor Reed
Noes: None Carried

Acting Mayor Reed is approaching Town Supt Granger about a Shared Services Deputy.

Supt's Report:

Supt Wright advised that Dollar General needs a letter from the Board stating whether or not we are going to maintain the sidewalks. The Board is concerned because there is no crosswalk there. The Board is looking into the issue.

Supt Wright and staff are working at Sun-Dor Company. They have completed the vault and the transformer pad. Next is going to be the primary, with plans to make the switch to new lines next month. He is waiting on the new poles.

He plans to finish the pole work on Glen Iris Road.

New hire J. Scott started today.

Supt Wright brought to the Board's attention the easement on Pickett and Pickett Street Extension. The easement is larger than guidelines state the Village needs, so his suggestion is to give the excess back to the property owners.

A motion was made by Tr Miller, seconded by Tr James, to give the left hand side of Pickett Street and Pickett Street Extension back to the Village property owners.

Polled: Ayes: Acting Mayor Reed, Tr James, Miller

Noes: None Carried

Supt Wright recommended that the Board consider taking past due customers who make little to no attempt to pay what they owe to small-claims court.

Clerk's Report:

At 7:37 PM, a motion was made by Tr James, seconded by Tr Miller, that the meeting be adjourned.

Polled: Ayes: Tr Miller, James, and Acting Mayor Reed

Noes: None Carried

Respectfully submitted,



Johanna Gozelski

Clerk/Treasurer