

July 10th 2017

REGULAR BOARD MEETING

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

ALSO PRESENT: M Hotchkiss/Perry Herald, P. Conner/Elohim Trustee, Roger 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 Miller, seconded by Tr James, that the minutes be approved from the previous meeting.

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

Public Comments:

P Conner, Board member of EBTA, inquired if the Castile Christian Academy could get reduced rates on their water and sewer because of limited amount of funds. School enrollment is down, workers get paid minimally, it is basically a non-profit. P. Conner can be reached at 689-3374. Mayor Washburn is looking into this.

R. Uptegrove wondered if we could do a window rebate similar to our Energy Star lighting and appliance rebate. The response was that since windows come off an individual's tax form, the Village does not offer window rebate.

Bills as listed on Abstract #3 in the amounts of \$4,779.06 in the General Fund, \$9,677.73 in the Electric Fund, \$4,249.75 in the Water Fund, \$5,495.54 in the Sewer Fund.

A motion was made by Tr Bannister, seconded by Tr Miller, that the bills be approved and paid.
Polled: Ayes: Tr Miller, James, Bannister, and Mayor Washburn
Noes: None Carried

Mayor's Report:

Mayor Washburn said that Supt Granger asked permission to tap the trees in the Village Park. Permission was granted unanimously.

Committee Report:

Tr Bannister stated that the home base in the Village Park baseball field needs work. It was brought to her attention that there is a potential for injury when players slide into base. She was also approached by a Village resident who told her that the ditch on East Railroad Street needs work.

Tr James said the Police were at the Community Action home on Liberty Street this past Wednesday.

Tr Miller reported that K Reiter had a pipe thrown through a car window. The Women's Fellowship at UCC Church is requesting assistance with lighting of the Village for the holidays.

Tr Reed arrived at 7:42, he was held up due to personal injury.

Supt's Report:

Tom stated he needs to order new poles. Inquired of Board if he could purchase 30 poles to set up for Dollar General. Purchase approved.

The State told Tom that the Dollar General is required to put in sidewalks. Tom asked the State if the speed limit near Dollar General could be lowered. The State said no, the speed limit will remain the same.

Tom talked about the catch basins that the State roads feed into. The State will not fix them at this time. However, the State did say that the ramp in front of the Government Center can be removed contingent upon signage being posted saying that the handicap accessible entrance is in the back of the building.

The Village crew did a blacktop patch on Jefferson Street. They also helped the Town to pave last week.

Tom discovered that Letchworth Park had a more than normal water usage. They found two leaks at the Park.

As the Fire Department roof is slated to be redone with metal, Tom wondered if the chimney could be removed. This would cut down on potential problems with leakage in the future. He would like to install hot water on demand instead of piping through the chimney. This would eliminate the need for the chimney, as piping would be vented through a wall. Approximate cost would be \$1,500 to \$1,600 for the job with the Village doing the work.

A motion was made by Tr Miller, seconded by Tr Reed, to approve the installation of an on demand hot water tank and to change two heaters.

Polled: Ayes: Tr Reed, Bannister, Miller, James, and Mayor Washburn

Noes: None Carried

Tom also reported that firetruck number five was in for inspection. There was a crack in the window. Tom will have pricing on the windshield repair by the next board meeting.

Clerk's Report:

A motion was made by Tr Miller, seconded by Tr James, to accept the shared service bid with the Town for Robb's Glass to install security window at Government Center. Our portion is \$518.70.

Polled: Ayes: Tr, Miller, Reed, Bannister, James, and Mayor Washburn

Noes: None Carried

At 8:06pm, a motion was made by Mayor Washburn, seconded by Tr Miller, to move into Executive Session for personnel matters.

Polled: Ayes: Tr Bannister, Reed, Miller, James, and Mayor Washburn

Noes: None Carried

At 8:56pm, a motion was made by Mayor Washburn, seconded by Tr Miller, to come out of Executive Session.

Polled: Ayes: Tr Miller, Reed, Bannister, James, and Mayor Washburn

Noes: None Carried

A motion was made by Tr Bannister, seconded by Tr Miller, to accept the bid from Genesee Valley Ford for an F-350 XLT.

Polled: Ayes: Tr Bannister, Miller, Reed, James, and Mayor Washburn

Noes: None Carried

A motion was made by Tr James, seconded by Tr Bannister, to add Tr Miller and Tr Reed as signers on all checking accounts.

Polled: Ayes: Tr Bannister, Miller, Reed, James, and Mayor Washburn

Noes: None Carried

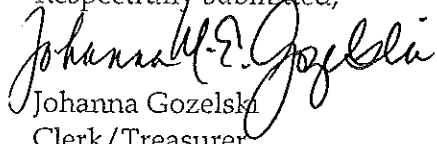
At 8:59pm, a motion was made by Mayor Washburn, seconded by Tr Reed, that the meeting be adjourned.

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

Noes: None

Carried

Respectfully submitted,


Johanna Gozelski
Clerk/Treasurer