

May 1st, 2017

REGULAR BOARD MEETING

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

ALSO PRESENT: R Uptegrove and M Hotchkiss-Perry Herald

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 Bannister, that the minutes be approved from the previous meeting.

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

Noes: None Carried

Public Comments:

R Uptegrove wondered what our bombing procedures were.

Bills as listed on Abstract #23 in the amounts of \$5,320.86 in the General Fund, \$6,355.79 in the Electric Fund, \$27,206.17 in the Water Fund, \$1,499.74 in the Sewer Fund.

A motion was made by Tr Reed, seconded by Tr James, 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 reported that Tom, Wendy, Jeremiah, and himself went to Gas Pipeline Class.

Committee Report:

Tr Bannister inquired if everyone received the letter from the Mistretta's about the standing water on their street. Tom is looking into pricing on fixing it. Tom stated that it will probably take a couple phases to address the problem. Weaver's are experiencing the same problem.

Tr Miller reported all the computer, internet, and phone line problems the office building is incurring.

A motion was made by Tr Miller, seconded by Tr James, that we purchase two new computers through the County contact at their discounted rate.

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

Noes: None Carried

Tr Reed is contacting the Nature Center at Letchworth State Park to book the room for Sept 20th, 2017.

Tr James reported he is calling Community Action again, the children in the Community Action home where seen on the roof of the home.

Supt's Report:

Tom thanked Tr Reed for letting the Village use his Tiller again this year.

Supt Wright discussed that we would like to purchase a Tiller at Tractor Supply, they cost around \$1500.00 for the one he is looking for.

Silver Springs borrowed our small roller. They are interested in buying it.

Tom suggested that we put our older squad in surplus.

Supt Wright was pleased to say that we hauled 9 tons of sludge out and that the tonnage was down.

The dirty water calls were from a broken valve that Letchworth Park had happen. They drew a significant amount of water.

Tom has started work back up at the substation.

Supt Wright is also gathering pricing on fire retardant clothing verses renting it.

Tom and Jeremiah will be flushing hydrants May 11th, starting at 9:00pm.

There are 4 new poles on Glen Iris road.

Cell tower is in a hurry for power now and Tom is

Supt Wright has been rubber testing, several have failed that he will be replacing.

Clerk's Report:

At 7:59pm, a motion made by Mayor Washburn, seconded by Tr Bannister, to move to Executive Session to go discuss legal matters.

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

Noes: None Carried

At 8:23pm, a motion made by Tr Miller, seconded by Tr Reed, to come out of Executive Session.

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

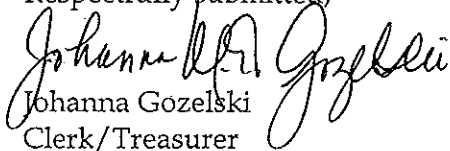
Noes: None Carried

At 8:25pm, a motion was made by Tr James, seconded by Mayor Washburn, that the meeting be adjourned.

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

Noes: None Carried

Respectfully submitted,


Johanna Gozelski
Clerk/Treasurer