

September 5, 2017

REGULAR BOARD MEETING

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

ALSO PRESENT: R. Uptegrove, M. Hotchkiss-Perry Herald, J. Coggiola, G. May, M. Schreiber, K. Granger

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 James, Miller, Reed, Bannister, Mayor Washburn
Noes: None Carried

Public Comments:

G. May submitted a proposal regarding a dog control law. The proposal is based on current local laws in other towns as provided by Justa Goodell, the Animal Control Officer of Wyoming County. The existing law is twenty years old. May would like some updates including adding language regarding excessive barking, clean up after dogs, and the responsibilities of accused violators and complainants.

J. Coggiola wondered if there was any progress on correcting his driveway since he had attended a Board Meeting last fall. Mayor Washburn is going to speak with a County Highway representative because his driveway is on a County highway and the sidewalk needs to be cut first.

Bills as listed on Abstract #7 in the amounts of \$3,234.98 in the General Fund, \$8,309.02 in the Electric Fund, \$5,765.18 in the Water Fund, \$4,492.99 in the Sewer Fund.

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

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

Mayor's Report:

Mayor Washburn will be leaving for more schooling, Tr Miller and Tr Reed will again share the duties of Acting Mayor while he is gone.

Committee Report:

Tr Bannister would like to find a way to survey our utility customers to see if they would be interested in a credit card payment option. She requested that information regarding this be placed in our monthly newsletter.

Supt's Report:

Supt Wright informed representatives of Dollar General that the Village does not own the sidewalks. Dollar General is submitting that information to the State.

Poles for Dollar General are coming this week.

Supt Wright reported he needs to submit our insurance information to the State in order to work on the Dollar General.

Supt Wright apprised the Board that the DPW will at some point be going to Spencerport to reciprocate in shared services.

A motion was made by Tr Bannister, seconded by Tr Miller, to allow the DPW to go to Spencerport on October 3, 2017.

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

Noes: None Carried

He approached the Board inquiring whether two people could go to Water School in Hammondsport on September 20. The cost is \$34.00 per person pre-registered.

A motion was made by Tr Reed, seconded by Tr Miller, to pay for two employees to attend Water School.

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

Noes: None Carried

Supt Wright reported that the DPW was cleaning up on Sheldon Street, Beechwood Avenue, and by the Library following the weather event of September 5.

Supt Wright and Highway Superintendent Nourse got a quote from Alliance Door for the front and back entrance doors of the Castile Government Center for \$2,404.00. The current doors are out of warranty and they are so far out of adjustment that the plates won't work. The Town would pay 70 percent and the Village would pay the remaining thirty percent.

With the Town, the Village shimmied Hurd Street and Pickett Street Extension, with plans to do Pickett Place, Jefferson Street, and the remainder of Hurd next year.

Supt Wright recommended to the Board that they take delinquent accounts to collections. The Board will look into the cost of this. He also advised that we put a Zombie law into effect that would raise the taxes of vacant homes owned by banks that remain unoccupied. The Board will also look into this.

Supt Wright would like to go in on shared services with the Town and buy a used sewer digester and our contribution would be \$2,500.00 to purchase it from Watkins Glen. It looks new, is 15 to 16 years old but was used as a backup.

A motion was made by Reed, seconded by Bannister, to purchase the sewer digester.

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

Noes: None Carried

Clerk's Report:

A motion was made by Tr Bannister, seconded by Reed, to pay new hire J. Scott a pro-rated HSA amount to his HSA account.

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

Noes: None Carried

Supervisor Granger reported that the County has taken over a house on Main Street. They would like to sell it for \$1 with the condition that the house gets torn down by the buyer in a timely fashion.

At 7:36 PM, a motion was made by Mayor Washburn, seconded by Tr Reed, to go into Executive session to discuss personnel.

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

At 9:00 PM, a motion was made by Tr Reed, seconded by Tr Bannister, to come out of Executive Session.

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

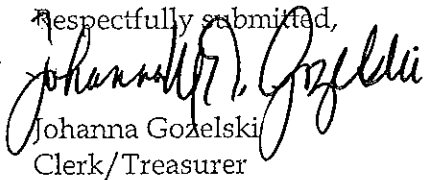
At 9:01 PM, a motion was made by Tr Bannister, seconded by Tr James, to spend up to \$1,155.00 on a 10'x 12' utility shed for recreation storage.

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

At 9:02 PM, a motion was made by Mayor Washburn, seconded by Tr Bannister, that the meeting be adjourned.

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

Respectfully submitted,


Johanna Gozelski
Clerk/Treasurer