

February 6<sup>th</sup>, 2018

REGULAR BOARD MEETING

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

ALSO PRESENT: R. Uptegrove, H. McWilliams, and R. Jones

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

Public Comments:

R. Uptegrove stated that he didn't want the Village to own the sidewalks.

H. McWilliams inquired if there was a sidewalk tax. Board responded that they want them to be up to code. We currently plow the sidewalks as a courtesy to the Village residents.

H. McWilliams inquired if he could split the 200 amp service at his 7-9 E Park Rd property into four meters for four legal renters. It was explained to him, by the Board and Supt Wright that the upgrade comes as an expense to the customer who requests this service upgrade. H. McWilliams stated he would use gas as the primary heat and electric would be a backup means of support. Supt Wright explained that this upgrade would need to begin at the substation and build out from there as the source, which will increase the cost of this request. This is due to the presently overloaded lines. The Municipal Electric began in this Village in 1903 as residential electric, not commercial; which was explained then. The request at hand is for commercial usage and our system is not set up for this endeavor. H. McWilliams inquired about other business in the town and how they have obtained the power necessary to operate. Supt. Wright responded that true three phase is operational on these lines because it is cheaper to run, when set up correctly.

H. McWilliams then inquired about 4 N. Main St. He stated he is working with zoning officer D. Swede over parking. The Board is concerned about the parking issue because they are concerned there is not sufficient area to park for the new tenants. H. McWilliams is interested in a total of six to eight spaces for parking and has planned for the entire backyard to be utilized for parking. The Board is awaiting the outcome of the results by the zoning officer.

H. McWilliams would like to put up a sign on the laundromat pointing the direction to Letchworth State park. He is requesting assistance from the Village for this endeavor.

Mayor Washburn is going to confer with zoning officer D. Swede about H. McWilliams properties and the issues as mentioned above.

Bills listed in abstract #17 in the amounts of:  
\$11,990.05 in the General Fund, \$ 19,764.90 in the Electric Fund, \$ 1,798.97 in the Water Fund, and \$ 4,671.56 in the Sewer Fund.

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

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

Noes: None Carried

Mayor's Report:

A motion was made by Tr Miller, and seconded by Tr Reed, to not opt out of the Energy Tax Exemption.

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

Noes: None Carried

Committee Report.

Tr Bannister- Jen stated that after the Board discussed signage for Letchworth State Park she informed the group that she is on the Chamber Board and will seek assistance there for this endeavor.

The Board would like to meet at 6pm on February 20<sup>th</sup>, 2018 for budgetary discussion.

Supt's Report:

Supt Wright reported that they have been doing a lot of tree trimming.

A water meter was installed in the Fire Hall.

The Engineering Workshop is March 14<sup>th</sup>-15<sup>th</sup>, 2018 and he requested that T. Wright, K. Washburn, and J. Norcross attend.

March 21<sup>st</sup>, 2018 is water school for T. Wright, J. Norcross, and W. Wallace.

Clerk's Report:

A motion was made by Tr Bannister, and seconded by Tr James, to appoint M. Deeney and J. Rugg to be election inspectors for the next Village vote on March 20, 2018 from 12:00pm to 9:00pm. They are requested to arrive early by 15 minutes and stay for 15 minutes after to close the election.

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

Noes: None Carried

A motion was made by Tr Miller, and seconded by Tr Reed, to engage in shared services with the Town of Castile and hire Notebook Tek as our IT assistance going forward.

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

Noes: None Carried

At 7:51pm, a motion was made by Mayor Washburn, and seconded by Tr Bannister, to go into Executive Session for Legal Matters.

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

Noes: None Carried

At 8:35pm, a motion was made by Mayor Washburn, and seconded by Tr Miller, to come out of Executive Session.

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

Noes: None Carried

At 8:37pm, a motion was made by Mayor Washburn, and seconded by Tr James, to adjourn the meeting.

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

Noes: None Carried

Respectfully submitted,

Johanna Gozelski Clerk/Treasurer

