

January 2nd, 2018

REGULAR BOARD MEETING

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

ALSO PRESENT: R. 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 James , seconded by Tr Miller , that the minutes be approved from the previous meeting.

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

Public Comments:

R. Uptegrove inquired about the work done on the transformer.

At 7:06 pm a motion was made by Mayor Washburn and seconded by Tr Bannister to go into executive session or legal matters.

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

At 7:16 pm a motion was made by Mayor Washburn and seconded by Tr James to come out of executive session.

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

Bills listed in abstract #15 in the amounts of:

\$36,952.53 in the General Fund, \$16,267.55 in the Electric Fund, \$17,028.21 in the Water Fund, and \$6,460.91 in the Sewer Fund.

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

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

Mayor's Report:

A motion was made by Mayor Washburn and seconded by Tr Miller, that the following office be filled at the next village election on March 20, 2018: two trustees, each with a two year term.

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

Committee Report.

No report.

Supt's Report:

There was a water main break, previously mentioned, on View Rd. Tom reiterated that it was fixed. He reported that the power was out on Rt. 89 two times, two different trees fell on two locations on two different sides of the road. Tom reported the previous week that a transformer had blown and it was replaced on Beechwood Ave. It has been raised that there is an issue on East Park Rd with snow removal. Tom is looking into the sidewalk law in regards to plowing. Residents are not removing the snow from the sidewalk near them. They are leaving it uncared for and loaded with snow. We need to see what the Supt's responsibilities are for this matter. Also, there have been issues with vehicles parking on the sidewalks. This causes a difficulty for the DPW crew when doing snow removal. Tom has found that there is a law involving no snow plowing on private property, parking lots, or removing snow. Snow plowing is a courtesy done by the Village. The Supt was advised to keep doing what he has been doing. A heater was replaced in the shop. Tom is requesting to replace the other two heaters in the shop. He requested that these items be figured into the new budget because he is unable to get parts to replace and fix the current heaters.

Clerk's Report:

There is a Village Association Dinner on January 17th, 2018 at 6pm at the Grateful Grill, hosted by the Village of Gainesville. The price per person will be \$24.00.

A motion was made by Mayor Washburn and seconded by Tr Miller, to amend the 2017-2018 budget as follows:

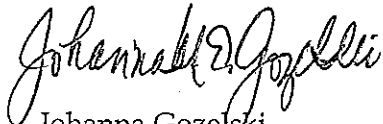
Debit A3501 and credit A5110.4 to account for the money that we received from CHIPS, in the amount of \$9,796.69.

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

At 7:35pm, a motion was made by Mayor Washburn and seconded by Tr Miller to adjourn the meeting.

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

Respectfully submitted,



Johanna Gozelski
Clerk/Treasurer