

June 19th, 2018

REGULAR BOARD MEETING

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

Also Present:
R. Uptegrove

At 7:00 pm 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, Reed, Bannister, Miller, and Mayor Washburn
Noes: None Carried

Public Comments:

R. King and P. Rice requested to be on the agenda but due to unforeseen circumstances they were unable to attend.

The Board inquired what King and Rice are looking to do at the park.

R. Uptegrove inquired what the classifications of "grey water" are and if swimming pool water is considered grey water. Also, posed a question of what residents do with their swimming pool water.

Tr Bannister read him the definition of grey water, which clarified that swimming pool water, is not grey water.

The Board would like to pass on kudos to S. Fitzgerald for the new roof installed at 31 W. Park Rd and to J. & K. Scott for their new roof and updated painting.

Bills listed in abstract #2 in the amounts of:

\$7,759.49 in the General Fund, \$26,092.87 in the Electric Fund, \$1,244.57 in the Water Fund, and \$1,208.51 in the Sewer Fund.

A motion was made by Tr James, seconded by Tr Bannister to approve the Bills.

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

Committee Reports:

Tr Bannister

A motion was made by Tr Bannister, seconded by Tr Reed to stay with the current Silver POS 7100 plan for fall of 2018 at a proposed premium change of -3%.

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

Tr Miller- Stated that The Board appreciates Villagers wanting to help, but is cautious due to the possibility of people getting hurt and thinks we should look into waivers to be signed by those who volunteer.

Tr Reed was approached by village residents to inquire if the ball diamonds in the park could be mowed more often. The Board is in agreement to maintain a limit of mowing twice/week.

Mayor's Report:

The Board decision was no to sign DG Easement. Mayor Washburn is going to contact the representative of DG and inform him that the current proposed easement needs to be revised before it can be signed.

Supt's Report:

Supt Wright reported the Village of Holley was working with them to exercise our valves June 15, 2018. There were four valves that were stuck and we were trained how to use the tool and may use it under shared services.

The leaf springs on the F550 are still down. The wrong ones were shipped to us and the correct ones are being sent. This will be fixed in house.

The crew has been working on the electric feed on lover's lane and the surrounding area.

Supt Wright reported lightning struck a pole breaking a primary in half.

We currently have 29 transformers out of service that are broke and incapable of being put in service. A company named T&R has bid a price of \$2.10/KVA as long as the PCB's are all in spec. They are sending tests at their cost. The Village will have to help them load the transformers.

Supt Wright inquired of the status of the sidewalk law. It is currently still tabled, but the Board is working on a decision.

Supt Wright expressed concern about the current water rates: Debt charge, O&M, and water rates.

Spallina bought 3,000 gallons of water from us. What is the commercial rate going to be? The Board tabled the dollar amount. Mayor Washburn is contacting other villages on their pricing.

Clerk's Report:

The Bank reconciliation for May was submitted.

A motion was made by Tr Bannister, seconded by Tr Miller, to advise Clerk Gozelski to open a CD at the Bank of Castile for the Fire Department for the upcoming expenses in insurance.

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

Noes: None Carried

A motion was made by Mayor Washburn, seconded by Tr Reed, to hold a public hearing at 7pm on July 17, 2018 to review the water rates.

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

Noes: None Carried

A motion was made by Tr Reed, seconded by Tr Bannister, to approve the Electrical upgrade for K. Evans at 5963 Tenelfy Rd.

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

Noes: None Carried

A motion was made by Tr James, seconded by Tr Miller, to direct Clerk Gozelski to make the following budget transfers:

From: A1640.1	to	A1325.1	\$ 580.00
A1640.1		A5142.1	\$ 15.00
A1640.1		A1640.4	\$ 360.00
A1640.1		A1355.4	\$ 140.00
A1640.1		A5182.4	\$1085.00
F8330.4		F8320.4	\$ 725.00
F8320.1		F9060.8	\$ 300.00
G8130.1		G8130.4	\$ 340.00
G8130.1		G9060.8	\$ 200.00
G8120.4		G8110.1	\$ 645.00
G8120.4		G8130.4	\$1080.00

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

A motion was made by Tr Miller, and seconded by Tr Bannister, to send account C1130, R. Price, to small claims court for the outstanding balance of \$384.38.

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

At 7:33 pm, a motion was made by Tr Bannister, and seconded by Tr James, to go into executive session for Legal matters.

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

At 8:20 pm, a motion was made by Mayor Washburn, and seconded by Tr Bannister, to come out of executive session.

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

At 8:21pm, a motion was made by Mayor Washburn, and seconded by Tr Miller, to adjourn the meeting.

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

Respectfully submitted,

Johanna Gozelski
Clerk/Treasurer