

March 20<sup>th</sup>, 2018

REGULAR BOARD MEETING

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

ALSO PRESENT: R. Uptegrove

At 7:01pm 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 Bannister, that the minutes be approved from the previous meeting.

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

Public Comments:

R. Uptegrove inquired if the Village purchased the ballots used for the election. He was informed that they were ones that were used for years and have been made in the office. He would like for the ballots to be simplified and clearer.

Bills listed in abstract #19 in the amounts of:

928.18 in the General Fund, \$40,371.25 in the Electric Fund, \$280.27 in the Water Fund, and \$1,095.52 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 James, Reed, Bannister, and Miller  
Noes: None Carried

Committee Report:

Tr James has had several inquiries about what will happen to the burned out restaurant.

Tr Miller was approached by Kristy Scott about being on the Planning Board or the Zoning Board.

A motion was made by Tr Miller, and seconded by Tr James, to appoint K. Scott to the Planning Board.

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

Mayor's Report:

He went to the MEUA workshop with J. Norcross and T. Wright. There was a lot of information presented about the Federal Government that they were glad to have learned. Also, there are many things we need to implement on our electric reporting and reviewed Mutual Aide documents. Additional hours should be allocated for the deputy to meet required standards of reporting.

pt's Report:

1. Wright reported that Arcade is done with our '07 truck.

Work has been done on the lighting on the '96 truck. This truck was obtained from the Town of Castile.

T. Wright reported that there was a DEC meeting at the Sewer plant this Friday 3/23/2018.

T. Wright is requesting a laptop be purchased for the reporting needs in electric. This was a discovered need after attending the MEUA with K. Washburn. The meters need to be listed inside, tests, and a spreadsheet needs to be completed.

I. Wright will acquire the spreadsheets that need to be in Excel.

T. Wright is reporting when we do not send the outage reports that it doesn't help us with the Muni's. This will help us. He will do the necessary spreadsheets.

03/20/2018 the lights flashed and it was a NYSEG issue.

T. Wright stated that there is a fall finance workshop for high Load reporting. He will keep us abreast of when it is and would like an office employee to be in attendance.

A motion was made by Tr Reed, and seconded by Tr Bannister, to declare the 2007 Ford with VIN # 1FTNF21507EB10313 be declared as surplus and place it on Auctions International.

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

Noes: None Carried

#### Clerk's Report:

February bank reconciliation was submitted to the Board.

The hours for the May 12, 2018 Electronic Recycling Event have changed from 8-12pm to 9-1pm.

A motion was made by Mayor Washburn, and seconded by Tr Bannister, to pay overtime for those said hours on that date.

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

Noes: None Carried

A motion was made by Tr James, and seconded by Tr Miller, to direct Mayor Washburn in signing the approval for the 200AMP service requested by J. Marcy at 60 & 60 1/2 Main St.

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

Noes: None Carried

A motion was made by Tr James, and seconded by Tr Miller, to direct Mayor Washburn in signing the approval for upgraded water service requested by J. Marcy at 60 & 60 1/2 Main St.

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

Noes: None Carried

At 7:40pm, a motion was made by Tr Mayor Washburn, and seconded by Tr James, to go in to executive session for legal matters.

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

Noes: None Carried

At 7:59pm a motion was made by Tr Bannister, and seconded by Mayor Washburn, to come out of executive session.

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

Noes: None Carried

A motion was made by Tr Miller and seconded by Tr James to budget the deputy clerk to be a 40 hour position, to be apportioned primarily in the electric fund and divided through the other funds. This is to take effect at the beginning of the new fiscal year in June 2018.

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

At 8:01pm, a motion was made by Tr Miller, and seconded by Tr Bannister, to adjourn the meeting.

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

Respectfully submitted,

Johanna Gozelski  
Clerk/Treasurer

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