

October 15th, 2019

REGULAR BOARD MEETING

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

Also present: R. Uptegrove, P. Pilc, and D. Pilc

At 6:00 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, Miller, Reed, and Mayor Washburn
Noes: None Carried

Public Comments: D. Pilc was in attendance to participate for a Government class in school and requested a signature of a Board Member at the closing of the meeting.

Bills listed in abstract #10 in the amounts of:

\$41,808.21 in the General Fund, \$14,902.33 in the Electric Fund, \$107,908.40 in the Water Fund, and \$1,809.34 in the Sewer Fund.

A motion was made by Tr James, seconded by Tr Miller, to approve and pay the Bills.

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

Mayor's Report:

Mayor Washburn, being out of town for the next two consecutive meetings, has requested that NYCLASS come to speak with the Board about investing for the first meeting in December.

Committee Reports: No reports were made.

Supt's Report:

Supt wright reported we are still having issues with Unifirst. They will not pick up their clothing and are attempting to make us sign a contract which ties us in longer with them. Tr Bannister will contact them. DeLaval deals with Cintas.

A motion was made by Tr Miller, seconded by Tr Reed, to pay the existing outstanding balances of Unifirst bills.

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

25 Hurd St, B. Frazier's residence, the electric pole is in our right of way and we will not have blocked access to the pole.

Supt Wright reported that paving has been finished.

Washington & Jefferson Streets both have been completed. The approaches for the sidewalks are done.

The tractor has been returned to us. When we received it, it had come without the turbo lines hooked up from the factory. This has been fixed and is covered under warrantee. They put a new engine in for us as well.

The crew has been doing tree trimming that is falling within our right of ways.

Bidding will be completed Monday, October, 21, 2019, on Auctions International for the truck.

The DEC did not come or call to say they would not be coming at the Sewer Plant.

There was a meeting for the trailer park at 117 S. Main St. No one from the park ownership showed up for the meeting. The Board members discussed having a master meter and is considering getting pricing. Local laws affecting the trailer park were also discussed.

Work has not been completed on East Park Rd.

There have been issues with the Bank of Castile in our processing, part of which is the change of reduced hours they have implemented since September 2019, they are open 9am -2pm with fewer employees to service customers.

A motion was made by Tr Miller, seconded by Mayor Washburn, to pay the Building Ban plus interest.

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

Noes: None Carried

A motion was made by Tr Miller, seconded by Mayor Washburn, to approve the following budget- line transfer(s), until we receive the CHIPS funding:

From: A1920.4	to	A9710.7	\$	3.00
A1990.4		A5110.4		25,000.00
A5010.1		A5110.4		7,000.00

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

Noes: None Carried

Clerk's Report:

The Procurement policy was brought up and tabled.

Public Hearing notices for Shared Services were displayed at the Government Center from the County.

The Bank Reconciliation for September was submitted.

The Zoning Report was submitted.

The Clerk's office is still waiting on Williamson (Accounting Program) to correct the programing issue that occurred in June 2019 in accounting.

A motion was made by Mayor Washburn, seconded by Tr Miller, to send Supt Wright and J. Norcross to Syracuse November 5-6, 2019 for Electrical training.

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

Noes: None Carried

A motion was made by Tr Reed, seconded by Tr Bannister, that we continue to have the same 8:30pm curfew instituted for Halloween, Thursday, October 31, 2019 and going forward unless otherwise decided.

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

Noes: None Carried

A motion was made by Tr Miller, seconded by Mayor Washburn, to roll the Fire Dept. CD over for 6 months for the better rate.

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

At 6:45 pm, a motion was made by Mayor Washburn, seconded by Tr Bannister, to enter into Executive Session to discuss the employment of a particular person.

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

At 8:09 pm, a motion was made by Mayor Washburn, seconded by Tr Bannister, to come out of Executive Session.

At 8:10 pm, a motion was made by Mayor Washburn, and seconded by Tr Miller, to adjourn the meeting.

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

Respectfully submitted,

Johanna Gozelski
Clerk/Treasurer