

November 19<sup>th</sup>, 2019

## REGULAR BOARD MEETING

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

Also present: R. Uptegrove, S. Perkins of DEH, and Eric Szuc of Wyoming County Tourism.

At 6:00 pm Deputy Mayor Miller called the meeting to order and led us in the Pledge of Allegiance.

Deputy Mayor Miller extended condolences to Clerk Gozelski as her mother-in-law had recently passed.

Minutes of previous meeting were read.

A motion was made by Tr Reed, seconded by Tr James, that the minutes be approved from the previous meeting.

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

Public Comments: R. Uptegrove said that he was thankful for the Rescue Squad.

E. Szuc brought materials that he shared with the Board about Wyoming County Tourism and its involvement and outreach possibilities and capabilities, along with the current dollar amount Tourism saves each household in the County of \$368.00/per household.

S. Perkins made an appeal to the Board for the effort that is being made to gather interest/support for the purchasing and new meter purchase capability through a Shared Service initiative. Perkins admonished the locales that have joined and are permitting the County to read ad bill for their respective water

Bills listed in abstract #11 in the amounts of:

\$24,316.87 in the General Fund, \$29,687.84 in the Electric Fund, \$7,094.29 in the Water Fund, and \$7,605.18 in the Sewer Fund.

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

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

### Mayor's Report:

No report was made.

### Committee Reports:

Tr Bannister spoke with representative- Jason about the Unifirst billing issue. Jason informed her that "nothing had been logged as having issues". He also showed Tr Bannister the bills, but it was after Clerk Gozelski had already called multiple times to get them fixed. A follow up meeting is being scheduled.

### Supt's Report:

Supt Wright reported that at 79 N Main St a pump had been replaced on May 28, 2019. Another pump was replaced at the same location on November 13, 2019. During the second replacement, there was also a need to

replace the circuit board panel. The location in question is currently listed in our systems as a one residential house. There are, however, tenants in this house. The office was not aware that there were tenants in this house as the bill is in W. Weaver's name. It is not supported. The past "tenants" plugged the toilet/system by flushing numerous items never meant to enter the system. A call will be made to zoning to see how it is listed. WYCO had to be called to pump the location out. Currently the charges against this home are: \$2,235.00 for a pump, \$314.00 for a panel, and \$250.00 for WYCO to pump. This does not include the labor costs incurred by the Village DPW employees tending to this issue.

A motion was made by Tr James, seconded by Tr Reed, to charge the home owner for the cost of: the pump, panel, WYCO pumping, and labor charges incurred by the Village.

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

Noes: None Carried

The leaf sucker has had many repairs this year and it is questionable how much longer it can be sustained.

Supt Wright informed the Board that there are new regulations coming that will require Bucket Truck and Digger Training. Certifications will need to be kept up yearly. At present it is looking like it will be \$75/per person per year. Inquiries will be made to see if anything is offered through the Chamber of Commerce.

The system that we use for our Water is getting an upgrade from 3G to 4G and it will include programming. We have been quoted a price for one modem, we have three of \$1,993.00 (this price does not include tax).

Lover's Lane has had issues with erosion. The DPW crew has been working along with the County, through Shared Services, to dig out below the creek bed. They are currently installing 2x2x3 blocks in three layers. WYCO was called out to view the location and deemed it a "seasonal stream", thus no permits were necessary.

#### Clerk's Report:

Bank Reconciliation and EOM reports were submitted.

A motion was made by Tr Reed, seconded by Tr Bannister, to not have Clerk Gozelski be the back-up to Town Clerk V. Draper for the EDRS system.

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

Noes: None Carried

A motion was made by Tr Reed, seconded by Tr Bannister, to close the Village office at noon on Christmas Eve and New Years Eve.

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

Noes: None Carried

A motion was made by Tr Reed, seconded by Tr Bannister, to extend the CD's for the NYSLR payment out until February.

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

Noes: None Carried

At 7:42pm a motion was made by Deputy Mayor Miller, seconded by Tr Bannister, to enter into Executive Session for Medical history of a person.

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

Noes: None Carried

At 8:32pm a motion was made by Deputy Mayor Miller, seconded by Tr Bannister, to come out of Executive Session.

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

Noes: None Carried

At 8:33 pm, a motion was made by Tr James, and seconded by Tr Bannister, to adjourn the meeting.

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

Noes: None      Carried

Respectfully submitted,

Johanna Gozelski  
Clerk/Treasurer