

February 5th, 2019

REGULAR BOARD MEETING

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

Also Present: R. Uptegrove

At 7:00pm Mayor Washburn led us in the Pledge of Allegiance and called the meeting to order.

Minutes of previous meeting were read.

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

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

Public Comments:

R. Uptegrove inquired about the safety of the public in regards to tree issues. Supt Wright gave an example of tree issue and informed him that they are considered "acts of God".

Committee Report:

No reports were made.

Bills listed in abstract #14 in the amounts of:

\$24,247.53 in the General Fund, \$10,674.80 in the Electric Fund, \$6,420.19 in the Water Fund, and \$6,129.32 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, Miller, and Mayor Washburn
Noes: None Carried

Mayor's Report:

Mayor Washburn is researching the Zoning changes for the Village. There is a planning board meeting for a current Zoning issue, the first one that the County is presiding.

Supt's Report:

Supt Wright reported that the DPW crew has been fixing wiring at the Fire Hall and it has been very costly. LED lighting has been used to replace the old for cost efficiency.

Supt Wright informed the Board that much work has been done at the Sewer Plant. The LED lighting is complete and the fan is finished and working great and keeping the moisture out. There have been problems with the furnace and it not being able to keep a steady temperature. The office had dropped down to 40 degrees. Presently the thermostat has been changed, but we are waiting for other parts. The Sewer plant is divided into two zones. Tyson Banks is working on giving us a quote for the Fire Hall, Sewer Plant and the Shop.

Supt Wright reported that the service at Carney's Market had been upgraded and the first month showed an increase of 7,000 kilowatts. This is good news to see an accurate reading.

Supt Wright has noticed that NYS Parks has been using more water and the pattern looks like it's a leak on the Park's end. After review of the facts, Supt Wright presented the possibility of the leak source being from a float that is sticking. He has informed the Park and they are doing a review.

Supt Wright has noted that Kovacs has neglected to move the vehicle in question for the snow removal issue.

The cars located a resident J. Waite's property is still a problem. Supt Wright will look to see whose jurisdiction it falls under.

Supt Wright began to list some of the items he would like to request for the budget. Among those listed were: building needs, roof, gutters, sidewalk, and the parking lot.

Clerk's Report:

K. Granger approached the Board about tapping the Village trees for making maple syrup.

A motion was made by Tr Reed, seconded by Tr Miller, to allow K. Granger to tap the Village trees for the making of maple syrup. .

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

Noes: None Carried

The meeting with Selective's Lawyer and the Myer's has been moved again to March 7th, 2019 at 10:00am.

A motion was made by Tr Miller, seconded by Tr Bannister, to make the following line transfers:

From: A8010.1 \$ 700.00 to A8010.4

A1640.4 \$1,000.00 to A1640.1

A3410.4 \$4,000.00 to A3410.1

F8310.1 \$2,000.00 to F8330.4

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

Noes: None Carried

At 7:22pm a motion was made by Tr Miller, seconded by Tr Bannister, to go into Executive Session for Legal.

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

Noes: None Carried

At 7:52pm a motion was made by Mayor Washburn, seconded by Tr Bannister, to come out of Executive Session.

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

Noes: None Carried

At 7:53pm a motion was made by Tr Miller, seconded by Mayor Washburn, to adjourn the meeting.

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

Noes: None Carried

Respectfully submitted,

Johanna Gozelski
Clerk/Treasurer

