

July 2nd, 2019

REGULAR BOARD MEETING

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

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 Bannister, that the minutes be approved from the previous meeting.

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

Bills listed in abstract #3 in the amounts of:
\$9,729.44 in the General Fund, \$21,736.37 in the Electric Fund, \$2,419.38 in the Water Fund, and \$4,870.27 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, Bannister, and Mayor Washburn
Noes: None Carried

Mayor's Report:

Mayor Washburn revisited the discussion of when customers write bad checks to the Village.

A motion was made by Tr Miller, seconded by Tr James, to accept only a bank check, certified check, credit card payment, and/or cash after a customer writes a known "bounced" check.

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

Mayor Washburn wants a "kudos" made known, that Bev Edwards has received from the Mason's; an award for going above and beyond on her loyalty to the Veteran's. Mayor Washburn also added, for doing an amazing job on the cleaning and commitment to the Village Veteran's Monument. Thank you Mrs. Beverly Edwards!

Committee Reports:

Supt's Report:

Deputy Mayor Miller met with the Power Authority this past week.
Sexual Harassment Training will be given to the Summer Recreation employees this coming week, Supt Wright will be administering the course.

A motion was made by Bannister, seconded by Tr Miller, to send three employees for schooling on July 25th @ \$25.00 per person.

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

Tom has been looking into product for the sewer plant to help maintain fresh air for the residents and the

employees. The rate is \$207 per month if you sign for 1 year. Tom is inquiring if we can have a trial period for that price for 6 months. He will inform the Board of pricing.

The tractor will be in this month.

Supt Wright would like to use vacation time July 23rd – July 27th.

Wright reported that the park needs drainage work.

Clerk's Report:

A motion was made by Mayor Washburn, seconded by Tr Miller, to direct Mayor Washburn to sign the TCC agreement and increased payment for another one year payment made to NYISO.

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

Noes: None Carried

A motion was made by Tr Bannister, seconded by Mayor Washburn, that if a salary employee goes over their 80 hours/per pay period they do not need to use their personal time owed to them and may roll over up to 40 hours in 1 year.

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

Noes: None Carried

A motion was made by Tr James, seconded by Mayor Washburn, that Supt. Wright does not have to use personal time in Payroll #14 of this year.

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

Noes: None Carried

At 7:25pm, a motion was made by Mayor Washburn, and seconded by Tr James, to adjourn the meeting.

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

Noes: None Carried

Respectfully submitted,

Johanna Gozelski
Clerk/Treasurer