

March 5<sup>th</sup>, 2019

## BUDGET WORKSHOP

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

At 6:00pm Mayor Washburn opened the Budget workshop.

At 6:01pm, Mayor Washburn called the Meeting to order and led us in the Pledge of Allegiance.

Wages and Retirement were discussed.

The sidewalk for Dollar General was discussed.

At 6:48pm, Mayor Washburn closed the workshop.

Respectfully submitted,

Johanna Gozelski  
Clerk Treasurer

*March 5<sup>th</sup>, 2019*

## REGULAR BOARD MEETING

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

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 James, 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 about the utilities.

### Committee Report:

No reports were made.

Bills listed in abstract #14 in the amounts of:

\$25,015.41 in the General Fund, \$14,816.14 in the Electric Fund, \$8,145.34 in the Water Fund, and \$8,596.98 in the Sewer Fund.

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

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

Noes: None Carried

Mayor's Report:

Mayor Washburn presented the resignation of D. Swede for Zoning.

A motion was made by Tr Reed, seconded by Tr Bannister, to accept the resignation of D. Swede from the Zoning Officer position.

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

Noes: None Carried

Supt's Report:

Supt Wright reported that there has been much work done at the Fire Hall. The crew has re-wired new lights; the drop ceiling has been pulled down, fans, and new lighting.

Supt Wright stated that the kitchen in the Fire Hall needs to be remodeled. The DPW crew could do the work and he proposed it be figured into next budget.

Supt Wright commented about the trees in the park that are in need of trim/removal.

Supt Wright discussed some possible plans for the diamonds in the park. A cement slab could be poured and wooden bleachers could rest atop the slab. We need to make plans to prep the first Diamond and there will not be dugouts in the far end of the field. There was a suggestion of buying a fence for \$1400.00. The goal would be to make the park presentable for use and have tournaments there to attract business.

The Health Department is coming for the yearly inspection of the Water Dept.

Supt Wright called Building/Codes and was informed that if any permits are pulled we will be contacted about waterlines.

Clerk's Report:

The February Bank EOM submitted to the Board for review.

The MEUA is having a 2019 March Engineering Workshop, Tuesday & Wednesday March 26-27, 2019. It is to be held at the Embassy Suites on 311 Hiawatha Blvd W, Syracuse, NY, 13204. The registration fee is \$80.00/person.

A motion was made by Tr Miller, seconded by Tr James, to send J. Norcross and J. Scott to the 2019 MEUA March Engineering Workshop in Syracuse.

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

Noes: None Carried

The New York Rural Water Association's 40<sup>th</sup> Annual Technical Training Workshop will be held at the Turning Stone Resort in Verona, NY. Registration is \$300.00/person.

A motion was made by Tr Bannister, seconded by Tr Miller, to send T. Wright and W. Wallace to the New York Rural Water Association Technical Training Workshop in Verona.

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

Noes: None Carried

The location of 6303 W. Mill St was reported to have stray voltage. The owner, A. Frink, was sent a letter informing them that they needed to upgrade their service.

A motion was made by Tr James, seconded by Tr Bannister, to approve the upgrade of service at 6303 W Mill St. for owner A. Frink.

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

Noes: None Carried

A motion was made by Mayor Washburn, seconded by Tr Bannister, to make the following Budget Transfers:

From: A9055.8 \$ 200.00 to A9020.8

A8810.4 \$ 200.00 to A9030.8

A1325.1 \$3500.00 to A3410.1

A1620.1 \$1000.00 to A3410.4

A1325.1 \$1500.00 to A3410.4

A1990.4 \$3000.00 to A3410.4

F8330.1 \$ 350.00 to F1910.4

F8320.4 \$2000.00 to F8330.4

G8130.4 \$ 250.00 to G1910.4

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

Noes: None Carried

At 7:20pm a motion was made by Tr James, seconded by Tr Reed, to go into Executive Session for Personnel.

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

Noes: None Carried

At 7:26pm a motion was made by Tr James, seconded by Tr Reed, to come out of Executive Session.

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

Noes: None Carried

A letter was drafted to thank the Representatives of New York (Senator Kirsten Gillibrand, Senator Charles Schumer, Congressman Chris Collins, Assemblyman David DiPietro, and Senator Patrick Gallivan) to ask for their assistance in keeping AIM and CHIPS funding.

A motion was made by Tr Miller, seconded by Tr James, to direct mayor Washburn to sign the letters and send them to the Representatives.

At 7:07pm a motion was made by Mayor Washburn, seconded by Tr Bannister, to adjourn the meeting.

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

Noes: None Carried

At 7:49pm a motion was made by Tr Miller, seconded by Tr James, to adjourn the meeting.

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

Noes: None Carried

Respectfully submitted,

Johanna Gozelski  
Clerk/Treasurer

