

November 17<sup>th</sup>, 2020

REGULAR BOARD MEETING

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

Also present: R. Uptegrove and P. Marchese

At 5:00 pm Mayor Washburn called the meeting to order and led us in the Pledge of Allegiance.

Roll Call was done.

Minutes of previous meeting were read.

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

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

Public Comments:

R Uptegrove inquired when R Reed's tree was going to be addressed.

P Marchese from Marchese Computer introduced himself. A discussion of our current computer and phone system commenced.

A motion was made by Tr Bannister, seconded by Tr Miller, that we purchase everything in the quote from Marchese Computer except the phone system and the down payment is to be made in December 2020.

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

A motion was made by Tr Bannister, seconded by Tr Miller, that we lease the phone system in the quote from Marchese Computers for no more than \$90.00 per month.

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

Bills listed in abstract #6 in the amounts of:

\$24,618.32 in the General Fund, \$44,115.87 in the Electric Fund, \$29,670.03 in the Water Fund, and \$8,149.07 in the Sewer Fund.

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

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

Mayor's Report:

Mayor Washburn informed the Board that he received correspondence back from Senator Gallivan on the request for a traffic light at the corner of East Park/West Park and State Route 39. NYSDOT completed the review and they are going to update the intersection warning signs.

A discussion of the NYS Parks account and the water system took place.

A motion was made by Tr James, seconded by Tr Reed, to add \$3,600.00 to Water Depreciation CD.

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

Noes: None Carried

A motion was made by Tr Miller, seconded by Tr Reed, in agreement of the Mayor signing the Fire Contract with Gainesville for 1 year in the amount of \$2,248.00.

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

Noes: None Carried

A motion was made by Mayor Washburn, seconded by Tr Bannister, to "table" the Investment Policy until the December meeting.

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

Noes: None Carried

A motion was made by Tr Bannister, seconded by Tr James, that the following offices be filled at the next Village Election, March 16<sup>th</sup>, 2021; one mayor and two trustees, each with a two year term in accordance with Section 15-104(3)(a) Election Law.

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

Noes: None Carried

The Village Tax return to the County did not exceed \$12,745.00, for 2020. The amounts were \$11,006.07 and \$38.00 for delinquent fees.

#### Committee Reports:

Tr Bannister contacted the Wyoming County Health Department on our current COVID-19 issue with the employees of the building.

#### Clerk's Report:

The Bank and EOM reports were submitted.

The Bank of Castile still has the best CD rates available.

A motion was made by Tr Miller, seconded by Tr James, to close the Village office at noon on Christmas Eve day and New Year's Eve day 2020.

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

Noes: None Carried

A motion was made by Tr Bannister, seconded by Tr Miller, the next Village Board Meeting will be December 15<sup>th</sup>, 2020 at 5pm; due to COVID-19. The door will be posted.

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

Noes: None Carried

A motion was made by Tr Bannister, seconded by Tr Miller, to direct the Mayor to sign the Residential Single Service Upgrade for S Sacco at 4 Buffalo St. and the Residential New Service Single Family Electric Application for B & C Hamilton at 6028 Teneffy Road.

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

Noes: None Carried

A motion was made by Tr Bannister, seconded by Mayor Washburn, to purchase extra paper towels, Lysol wipes, and paper products for the restrooms.

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

Noes: None Carried

A motion was made by Mayor Washburn, seconded by Tr Bannister, to direct Tr Miller to go to the bank with Clerk Gozelski on December 15<sup>th</sup> to wire the \$200,000.00 sewer payment to NYS EFC.

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

Noes: None Carried

Supt's Report:

Supt Wright is close to completing tech support for The Letchworth Park meters.

Supt Wright has been working on the tariff classifications with the MEUA.

The 550 is in Avon being worked on. The front bearings are under warranty.

The Backhoe still is having electrical issues. It keeps blowing fuses. A new battery was installed.

Supt Wright and the DPW have completed leaves with the Village of Pike and Gainesville.

Pike had a broken water line that we assisted them with fixing.

Supt Wright fixed the sewer issue at Von Gunden's on Railroad Street.

The pole on Tenefly was inspected and is not broken, however Supt. Wright has it on the schedule to be upgraded.

At 7:45 pm, A motion was made by Tr Reed, seconded by Mayor Washburn, to go into Executive Session for the discussion of a financial corporation and for personnel.

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

Noes: None Carried

At 8:22 pm, A motion was made by Mayor Washburn, seconded by Tr Miller, to come out of Executive Session.

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

Noes: None Carried

At 8:22 pm, A motion was made by Tr Bannister, seconded by Tr James, to adjourn the meeting.

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

Noes: None Carried

Respectfully submitted,

Johanna Gozelski  
Clerk/Treasurer