

REGULAR MEETING

February 20, 2018

PRESENT: Mayor Robinson, Trustees Appleton, Gardner, Marsh and Wagner, Superintendent Evans, Deputy Clerk Allen and Clerk Hoffmeister

Others Present: Fire Chief Joe Cummins and Natalie Muster from the Country Courier, Marcia Rease, Sally Smith and Tom Carpenter from Clark Patterson Lee

Mayor Robinson presided.

Meeting was open with a salute to the flag.

Minutes of the previous meeting of February 5, 2018 were approved as submitted by email.

Sally Smith addressed the Board regarding the disposal of the wreaths at the cemetery. Sally asked if the Village could dispose of them. Superintendent Evans stated that he can make arrangements to have them disposed of. Sally will contact the Superintendent to finalize a plan. Sally also discussed concerns of the garbage not getting picked up. Don Roberts from the County is in charge of the garbage contract with Waste Management and needs it to be brought to his attention. Sally stated that Karson has had cars obstructing the entrance to the West Parking Lot. This issue has been previously addressed and Karson was very cooperative. Will be discussed again.

Marcia Rease addressed the Board regarding the proposed hotel. Marcia stated if they could have a swimming pool would be a great idea. Families could plan a night to stay and use the pool. Marcia also was concerned about the number of trucks that come down the hill and asked about having a sign by the turn around to warn truckers of the 12' overpass. NYSDOT would need to increase the signage.

PARK USE- Received a letter from Walter Klein Post 532 requesting the use of the Pavilion and Legion Hall for the Annual Easter Egg Hunt scheduled for March 24th

PUBLIC WORKS PROGRESS REPORT: **STREETS** – Daily grounds, property maintenance, snow removal of all village owned properties, Plow/salt/sand state highways per contract, County roads per contract, village streets as needed, Plow/salt sidewalks as time allows, haul snow from parking lots, village police office, fire hall, dead end streets, terraces and curb lines to allow room for next snow event, remove snow from bridges, load trucks and haul to Bldg #2, cold patch potholes as weather allows, check/clean drainage ditches, service/repairs on street sweeper (seals, pins, bushings, bearings, lights), make repairs to PD Tahoe (wheel bearings & ball joints), sign replacements (No Parking, Stop & Dead End), repair 4" water main on Wyoming St, disassemble/Refinish Main St benches and service plow trucks. **PARK** – Daily grounds maintenance, snow removal, clean & stock bathrooms and empty trash cans, daily building checks for cold weather related issues, clean & prep Legion Hall as needed for rental, started to install new drywall ceiling in coat room of Legion Hall and disassemble/clean oven in Legion Hall. **WATER DISTRIBUTION** – Daily checks as required, daily stake outs as requested, contractors for RG&E calling in several stakeouts a day as they continue replacing gas mains within the village, daily samples of NWD, finals read as requested, repair 4" water main break on Wyoming St, layout and schedule water main work on Allen St and Tom has assisted with snow & ice removal when available. **TREATMENT PLANT** - Daily tests were performed and results recorded, generator tested successfully, under load, water is currently drawn from the creek intake, intake screen is cleaned off regularly as necessary, water was drawn from reservoir on 13th & 15th, Steve continue alternating weekend distribution checks with Tom Uptegrove when on weekend checks at Water Plant, completed a day of training in Batavia, hours/points toward next certification, backwash lagoons drained and sampled on February 1st, 6th, 12th and 15th since last report and sampled for Disinfection-By-Products (thms & Haa5) 2/15/18.

WASTEWATER TREATMENT PLANT - Tests and maintenance as needed and required, WYCO dumped 16,000 gallons of septage, install new battery in verbatim alarm system, unplug vent pipe on SP#2, submit January EPA NET DMR, town has borrowed out 3” suction hose for a trash pump, Fill out WWTP design, planning and flow management certification form, pour 6,000 gallons in bed #2, primary digester is starting to act up on mixing and John O’Connell from Koester here visiting the plant.

RESOLUTION #22 of 2018

LEGION HALL USE:

Motion made by Trustee Marsh
Seconded by Trustee Appleton

RESOLVED – That the following requested use of the Legion Hall be hereby approved:

Wayne Venezia – 3/31/2018 – baby shower w/alcohol
Katrina Adams – 7/28/18-graduation party

PAVILION:

Annual Easter Egg Hunt – 3/24/18-Use of Legion Hall will be used if inclement weather-waive fee

CARRIED

TREASURER – Proof of collateral for the month of January 2018 was submitted and ordered filed.

BUILDING AND FIRE CODE ENFORCEMENT – 14 Fire Inspections submitted by Slocum.

MEETINGS:

Fire Committee – Mon 2/26 – 6:00 pm - Fire Hall
Police Committee – Mon 3/19 – 6:45 pm – Fire Hall

RESOLUTION #23 of 2018

BUDGET APPROPRIATIONS:

Motion made by Trustee Gardner
Seconded by Trustee Appleton

RESOLVED – That the following requested budget appropriation be hereby approved:

Court – floor safe (A1110.400) \$ 220.55

CARRIED

RESOLUTION #24 of 2018

BUDGET TRANSFER:

Motion made by Trustee Gardner
Seconded by Trustee Appleton

RESOLVED – That the following requested budget transfer be hereby approved:

FROM	TO	AMOUNT
A5410.100	A5410.400	\$1,816.00

CARRIED

RESOLUTION #25 of 2018

AUDIT AND PAY BILLS:

Motion made by Trustee Gardner
Seconded by Trustee Wagner

RESOLVED – That the bills be allowed as read; that checks in payment thereof be issued, that Mayor Robinson be and hereby is authorized to sign General Abstract #18 in the amount of \$28,268.10, Water Abstract #18 in the amount of 2,832.48 and Sewer Abstract #18 in the amount of \$3,078.03.

CARRIED

Moved and Seconded to adjourn at 7:53 p.m.

Linda K Hoffmeister, Clerk