

REGULAR MEETING

July 16, 2018

PRESENT: Mayor Robinson, Trustee Appleton, Marsh and Wagner, Police Chief Hoffmeister, Superintendent Evans, Clerk Hoffmeister and Deputy Clerk Allen
Trustee Gardner excused.

Others Present: Natalie Muster from the Country Courier, Fire Chief Joe Cummins

Mayor Robinson presided.

Meeting was open with a salute to the flag.

Mayor Robinson wished Trustee Wagner Happy Birthday!

Minutes of the previous meeting of July 2, 2018 were approved as submitted by email.

Trustee Marsh was asked to discuss the issue of the loud fire siren and number of times it is blown. Fire Chief Cummins stated that it is standing policy that siren is sounded one time for each call. It was also brought to his attention that there are properties that need mowing which include the Flint property on N Main Street, Bolton property on Perry Ave and the old Bramer property on N Main which is in the Town. These properties will be reported to the Building Inspector.

POLICE DEPARTMENT REPORT: Chief Hoffmeister stated that he received a check in the amount of \$47.62 for restitution for damages to the police vehicle. Requested that the funds to be transferred to A3120.400.

RESOLUTION #89 of 2018

BUDGET TRANSFER:

Motion made by Trustee Appleton
Seconded by Trustee Marsh

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

FROM	TO	AMOUNT
A2680	A3120.400	\$42.62

CARRIED

FIRE DEPARTMENT REPORT: Fire Chief Cummins stated that the carnival and parade went very well. The aerial truck will be going in for repairs with an estimated cost of \$6,000. There was an invoice submitted for about \$10,300 that did not get paid in last year's budget and asked if anything could be done. The board agreed that the money could be transferred into this year's budget from fund balance.

RESOLUTION #90 of 2018

BUDGET TRANSFER:

Motion made by Trustee Marsh
Seconded by Trustee Appleton

RESOLVED – That the following requested budget transfer be hereby approved due to invoice payment from current year budget and should have been from previous year (2017-18) budget:

FROM	TO	AMOUNT
A Fund Balance(A599)	A3410.400	\$10,300.00

CARRIED

PUBLIC WORKS PROGRESS REPORT: STREETS - Daily grounds, property maintenance of all village owned properties (Commerce Way, Liberty Way, Bldg 1, Bldg 2, Wyoming St vault), mow and trim at the 4 "Gateway Signs" as needed, empty trash receptacles in the business district as needed, collect bagged grass & leaves as scheduled, sweep streets 7/2-7/6, continue to jet sanitary sewer mains on West Buffalo, Brad, Gouinlock, Bishop and Humphrey Streets to prepare for camera work in this area, patch potholes on Village Streets, stage signs and

barricades used for parade/remove following day, mill around catch basins, manholes and water valves on Jefferson, Murray and Frank Streets, jet sanitary lateral at 87 N Main Street, repaired driveway at Duschens pond, weed removal on Main Street, trim trees/remove overgrowth & weeds behind Fire Hall, install signage & lane closure on Main Street for car show/remove following day and replace water pump on Chevy Tahoe used at Water Treatment Plant. PARK – Daily grounds maintenance, mowing, trimming, clean & stock bathrooms and empty trash cans, mow ball fields as needed, clean & prep Legion Hall as needed for rental, repair sink in men’s room at pool house, patch potholes in Park road and extra help sent to Park to assist with clean up after carnival. WATER DISTRIBUTION – Daily checks as required, daily stake outs as requested, daily samples of NWD, finals read as requested, mow grounds at pump house, locate water main, sanitary sewer and storm sewer on W Buffalo St, Brad St, Gouinlock St, Bishop St and Humphrey St for gas main replacement and read meters in Book E,F,G,H for billing. GENERAL INFORMATION – Have received 5 applications for the MEO position available as of 7/13/18. LED lighting upgrades have been completed at the Central garage and the Fire Hall. WATER TREATMENT PLANT - Daily tests were performed and results recorded, generator ran successfully, under load, Water Plant experienced a local power outage July 5th between 2:30 pm and approx. 6:00 pm: no issues to report as generator ran well, water is currently drawn from the creek intake; intake screen is cleaned off regularly as necessary, water was drawn from Reservoir July 5th-7th due to rain and its runoff , Steve continues alternating weekend distribution checks with Tom Uptegrove when on weekend checks at Water Plant, Backwash Lagoons drained and sampled on July 1st, 6th, and 10th since last report, grounds mowed and trimmed as needed and Village Park pool checks performed daily. WASTEWATER TREATMENT PLANT - Tests and maintenance as needed and required, WYCO dumped 20,000 gallons of septage and Royal Flush dumped 760 gallons of septage, State Boiler Inspector here, we have not been inspected by our inspector in 2 years, Koester here water testing for UV factory, took off Auma actuator for sludge valve that has died, the motor has burned out, power wash bar screen and influent channel and floor, submit June Net DMR report, pour 6,000 gallons in bed #5, finish cleaning and rototill beds #1 & #2 and take out and rebuilding sludge pump #2.

RESOLUTION #91 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:

Emily Reagan – 6/29/19 – graduation party w/alcohol

Linda Glosser – 7/13/19 – graduation party w/alcohol

CARRIED

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

MEETINGS:

Fire Committee – Mon 7/30 – 6:00 pm – Fire Hall
Police Committee – Mon 8/20– 6:45 pm – Fire Hall

Mayor Robinson stated that he was very impressed with Valley Fest this year. Thanked the Chamber for a great job. The festival offered something for everyone. The Merchants profited from sales. The Mayor felt that everything went very well and thanked the Superintendent of Public Works Shane Evans and his department, Fire Chief Joe Cummins and his department and Police Chief Pete Hoffmeister and his department. Trustee Appleton stated that it was two very good weeks for the Village.

RESOLUTION #92 of 2018

BUDGET APPROPRIATIONS:

Motion made by Trustee Appleton
Seconded by Trustee Wagner

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

WasteWater-motor for Auma Sludge valve(G8130.400)	\$ 1,642.00
WasteWater-lab training-Don & Gary (G8130.400)	200.00

CARRIED

RESOLUTION #93 of 2018

AUDIT AND PAY BILLS:

Motion by Trustee Appleton
Seconded by Trustee Wagner

RESOLVED – That the bills be allowed as read; that checks in the payment thereof be issued, that Mayor Robinson be and hereby is authorized to sign General Abstract #4 in the amount of \$55,730.51, Water Abstract #4 in the amount of \$6,780.03 and Sewer Abstract #4 in the amount of \$4,859.21.

CARRIED

Moved and Seconded to adjourn at 7:49 p.m.

Linda K Hoffmeister, Clerk