

REGULAR MEETING

December 18, 2017

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

Others Present: Natalie Muster from the Country Courier, Fire Chief Joe Cummins, Charlie Miller, Seth and Tom from Clark Patterson Lee.

Mayor Robinson presided.

Meeting was open with a salute to the flag.

Minutes of the previous meeting of December 4, 2017 were approved as submitted by email.

Charlie Miller addressed the Board regarding the WG Travelers. He stated that the seniors and the officers of the group wanted to thank everyone on the Board for their support. There was a trip that they took last year to Watkins Glen that everyone enjoyed even in the rain. There are currently 50 members and have more interested. They have been able to schedule 6 trips per year with Bus America. They have movies and bingo to play on the bus on long trips. Charlie just wanted to thank the Board and wished them a Merry Christmas.

LOCAL LAW – Received information regarding changes for the Veterans of Cold War exemption.

TV CABLE – Received an update from Spectrum regarding the upcoming price adjustments.

LOCAL LAW - The Mayor asked the Trustees if they were interested in continuing the Cold War Veterans Exemption. The Mayor feels the exemption should continue and the Trustees were in agreement.

MOONLIGHT MAGIC – Trustee Appleton stated that Moonlight Magic went very well and was pleased at the turnout. Trustee Appleton thanked all the departments for their help in making in a successful evening.

PUBLIC WORKS PROGRESS REPORT: STREETS – Daily grounds, property maintenance, snow removal of all village owned properties, chipped brush on 12/1 & 12/4, collect bagged leaves on 12/1 & 12/4, jet sanitary sewer at 87 N Main & entire main on Cottage Court, repair drainage system at corner of Washington & Prospect Streets, clean, prep and touch-up paint on trash receptacles, pressure wash, clean, service truck, install snow & ice removal equipment on John Deere tractor, excavate to expose sanitary sewer main on Wyoming St-confirm elevation of existing 8” main, continue to trim trees in terrace as needed to allow room for sidewalk plow equipment, clean open drainage ditches at Upper Washington St, Elm Street, plow/salt village streets & sidewalks on 12/7,12/8,12/11,12/12,12/13,12/14,12/15, haul snow from parking lots, Fire Hall & dead end streets, remove snow from bridges, load trucks and haul to Bldg #2, repair John Deere w/snow blade at Water Plant, finish fabrication of safety platform to be installed at headwaters and clean plow trucks, dump trucks and pick-ups. PARK – Daily lawn & grounds maintenance, mulch/collect leaves, clean & stock bathrooms and empty trash cans, daily building checks for cold weather related issues, clean & prep Legion Hall as needed for rental, grade work to eliminate pond/freezing issues behind Legion Hall, remove “One Way” signs for the winter and install signs on sledding hill. WATER DISTRIBUTION – Daily checks as required, daily stake outs as requested, daily samples of NWD, finals read as requested, distribute meter replacement notices, replace water meters as scheduled and prep work to repair a water service leak at 450 N Main St(Leak is between the main & curb stop making it our responsibility to repair). WATER 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 needed, Steve continue alternating weekend distribution checks with Tom Uptegrove when on weekend checks at Water Plant, backwash lagoons drained and

sampled on December 4th since last report, updating Water Plant Emergency Plan to NY Rural Water template and general review as required and getting ready for a walk-through inspection of Water Plant/Headwaters by Andy Meyers of Wyo Co DOH, sometime this fall (not scheduled). WASTEWATER TREATMENT PLANT - Tests and maintenance as needed and required, Royal Flush dumped 580 gallons of septage, install new wear plate on SP#2, put up new posters for employees work place information, put in several ping pong balls, have not got any back as of yet, clean bed #5, clean and lube shaft on bio-tower #1, cleaning snow from walks and submit November EPA-CDX-DMR all passed.

TREASURER – Proof of collateral for the month of November 2017 was submitted and ordered filed.

MEETINGS:

Village Board Meeting – Tues 1/2/18 – 7:30 pm – Fire Hall

Police Committee – Mon 1/15 – 6:45 pm – Fire Hall

Fire Committee – Mon 1/29 – 6:00 pm - Fire Hall

RESOLUTION #169 of 2017

BUDGET APPROPRIATIONS:

Motion made by Trustee Wagner

Seconded by Trustee Marsh

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

Streets – portable generator (A5110.400)	\$ 954.00
Snow/Ice – road salt (A5142.400)	2,425.00
Snow/Ice – road sand (A5142.400)	1,035.00
Water Dist – tires (F8340.400)	340.32

CARRIED

CENSUS: Paperwork was submitted for the 2020 Census last week. We will receive maps and address lists in February to begin the process. The Mayor has assigned Deputy Clerk Lisa Allen as the liaison and the Mayor, Clerk Linda Hoffmeister and Superintendent Shane Evans are assigned as reviewers.

RESOLUTION #170 of 2017

AUDIT AND PAY BILLS:

Motion made by Trustee Appleton
Seconded by Trustee Gardner

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 #14 in the amount of \$73,943.00, Water Abstract #14 in the amount of \$7,365.99 and Sewer Abstract #14 in the amount of \$9,093.04.

CARRIED

Tom Carpenter from Clark Patterson Lee distributed information for options available for the Wastewater Treatment Plant Improvement project. He reviewed the options with the Board and they will review further at a committee meeting. Tom also distributed the detailed proposal from Clark Patterson Lee for engineering services. The Mayor thanked Tom and Seth.

Moved and Seconded to adjourn at 8:48 p.m.

Linda K Hoffmeister, Clerk