

Village Board Meeting
November 8, 2021

Mayor Brown called the meeting to order at 7:00 pm with the pledge of allegiance. Trustees Tuttle, Najarian, and Shapley were present along with Electric Superintendent Livingston, Sewer Plant Operator Ingraham, Fire Chief Mirabito, and Dylan Dedrick stood in for Working Supervisor Kinney. Trustee Dumond was absent as well as Working Supervisor Kinney. A moment of silence was held for Jim McMahon and Roger Glazier. Visitors: Wayne Hartley.

Motion by Trustee Tuttle seconded by Trustee Najarian to accept board meeting minutes of 10/11/21 and special board meeting of 10/19/21. Ayes-all. Carried.

Motion by Trustee Najarian seconded by Trustee Shapley to accept the filings of Treasurer's report, Registrar of Vital Statistics report and Police report. Ayes-all. Carried.

Electric Superintendent Livingston reported that workshops will be resuming in December and is requesting permission for entire Electric Dept to attend December 14 & 15 workshop in Syracuse. Superintendent Livingston also reported the new 2022 Ford F250 pickup is on the road. Superintendent Livingston would like to have the 2010 F250 declared as surplus. GCS is interested in purchasing the p/u truck and if it falls through, he would like to use Auction International for the sale.

Motion by Trustee Tuttle seconded by Trustee Najarian to allow Electric Dept to attend December 14 & 15 workshop in Syracuse. Ayes-all. Carried.

Motion by Trustee Najarian seconded by Trustee Tuttle to allow Electric Depts.' 2010 F250 pick-up truck to be surplus. Ayes-all. Carried.

Motion by Trustee Tuttle seconded by Trustee Shapley to allow GCS first chance of purchase for Electric Department 2010 F250 pick-up truck. Ayes-all. Carried.

Dylan Dedrick reported for Highway Dept the leaf pickup has been underway and they have been getting snow equipment ready.

SPO Ingraham is seeking approval to use dumping fee revenues to purchase roof material for drying bed structure now and the replacement will depend on the weather as the roof is leaking and not in good shape. The materials will be stored safely and out of weather until able to install by spring.

Motion by Trustee Tuttle seconded by Trustee Najarian to allow dumping fee income to purchase roofing material now at \$9,000.00 and \$6,600.00 on roof removal and installation at a later date. Ayes-all. Carried.

Fire Chief Mirabito presented new fire fighter application for Alexander Mahon. Fire Chief Mirabito would like to list the old rescue truck (215) and Op Support vehicle (2152) on Brindlee Mountain Auction site. The company will begin the swapping of items from old rescue truck to the new rescue truck next week. We are very close to getting the new rescue truck on the road.

Motion by Trustee Shapley seconded by Trustee Najarian to approve new member Alexander Mahon pending physical. Ayes-all. Carried.

Trustee Shapley reported for the Police Dept. Halloween went well with no incidents. Everyone seemed to enjoy getting out trick or treating. Mayor Brown reported no organizations have stepped forward to take over Halloween Dance yet.

Trustee Shapley reported Irene and Dedra were not able to attend the PERMA meeting on 9/28 and 9/29. The Fire Dept held their harassment training on 11/1/21. The Police Dept and village office met in October with MaryJane to go over responsibilities to share, on a trial basis, since MaryJane's retirement. All going well so far for both departments.

Trustee Tuttle reported the sewer plant is getting winterized. The sealing of the tank walkway is near completion. Michael Ingraham will be going to test for his Sewer Plant Operator 1A certification.

Motion by Trustee Tuttle seconded by Trustee Shapley to authorize payment of audited claims in the amount of \$334,184.24.

General	\$ 82,294.46	Electric	\$186,804.11
Water	\$ 16,677.26	Sewer	\$ 48,408.41

Ayes-all. Carried.

Motion by Trustee Najarian seconded by Trustee Tuttle to authorize Budget Amendments. Ayes-all. Carried.

Elizabeth Maley was to attend board meeting to report about Hometown Holiday Weekend, but unfortunately was out of town due to a family emergency. Trustee Najarian reported she would follow up on the plans. Hometown Holiday Weekend will kick off Friday December 3rd with tree lighting.

Electric Superintendent Livingston stated the bridge needs new lights (6 strings). A new star for top of Christmas tree is needed as well. Electric Dept will start Christmas decorations November 22nd. Mayor Brown will get in touch with a contact he has for possible donation for lights and star.

Trustee Najarian reported December 10th and 11th there will be a holiday function at the 1810 Juliand House as well as the Library and Historical society having a function December 10th and 11th.

Trustee Najarian inquired about the tree on Willard St that was requested to be checked by a resident. Superintendent Livingston reported the tree in question on Willard St. will be removed in a few weeks.

Wayne Hartley reported there will be a Ballflats meeting Wednesday November 10th at the Town Hall. Wayne will be on the Ballflats committee until next month. The bathrooms at the Ballflats have been winterized. Trustee Tuttle asked Dylan if they are still able to service equipment for Ballflats, which will be done. Storage of Ballflats equipment will be at Sewer Plant as it was last year.

Mayor Brown thanked Wayne Hartley for all his years of service to the Village as Trustee/Deputy Mayor. It was a pleasure having him and all his help as a Village Trustee for so many years.

Mayor Brown discussed the Village side of the Williamson Law Book Code Enforcer software program the Town purchased and will look through budget to see where the Village portion cost can be covered. The initial cost of the program is \$6,600.00 which includes the maintenance for one year. Each year after that will be \$1,200.00 for maintenance.

Motion by Trustee Tuttle seconded by Trustee Najarian to enter into executive session at 7:35pm. Ayes-all. Carried.

Motion by Trustee Najarian seconded by Trustee Shapley to end executive session at 8:25pm. Ayes-all. Carried.

Motion by Trustee Tuttle seconded by Trustee Shapley to enter regular session at 8:30pm. Ayes-all. Carried.

Motion by Trustee Najarian seconded by Trustee Tuttle to continue with the current Silver 2 health insurance plan for the 2022 calendar year for the Village employees. Ayes-all. Carried.

Motion by Trustee Tuttle seconded by Trustee Najarian to adjourn meeting at 8:43pm. Ayes-all. Carried.

Respectfully Submitted,

Irene A. Tornillo
Clerk Treasurer