

VILLAGE BOARD MEETING
2/8/2021 7:00PM

Mayor Brown called the meeting to order at 7pm with the Pledge of Allegiance. Trustee Hartley, Maley, Tuttle and Najarian were present along with Clerk Treasurer Irene A. Tornillo, SP Operator Ingraham, Electric Supt. Livingston, Working Supervisor Kinney, Officer Nordberg, OIC Messina and Fire Chief Mirabito. Those attending in Zoom meeting were: Kris McDermott and Marcia Miller.

Motion by Trustee Hartley second by Trustee Maley to amend the board meeting minutes of 12/14/20 and 1/11/21 to include total expense amounts on the monthly minutes. Ayes-all. Carried.

Motion by Trustee Tuttle second by Trustee Najarian to accept minutes of 1/11/21. Ayes-all. Carried.

Motion by Trustee Najarian second by Trustee Maley that Treasurer's report, Police, Code Enforcer and Registrar Vital Statistic reports were received and filed. Ayes-all. Carried.

Fire Chief Mirabito reported the truck build is coming along well, it has been painted and looking at a finish date of beginning of April 2021. The in floor heating at the fire department is working fine for now, 2 coils out of 24 are bad. The air handlers are not working well. Received 1 quote to replace system with a new system, cost was too high, will be working on alternative and will address in Summer 2021. Received registrations and titles for trailer and boat from McDonough Fire Dept. Will get with Clerk to have them registered to village. Meeting with insurance carrier in a few weeks to discuss next year's premiums.

Working Supervisor Kinney reported that village FEMA money is in Albany and we should be receiving something in the next 3 weeks from them. Broom will need repairing. Highway department has been busy with snow cleaning and clearing. Thanked the other departments for their help. Backhoe is back together and will hold off paying the bill until they check a few things on it.

Sewer Plant Operator Ingraham stated they will be working on Elm St water main break.

OIC Messina stated we received 22 responses to the survey that was mandated. Results of the survey will be posted. There will be a public hearing the end of February or beginning of March per Executive order 203. Justin Bluer, Tim Calice agreed to be on the board along with Mayor Brown, Trustee Maley, Officer Nordberg and OIC Messina. Guidelines will be looked into to see if a resident of village needs to attend as well. There will be a mandatory one day Implicit Bias Training on February 20th or February 27th that Officer Nordberg, Officer Brown and Officer Commesso will attend on either day. Motion by Trustee Maley second by Trustee Najarian to send Officers Nordberg, Brown and Commesso to this training. Ayes-all. Carried.

Mayor Brown read the Newton Boyce Trust Fund 12/31/2020 annual statement of \$45,443.26. Annual Statement under separate cover.

Clerk Treasurer stated we have 2 election inspectors so far, Jennifer Fowler and Merelyn Rogers. Working on 3 other inspectors. There will be 2 shifts- Noon to 5pm then 5pm to 9pm.

Mayor received an email from Doug Fett of Raymond Corp. stating that Dan Quiter retired and Doug was taking over. Doug has decided to leave Raymond and will be returning to Iowa. Doug will be replaced with Todd Clark as facilities manager at Raymond Corp.

Motion by Trustee Hartley second by Trustee Tuttle to pay authorized claims in the total \$210,469.64.

General Fund	\$16,435.72	Electric Fund	\$188,515.89
Water Fund	\$ 1,639.34	Sewer Fund	\$ 3,878.69

Ayes-all. Carried.

Motion to authorize budget amendments by Trustee Najarian second by Maley. Ayes-all. Carried.

Mayor opened floor to Zoom visitors.

Kris McDermott has a concern on snow removal. Residents are not removing snow. Mayor stated homeowners/residents of the village have 24 hours after end of storm to clean sidewalks. Mayor will contact Code Enforcer Wheelock in regards to this. Mayor advised residents to contact Village office in regards to lack of 24 hour snow removal issues.

Trustee Hartley spoke of Spisak property not being cared for. Would like highway dept. to cut back bushes at the sidewalk.

Trustee Najarian reported highway department budget and reviews are being done at this time.

Mayor stated next budget meeting will be Thursday February 11, 2021 at 5:30pm for Court, highway and water/sewer budgets.

Motion to enter into executive session at 7:25pm by Trustee Tuttle second by Trustee Maley. Ayes-all. Carried.

Motion by Trustee Harley second by Trustee Tuttle to end executive session end enter regular session at 8:11pm. Ayes-all. Carried.

Motion by Trustee Maley second by Trustee Najarian to proceed with antivirus software for village offices. Ayes-all. Carried.

Motion to adjourn by Trustee Hartley second by Trustee Tuttle at 8:12pm. Ayes-all. Carried.

Respectfully submitted,

Irene A. Tornillo – Clerk Treasurer