

Village Board Meeting

March 9, 2020

Mayor Brown called the meeting to order at 7 pm with the pledge of allegiance. Trustee Najarian, Maley, Hartley and Tuttle were present, along with Clerk Treasurer Lisa Darling. Mayor Brown had a moment of silence for Jack Najarian and Craig Martindale.

Visitors: Electric Supt. Jeff Livingston	Phil Mirabito
OIC Jeff Messina	Ronald Williamson
SP Operator Steve Ingraham	Rick Woerter
Working Supervisor Bruce Kinney	Sharon Davis

Trustee Hartley moved seconded by Trustee Maley that the minutes of 2/10 are accepted. Ayes-all. Carried.

Motion by Trustee Tuttle, seconded by Trustee Najarian that the Treasurers, Code Enforcement, Police, Assessor's and Registrar of Vital Statistics were received and filed. Ayes-all. Carried.

Ronald Williamson spoke about an issue he is having at 9 Jackson Street that has 4 residents on it the sewer was backed up he had called in Roto Rooter out of Oxford who tried but was unsuccessful. Sewer Plant Operator Steve Ingraham came over and Mr. Harrington dug down so the Jetter could get in there and they got the blockage loose. This has been a problem for many years with this line and Mr. Williamson wondered if the board could do anything to help. Mayor Brown would like to check into a few things and get back to Mr. Williamson.

Motion by Trustee Maley, seconded by Trustee Najarian to accept Mikayla Morgan and Jakob Funnell Fire Department applications pending physicals. Ayes-all. Carried.

Motion by Trustee Maley, seconded by Trustee Hartley to declare 96 Ford E350 (2152) surplus from the Fire Department. Ayes-all. Carried.

Fire Chief Phil Mirabito spoke to the board that the Fire Department Committee is still looking at the Rescue Truck changes that can be added or subtracted, the committee will probably bring it to the April board meeting. Fire Chief Phil Mirabito presented the board with a fire truck replacement plan for the next thirty years.

Electric Superintendent Jeff Livingston spoke about the NYS Power Authority Hydropower agreement is all signed and in place until 2040.

Trustee Hartley moved seconded by Trustee Maley that summer hours will begin April 27 – September 11th, 9 hour days Monday – Thursday, with a 4 hour Friday. Ayes-all. Carried.

Working Supervisor Bruce Kinney updated the board everything has been signed for FEMA and sent in. Dylan Dedrick and Bailey DeBetta will be going to dig safe NY in Cortland on March 25th it costs \$35.00 each. Spring Clean-up will be April 13 to June 5 this year, yard waste only in clear plastic bags.

Motion by Trustee Najarian, seconded by Trustee Hartley that Dylan Dedrick and Bailey DeBetta attend winter workshop March 27th in Cortland and Bruce Kinney attend April 24th. Ayes-all. Carried.

Trustee Tuttle moved seconded by Trustee Najarian to send Adam Wells to Dig Safe NY April 29 in Cortland. Ayes-all. Carried.

Motion by Trustee Tuttle, seconded by Trustee Maley to send Mike Ingraham to class D water license school May 11-15 in Cortland. Ayes-all. Carried.

Trustee Tuttle moved seconded by Trustee Hartley to send Sewer Plant Operator Steve Ingraham to Rural water workshop May 18-20 in Lake Placid, NY. Ayes-all. Carried.

Motion by Trustee Maley, seconded by Trustee Tuttle to send Police Officer Michael Nordberg to "Increasing Officer Safety" training in Cortland, March 11, no charge. Ayes-all. Carried.

Officer in charge Jeff Messina spoke to the board about purchasing a computer for a police car he had two quotes one from Datalux for \$4632.00 does not include installation or windows 10, second quote from Patrol PC is \$6193.29 which includes installation and windows 10, Officer Messina tried to get a third quote but no one would answer back.

Motion by Trustee Maley, seconded by Trustee Hartley to approve the purchase of a new computer with installation at the approximate cost of \$6193.29. Ayes-all. Carried.

Trustee Hartley moved seconded by Trustee Najarian to appoint Shirley Girton as alternate to the Planning and Zoning Board. Ayes-all. Carried.

Mayor Brown wanted to remind everyone that elections are on Wednesday March 18th from noon-9pm. The organizational meeting is scheduled for April 1st at 6:00pm with a public hearing on the budget and a public hearing on the 2% increase on water rates.

Trustee Hartley moved, seconded by Trustee Maley that the following audited claims be paid, in total \$261,803.19. General Fund \$52,317.45 Electric Fund \$195,110.11
 Water Fund \$6924.06 Sewer Fund \$7451.57

Ayes-all. Carried.

Trustee Tuttle made a motion seconded by Trustee Najarian to authorize the following budget amendments:

A.3410.415 Fire Department postage	+13.70
A.3410.419 Fire Dept. dues/travel/meeting	-13.70
A.3410.431 Fire Dept. Insurance	+2,161.98
A.1950.431 FD Building Insurance	-2,161.98
A.5110.412 Street Maint.telephone	+173.29
A.5110.411 Street Maint. Utilities	-173.29
A.5110.420 Street Maint. Vehicle Maint.	+2554.39
A.5110.431 Street Maint. Insurance	-2554.39
A.5110.427 Street Main Tools	+71.29

A.5110.422 Street Main Repairs	-71.29
A.5110.462 Street Maint Patching Paving	+566.83
A.5110.431 Street Maint. Insurance	-566.83
A.5142.110 Snow Removal Overtime.	+1062.98
A.5142.120 Snow removal Double Overtime	-1062.98
A.5142.200 Snow removal Salt/Supplies	+601.07
A.5142.400 Snow removal vehicle Maint.	+825.68
A.5142.200 Snow removal Equipment	-1426.75
G.8130.459 Treatment Plant Fit Test	+80.00
G.8130.458 Treatment Plant Testing Supplies	-80.00

Ayes-all. Carried.

The Floor was opened to visitors: No one spoke.

Trustee Hartley told the board that there is a Ball flats meeting on Wednesday March 11th. Jeff Livingston said they were working on the pole barn pouring concrete and putting in spray foam. He also stated that the bridge was going to need new flag poles. Bruce Kinney stated that the village is going to need new garbage can covers.

Trustee Tuttle stated that the village was at a 19% percent water loss for the Susquehanna Water Basin mandate which that is very good news.

Trustee Najarian thanked everyone on the condolences for her father-in-law.

Mayor Brown and the board decided that the employee Christmas luncheon will be July 10th at the Ball flats. Clerk Treasurer Lisa Darling asked for one of the security cameras to be moved to a better location, it is going to be looked into.

Motion by Trustee Maley, seconded by Trustee Hartley, to adjourn the board meeting at 8:15pm.
Ayes-all. Carried.

Respectfully Submitted,

Lisa Darling Clerk Treasurer