

Village Board Meeting  
May 13, 2019

Mayor Brown called the meeting to order at 7 pm with the pledge of allegiance and a moment of silence for Donna Moorhead and Frank Vandeburg. Trustee Andrews, Maley, and Tuttle were present, along with Clerk Treasurer Lisa Darling. Trustee Hartley was absent.

Visitors: Electric Supt. Jeff Livingston                      Corey Ahearn                      Cheryl Driscall  
                  Officer in Charge Jeff Messina                      Chanell Johnson                      Phil Mirabito  
                  SP Operator Steve Ingraham  
                  Mike Wheelock

Trustee Tuttle moved seconded by Trustee Maley that the minutes of 4/8, 4/15 are accepted. Ayes-all. Carried.

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

Phill Mirabito the fire chief told the board that the ladder truck 217 was back with a smaller water tank and it handles a lot better. Now the engineers are concerned that if they bring the front end up to specs, how it is going to handle.

Motion by Trustee Tuttle, seconded by Trustee Maley for Jeff Livingston to attend the NYMPA meeting in Syracuse, NY on May 22<sup>nd</sup> and to be the voting delegate. Ayes-all. Carried.

Trustee Andrews moved seconded by Trustee Tuttle to allow the Electric, Highway and Sewer Department to attend the PERMA training at Canasawacta Country Club on May 23<sup>rd</sup> in Norwich, NY. Ayes-all. Carried.

Trustee Tuttle moved seconded by Trustee Maley to send Jeff Livingston to the MEUA regional meeting June 11<sup>th</sup> in Richmondville, NY. Ayes-all. Carried.

Motion by Trustee Andrews, seconded by Trustee Tuttle to send Jake Harmon and Kurt Davis to MEUA meter school June 17<sup>th</sup> and 18<sup>th</sup> and to spend the night in Fairport, NY. Ayes-all. Carried.

Trustee Rod Andrews spoke about the ZMK contract for the Birdsall Creek had been updated and was ready to be signed. The stream between Lucas and Locust Street can be cleaned out as soon as it is dry enough. Trustee Andrews talked about the parking lot and sidewalk by the fire house if that was going to be paved. The board agreed that the sidewalks on North Canal Street should be taken care of first. The doors at the highway garage are being replaced due to their age. Trustee Andrews told the rest of the board that that the village will be able to take yard waste to the sewer plant when ZMK is done with the landing at the sewer plant and the fence is up.

Sewer Plant Operator Steve Ingraham said that the Chesapeake Bay Watershed phase 3 time line is August 1<sup>st</sup> and we have new standards we have to meet with phosphorus.

Motion by Trustee Tuttle, seconded by Trustee Maley to allow Sewer Plant Operator Steve Ingraham to go to review class in Morrisville, NY June 14<sup>th</sup>. Ayes-all. Carried.

Trustee Maley moved, seconded by Trustee Tuttle to declare surplus a 22" Monitor, network DVR H-264 LS 9004H, and 1 DELL keyboard model SK-8100 from the police department. Ayes-all. Carried.

Mayor Brown said to go ahead again with the pool credits same as it has been in the past. The village received a letter from Mike Wheelock and the town on the water leak at Water District 3 it has been 4x the amount as normal. Mr. Wheelock has had Rural water there, the village water guys and cannot seem to locate the leak. The leak has not increased for the last month. Sewer Plant Operator Steve Ingraham and Mike Wheelock are going to take a look with a new piece of equipment the village received.

Motion by Trustee Andrews, seconded by Trustee Tuttle to accept the Electric bad debt list totaling \$5,074.13. Ayes-all. Carried.

Trustee Maley moved, seconded by Trustee Tuttle to agree to and sign the increase in payment to Harris Beach PLLC. Attorneys at Law for the Waste Water Treatment Plant. Ayes-all. Carried.

Motion by Trustee Tuttle, seconded by Trustee Maley to destroy past HEAP info/customers to 2013. Ayes-all. Carried.

Motion by Trustee Tuttle, seconded by Trustee Maley to destroy old electric applications to 2013. Ayes-all. Carried.

Trustee Maley moved, seconded by Trustee Tuttle to destroy old deferred agreements to 2013. Ayes-all. Carried.

Trustee Hartley moved, seconded by Trustee Tuttle that the following audited claims be paid, in total \$386,583.36. General Fund \$115,905.54 Electric Fund \$168,622.22  
Water Fund \$34,046.34 Sewer Fund \$43,592.66 Capital Reserve \$24,416.60

Ayes-all. Carried.

Trustee Andrews made a motion seconded by Trustee Maley to authorize the following budget amendments:

A.1920.412	Misc. Telephone	+211.65
A.1620.422	Village Hall Repairs	-211.65
A.1920.417	Misc. Publications	+71.24
A.1920.416	Misc. Office Supplies	-71.24
A.3410.422	Fire Dept. Repairs	+887.71
A.3410.433	Fire Dept. Bldg. Maintenance	-887.71
A.5110.412	Street Maint. Telephone	+167.65
A.5110.414	Street Maint. Gasoline	-167.65
A.5110.433	Street Maint. Bldg. Maint.	+1202.88
A.5110.441	Street Maint. Tires	-1202.88
A.9060.800	Hospital & Medical Ins.	+3554.84
A.1990.400	Contingent Account	-3554.84
F.8340.110	Trans/Distribution/OT	+81.00
F.8340.120	Trans/Distribution/DT	-81.00
F.8340.419	Trans/Distr.Dues/Travel	+215.00
F.8340.430	Trans.Distr. Well Maint.	-215.00
G.8110.416	Sewer Admin Misc. Supplies	+849.83
G.8110.451	Sewer Admin. Admin. Fees	-849.83
G.8120.411	Sanitary Sewer Utilities	+910.26
G.8110.451	Sewer Admin. Admin. Fees	-910.26
G.8130.110	Treatment Plant Overtime	+88.50
G.8130.120	Treatment Plant Doubletime	+25.25

G.8130.411	Treatment Plant Utilities	-113.75
G.8130.457	Treatment Plant Chemicals	+899.00
G.8130.422	Treatment Plant Equip. Repairs	-899.00
G.9060.800	Hospital and Medical Insurance	+932.08
G.8130.411	Treatment Plant Utilities	-932.08

Ayes-all. Carried.

The Floor was opened to visitors: Cheryl Driscall spoke about the flowers in the village and asked Jeff Livingston Electric Superintendent to make arrangements with Schaefer's Gardens so that the flowers would be up before Memorial Day. A couple of citizens brought up an issue with parking on South Chenango Street, so the highway department is going to move some parking signs around.

Trustee Tuttle said that the sewer plant is continuing with sludge handling and pressing. Adam Wells passed his water B and C school.

Trustee Andrews stated that there was a Ballflats meeting on May 8<sup>th</sup> and they had received three bids for the new pavilion at the ballflats, one for \$ 147,100, one for \$149,475 and \$ \$115,609. Trustee Andrews also said that there is an art project being put on the scout house at the ballflats.

Motion by Trustee Tuttle, seconded by Trustee Maley to accept the bid for \$115,609 for a company out of Sidney. Ayes-all. Carried. With the Mayor voting and Trustee Andrews abstaining because he is on the ballflats board.

Motion by Trustee Tuttle, seconded by Trustee Maley agreeing to the new Ballflats board which is Steve Page, Gale Clinton, Nick Drew (at large), Wayne Hartley, Rod Andrews and Marcia Miller (at large). Ayes-all. Carried. With the Mayor voting and Trustee Andrews abstaining because he is on the ballflats board.

Mayor Brown said that he attended a Discrimination & Harassment Complaint/Investigation Process Train-the-Trainer Seminar last month and he would like the trustees to review the policy so they can go over it at the next meeting.

Trustee Andrews moved seconded by Trustee Tuttle to enter into executive session at 8:00p.m. Ayes-all. Carried.

Trustee Andrews moved, seconded by Trustee Tuttle to end executive session and enter regular session at 9:10p.m. Ayes-all. Carried.

Motion by Trustee Andrews, seconded by Trustee Tuttle, to adjourn the board meeting at 9:11m. Ayes-all. Carried.

Respectfully Submitted,

Lisa Darling Clerk Treasurer