

Regular Meeting
March 14, 2017

Mayor: Carl Luft

Trustees: Joe Schwing, Jerry Warsaw, John Correll

Attorney: Steve Kruk

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Absent: Jean Lacey, Ben Luft

Guests: Tim Vandevelt (Fire Dept.), John Wadach, Dan Dumar (WWTP)

Meeting opened at 7:00 pm

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the joint meeting minutes of February 14, 2017 as written. Motion unanimously approved.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the minutes of February 14, 2017 as written. Motion unanimously approved.

MOTION

Motion made by John Correll, seconded by Jerry Warsaw to approve abstracts A-9 for \$20,844.94, Ambulance Fund for \$1719.00, F-9 for \$16,211.09, G-9 for \$5,841.59. Water Reserve for \$4221.47 and Fire Department Equipment Reserve for \$6585.09. Motion unanimously carried.

7:03 pm OPEN PUBLIC HEARING FOR PROPOSED LOCAL LAW # 1 OF 2017 TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED ON GENERAL MUNICIPAL LAW #3-c.

TIM VANDEVELT: Tim reported that the new fire truck is fully in service.

Fire Department Report was given to the Board.

Dan reported that Brian has passed his Grade 2 WWTP operator exam.

MOTION

Motion made by Joe Schwing, seconded by John Correll to approve a \$1.00/hr. raise for Brian effective with the next payroll. Motion unanimously carried.

Dan also gave the Board a list of the following quotes for 10,000 woven polypropylene bags.

Dayton Distribution Center: \$4,900.00 delivered

Central Bag Company - \$5,600.00 delivered

United Bags Inc. - \$4,450.00 delivered.

Dan recommends the low bid of United Bags Inc. at \$4,450.00.

MOTION

Motion made by John Correll, seconded by Jerry Warsaw to accept the low bid of United Bags Inc. at \$4,450.00 delivered. Motion unanimously approved.

Building Inspector report for Jan & Feb 2017, Ambulance report, Financial reports and Jobs Completed by Village Crew were given to the Board.

Trustee Correll stated that he felt it would be beneficial for the crew to have reflective jackets or vests. Mayor will pass this on to Ben.

Mayor informed the Board that NYCOM bills for 2017-18 would be \$1,307.00 which is the same cost as last year.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the cost of \$1,307.00 to continue as members of NYCOM for 2017-18. Motion unanimously approved.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to suspend the Open Container Law on Aug. 4th, 5th and 6th for Crossroads Days Festival. Motion unanimously carried.

Discussion was held on updating the code book electronically. Mayor Luft will contact Bldg. Inspector for more information.

Attorney Kruk reported that he does not yet have the signed Verizon Lease. He will contact them to see what the status is.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to authorize the transfer of \$5,000.00 from A8989.1 and put \$3,000.00 into A1640.1 and \$2,000.00 into A5110.1. Motion unanimously approved.

Mayor Luft reported that he and Supervisor Yendell met with Louise Wadsworth (Liv. Cty. Development) regarding the 2017-18 Livingston County Development Project.

MOTION

Motion made by John Correll, seconded by Jerry Warsaw to join the Liv. Cty. Development Project of 2017-18 with the cost to be equally shared by the Town and Village. Motion unanimously approved.

GLOW has sent a notice to the village asking them to send a reminder to waste haulers stating that there is a law on the County books stating that trash and recyclables cannot be mixed. Attorney Kruk will draft a letter to be sent to the trash haulers and a notice will be put into the next newsletter.

Mayor Luft informed the Board that the previous water pump operator had modified the existing water pump house motors with a bigger impeller, which pumped more water but resulted in increased wear of the motors and shortened their life performance. The correct size motors have been determined and will cost an additional \$40,000.00.

MOTION

Motion made by John Correll, seconded by Joe Schwing to approve the expenditure of an amount not to exceed \$150,000.00 from the Water Reserve Fund for the Pump House Rehabilitation Project. Motion unanimously carried.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the expenditure of an amount not to exceed \$250,000.00 from the Water Money Market Fund for the Pump House Rehabilitation Project. Motion unanimously carried.

MOTION

Motion made by John Correll, seconded by Joe Schwing to have Brian attend school to obtain his 2B water license. Motion unanimously approved.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to have Matt attend school to obtain his 2B water license. Motion unanimously approved.

OSHA required that the village crew have their hearing tested. They all were tested and all passed the hearing exams.

7:55 pm CLOSE PUBLIC HEARING ON PROPOSED LOCAL LAW # 1 OF 2017

Board tabled this issue and will approve it at the next meeting when the budget is approved if needed.

MOTION

Motion made by Joe Schwing, seconded by Jerry Warsaw to schedule a public hearing on the Tentative 2017-18 budget at the Apr. 11th Board meeting. Motion unanimously approved.

Clerk informed the Board that Trustee Lacey had audited the books from Sept. 2016 thru march 2016 and all was in good order.

Attorney Kruk stated that maps of the water/sewer system he has will be officially transferred to the village.

8:06 pm MOTION TO ADJOURN