

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON MARCH 26,  
2019 AT THE DEPOSIT THEATER AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor Moore, C/T Decker, DC/T Budine, Police Chief Flavell, Fire Chief Rynearson, Code Enforcement Officer Hathaway, Trustees Strauss, Warner and Durning, Tasha Phillips, Pete McDade, Susie and Melissa Bishop, Jim Conklin, Lucy and Paul Lantz, Joe McQuade, Nicole Dennis, John O'Connor and Neil McDonald

ABSENT: Trustee Singleton

The Mayor opened the meeting at 7:00 p.m.

MOTION#37/19-20

A motion was made by Trustee Warner seconded by Trustee Strauss to accept the Code Enforcement Report as submitted. The motion carried unanimously.

MOTION#38/19-20

A motion was made by Trustee Strauss seconded by Trustee Warner to accept the January 2019 WWTP Report as submitted. The motion carried unanimously.

STREETS

Supervisor Evans stated that they had pulled the pump on Borden St. to access for repairs. He stated that there are two pumps that work alternately and both must work properly. He further stated that a pump had been installed in clarifier #2 as well. The sweeper is ready to go and brush pick up will begin as follows: April 1<sup>st</sup>, 15<sup>th</sup> and 29<sup>th</sup> and thereafter the first and third Monday of every month. Supervisor Evans also informed the board that the water pumped is down 100,000 gallons a day since making spring repairs.

MOTION#39/19-20

A motion was made by Trustee Strauss seconded by Trustee Warner to allow the DPW employees to go to the Hardhat Show on April 4, 2019. The motion carried unanimously.

FIRE DEPT:

Fire Chief Rynearson stated the repairs to the rescue have been made and it is back in service. He also informed the board that on April 27<sup>th</sup>, 2019 is the Fire Dept Open House and Recruit NY.

POLICE DEPT:

Chief Flavell stated that there are still issues with the computer in 562 and will need to be addressed. He further stated he needs to hire one FT PT crossing guard and one alternate and one more PT Police Officer.

TRUSTEE:

Trustee Jim Durning stated it is a pleasure to be on the board of trustees. Trustee Warner thanked Fire Chief Rynearson for his help with a code issue.

PRESIDENT:

Mayor Moore discussed the conversion of our street lights to LED. The cost for the lights is \$7,219.81. Once installed, it should provide a saving to the Village of approximately \$16,736. Trustee Strauss stated he was concerned of the installation cost. He asked that the discussion be tabled until the April Regular Session so the cost could be ascertained.

MOTION#40/19-20

A motion was made by Trustee Strauss seconded by Trustee Warner to accept the resignation of Jim Durning as a Planning Board member effective immediately. The motion carried unanimously.

MOTION#41/19-20

A motion was made by Trustee Strauss seconded by Trustee Warner to appoint Nell McDonald to the Planning Board effective immediately to finish out Jim Durning's term of appointment. The motion carried unanimously.

MOTION#42/19-20

A motion was made by Trustee Strauss seconded by Trustee Warner to declare the Ford Crown Vic and the Impala – old 561-562 – for surplus so they can be auctioned. The motion carried unanimously.

MOTION#43/19-20

A motion was made by Trustee Strauss seconded by Trustee Warner to appoint George Flavell provisionally as our PT Police Chief effective April 2, 2019 at \$24.03 an hour. The motion carried unanimously.

MOTION#44/19-20

A motion was made by Trustee Strauss seconded by Trustee Warner to allow the police officers to lay new floor in the police dept on their time. The motion carried unanimously.

Next, Mayor Moore mentioned he was not happy with the cleaning service and would like to explore other options.

Mayor Moore stated that he had talked to all board members about the elimination of the Village court. At this time there will be no more discussion about abolishing the court.

FINANCE:

MOTION#45/19-20

A motion was made by Trustee Warner seconded by Trustee Strauss to authorize the Mayor's signature on the Abstract of Audited Vouchers as follows:

GENERAL FUND:	\$53,536.04
WATER FUND:	\$ 3,587.98
SEWER FUND:	\$ 4,454.09

The motion carried unanimously.

MOTION#46/19-20

A motion was made by Trustee Strauss seconded by Trustee Warner to accept the Events Application of the Sidewalk sales for the Lumberjack Festival on July 20, 2019 as submitted. The motion carried unanimously. The Mayor noted that there would be a meeting similar to last year prior to the festival.

MOTION#47/19-20

A motion was made by Trustee Strauss seconded by Trustee Durning to set a Public Hearing for April 9, 2019 at 7:00 p.m. to amend Chapter 110 Solid Waste, Article III; 110-9 Conditions for Licensing; A. & B. The amendment is to eliminate packer trucks in the Village with a sufficient substitute of no smaller than ¾ ton pickup with lined pickup bed and tailgate. The motion carried unanimously.

MOTION#48/19-20

A motion was made by Trustee Strauss seconded by Trustee Warner to enter into Executive session to discuss the employment history of an employee. The motion carried unanimously.

MOTION#49/19-20

A motion was made by Trustee Strauss seconded by Trustee Durning to come out of Executive Session. The motion carried unanimously.

MOTION#50/19-20

A motion was made by Trustee Warner seconded by Trustee Strauss to hire Thomas Beams as a PT Police Officer effective immediately at \$17.50 per hour. The motion carried unanimously.

MOTION#51/19-20

A motion was made by Trustee Strauss seconded by Trustee Warner to hire Cindy Mower as a FT Pt Crossing Guard effective immediately at minimum wage. Further, to hire Melody Foster Chase as a PT substitute crossing guard at minimum wage effective immediately. The motion carried unanimously.

MOTION#52/19-20

A motion was made by Trustee Strauss seconded by Trustee Durning to accept the Fire Dept application of Shaun and Richard Hennessy as submitted. The motion carried unanimously.

MOTION#53/19-20

A motion was made by Trustee Durning seconded by Trustee Warner to adjourn at 8:00 p.m.

Respectfully Submitted: