

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON SEPTEMBER 25, 2019 AT THE DEPOSIT THEATER AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor Moore, C/T Budine, DCT Shirkey, Trustees Brown, Warner and Durning, DPW Supervisor Evans, CEO Pete Hathaway, Police Chief Flavell, Ed Pavlov Jr., Neal MacDonald and Bridget Davis.

ABSENT: Trustee Rynearson

MOTION#238/19-20

A motion was made by Trustee Warner and seconded by Trustee Brown to approve the Code Enforcement report. Motion passed unanimously.

MOTION#239/19-20

A motion was made by Trustee Warner and seconded by Trustee Brown to accept for filing the Planning Board minutes of August 14, 2019. Motion passed unanimously.

MOTION#240/19-20

A motion was made by Trustee Warner and seconded by Trustee Brown to approve the EMS July & August reports.

STREETS-old and new business

Supervisor Evans presented the board with 2 quotes for security cameras for Village property. He stated that they were not apples to apples, but when you made them equal, Level up was the low bidder. Trustee Brown asked if they could table the bids so that he might be able to look them over more.

MOTION#241/19-20

A motion was made by Trustee Durning to accept the BID FROM Level up Tech Support, in the amount of \$11,023.97. The Mayor asked for a roll call vote:

Trustee Durning Aye
Trustee Moore Aye
Trustee Brown Aye
Mayor Moore Aye
Trustee Rynearson Absent
Motion passed unanimously.

MOTION#242/19-20

DPW Supervisor also stated that the Department of Health wants us to have the Mill Street Water Tank inspected. He presented the board with a quote from Statewide Aquastore, Inc. The quote was for \$2,000 for the Mill Street tank and \$5850 for the Maple Lane tank, which includes up to 9 anodes, for a total of \$7850.00. Mr. Evans

said he had the money in water reserves, to pay for this. Trustee Brown asked if there would be any interruptions in service. Supervisor Evans said no. Motion was made by Trustee Durning to accept the bid from Statewide Aquastore not to exceed \$7850, Trustee Brown seconded. Motion passed unanimously.

FIRE DEPT- old/new business

No old/new business

EMS

No old or new business

POLICE DEPT:

Chief Flavell reported to the board that Officers Cekic and Wood had resigned.

MOTION#243/19-20

A motion was made by Trustee Warner and seconded by Trustee Durning to accept the resignations. Motion passed unanimously.

TRUSTEE:

No old or new business.

PRESIDENT:

Mayor Moore stated that sludge haulers were to follow the new dumping schedule Monday – Friday from 6:30 AM to 3PM and noon to 3PM on Thursdays. He went on to say that DPW Supervisor would make out the tickets, one for the Clerk's office for billing and another for the WWTM to report to the DEC. Mr. Moore stated we could only take regular sludge(not the sludge with heavy grease) until the tanks were up and running again. Bills would have to be paid by the end of the month. Trustee Warner asked who was to be contacted for after hour's emergencies. Mayor Moore stated that they would have to call either Steve or Luke for weekends or emergencies. Trustee Brown asked if the dumping station could be padlocked. Mayor Moore and Supervisor Evans stated they would look into it. Mayor Moore said it would be recorded for security purposes.

MOTION#244/19-20

A motion was made by Trustee Warner and seconded by Trustee Durning to allow Steve to advertise for bids, for on call tree removal. Motion passed unanimously.

Mayor Moore also stated that Village Code prohibited truck traffic on Front Street from Dean to Court, except for travel by trucks for the purpose of delivering or picking up loads only. Trustee Brown stated it would be for deliveries only and no thru traffic.

Mayor Moore stated that Steve would be putting up the signage soon and that the code would be enforced.

Mayor Moore informed everyone that the Village had received grant funding for the boat launch, bird blind and knot weed management at Riverside Park. And we have also received funding for streambank management on Borden Street. The grant for streambank management on Oquaga Creek has not been awarded yet.

Mayor Moore stated that the Village has been very busy. Paving will be done on Front Street tomorrow. Wheeler Street has been paved and the church on Front Street has been taken down.

FINANCE:

MOTION #245/19-20

A motion was made to award the bid for WWTP phase 2 CDBG#323PR33-17 in the amount of \$190,000 to PK Songer Plumbing the apparent low bidder, by Trustee Durning and seconded by Trustee Warner. Motion passed

MOTION #246/19-20

A motion was made by Trustee Durning and seconded by Trustee Warner to approve the Notice to Proceed to PK Songer. Motion passed

MOTION #247/19-20

A motion was made by Trustee Durning and seconded by Trustee Brown to approve for payment Abstract #4 for G.DeVinVCintis & Sons in the amount of \$123,930.08. Motion passed unanimously.

MOTION #248/19-20

A motion was made Trustee Durning and seconded by Trustee Brown to approve for payment Abstract #2 for PK Songer in the amount of \$67,900. Motion passed unanimously.

MOTION#249/19-20

A motion was made by Trustee Warner and seconded by Trustee Durning to authorize the Mayor's signature on Abstract #7 of Also Audited Vouchers as follows:

GENERAL FUND:	\$26,378.97
WATER FUND:	\$ 971.86
SEWER FUND:	<u>\$ 732.94</u>
	\$28,083.77

The motion carried unanimously.

MOTION#250/19-20

Motion to adjourn at 7:30 PM was made by Trustee Brown and seconded by Trustee Durning. Motion carried unanimously.

Respectfully Submitted,

Karen L. Budine
Clerk Treasurer