

A Regular Meeting of the Board of Trustees was held on Tuesday, November 29, 2016 at 7:30 at the Village Hall.

Present were: Mayor Terry Stark, Trustee Dale Leach, Trustee John Todaro, SPW Rick Paden, WWTP Operator Kirk Noetzel, Police Chief Rich Nolan, Fire Chief Hans Franklin. Via Skype Trustee John O'Connor.

Absent: Trustee Joe Spence and Trevor Natoli

Mayor Stark called the meeting to order at 7:30 p.m.

The Pledge of Allegiance to the American Flag was given.

PUBLIC CONCERNS:

None

ABSTRACT:

Trustee Leach moved and Trustee Todaro seconded a motion to approve Abstract #006 as presented. All approved.

General Fund	\$ 36,806.89
Water Fund	\$ 6,679.12
Sewer Fund	\$ 6,381.33
OFD – Capital Reserve	\$ 35,364.64
Waste Water Capital	<u>\$140,265.30</u>
TOTAL	\$225,497.28

MEETING MINUTES:

Trustee Todaro moved and Trustee Leach seconded a motion to approve the October 24, 2016 Regular meeting minutes. All voted Aye and motion was carried.

TREASURER REPORT:

Trustee Todaro moved and Trustee Leach seconded a motion to approve the July 2016 Treasurer's Report. All voted Aye and motion was carried.

JUSTICE REPORT:

Trustee Leach moved and Trustee Todaro seconded a motion to approve the Justice Report for October. All voted Aye and motion was carried.

ENGINEER REPORT:

None

OFD REPORT:

Chief Franklin has a new member, Howard Shalna. He was a member of the Plymouth Department in the past. He lives on Charles Kelley Road, works at the NYS Veteran's Home and has experience and is ready to work.

Chief Franklin wants to pull 267 and 262 and put out an ad through Auctions International to get those vehicles sold. Trustee Leach asked about pulling off tires before declaring surplus.

The Clyde Cole Wrestling Tournament is this weekend. The EMS has a stand-by crew for the entire weekend.

EMS:

None

WWTP: WWTP Operator Kirk Noetzel said Slack Chemical is going to check out the polymer to make sure it is working. There will be new pumps on Ross and Fayette Street this week. Tuesday of next week a new pump will be installed at the Middle School. This is still part of the capital project. There are some very small things left on the project. Everything that has been done is working according to WWTP Operator Kirk Noetzel.

POLICE: Officer Nolan went over the monthly report. Biometrics4All is the company that we received our LiveScan system from. They are giving him a hard time now asking to be paid for prior years the department had that unit. Initially, he was told that our municipality would not have to pay for this service. The Department will only be charged half price for the yearly maintenance if we sign a non-disclosure agreement and pay for 2016 and 2017. Mayor Stark will take a look at the agreement to be sure things look okay. He will let Chief Nolan know.

SPW Paden will get started in putting up the 15 MPH signs around the Middle School.

The Greene Street Garage is working out well reports Chief Nolan. Trustee O'Connor and Trustee Spence are still working on other options for the Police Garage. The recommended location is across from Blueox and behind the Head Start area. We could put this job out to bid if everyone is in agreement to start construction in the spring to have complete before the snow falls again next year.

DPW:

SPW Paden went over his report. He hasn't received his quote from Cook's tree service and it has been over a month. He will check on that. Dorothy Brochu from 13 Scott Street wrote a letter stating that we knocked over her mailbox during the snow storm. Mayor Stark will write our typical letter and give her a \$20 mailbox.

There are some problems with the Mechanical Room and they want us to make some improvement in order for it to comply. We will reapply for the Grant to let us make these changes.

A letter was received from Carol Anderson stating that she doesn't feel she needs to pay late fees on her water/sewer bill. Mayor Stark will write her a note telling her that The Village cannot write off penalties. If people are upset with late fees, water bills, etc., they should pay the bill then write a note explaining their issues. If they don't pay the penalty, we can't write that off.

SPW Paden spoke to MaryEl Emerson. American Flags have been taken down around The Village and they will be replaced in the spring. They are in rough shape (faded, tattered, torn, etc.) These flags will be given to the American Legion as they have a ceremony to burn them.

OLD BUSINESS:

Court legal fees-Judge John Weidman has had two bills from Attorney Pope. He hasn't paid any of these fees. No formal charges have been filed according to Judge Weidman. The Village has paid \$2,400 and the total to date has been \$6,200. Mayor Stark feels that the Town should have to pay some of those fees along with The Judge paying some on his own. He feels 1/3 could be paid by the Village, 1/3 by the Town and 1/3 by the individual. Trustee Leach feels the Town should pay half and the Village should pay half of the fees incurred.

Trustee O'Connor feels that the Town should pay their due diligence toward the fees that Judge Weidman has been charged. He is the village and town judge and the fees should be paid 50/50.

Trustee Leach made a motion that the Village assist in the investigation at 50% and revisit if necessary in the future. We will expect the town to pay the other 50%. Trustee O'Connor seconded that motion. All approved, aye.

NEW BUSINESS:

Bank Building BAN renewal, up for December 8th. We will renew \$100,000 for one more year at 1.85% and pay off \$20,000 plus interest. Hopefully, we will have the Libous grant in by then to pay off this BAN. Motion by Trustee O'Connor and seconded by Trustee Todaro to approve the renewal of the 100,000 Bond Anticipation Note at 1.85% at NBT bank. All approved, aye.

There is still \$6,000 to spend for bike rodeos, flyers, helmets, etc. through the school. Things to benefit kids to walk to school through the SRTS Program. They spend the monies, Village pays them and we apply for the reimbursement.

TRUSTEE COMMENTS:

None

Meeting adjourned at 8:35 p.m.

Special meeting December 6th at 6:00 PM for the Annual Insurance Review

Next Regular meeting December 27, 2016

Respectfully submitted,

Shelly W. Marks

Clerk-Treasurer