

VILLAGE BOARD OF TRUSTEES
FEBRUARY 22, 2017 MINUTES

Mayor Michael VandeVelde presiding

MEMBERS: Jill Santi, Mike Catalano, Al Holbrook

EXCUSED: Robert Cochran

OTHERS: Vince Luce, Andrew Thompson, Andrew Webster, Rob Genthner, Ed LeBarron, Becki Paternosh, Marybelle Beigh, Tom Tarpley, Bob Dymant, Louise Quick

**MAYOR/BOARD
MINUTES**

The board made a motion to approve the 1/18/17, 1/30/17 and 2/6/17 minutes by Trustee Holbrook, seconded by Trustee Catalano and was carried unanimously.

ELECTION DATE MODIFICATION

The Mayor noted he favored the idea that the Village elections be separate from the national elections. It was felt by a number of local residents that Village election should remain separate from the national elections.

A resolution would have to be passed stating that a special election would fall between at least 60 days after we pass it and less than 90 days after. Between 60-90 days, the Village would hold a special referendum would have to be held for the public to vote for or against.

To be within the timeframe, a decision would have to be made at the July or August meeting which would mean there should be more discussion at the June meeting.

MAYOR'S YOUTH COUNCIL PROCLAMATION

The Mayor read a proclamation in honor of Dan McMurray who introduced the idea for the development of the Mayor's Youth Council.

DISCUSS PET DISPOSAL STATIONS

The board discussed pet disposal stations which many villages have in their communities. It was noted that all of our Parks have ordinances against animals using the parks. If the pet stations are located in the parks, the ordinances may have to be altered.

POLICE DEPARTMENT

MONTHLY OVERTIME REPORT

The board made a motion to approve the Monthly Report and the Overtime Report of 72.5 hrs. by Trustee Santi, seconded by Trustee Holbrook and was carried unanimously.

CAMERA DISCUSSION

An estimate was received for 12 cameras in and around the Eason Hall in the amount of \$8,200. The large part of the cost for the Main Street area would be for the “mesh” system that would have to be built before the cameras could be installed. The Town has one for the Pier and for the Town Highway building.

INTERNET SYSTEM

Chief Genthner stated the need to upgrade the Police Department Internet. He said Spectrum looks like it would be less expensive than Fairpoint.

FIRE DEPARTMENT

MONTHLY REPORT

The board made a motion to approve the monthly report by Trustee Catalano, seconded by Trustee Santi and was carried unanimously.

DECLARE LIGHTING AS SURPLUS

Andrew Thompson noted there are 33 4’ 4 bulb and 41 8’ 2 bulb fixtures available as surplus.

The board made a motion to put the excess lighting from the Fire Hall out to bid at online auction by Trustee Catalano, seconded by Trustee Santi and was carried unanimously

RECREATION DEPARTMENT

MONTHLY REPORT

The board made a motion to approve the Program Report by Trustee Santi, seconded by Trustee Holbrook and was carried unanimously.

HISTORIAN

MONTHLY REPORT

The board made a motion to approve the Historian’s Monthly Report by Trustee Holbrook, seconded by Trustee Catalano and was carried unanimously.

PUBLIC WORKS

MONTHLY/OVERTIME REPORT

The Monthly/Overtime reports for January and February will be presented at the March Village Board meeting.

DISCUSS S. GALE STREET BRIDGE

Truck traffic has increased significantly, recently there was a tractor trailer stuck on the single lane bridge which is not really meant for larger trucks. We are allowed to post our roads for no truck traffic but the problem is that one side is the Town and the other side is the Village. Posting it would involve a Public Hearing for a Local Law change.

GRAB BARS

It was recommended and discussed for grab bars to be installed by the steps of each business.

BESTWAY

Bestway is now charging for recyclables; \$15 a ton every two weeks, although we are under Contract with them which doesn't contain that stipulation. This will be turned over to the Attorney for investigation.

ELECTRIC DEPARTMENT

MONTHLY OVERTIME REPORT

The board approved the Monthly Report and Overtime Report of 30.7 hrs. by Trustee Catalano, seconded by Trustee Santi and was carried unanimously.

BRUCE ROBINSON TREE PLANTING PROPOSAL

It was requested to have Bruce Robinson and company purchase, pick up and plant 25 trees as per the written Tree Planting Proposal.

The board made a motion to approve The Tree Planting Proposal in the amount of \$5,343 by Trustee Catalano, seconded by Trustee Holbrook and was carried unanimously.

HIRING URBAN ENGINEERS

It was explained that the Contractor hired previously to do Persons St. and McKinley Rd. was unable to get their drilling rig through the depth of the shale. They will be re-bidding Persons St. which is a \$600 charge and doing design on Hawley St. for an underground conduit there. The total price for Urban will be \$8,555 and we will eliminate the \$2,100 for soil borings as we will directly hire the company to come in and do those rather than having Urban sub-contract it. The permits have already been received from the Thruway Authority.

APPROVE CHANGE TO TREE TRIMMING BID

Three bids were received with the low bidder being Nelson Tree Service. Due to a misunderstanding they did not include primary spurs in the bid and that needs to be done. The DPW board recommended awarding to the low bidder overall or each individual section. Nelson and Ironwood are not willing to accept anything other than the entire job. With the additional cost it makes Nelson's total bid up from \$80,213 to \$88,326 but they are still overall less expensive than Bentley's bid.

The board made a motion to accept the change order for Nelson Tree Service in the additional amount of \$8,113 by Trustee Catalano, seconded by Trustee Santi and was carried unanimously.

SWITCHGEAR BID FOR ENGLISH STREET SUBSTATION

Both bidders had quoted material other than what was in the specifications. The project engineer will review this first.

The board agreed to table further discussion until the March 6th Budget Session.

SEWER DEPARTMENT

MONTHLY AND OVERTIME REPORT

The board made a motion to approve the Monthly Report and the Overtime Report of 6 hours by Trustee Holbrook, seconded by Trustee Catalano and was carried unanimously.

CHANGE ORDER – WPCF PROJECT

The board agreed to table discussion until the March 6th Budget Session.

WATER DEPARTMENT

MONTHLY AND OVERTIME REPORT

The board made a motion to approve the Monthly Report and the Overtime Report of 28.30 hours by Trustee Santi, seconded by Trustee Holbrook and was carried unanimously.

AQUALOGICS

Andrew reported that Aqualogics are replacing the Control Panel at this time.

TREASURER

BUDGET REPORT

The board made a motion to approve the Budget Report by Trustee Holbrook, seconded by Trustee Santi and was carried unanimously.

DECEMBER FINANCIALS

The board made a motion to approve the December Financials on a motion made by Trustee Holbrook, seconded by Trustee Catalano and was carried unanimously.

CLERK

WARRANTS

The following warrants were approved on a motion made by Trustee Holbrook, seconded by Trustee Santi, with Trustee Catalano abstaining, the motion was carried.

General	W#42	\$30,138.79
Electric	W#38	\$41,606.62
Water	W#44	5,658.36
Sewer	W#44	30,004.52
Capital	W#22	279,890.22

There being no further business to come before the board the meeting was ended on a motion made by Trustee Santi, seconded by Trustee Holbrook and was carried unanimously.

Respectfully Submitted by:

Vincent E. Luce
Administrator/Clerk