

A regularly scheduled meeting of the Board of Trustees was held on Monday, November 19, 2018, in the Village Hall. Mayor Westcott opened the meeting at 7:00 p.m. Also present were Deputy Mayor Conley, Trustee Blumrick, Trustee McAvoy, Trustee Edwards, Coordinator Bobbitt, Police Chief Swick, Clerk-Treasurer Schweigert, and Brian Seaman, attorney. Trustee Blumrick led the Pledge of Allegiance.

There were a few residents in attendance, as well.

A motion was made by Trustee Blumrick, and seconded by Trustee Edwards, to approve the minutes of the October 15, 2018, meeting. Carried, with all present voting aye.

A motion was made by Trustee McAvoy, and seconded by Trustee Blumrick to approve WWTP Upgrade Project payment no. 15 request from Wind-Sun Construction, Inc., as approved by Wendel Engineering, in the amount of \$44,274.69. (This amount is included in total in item 5.) Carried, with all present voting aye.

A motion was made by Trustee McAvoy, and seconded by Deputy Mayor Conley, to approve payment of claims submitted on Abstract 6-18/19 in the amount of: General: \$113,245.15; Water: \$11,238.29; Sewer: \$15,517.77; Capital Improvement: \$47,330.16; for a total of \$164,194.53. Carried, with all present voting aye.

A motion was made by Trustee Edwards, and seconded by Trustee Blumrick, to approve payrolls no. 11, 12, and 13 for weeks ending October 13, October 27, and November 10, 2018. Carried, with all present voting aye.

A motion was made by Deputy Mayor Conley, and seconded by Trustee Blumrick, to authorize payment for New York State Retirement obligations on or before December 15, 2018, as follows: Employees' Retirement System amount is \$41,082 & Police Retirement System amount is \$50,452, for a total of \$91,534. Carried, with all present voting aye.

The Treasurer's report was submitted and accepted for October 2018.

The Public Works report was submitted and accepted for October 2018.

The Village and Town Police reports were submitted and accepted for October 2018, with Chief Swick reading the highlights.

The fire report was submitted and accepted for October 2018. Chief Srock announced that the new truck has arrived.

Water and sewer billing for quarter ending November 1, 2018 were as follows: Water: \$55,367.52; Sewer: \$54,772.76; for a total of \$110,140.28.

At this time Village resident Emilia Paracciny presented her plan proposal for her Girl Scout Gold Award. She would like to install a little free library on Main Street in front of Alternative Grounds. It will be funded by the Callahan family in memory of their son, Connor. Board discussed and approval was granted.

There was no correspondence.

Clerk advised the Board that the posting for the Deputy Clerk-Treasurer's position was removed from Facebook. It was reposted and the application deadline was extended to November 30, 2018. Trustee Edwards asked about the requirement to be a Village resident. State law requires it. The Village could pass legislation to change that. Clerk Schweigert advised that the caliber of employee dedication is different when employees live within the Village limits.

Trustee Blumrick asked about the status of hiring a grant writer. Discussed. Determined that any writer the Village decides to hire will be on a per grant basis only. The Village would not be able to justify an annual retainer as there are not enough grants available for the Village to pursue to make it worth it.

Mayor Westcott updated the Board on the remediation efforts.

Discussed volunteer firefighter cancer bill. Still no determination as to the responsible party for the cost.

Chief Swick advised the Board that the NYS minibids have come in for the purchase of a new Police vehicle. The lowest bid was from Van Bortel at \$36,211.76 for a 2019 F-150 Ford pickup truck. The bids were as follows:

Van Bortel Ford, Inc.	\$36,211.76	2019	Ford	F-150 Crew Police Responder
C. Basil Ford Inc	\$37,196.18	2019	Ford	F-150 Police Responder
BEYER FORD LLC	\$37,999.86	2019	Ford	F150 Responder
GENESEE VALLEY FORD LLC	\$39,026.00	2019	FORD	F150 POLICE RESPONDER

Chief Swick advised of the advantages in purchasing a pickup truck. Discussed specs, bids and possible additional costs. The truck should arrive in March or April 2019.

A motion was made by Trustee McAvoy, and seconded by Trustee Blumrick, to authorize the purchase of the 2019 Ford F-150 pickup truck at a cost of \$36,211.76 from Van Bortel Ford, Inc., based on NYS Award 22898 Mini-Bid #18100071 responses. Carried, with all present voting aye.

Trustee Blumrick advised that he had been approached about paving the section of Vernon Street that runs between State Street and the canal bank, where the Vernon Street bridge used to be. Mr. Seaman advised there are several solutions to dealing with this property. Discussed. No action taken on this.

Chief Swick advised that he would like to fill the full-time police officer position that was vacated by Brent Russell at the end of September 2018. Part-time Police Officer Jesse Williams is on the Civil Service list for this position and meets all qualifications. Chief Swick would like to fill the full-time position with Officer Williams.

A motion was made by Trustee McAvoy, and seconded by Deputy Mayor Conley, to fill the full-time police officer position with Police Officer Jesse Williams at an hourly rate of \$19 per hour effective November 25, 2018. Carried, with all present voting aye.

A motion was made by Trustee Edwards, and seconded by Trustee Blumrick, to move into Executive Session for discussions with the Village's attorney. Carried, with all present voting aye.

Executive Session was opened at 7:54 pm.

A motion was made by Trustee Blumrick, and seconded by Deputy Mayor Conley, to return to General Session. Carried, with all present voting aye.

General Session reconvened at 8:18 pm.

There being no other business, a motion was made by Trustee McAvoy, and seconded by Deputy Mayor Conley, to adjourn. Carried, with all present voting aye.

Meeting adjourned at 8:18 p.m.

Respectfully submitted,

Rebecca A. Schweigert  
Clerk-Treasurer