

December 19, 2016

Body:

A regularly scheduled meeting of the Board of Trustees was held on Monday, December 19, 2016, in the Village Hall. Mayor Westcott opened the meeting at 7:00 p.m. Also present were Deputy Mayor Conley, Trustee Blumrick, Trustee McAvoy, 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. The first order of business was to fill the vacant Trustee's seat for the remainder of the term, which ends Mon. April 3, 2017. Mayor Westcott advised the Board that he was appointing Diane Edwards, 21 Freeman Avenue, to the seat. Ms. Edwards was sworn in and welcomed to the Board. A motion was made by Trustee Blumrick, and seconded by Trustee McAvoy, to approve the minutes of the November 21, 2016, meeting. Carried, with all present voting aye. A motion was made by Trustee McAvoy, and seconded by Deputy Mayor Conley, to approve payment of claims Abstract No. 7-16/17 in the amounts of: General: \$30,770.15; Water: \$2,120.90; Sewer: \$10,592.58; Capital Improvement: \$16,815.84; for a total of \$60,299.47. Carried, with all present voting aye. A motion was made by Trustee Blumrick, and seconded by Deputy Mayor Conley, to approve payrolls 14 and 15, for weeks ending November 26 and December 10, 2016. Carried, with all present voting aye. A motion was made by Trustee McAvoy, and seconded by Trustee Blumrick, to authorize the Clerk-Treasurer to submit the 16th principal payment on or before January 15, 2017, for the EFC Water System Serial Bonds-2000. Payment to be made from the Sewer Account as follows: Principal: \$20,000.00; Interest: 685.85; for a total of \$20,685.85. Carried, with all present voting aye. The Treasurer's report was submitted and accepted for November 2016. The Public Works report was submitted and accepted for November 2016. The Village and Town Police reports were submitted and accepted for November 2016, with Chief Swick reading the highlights. The fire report was submitted and accepted for November 2016. A motion was made by Trustee Blumrick, and seconded by Deputy Mayor Conley, to approve the 2017 Fire Contract with the Town of Hartland in the amount of \$42,738. Carried, with all present voting aye. A motion was made by Trustee McAvoy, and seconded by Deputy Mayor Conley, to hold Village Election on Tuesday, March 21, 2017. The polling place will be the Village Hall, and polls will be open from 12 o'clock noon until 9:00 p.m. Carried, with all present voting aye. Correspondence was read: Letter of resignation from Police Officer Robert Holmes, effective December 9, 2016. Letter of Resignation from Police Officer Jeffrey Swick, effective Jan. 3, 2017. Both letters were accepted with regret. Mayor Westcott praised both officers for being excellent members of the department, and they will not be easily replaced. Old business: Clerk Schweigert provided the Board with responses from other municipalities regarding the credit card company they use. Several use GovPay.net. Discussed. A motion was made by Trustee McAvoy, and seconded by Trustee Blumrick, to use GovPay.net as the credit card company for online and counter payments for water/sewer bills, and eventually for tax bills, as well. Carried, with all present voting aye. Deputy Mayor Conley asked to discuss the recent email regarding pursuing the purchase of the power lines in the Village. Decided to continue exploring this issue. Clerk Schweigert instruct to respond to the email asking for more information. Trustee McAvoy advised he is still working on the issue of organizing joint electronic recycling drives with the towns of Royalton and Hartland. He has gotten information from the Town of Royalton and will be meeting with the Town of Hartland for their opinion on this. He would like to set up drives

three times per year, with the three municipalities sharing the cost. Mayor Westcott gave the update on the ongoing remediation. They are done for the year. The NYSDEC plans to move forward with an aggressive schedule in 2017, but the lead agency on the project has not been determined yet due to the results of the lawsuit. Discussed. Mr. Bobbitt advised the Board that he has located a used street sweeper, the purchase of which is in the 2016-17 budget. Because of the price, it has to go out to bid per the Village's procurement policy. Mr. Seaman has created a packet of specs for this item. The sealed bids will be opened on January 18, 2016. A motion was made by Deputy Mayor Conley, and seconded by Trustee Blumrick, to authorize going out to bid for a used Street Sweeper. Carried, with all present voting aye. The current sweeper will be declared surplus and sold at auction after a new one is purchased. The one we currently own is 40 years old and has served the Village well. The new one will be able to sweep up leaves, which is a bonus. Chief Swick advised that his new truck should be delivered within the next week or two. Trustee Blumrick asked about the possibility of LED lights being used for replacing Christmas lights. Discussed. Mr. Bobbitt will get a price for replacing lights with LED bulbs. Public comment: Fire Chief Fred Srock asked for the address of the ambulance service that was discussed at November's meeting. Chief Swick provided it to him. Kevin Taylor advised that he is Harold Fidanza's nephew and will be reopening Fidanza's repair shop on North Hartland Street. Advised to check with Brian Belson regarding any codes he should be aware of or following. The next regularly scheduled meeting of the Board of Trustees will be Tuesday, January 17, 2017, at 7:00 p.m. (This is on Tuesday due to the federal holiday, Martin Luther King Day, on Monday, January 16, 2017). 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 7:45 p.m. Respectfully submitted, Rebecca A. Schweigert
Clerk-Treasurer