

A regularly scheduled meeting of the Board of Trustees was held on Monday, July 17, 2017, 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, Clerk-Treasurer Schweigert, and Brian Seaman, attorney. Police Chief Swick was absent. Deputy Mayor Conley led the Pledge of Allegiance.

There was one resident and a representative from the local paper in attendance as well.

A motion was made by Trustee McAvoy, and seconded by Deputy Mayor Conley, to approve the minutes of the June 19, 2017, meeting. Carried, with all present voting aye.

A motion was made by Trustee Blumrick, and seconded by Trustee Edwards, to approve WWTP Upgrade Project payment no. 3 request as approved by Wendel Engineering in the amount of \$22,800 from CIR Electrical Construction Corp. (This amount is included in total in item 6.) Carried, with all present voting aye.

A motion was made by Trustee Edwards, and seconded by Deputy Mayor Conley, to approve WWTP Upgrade Project payment no. 3 request as approved by Wendel Engineering in the amount of \$103,322 from Wind-Sun Construction, Inc. (This amount is included in total in item 6.) Carried, with all present voting aye.

A motion was made by Trustee McAvoy, and seconded by Deputy Mayor Conley, to approve payment of claims on Abstract No. 02-17/18 in the amount of: General: \$59,108.96; Water: \$10,180.78; Sewer: \$4,156.27; and Capital Improvement: \$138,521.05 for a total of \$211,967.06. Carried, with all present voting aye.

A motion was made by Trustee Edwards, and seconded by Trustee Blumrick, to approve the following transfers:

TO	FROM	AMOUNT
A3120.15	A3120.13	\$33,500
A1010.1	A1010.4	106.86
Total:		\$33,606.86

Carried, with all present voting aye.

A motion was made by Trustee McAvoy, and seconded by Deputy Mayor Conley, to approve payrolls 3 and 4 for weeks ending June 24 and July 8, 2017. Carried, with all present voting aye.

The Treasurer's report was submitted and accepted for June 2017.

The Public Works report was submitted and accepted for June 2017. Mr. Bobbitt reported that the bar screen is up and running at the plant. It will take some time to learn how to use it. His department has been extra busy due to the remediation. They have been replacing the water boxes on Freeman Avenue as all are very old.

The Village and Town Police reports were submitted and accepted for June 2017., with Mayor Westcott reading the highlights in Chief Swick's absence.

The fire report was submitted and accepted for June 2017.

Correspondence was read:

- Received a thank you from the Clute Phillips Ladies Auxiliary for supporting their May poppy drive by allowing a collection can to be in the Clerk's office and allowing the auxiliary to set up a tent in the Commons.
- Received notice of a public hearing from National Grid.
- Received PESH reports on the DPW and the Police Department.
- Received a letter from NYCOM regarding the \$50,000 for firefighters. NZYCOM opposes it and is urging veto because there is no opt in or out clause, which takes away home rule. There has been no action to date on this.

Received change orders from both contractors to update their contracts based on new federal prevailing wages. There is no cost to the Village to accept these change orders.

A motion was made by Deputy Mayor Conley, and seconded by Trustee McAvoy, to approve Change Order No. 1 on contract E-01 with CIR. Carried, with all present voting aye.

A motion was made by Trustee Edwards, and seconded by Trustee Blumrick, to approve Change Order No. 1 on contract G-01 with Wind-Sun. Carried, with all present voting aye.

Trustee McAvoy updated the Board on the electronics recycling project. He is still working with the towns to set some dates in 2018.

Mr. Seaman advised the Board that he has crafted a Request for Proposal (RFP) for 31 Main St. He has kept it simple, including a clawback clause allowing the Village to buy back the lot if the person awarded the purchase does not carry out the plan in a timely fashion.

A motion was made by Trustee Blumrick, and seconded by Deputy Mayor Conley, to authorize the issuance of an RFP as proposed, accepting offers until August 14, 2017, at noon.

The RFP will be posted on the Village's website and Facebook page, and it will be given to anyone who has already expressed an interest in the lot or anyone who requests the information.

Discussed the sidewalks to be installed on South Vernon and Freeman Avenue. Mr. Bobbitt suggests that the companies already pouring sidewalks at each remediation site be the

ones to pour the additional sidewalks for continuity sake. The costs difference is minimal between the contractors, and it is possible Mr. Bobbitt may get the contractors to agree to the same price.

The following resolution was offered by Trustee McAvoy, who moved its adoption, and seconded by Trustee Edwards:

Whereas the Village wishes to extend and upgrade the sidewalks on S. Vernon Street and Freeman Avenue, and

Whereas for continuity sake and the character of the neighborhood it is best if the same contractor does the work in each spot,

Resolved that the contractors already pouring the sidewalks on these streets at the remediation sites be authorized to include the additional sidewalks the Village wants to install at these sites.

The vote on the preceding resolution was as follows: Ayes: 5; Nays: none; Abstentions: none; Absent: none. The resolution was unanimously carried.

A motion was made by Deputy Mayor Conley, and seconded by Trustee McAvoy, to move into executive session for the purpose of consultation with the attorney for the Village. Carried, with all present voting aye.

Executive Session opened at 7:52 p.m.

A motion was made by Deputy Mayor Conley, and seconded by Trustee Edwards, to return to general session. Carried, with all present voting aye.

General session reconvened at 8:26 p.m.

Trustee McAvoy advised the Board that he will be attending a safety meeting at the Senior Housing complex on Telegraph Road on July 19 along with Chief Swick and Building Inspector Belson.

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 8:33 p.m.

Respectfully submitted,

Rebecca A. Schweigert
Clerk-Treasurer