

A regularly scheduled meeting of the Board of Trustees was held on Monday, August 20, 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 Daniel E. Seaman, attorney. Mr. Bobbitt led the Pledge of Allegiance.

Fire Chief Fred Srock and a Village resident were in attendance, as well.

A motion was made by Trustee Blumrick, and seconded by Deputy Mayor Conley, to approve the minutes of the July 16, 2018, meeting. Carried, with all present voting aye.

A motion was made by Trustee McAvoy, and seconded by Trustee Blumrick, to approve payment of claims submitted on Abstract No. 03-18/19 in the amounts of: General: \$33,960.07; Water: \$1163.34; Sewer: \$5,120.49; for a total of \$40,243.90. Carried, with all present voting aye.

Clerk Schweigert advised the Board that Justin Adams is enrolled in the September 10 & 11 class for his water license. The school is allowing him to bring payment with him should he be able to attend. Permission is requested to pay the September enrollment fee prior to the September Board meeting.

A motion was made by Trustee Blumrick, and seconded by Deputy Mayor Conley, to authorize payment of Justin Adams's enrollment fee for water license class in the amount of \$375 prior to the September board meeting in the event he attends the class. Carried, with all present voting aye.

A motion was made by Trustee Blumrick, and seconded by Deputy Mayor Conley, to approve payrolls no. 5 and 6 for periods ending July 21 and August 4, 2018. Carried.

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

The Public Works report was submitted and accepted for July 2018. Mr. Bobbitt advised the Board that street milling will be done the last week of August. Notification will be made to businesses and residents when blacktopping will be done.

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

The fire report was submitted and accepted for July 2018.

The 2018 Swim Report was submitted and accepted.

The 2018 Village Recreation Program report was submitted and accepted.

Water and Sewer billings for the quarter ending August 1, 2018, was as follows: Water: \$ 56,042.24; Sewer: \$54,104.49; for a total of \$ 110, 146.73. This billing does not reflect the new water rates. They will take effect for the November 1, 2018, billing.

Correspondence was read:

- Received a thank you from Vicky Demmin
- Received a notice that the rates will be increasing for credit card payments made by residents
- Received a notice from National Grid that our account may qualify for difference pricing

Clerk Schweigert advised the Board that she completed the training for filing death certificates electronically. Now that Vicky Demmin is retired, Sarah Quackenbush needs to be appointed as Deputy Registrar.

A motion was made by Trustee Blumrick, and seconded by Trustee Edwards, appointing Deputy Clerk Sarah Quackenbush as deputy registrar effective immediately. Carried, with all present voting aye.

Clerk Schweigert advised the Board that she has completed the NYS Retirement training for their website upgrades.

Mayor Westcott advised the Board that he has asked the Village's attorney to explore the state regulation that went into effect March 1, 2018, regarding new disclosure requirements for volunteer fire departments. He briefly explained the new regulations. This will have to be addressed in the next contract with Middleport Fire Co. No., 1, Inc.

Received street light inventory from National Grid. Discussed status of purchasing lights and poles.

Wendel Engineering submitted three change order proposals for the WWTP Upgrade Project. Discussed all three. Determined that Item No. 1 will be accepted. Items No. 2 & 3 will be held for future discussion.

A motion was made by Deputy Mayor Conley, and seconded by Trustee Blumrick, authorizing the construction change order amounts for this item (Change Order Item 1) as follows:

Wind-Sun Construction, Inc (General) \$36,757.14

CIR Electrical \$9,128.93

Total Change Order Amount for Pump Station \$45,886.07

These amounts assume that the Village is providing the bypass pumping and does not include connecting the pump station to the treatment plant's SCADA system. If the Village desires to monitor the pump station through the SCADA system, the total change order amount will increase by \$9,308.36. The amount from Wind-Sun also includes AIS compliant valves which cost an additional \$3,000 and have a longer lead time. Wendel will be checking with the Environmental Facilities Corporation before processing the final change order to determine if valves that are not AIS compliant can be installed. If they can be, the amount of the change order will be reduced by \$3,000. Carried, with all present voting aye.

Deputy Mayor Conley gave the Board an update on the project at Sigmamotors.

Mayor Westcott advised the Board that the Village Code covering low income senior citizen tax relief has not been updated since 1977. Village Attorney will update this code.

Board discussed several properties in the Village that are in a serious state of disrepair and possible remedies for them.

Fire Chief Srock advised the Board that his son, Andrew, cleaned up the pavilion in Rotary Park as part of his Eagle Scout Project. He also collected for donations to Build a Bike.

A motion was made by Deputy Mayor Conley, and seconded by Trustee Edwards, to move into Executive Session for the purpose of discussing the medical condition of a particular person. Carried, with all present voting aye.

Executive Session opened at 8:40 p.m.

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

There being no further business, a motion was made by Trustee McAvoy, and seconded by Trustee Blumrick, to adjourn. Carried, with all present voting aye.

Meeting adjourned at 8:55 p.m.

Respectfully submitted,

Rebecca A. Schweigert
Clerk-Treasurer