

A regularly scheduled meeting of the Board of Trustees was held on Monday, September 18, 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, Police Chief Swick, Clerk-Treasurer Schweigert, and Brian Seaman, attorney. Chief Swick led the Pledge of Allegiance.

Fire Chief Fred Srock and a couple other people were also in attendance.

A motion was made by Trustee Conley, and seconded by Trustee Blumrick, to approve the minutes of the August 21, 2017, meeting. Carried, with all present voting aye.

A motion was made by Trustee McAvoy, and seconded by Trustee Edwards, to approve WWTP Upgrade Project payment no. 5 request as approved by Wendel Engineering in the amount of \$48,450 from CIR Electrical Construction Corp. (This amount is included in the claims total.) Carried, with all present voting aye.

A motion was made by Trustee Blumrick, and seconded by Deputy Mayor Conley, to approve WWTP Upgrade Project payment no. 5 request as approved by Wendel Engineering in the amount of \$382,806.01 from Wind-Sun Construction, Inc. (This amount is included in the claims total.) Carried, with all present voting aye.

A motion was made by Trustee Edwards, and seconded by Blumrick, to approve payment of claims submitted on Abstract No. 04-17/18 as follows: General: \$39,587.36; Water: \$441.14; Sewer: \$6,104.67; Capital Improvement: \$445,643.20, for a total of \$491,776.37. Carried, with all present voting aye.

A motion was made by Trustee Blumrick, and seconded by Trustee Conley, to approve payrolls no. 7 and 8 for weeks ending August 19 and September 2, 2017. Carried, with all present voting aye.

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

The Public Works report was submitted and accepted for August 2017. Mr. Bobbitt reported that the upgrades project at the WWTP are about 3 weeks behind schedule, mainly due to the rainy weather we've had this summer.

The Village and Town Police reports were submitted and accepted for August 2017 with Chief Swick reading the highlights.

The fire report was submitted and accepted for July and August 2017.

As the Middleport Fire Co., No. 1, Inc., will be having their annual Halloween party for children ages 12 and younger, the trick-or-treating hours will remain the same as in the past.

A motion was made by Trustee Blumrick, and seconded by Trustee Edwards, to set trick or treating hours from 5 pm to 7 pm on October 31, 2017. Carried, with all present voting aye.

Correspondence was read:

- An email was received regarding grant funds available for restoration of buildings used for arts purposes. Board advised it was forwarded to the owner of the old Universalist church.
- An email was received regarding Round 5 of Restore New York. Clerk Schweigert will attend the webinar to see if the Board should take apply for rehabilitation of the abandoned Norco property.
- An information pamphlet was distributed regarding protocol on meetings and public hearings. The pamphlet was written by the NYS DOS.

Mr. Seaman advised the Board that Change Order No. 1 for the WWTP project needed to be revised as the incorrect federal prevailing wage information was included in the first one.

A motion was made by Trustee Blumrick, and seconded by Deputy Mayor Conley, to adopt the revised change Order No. 1 for Contract 1E and 1G. Carried, with all present voting aye.

Clerk Schweigert reported that the Bicentennial event held in the Village on September 9 went well.

Deputy Mayor Conley asked if Alan Oliver's issue had been addressed. Mr. Bobbitt reported that it was corrected the next day.

Trustee McAvoy has set up a tour of the Wastewater Treatment Facility for the Board of Trustees on Saturday, September 23, 2017, at 9 a.m. This will give them the chance to see the progress on the upgrades project.

Mayor Westcott advised he was approached again by the individual interested in purchasing 31 Main St. Discussed.

Mr. Bobbitt has received a \$1,000 offer for the stones declared surplus at last month's meeting. Veratti Farms will haul the stones away saving the time and effort for the Village.

A motion was made by Trustee McAvoy, and seconded by Deputy Mayor Conley, to approve the sale of excess stones at the Wastewater Treatment Plant to Veratti Farms for the economically beneficial offer of \$1,000. Carried, with all present voting aye.

Clerk Schweigert advised she has several training sessions coming up in the next month.

Mr. Bobbitt advised he has been contacted by Holy Cross Lutheran Church about paving the shared parking lot. It has not been done for 5 years. Discussed. Mr. Seaman advised to draw up another contract as in the past. Holy Cross understands that nothing will happen before next year.

The next regularly scheduled meeting of the Board of Trustees will be held on Monday, October 16, 2017, at 7 p.m.

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

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Rebecca A. Schweigert
Clerk-Treasurer