

Regular Meeting

April 9, 2019

Mayor: Carl Luft

Trustees: John Wadach, Joe Schwing, Jerry Warsaw and John Correll

Supt. of Public Works: Ben Luft

Recording Secretary: Heidi Banser

Guest: Greg McCaffrey

Meeting Opened at 7:00 p.m.

Opened Public hearing on the budget opened at 7:05

MOTION

Motion made by John Correll, seconded by Jerry Warsaw to approve the minutes of the March 26, 2019 minutes. Motion unanimously approved.

MOTION

Motion made by Jerry Warsaw seconded by John Correll to approve minutes from Organizational Meeting. Motion unanimously approved.

MOTION

Motion made by Jerry Warsaw and seconded by John Wadach to approve A-11 in the amount of \$18,431.88, AM-11 in the amount of \$11,83.47, F-11 in the amount of \$18,337.42, G-11 in the amount of \$3,197.17, TA-11 in the amount of 6254.62, Capital Water Project \$5387.00 and Capital Sewer Project \$7752.60. Motion unanimously approved.

Tim Vandevelt presented the Fire Department report to the Board. Discussed that the air Compressor as the circuit kept tripping the breaker and is now fixed. Discussed buying a new Thermal imaging camera. Cost is \$2500. Purchased a new gas detector. Cost was \$1500.00. The chief and officers discussed going to a tablet system. They are trying it out to see how it benefits the crew. There is one in the 1<sup>st</sup> fire truck and one in Tim's car. If it is beneficial there will be one for each chief and one for the tank truck. No personal data will be on them and security is primary focus.

Brian Crye reported that there were no issues at the WWTP. Everything is running well.

Charlie Floesser, CEO discussed issues with a drain that needs to be fixed in the Save A Lot parking lot. Was told it was going to be fixed last week but hasn't. Waiting on contractor and the section has been coned off.

Owners of George's restaurant were notified regarding the garbage that is still present and how it needs to be disposed of as it is considered a health hazard. Village crew can clean it up and charge owners. Charlie will follow up with owners.

D.A. Greg McCaffrey presented to the Board regarding the Legalization of Marijuana. Discussed private citizen concerns as well as public figure concerns. Discussed how the legalization of marijuana is a game changer and is very different from alcohol. Ambulance report: Updates will be coming

Ben Luft discussed the sewer issue on Hill View Terrace as well as the kiosk that may be going in Mark Tubbs park. Ben will be looking in to see if it is still a possibility.

Board presented with a proposition to refund Sharon Paulino regarding a high water bill due to a leak. Board agreed to allow a refund of \$20.00.

Mayor Carl Luft relayed information from Bruce Capron for the HFLCD regarding the Tax Exemption Municipal Agreement. The proposal is to pay \$1.00 for the first 15 years and renewal of this proposal will be renewed after the 15 years is up. This proposal is in motion.

USDA Form for the Volunteer Ambulance Building must be completed by April 25, 2019.

Jerry Warsaw will be looking in to the health insurance issue of pre-tax or not. A 125 Cafeteria Plan will need to be written in order to pay \$500.00 for the 1<sup>st</sup> year and \$250.00 a year Beginning the 3<sup>rd</sup> year. He will report his findings to the Board.

Closed Public Hearing on budget at 8:10.

#### MOTION

Motion made by John Wadach and seconded by John Correll to approve the 2019-2020 budget with a tax rate of \$5.85/1,000. Motion unanimously approved.

Discussion regarding water and sewer non-payment fee at the end the year. Re-levy fee of \$25.00 each quarter. A \$25.00 charge will be added to both the water and sewer non-payment. Steve Kruk will write it up and it will be added to the newsletter after we receive it from Steve.

John Correll EDR Master Plan Addendum will be presented at the next Board Meeting. It is moving along nicely and on schedule to apply for the grant.

Mayor Luft signed Land Lease Agreement and Lease for NYSERTA.

MOTION

Motion made to go in to Executive Session by Jerry Warsaw and seconded by John Correll for personnel reasons.

Executive Session Opened at 8:11

Motion to close Executive Session at 8:40

MOTION

Motion made by Joe Schwing to close executive session. Unanimously approved

MOTION

Motion made by Jerry Warsaw and seconded by Joe Schwing to hire Josh Perham at \$15.00/hour. Unanimously approved.

MOTION

Motion to adjourn meeting at 9:10.