

**Village Board Meeting  
December 11<sup>th</sup>, 2017**

<b>Attended:</b>	<b>John Burrell</b>	<b>Mayor</b>
	<b>Greg Cappelli</b>	<b>Trustee</b>
	<b>Joey DiPasquale</b>	<b>Trustee</b>
	<b>Patra Lowes</b>	<b>Trustee</b>
	<b>Nick Dobmeier</b>	<b>Engineer</b>
	<b>Mark Chudy</b>	<b>DPW Supervisor</b>
	<b>Mary Klahn</b>	<b>Clerk</b>
	<b>Niles Pierson</b>	<b>Engineer – Via Phone</b>

**Also attended:** Kelly Fredrickson, John Thomas, MJ Brown and Caitlan Croft.

**Call meeting to order**

**Pledge to the flag**

**Good News**

**Approve minutes**

11/13/2017 Regular Meeting Minutes

**Motion:** by Ms. Lowes to approve the minutes.

**Second:** by Mr. Cappelli All ayes. Carried

**November Financial Report and Audit of Claims**

**Motion:** by Mr. Cappelli to approve the Report.

**Second:** by Mr. DiPasquale All ayes. Carried

**Bills** – Later

**Business from the floor**

None

**DPW Report**

1. DPW crew completed a defensive driving class
2. Replaced all snowflake bulbs, completed Christmas lighting.
3. Installed and repaired both sanders.
4. Repaired water leak in Top's parking lot.
5. Winterized park bathrooms.
6. Picked up remainder of benches.

7. Helped w/ski-tree installation.
8. Cleaned gutter on Mill St. extension.
9. Prepped all vehicles for plow season.
10. Poured sidewalks.
11. Picked up new plow/truck.

**Motion:** to accept the DPW report by Mr. Cappelli

**Second:** by Mr. DiPasquale All ayes. Carried

Mark stated that all of the benches fit nicely in the room between the rest rooms at the park.

Patra asked about the sidewalk plow. If we need repairs it will come out of the garage account stated Burrell. The new plow is under warranty so most repairs on this plow would be covered if something happens we have the old plow for a backup. Will we sand the entire Village sidewalks? Just Business district stated Mayor Burrell. Problem areas may be addressed stated Mark. If there are funds for extra salt and sand it would come out of Winter Streets. All outside the Business district will not be done on a regular basis.

Mark talked about the process for the new hires. Niles, John and Mark were all in agreement on the final two. Joe Folts and Brian Clark.

**Motion:** by Mr. Cappelli to hire Joe Folts and Brian Clark at a rate of \$15.54 and increase in 6 months to \$16.04.

**Second:** by Mr. DiPasquale All ayes. Carried

Ms. Lowes asked about the Holiday Valley road leak? Maintenance in the ditch at Wildflower. Does not affect the Village creeks.

Job Lowry is at sewer school in Morrisville for 2 weeks. John stated that we paid for this about 2 months ago. Some discussion on the process. The Clerk will look back in the minutes.

### **Mayor's Report**

Dec 4<sup>th</sup> Four Flushers meeting.

Niles Pierson is shooting to start working for us on March 15<sup>th</sup> via information from the Coast Guard Headquarters.

Intermunicipal Agreement for Shared Services of T/V Engineer.

**Motion:** To have the Mayor sign the Intermunicipal Agreement by Mr. Capelli.

**Second:** by Mr. DiPasquale All ayes. Carried

Niles asked about the Engineering grant. Haven't heard yet but should be this week stated Mayor Burrell.

Budget Modifications 2017-2018 Budget Greg would like to take some time for the overall number. All have been paid and making sure we do what the comptroller's office needs stated Burrell.

**Motion:** to table the Budget Modifications by Ms. Lowes.

**Second:** by Mr. Cappelli All ayes. Carried

Met with Matt & Mark Burr on Fillmore Avenue, the county has done the survey work in regards to paving and drainage. The work that was done on Fillmore Avenue was the PIP for the sidewalk only. We the Village never approved anything except the sidewalk. Proper curbing has been looked at, from Bristol lane to East Washington St. We need to decide what to do with the driveways. As of now we have three major water puddles. Matt McAndrew is suggesting doing what was done by the state with Route 242 and the sidewalk project. Nick suggested a country gutter would make a smoother transition. Kelly stated that the homeowners are required to put a dry collection basin in the front lawn. They made the sidewalk thicker where the driveway crossings were and it is possibly 6 inches on the completed sidewalk. Nick will check the site plan. We may have something already in place. The County is working on it at no charge.

### **Audit of Claims**

**General:** \$30,162.23

**Water:** \$11,878.43

**Sewer:** \$111,856.20

**Sewer Cap:** \$3,602.00

**Motion:** by Mr. DiPasquale to pay the bills.

**Second:** by Mr. Cappelli All ayes. Carried

### **Planning Report**

Greg asked about 38 Washington Street. ATM machine was installed by Kody Sprague.

They have put in applications but did not pay yet stated Kelly.

Public hearing is tomorrow for the ATM machine. Action can be taken after tomorrow.

Greg states that we need something in writing then the judge can take action. Need to put it in the zoning going forward.

**Motion:** to accept the Planning Board report by Mr. Cappelli.

**Second:** by Mayor Burrell All ayes carried. Mayor Burrell – Yes, Ms. Lowes – Yes, Mr. Cappelli – Yes, Mr. DiPasquale – abstained.

## **Engineering Report – Nick Dobmeier**

### **Wastewater Treatment Plant/Collection System**

1. Sludge Removal Project – Plans have been submitted for drafting, specifications are at 60%. Replacement of Lagoon No. 2 floating baffle curtain included on plans. Coordination with NYSDEC is ongoing for onsite disposal. Various sludge dewatering methods have been reviewed. Proposing to utilize a belt filter press for dewatering. Sludge sampling was performed, sent out for laboratory analysis for the 8 RCRA metals by the TCLP method.
2. Target Completion Date: December 31, 2017. Will submit to NYSDEC for review.

### **Water Supply/Distribution**

1. Well production/metering reports reviewed weekly.
2. Four Flushers meeting held on 12/4/2017.
3. MDA Engineers working on assigning location information to water assets for GIS.

Lab results are good news no heavy metals within our sludge. Nick will be including the results with the DEC reports.

**Motion:** to approve the Sewer report by Mr. Cappelli.

**Second:** by Ms. Lowes All ayes Carried

### **Sewer Report – Jigger**

1. Got sludge samples out of lagoons 1 & 2 w/Jesse's help, to be tested for heavy metals. The testing is required for the DEC for disposing of our sludge onsite.
2. Installed the 2 flow meters we have that work, John Wolack took the other 3 to see if he could get them working.
3. Jon Wolack tried to get the effluent meter working w/no luck. I will call Kaman.
4. Cleaned the DO sensors.
5. Changed the oil in SAGR blower #1.
6. Went to Mayville for water well maintenance training. Tom Dineen and I attended.
7. Cleaned (flushed) the sewer line next to the Old E'Ville Inn. So they can video the line to see where their pipes may enter.
8. Checked the invert height of the pipe in manhole #177.
9. Installed water meters w/Tom Dineen.

**Motion:** to accept the Sewer report by Mr. Cappelli.

**Second:** by Ms. Lowes All ayes. Carried

**Code Enforcement - Kelly Fredrickson – All attached.**

16 Martha – Old American locker – finishing the apartments. Residential only.

**Motion:** by Mr. DiPasquale to accept the Code Enforcement report.

**Second:** by Mr. Cappelli All ayes. Carried

### **Parks- Patra Lowes**

None

### **Beautification – Joe DiPasquale**

Village looks great!!

### **Sidewalks**

Replaced the sidewalks that had been removed by DPW for water leaks.

### **Special Events – Spencer Murray**

Mardi Gras Parade has been received

### **Refuse – Patra Lowes**

Meeting with Cassella – Would like to extend our contract.

### **Parking**

### **Village Clerk – Mary Klahn**

I sent out 164 letters in November to have clients call and make an appointment to replace the meter tops.

Jesse Klahn and Tom Dineen have installed 58. 57 more have appointments and 44 left to make appointments.

### **Old Business**

None

**Motion:** to go into executive session by Mr. DiPasquale.

**Second:** by Mr. Cappelli All ayes. Carried

**Motion:** to go out of executive session by Mr. Cappelli.

**Second:** by Mr. DiPasquale All ayes. Carried

### **New Business**

Health Insurance Buy-out \$17,500 per year for family policy and on down for single and single – spouse. Mayor Burrell presented the Town's buyout plan a for those that do not use the Town's insurance.

Marty Bentley resigned from the joint fire commission. I would like to appoint Brooke Szpaicher to replace Marty Bentley to the Joint Fire Commission Board, recommended by members of the current board.

Motion: by Mr. DiPasquale to appoint Brooke Szpaicher to the Joint Fire Commission.  
Second: by Mr. Cappelli All ayes. Carried

Robby Wilkens has resigned from the Zoning Board of Appeals stated Mayor Burrell. I would like to appoint Mike Painter to the Zoning Board of Appeals.  
Motion: by Ms. Lowes and cancelled immediately.

In discussion the Mayor said that if Mike Painter was appointed he would like to appoint I would like to appoint Caitlan Croft to replace Mike Painter on the Planning Board stated Mayor Burrell.

The board does not want to vote tonight on the above appointments other than the Fire commission being this was not on the Adgenda. Mr. Cappelli would like to wait until the Organizational Meeting.

Ms. Lowes is requesting to get the boards packets sooner. Getting them on Friday afternoon is not enough time stated Ms. Lowes.

Mr. Cappelli sees no reason to wait for the accounting.

Mayor Burrell stated that he is trying to get emails to everyone everyday. Too many things that are not on the agenda stated Mr. Cappelli.

Mr. Cappelli asked about old business when he brought up about cutting weeds around the dumpsters. Did we get an answer? Kathleen stated that a law is in place but no liability. Kelly should enforce with the violation tickets.

**Correspondence**  
**None**

**Adjournment**

**Motion:** to adjourn at 7.55 pm by Mr. Dipasquale.  
**Second:** by Ms. Lowes All ayes. Carried