

## Regular monthly meeting of April 24, 2024

**Present:** Mayor Mark Falsone, Trustees: Gail Harrington, Mike Didas, Marco Falsone, David Poole. Others present: Donna Wollschleger, Dan Whittaker

The meeting was opened at 5:30 with the pledge to the flag.

**Privilege of the floor:** none

### Minutes:

1. The minutes from the March 27, 2024, meeting were approved as amended.

### Mayor's report:

1. We received two quotes, one from AquaSource and one from Culligan Water for a water softener system for the new office. After discussion it was decided to have Culligan install and maintain the equipment.
2. LED Solutions came out and replaced and moved the front light on the office building. We received notification from a neighbor that the light was flickering on and off all night.
3. Gail has offered to be on the committee for the Comprehensive Plan.
4. We received notification of a EPA Violation. The Mayor responded with the same information he had provided to NYS after the December violation. Our ammonia levels are in compliance at this time.
5. Donna received a phone complaint from the customer at 85 Main St. The sewer lines were being televised and the water was blowing up through his toilet. The Mayor went up to see what was going on when the customer became irate with him as well and the Mayor told him to send us a bill for cleaning.
6. We received notification that we will be receiving additional AIM funds next year of \$673.
7. The Planning Board met and approved a lot line adjustment for Quicklees.
8. The Mayor was contacted by a group called Battle Within. They are a group of Boy Scouts from Penn Yan, who build benches for Veterans. It was decided to go ahead and ask for two benches, and we will decide where to place them once we receive them.

### Clerk/Treasurer report: by Donna Wollschleger

1. Treasurer reports were distributed prior to the meeting.
2. Abstract #11 (vouchers 367-403, TA-11) was audited and approved in the following amounts: general fund \$35,467.66; water fund \$15,442.82; sewer fund \$14,250.18; and TA \$99.00. The clerk and Deputy DPW supervisor declared that all services have been rendered and all goods have been received. **Trustee Falsone motioned, seconded by Trustee Didas, and it was unanimously carried to pay the bills as presented.**
3. Water/Sewer relevy will be sent over to Ontario County on May 1<sup>st</sup>.
4. We've received 2 FOIL requests. One for 4 East Main, one for Quicklees.
5. We are receiving our sales tax payment this week for the 1<sup>st</sup> quarter of 2024. Sales are pretty close to prior year and budget.
6. The siding color has been selected by Trustee Harrington and Donna. All agreed on the color.
7. Two sales this week- 4 East Main and 37 State St.

**CEO report:** Monthly Report and yearly drive around report. Discussions were held.

**Public works** report: By Dan Whittaker

**Water:**

1. Corey and Merrick went to water school, and both passed! Now they must meet with the D.O.H. for a final evaluation.
2. We also replaced a chemical feed pump at Oakmount pumphouse.

**Sewer and WWTP:**

1. We had two valve actuators in our sand filters go bad due to moisture. The manufacturer came out to evaluate the damage. One looks repairable, the other may need to be replaced.
2. We had communication problems with our SCADA system and had to have a new router put in. A tech reinstalled proper set points and in doing so he found a few other items: bad hard drives, backup battery, and possible drive / temperature sensor. These are being replaced.

**Streets and Equipment:**

1. We are wrapping up equipment maintenance and preparing for spring,
2. Dan was approached by the Town Highway Supervisor inquiring about the possibility of us salting our own roads instead of them salting for us. A lot of discussion was held and at this time the Board does not see any benefit to the Village taking over. We as taxpayers pay Town taxes for this service. Any decision was tabled at this time.

**Personnel:**

1. The DPW should be back to full staff on April 29<sup>th</sup>.

**Upcoming:**

1. The DPW will be putting up our banners and military banners when we receive them.
2. Brush pickup, sweeping the streets and prepping flower carts.
3. Continuing with WWTP problems.
4. Mowing and yard maintenance.

**New Business:**

Donna and Dan were excused from the meeting at 6:45.

**6:45 PM: Executive Session -Mayor Falsone made a motion, seconded by Trustee Poole to go into Executive Session to discuss the employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. All in favor.**

**7:10 PM: Trustee Harrington made a motion, seconded by Trustee Didas to come out of executive session. All in favor.**

**Adjournment:** The May meeting will be Wednesday, May 22, 2024. Mayor Falsone motioned, Trustee Falsone seconded, and it was unanimously carried to adjourn the meeting at 7:15 p.m.

Respectfully submitted,  
Donna Wollschleger-Clerk