

Regular monthly meeting of February 27, 2025

Present: Mayor Mark Falsone, Trustees: Gail Harrington, Marco Falsone, David Poole and Michael Didas: Clerk/Treasurer: Donna Wollschleger, DPW Supervisor: 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 January 22nd meeting were approved as amended.

Mayor's report:

1. The Mayor applied for a grant from NYS through Ontario County. They are looking for developments with 10 or more houses, to help with the infrastructure. We applied to use the housing project on Bennett Ave. We will need to blacktop the entire St. and extend the dead end to accommodate for the new houses.
2. MRB is continuing to seek out I&I grants that we can apply for.
3. The streetlights on Elm St have been converted to LED
4. The Mayor is going to reach out to Kim Rayburn CEO to have her do the annual spring cleanup property maintenance survey.

Clerk/Treasurer report: by Donna Wollschleger

1. The treasurer's financial reports for January were given prior to the meeting.
2. Abstract #9 (vouchers 298-333, TA-9) was audited and approved in the following amounts: general fund \$66,870.51; water fund \$4,585.19; sewer fund \$8,230.81; TA-\$99.00. The Clerk and DPW Supervisor declared that all services have been rendered, and all goods have been received. **Trustee Falsone motioned, seconded by Trustee Poole, and it was unanimously carried to pay the bills as presented.**
3. Donna and Trustee Harrington have a meeting scheduled with NYMIR to discuss a quote for insurance. NYMIR is a NYS Municipal not for profit insurance. There are many municipalities within Ontario County using them.
4. After talking with our IT department (Shane Keyser) we are going to hold off on replacing the Deputy's computer one more year.
5. The invoice has been sent to and received by the Trustee of the estate for 19 State St.
6. We received a credit card refund from Merrick booking hotel rooms for water school through Expedia. It was more than double the price. The clerk's office is booking all schooling and hotels in the future. We now have a large credit on that card.
7. Donna has shared contact information with Dan for any accident that occurs after hours. Any accident for any employee must be done within 2 hours of the accident.

CEO report: by Kim Rayburn

1. The January report was submitted and reviewed.

2. 19 State St has now come off the report.

Public works report: By Dan Whittaker

Water:

1. The department is continuing operations and maintenance as needed
2. Dan is working with Phoenix Sentry on pressure monitoring to even out tank levels.
3. He received an estimate for 50K to upgrade the system, which really needs to be done.

Sewer and WWTP:

1. They have been repairing electrical issues on the influent pumps.
2. They are working on installing risers for the valve actuators on the sand filters. At this time they are submerged and Dan is getting them out of the water with hopes they will last longer.
3. Other maintenance items as needed.

Streets and Equipment:

1. Plowing streets and sidewalks.
2. Patching potholes

Personnel:

1. Chris passed his lab test for his wastewater license; he now needs to re-take the basic Opps portion. Merrick is re-taking his basic Opps portion on Monday 3/3/25.
2. Corey had a minor accident with the plow truck on 2/23/25. The front of the plow caught the front of a pickup truck coming out of the alley way next to 12 Main St. There were no injuries.

Equipment:

1. Plow repairs and general equipment maintenance are underway.
2. The new truck needs lettering and lights.

Plans for March:

1. Continue maintenance and repairs for both water and wastewater.
2. Pothole repairs.
3. Vehicle and equipment maintenance.

Standing committees: none

Special Committees: none

Unfinished Business: none

Old Business: none

New Business:

1. We need to appoint a replacement for election inspectors. A motion was made by Mayor Falsone, seconded by Trustee Falsone to appoint Laurie Newell as a replacement for Martha Marion in the March 2025 election.
2. The 2025/2026 budget was handed out and reviewed. There will be a public hearing about the budget at the March 26th meeting.

Adjournment: The March meeting will be Wednesday March 26, 2025. Mayor Falsone motioned, Trustee Falsone seconded, and it was unanimously carried to adjourn the meeting at 6:47 p.m.

Respectfully submitted,

Donna Wollschleger-Clerk