

Regular monthly meeting of February 28, 2024

Present: Mayor Mark Falsone, Trustees: Gail Harrington, Mike Didas, Marco Falsone, Excused: David Poole. Others present: Clerk: Donna Wollschleger, Dan Whittaker (5:45),

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 24, 2024, meeting were approved as amended.

Mayor's report:

1. Update on 19 State St. If Judy Judy does not complete the items on the violation prior to March 4th, then a public hearing will take place at the March 27th Board meeting and she will be served papers for notification that the public hearing is taking place. We would expect she will attend.
2. We received 2 quotes from MRB for companies to complete inspections on some of our sewer lines. Discussion was held and the following motion was made:

Trustee Falsone made a motion, seconded by Trustee Didas, to approve Sewer Specialty Service Company, Inc. 2024 Sewer Quote-CCTV & Light Clean 9"-12" pipe, up to 2 days at the quoted rate, not to exceed \$10,000. All in favor.

3. Heat is now on in the church. The Mayor contacted Potter Heating & Cooling. They were here the same day and had heat running. The windows and doors should be in later this month.

Dan entered the meeting at 5:45

4. A Town Trustee met with the Mayor about the bill for the chipping. She wanted to know how the Village knew it was mostly Town residents and highway crew that had contributed to the pile and that is why it is having to be chipped this year.
5. Weight restriction signs have been put up.

Clerk/Treasurer report: by Donna Wollschleger

1. Treasurer reports were distributed prior to the meeting.
2. Abstract #9 (vouchers 289-327, TA-9) was audited and approved in the following amounts: general fund \$32,156.03; water fund \$7,058.07; sewer fund \$89,592.16; and TA \$99.00. The clerk and Deputy DPW supervisor declared that all services have been rendered and all goods have been received. **Trustee Didas motioned, seconded by Trustee Harrington, and it was unanimously carried to pay the bills as presented.**
3. Donna discussed the need to increase the sewer budget \$15,000 for the EPG grant funds that we received to help cover the expenses for MRB. The Following motion was made:

Trustee Harrington made a motion, seconded by Trustee Falsone to increase the Sewer budget \$15,000 and increase expense line G8110.4 for the funds that were received into revenue code G3902.

4. Donna has set up Roxanne to start cleaning at the DPW.

CEO report: Discussions were held.

Public works report: By Dan Whittaker

Water:

1. Corey and Merrick are signed up for water school in April. We are continuing work on both pumphouses, (piping, prepping pipes and walls for paint).

Sewer and WWTP:

1. Annual maintenance will continue in the WWTP, along with lots of housekeeping.

Streets and Equipment:

1. They have been busy with servicing as much of the equipment as they can before spring.
2. Plowing roads as needed.
3. Weight limit signs have been posted on each end of Main Street.

Misc:

1. The village sign has been hung on the new hall and the old church sign was removed from the front of the church.
2. A new light was installed on the back of the church to light between the buildings.
3. Still down one employee. The latest update is he should return in April.
4. Donna wanted to express her feelings to the board that it has been a great pleasure working with Dan since he started his new position of Public Works Supervisor. She stated that his communication is wonderful and a nice change and thanked Dan for his hard work.

Upcoming:

1. In March they will continue to service equipment, rebuild the roller trailer, work on pump houses, and various projects in the WWTP.

New Business:

1. The Budget should be distributed by the end of next week. A public hearing for the budget will be scheduled for the March meeting.
2. Discussion was held on needing to update computers at the DPW and the Deputy computer. They will be budgeted next year. We will use Technology grant funds to help offset the cost. Trustee Didas wondered if it would be beneficial to lease the computers. Donna will look into that.
3. Donna will order a boot cleaner for the DPW office.

Adjournment: The March meeting will be Wednesday, March 27, 2024. Mayor Falsone motioned, Trustee Falsone seconded, and it was unanimously carried to adjourn the meeting at 6:34 p.m.

Respectfully submitted,
Donna Wollschleger-Clerk