

Members Present: Mayor Gary Baker, Trustees Sharon White, Colleen Penta and Lori Tyler
Members Absent: Ken VanFleet

Others Present: Tommy Mettler, Jerry Laird, Larry Hogan, Andy Sharpe, Jen Buckalew, Ray Wellington, Marty Aman, Dave Lyon, Mary Chapel, Eric Weis, Deb Essley, George Buckalew and Brett Norsworthy

Mayor Baker called the meeting to order at 7:00 pm.

Pledge of Allegiance

Public Information Session – Wastewater Treatment Facility Regional Connection

- Eric Weiss redistributed the timeline for the sewer project and briefly discussed where the project stands. We are currently on track and are waiting on financial applications to be completed. Partial applications have been submitted
- Mary Chapel stated that we will not be hearing on our request for principal forgiveness until the fall.
- We are also waiting on a decision on the CBDG application but will not receive one until September.
- Eric recommended that we move forward with the bond resolution for the project. Mayor Baker stated that he would not hold a vote without full Board attendance. At this point a vote on the bond resolution will be held at the next Board meeting on July 12, 2011.
- Moving forward Eric also recommended we look into preparing to complete work on pump stations that are in bad shape.
- Mary Chapel explained in detail the steps that would be taken as we move forward and what each step was meant to accomplish.

Fire Department

- Ray Wellington reported that the fire Department had received confirmation from OFPC that they will receive a \$10,000 grant for equipment. A thermal imager, nozzle and hose are among the equipment the Fire Department will be ordering with this grant.
- The Fire Department would like to thank Nick Rizzo and the Highway Department for spreading gravel around the building and making the grounds look nice.
- Mr. Wellington asked that if the Village Highway Department were to do any black top projects over the summer, if they would consider patching some holes in the Fire Department driveway as well as create a pathway to the pass door. Mayor Baker stated that patching the holes would not be a problem if there were other projects going on. Mayor Baker stated that further consideration needed to be given to the pathway request including future plans of building the path out of concrete.

Water/Sewer Department

- **Quotes for electrical work at WWTP** – Tom Mettler handed in two quotes for the electrical work needed at the wastewater treatment plant. Newark Electric had the best quote but Mayor Baker would like further investigation done. Mayor Baker asked Tommy to discuss the possibility of Newark Electric utilizing the conduit that was currently in place instead of replacing it as per the quote.
- **Valve Replacement** – Andy Sharpe will be meeting this week with vendors to receive quotes on valve replacement at the plant.

Highway Department

- **Champion Asphalt Quote for Striping** – This quote is for the restriping of parking lots and crosswalks throughout the village. This quote is in the amount of \$4,253.82. Mayor Baker stated that he would like other quotes for this project to be obtained. Andy Sharpe stated that the county offered striping on their latest bid sheet. Nick Rizzo will be asked to provide other quotes for the Board to consider.
- **Repairs for 2000 Dodge Ram Truck** – This quote for \$4,570.50 is from Cavallaro-Neubauer and is for numerous body repairs to the vehicle. Mayor Baker stated that he had spoken to Nick Rizzo in regards to the repairs in question. Other arrangements are in the process of being made to make repairs to the 2000 Dodge Ram Truck over a course of time.
- **Storm Sewer Repairs Conklin and Lake Avenues – Quote #720** – This project will include replacing the current broken catch basin at the intersection of Lake Avenue and Conklin Ave and repairing connections to the storm sewer system. Trustee Tyler made the motion to approve quote #720 in the amount of \$1,652.55. Trustee Penta seconded the motion. All voted in favor.
- **Storm Sewer Installation – Lake Avenue – Burnett Concrete Quote #721** – Trustee Tyler made note that funding for this project was included in this year's budget. This project will include installation of a catch basin between 6172 Lake Avenue and 6178 Lake Avenue and connection to the storm sewer system. Trustee Tyler made the motion to approve quote #721 in the amount of \$12,482.60. Trustee Penta Seconded the motion. All voted in favor
- **Tallmadge Tire Service Quote #1-539** – This quote from Tallmadge includes 2 new rims, 2 new tires and mounting. Mayor Baker questioned if this quote was made in accordance to state bid. Jerry Laird was sure it was. Mayor Baker asked that Nick Rizzo confirm this was a state bid and to obtain other quotes from the state bids list.

Public Session

Mr. George Buckalew asked if there was an estimate of when work would begin on the Lake Avenue Storm Sewer project. He has some other work to do on his property and did not want to interfere with the project. Mayor Baker stated that he expected the project to be completed over the summer.

Minutes of June 14, 2011

Trustee Penta made the motion to approve the minutes of June 14, 2011. Trustee Tyler seconded the motion. All voted in favor.

Abstract #002

Trustee Tyler made the motion to approve abstract #002 in the amount of \$36,011.87 with vouchers numbers 0052–0089 and checks numbered 23746-23779. Claims from the General Fund total \$11,963.18. Claims from the Water Fund total \$8,120.62. Claims from the Sewer Fund total \$8,534.40 Claims from the Trust and Agency Fund total \$7,393.67. Trustee White seconded the motion and all voted in favor.

Trustees

- Trustee White reported that there is a NYCOM sponsored training event coming soon. This will be a local event and would be for Planning and Zoning board members. Trustee White will distribute the information to the Planning and Zoning Boards.
- Trustee Penta asked if a quote had been submitted yet for hose testing for the fire department. Trustee Tyler and Ray Wellington both stated that they had not received any information yet on this.
- Trustee Penta asked if it would be possible to install “No Parking” signs on Lake Avenue north of High Street. Tenants from the rental property located there are parking in the street. This part of Lake Ave is narrow and parked cars are creating a safety hazard. These cars are also creating damage to the street where they are parked. This is a very dangerous situation as school buses stop at that location for the children who live across the street. Jerry Laird mentioned that these cars are parked here year round and make snow plowing difficult. It was decided review of the Village Codes need to be done to decide on the best course of action to remedy this situation.

Next Meeting

The next Board meeting will be held on Tuesday July 12, 2011 at 7:00pm, at the Village Hall in the conference room.

Adjourned

Trustee White made the motion to adjourn the meeting at 8:12. Trustee Tyler seconded the motion and all voted in favor

Respectfully submitted,

Brett Norsworthy
Deputy Clerk/Treasurer