

Members Present: Mayor Gary Baker, Trustees George Buckalew, Jennifer Murphy, Dan Smith and Bob Skinner.

Others Present: Brett Norsworthy, Ron Lancy, Andy Sharpe, Nick Rizzo, Tom Ryan

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

Pledge of Allegiance

Fire Department

- Annual inspection for ladders and Quint has been completed
- Battery, switch and hydraulic hoses have been replaced on Quint 4
- Monitor on Quint 4 was not working
 - Had it sent in to be checked out
 - It is a 1992 model that cannot be repaired
 - Chief Wellington is currently looking for replacement models
 - Expected replacement cost is about \$5,000
- Air Packs have been inspected
- E34 went in for brake adjustments
- The enclosed trailer is being customized
 - Racks and storage are being installed inside
 - Lettering has been done
 - It is looking good
- The lettering on the Fire Department doors is done and really looks good
- Chief Wellington was attending a Truck Replacement Committee meeting this night
 - One thought they are considering is to sell E32 and E34 and replace them with one new truck

Police Department

- January so far has been a quiet month probably because of the cold
- OIC Tom Ryan asked about progression of the General Orders
 - Brian Rietz and Quint Husted have had copies for review and have not voiced concerns
 - OIC Ryan would like to forward them to Art Williams for review
 - Mayor Baker stated that he would like to meet with all officers and Trustee Buckalew to go over the General Orders prior to releasing them to Art Williams
- There has been some progress in the local break ins
 - A suspect has given up names to the State Troopers to follow up on
- Range time will be coming up soon. Most likely in April
- There will be another Drug Take Back day in April

Highway Department

- Truck 103 is in back in service
- Shut off Holiday lights
- Changed holiday banners back
- Truck 119 – Changed oil pan
- Truck 119 & 109 – Changed cutting edges
- Pot Holes
- Truck 119 – Changed headlights
- Cut trees down around Springs Plant fence
- Changed rubber on snow box
- John Deere 2320 – waiting on 1 bearing that is on factory back order
- Working on next year's budget
 - Mr. Rizzo stated that he is looking into a new snow box
 - The new pay loader is capable of utilizing a much bigger box
 - This would save time and money for the Village
 - He would also like to get one with a steel cutter plate that flexes
 - This would eliminate the need to change the rubber on the box
 - The rubber at the moment runs just over \$300

Sewer Department

- Blowers were serviced on 12/18/13 by Snyder Technical Services – No issues were found
- Pump Stations – No change
- Waste Water Project – No change since last meeting that Eric presented his update at
- Assisted Highway in plowing from 12/10/13 – 01/28/14
 - 60.75 Hours Straight Time
 - 17.25 Hours Over Time
- Jake helped out in the Water Department a few times
 - 5 Hours Straight Time
 - 2.75 Hours Over Time
- Sewer Overtime – 3.75 Hours
- Automated Grit Removal for Sewer System
 - Mr. Mettler would like to have this considered to be put into the project
 - He believes it would add \$225,000 to the project
 - He says this would be very beneficial and cost effective especially in the long run
- Road to 89 pump station
 - Mr. Mettler advised the board that the driveway is in poor shape and should be replaced
 - After talking to Nick Rizzo they believe it would cost about \$40,000
 - Mr. Mettler stated that if he had money left over this year he would like to see it done even if they only get half of it done.
 - If not this year Mr. Mettler will include it in next year's budget

Water Department

LAKE PLANT

- Fixed the mixer in number 1 clarifier – It had a bolt stuck under the bottom – works fine now
- Fixed broken block in number 2 filter
- Have not been running Lake Plant much due to Springs influent being so good
 - Influent is currently about 194 gpm
- Running it once a week mainly to keep it exercised

SPRINGS PLANT

- Need turbidimeter repaired or replaced ASAP
 - Mr Sharpe presented the board with a series of quotes for replacement and upgrade of the turbidimeters as well as service agreements for equipment (including required calibration) both at the Springs Plant and Lake Plant
 - Trustee Smith made the motion to approve Hach Quote #313018514 in the amount of \$9,729.16 to upgrade the turbidimeters at the spring plants and to enter a service agreement with Hach for equipment at both plants. Trustee Murphy seconded the motion. All voted in favor.
- UV unit has a bad socket/ballast that needs to be replaced
 - Mr. Sharpe presented a quote from Koester to make the necessary repairs
 - Trustee Smith made the motion to approve the quote form Koester in the amount of \$2057 for repairs to the UV system. Trustee Skinner seconded the motion. All voted in favor.
- Have done a lot of housekeeping and painting at the Springs Plant. It is really looking good

GENERAL SYSTEM

- Ordered new seat for hydrant on West Main St by old Agway building. Will replace ASAP
- There may be an issue with a valve at the cold storage. It is leaking but has slowed down. We may need to dig it and repair it
- Need to order Lead Free Brass. The parts we have now are not allowed for use anymore
 - Mr. Sharpe presented a quote from Blair for some needed parts
 - In order to have 2 each of these parts it would cost about \$900
 - Trustee Smith approved the purchase of 2 each of the parts listed
 - Mr. Sharpe is to obtain a purchase order from the Clerk's office
 - Mr. Sharpe also stated that he would check another company to see if they had better pricing but historically Blair has provided the better price
- Meters will need to be read soon. Will replace meters that need to be as we find them

OVERTIME

- Very little if any at all

Resolutions

Resolution # 1 – Establish Village Election Day 2014

- Trustee Murphy introduced Resolution 2014-1 Establishing Village Election Day 2014. Trustee Buckalew seconded the motion. All voted in favor.

Resolution #2 - Seat Vacancy Announcement for 2014

- Trustee Buckalew introduced Resolution 2014-2 Seat Vacancies for 2014 Elections, Trustee Smith seconded the motion. All voted in favor.

Resolution #3 – Abolishing Registration Day

- Trustee Skinner introduced Resolution 2014-3 Abolish Registration Day. Trustee Smith seconded the motion. All voted in favor

Mayor

- Sealed bids for surplus trailers
 - Bids were opened by Mayor Baker
 - High bid for Rally Sport 7710 in the amount of \$477 was placed by Dennis Hadcock of Red Creek.
 - Trustee Murphy made the motion to accept the bid placed by Dennis Hadcock in the amount of \$477 for the purchase of one (1) Rally Sport 7710 open trailer. Trustee Skinner seconded the motion. All voted in favor.
 - High bid for the 4' x 8' Open Trailer in the amount of \$187 was also placed by Dennis Hadcock of Red Creek.
 - Trustee Murphy made the motion to accept the bid placed by Dennis Hadcock in the amount of \$187 for the purchase of one (1) 4' x 8' open utility trailer. Trustee Smith seconded the motion. All voted in favor.
- Mayor Baker stated that he had recently spoken to Don Cardinal regarding a new federal mandate. The mandate will require that any federally funded project must use American steel. Mayor Baker was not sure if this would affect our current sewer project. Mayor Baker asked Mr. Mettler to check on this with Eric Weis.

Trustee Buckalew

- Trustee Buckalew commended our snow removal crews on doing great job keeping the roads cleared during our latest snow storms.
- Trustee Buckalew asked if there were any updates regarding the DEC Brownfield cleanup site at the Fire Hall. Mr. Norsworthy stated that there were no updates available.

Trustee Murphy

- Trustee Murphy asked if any explanation had been given regarding the box of evidence that Officer Rietz had signed for but not picked up from the State Trooper. The box of evidence was delivered two (2) weeks later by a State Trooper to the Village Office. No one present had any explanation.

Trustee Smith

- Trustee Smith had nothing at this time but stated he was looking forward to hearing updates from Eric Wies on water system improvements.

Trustee Skinner

- Trustee Skinner asked for an update on the traffic ticket that was issued for the enclosed utility trailer in Long Island.
 - Mr. Norsworthy stated that the ticket had not yet been paid and that the office was waiting on word from Art Williams on how to progress.
- Trustee Skinner stated that he and Trustee Smith had the opportunity recently to speak with Art Williams at the Village Officials dinner. At that time Mr. Williams stated that the Village should consider paying the ticket as arbitration would be much more costly than the cost of the ticket.
 - Mr. Norsworthy will speak to Art Williams for confirmation on this.

Executive Session

Trustee Smith made the motion at 8:48 to move the meeting into executive session to discuss personnel matters. Trustee Skinner seconded the motion. All voted in favor.

Trustee Smith made the motion at 9:22 to move the meeting back into open session. Trustee Skinner seconded the motion. All voted in favor.

Adjournment

Trustee Smith made the motion to adjourn the meeting at 9:26. Trustee Murphy seconded the motion. All voted in favor.

The next Village Board meeting will be held on February 11th 2014 at 7:00pm at the Village Hall.

Respectfully submitted,

Brett Norsworthy
Deputy Clerk/Treasurer