

**PRESENT:** Mayor Bryce; Trustees: Murphy, Parks, Wheat, Thomson;  
Clerk/Treas. Ucekay; M.Grann, E.Woolsey, G.Doremus, D. Edwards.  
D. Sterling.

The regular monthly meeting of the Village Board was held on Monday, November 12, 2018, at 6:30 PM at Bisby Hall. Mayor Bryce presided.

J.Murphy made a motion, seconded by J.Thomson, that the Clerk/Treasurer be authorized to pay bills as presented.

AYES: Murphy, Parks, Wheat, Thomson, Bryce. NAYS: None

J.Murphy made a motion seconded by C.Wheat, that the Minutes of the previous meeting be approved. AYES: Murphy, Parks, Wheat, Thomson, Bryce. NAYS: None

J.Murphy made a motion seconded by J.Thomson, that the Treasurer's report be accepted. AYES: Murphy, Parks, Wheat, Thomson, Bryce. NAYS: None

**FIRE & AMBULANCE:**

Annual inspection of the fire trucks is being done.

Car-Cleaning Company will use Fire Dept. Bays to clean <sup>off</sup> paint which was accidentally sprayed on Precisionmatics' employees cars due to inclement weather. --Board okayed request to do so.

**CLEAN ENERGY/SOLAR, etc.:**

Trustee Wheat reported that NYSERDA approved the Village's proposal for the grant...No date yet set for receiving it..lighting project possibly will be first project.

**CODES:**

Building Code revision committee has met...since Village had adopted the NYS Building Code earlier, most of those provisions will be in effect unless Village's codes specify more stringent rules. Motion to verify the Village's adoption of most current revision of the New York State Uniform Fire Prevention & Building Code, and to continue to operate in compliance of such code unless exceeded by Local Law or Ordinance, made by Trustee Murphy, seconded by Trustee Wheat.

Ayes: Murphy, Parks, Wheat, Thomson, Bryce. Nays: None

**CAR CHARGING STATION:**

Board asked why 2 meters were installed in Municipal Parking Lot (one for street light, the other for car-charger)...Upon investigation it was found that the street light is a separate charge with no meter and the car-charger is on its own "demand" meter.

**WATER:**

Leak on West Main was repaired..pipe driven under Rte 20 to do so, Water Softener has not yet been installed.

**NEW BUSINESS:**

**UNPAID TAXES:** Motion to forward list of 2018 unpaid taxes to Herkimer County for relevy on Town & County taxes in Jan. 2019, was made by J.Murphy, seconded by C.Wheat. AYES: Murphy, Parks, Thomson, Wheat, Bryce.NAYS: None (list attached) (\$11,157.41 plus 8% Penalty)

**NO PARKING SIGNS:** The Post Office requests that "No Parking" signs be placed in front of the Post Office and in the first space in front of the adjacent apartment building on the East due to the many near-accidents due to poor visibility when vehicles are parked there..Board to investigate possibility of doing so. Motion to approve: J.Murphy;second:C.Wheat.  
Ayes: Murphy, Parks, Thomson,Wheat,Bryce. Nays: None

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OLD BUSINESS:

PARADE OF LIGHTS: scheduled for 11/24..lineup at 6 PM Parade at 6:30

REFUSE CONTRACT:

J.Thomson presented a report re: estimated result on different approaches to refuse collection based on the Village's 300 households, including having the Village do the billing; the contractor doing the billing; or having individuals handle their own pickup costs, etc. Board members discussed each proposal and the existing one which has seemed to be successful. The members will review Trustee Thomson's information and discuss it again at the December meeting.

Trustee Murphy suggested that the Village advertise for bids for fuel oil (heating) for the Fire Hall and Bisby Hall. Statistics will be gotten regarding last year's usage and specifications will be prepared.

FIRE CONTRACT: several areas still being discussed.

CORRESPONDENCE:

Letter from Mohawk Valley Land Bank re: Clapson Property: final stages of acquiring No. 501 & 506 Clapson are underway.

Letter from James Fresco, Co. Assessor: warns of possible phone scam underway in our area re: NYS Income Tax returns...residents should be advised that NYS does not use phone calls for income tax or STAR PROGRAM information.

Letter from Marie Pedersen re: her fall in front of Bisby Hall and her concern about others falling

Ron Parks made a motion, seconded by J.Thomson, to enter into Executive Session to discuss a contractual matter and an insurance matter.

AYES: Murphy, Parks, Thomson, Wheat, Bryce. NAYS: None

After discussing the above items, J.Murphy made a motion, seconded by J. Thomson to resume the regular meeting.

RE: Fire Contract: Paving Cost of \$26,500. was listed as an expenditure for Fire Contract basis; and is considered as part of the 2/3% for the Town contract.

RE: Marie Pedersen's letter: information on her accident will be forwarded to Village Attorney for insurance company's information.

Several street lights which have not been lighted and have been reported to NYSEG are becoming a concern to neighborhood residents.

Trustee Wheat will attempt to obtain reason with his contact for the NYSERDA project.

Respectfully submitted,

Mary Eileen Ucekay  
Village Clerk/Treasurer