

PRESENT: Trustees: Murphy, Parks, Thomson, Wheat; Clerk/Treas. Ucekay
D. Barletta, E. Woolsey, Fire Chief, M. Grann, S. Murphy,
D. Sterling, G. Doremus, D. Edwards, S. Kenyon
ABSENT: Mayor Bryce

The regular Village Board meeting was held on Monday, July 9, 2018, at 6:30 PM at Bisby Hall. Trustee Murphy, Deputy Mayor, presided in the absence of Mayor Bryce.

R. Parks made a motion, seconded by . Wheat, that the Clerk/Treasurer be authorized to pay bills as submitted.

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

J. Thomson made a motion, seconded by R. Parks, that the Minutes of the previous meeting be approved.

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

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

D. Barletta reported that the leaks on Fairview Drive will be repaired week of July 16. In accordance with NYS Dept. of Health inspection report, the area around the tank should be weeded; screen on tank needs replacement; a non-accessible ladder must be installed to prevent access by unauthorized persons who might vandalize the tank and its contents; Doug Smoral of Rural Water Association will be asked for assistance and advice. Dept. of Health requests answers to its recommendations by 7/31.

FIRE/AMBULANCE:

Chief Woolsey reported that equipment will be sent to Jerome Fire Equipment in August for pump testings.

John Hammond has agreed to let Fire Dept. install a pump in the creek by his property for use in cases needed during fires, etc.

Water softener in Fire Hall is not working.

Great Greenback : drawing will be held on Saturday July 21 .

RE: proposed ambulance fund drive: members have voted to proceed with it.

Some area fire chiefs are agreeable to having mailings sent to residents of their districts requesting support to help pay for new equipment and supplies, etc. which are not included in the Village budget.

This would also include a request for new members to join FD and/or Ambulance squad.. Approximately 2000 letters would be sent out. G. Doremus had suggestions about the mailing campaign (printing company, sources of contacts, etc)

Action on this project was tabled until the August Board meeting.

R. Parks said he was concerned about the bricks on the Fire Dept. bldg. turning black, and the weeds in the front. E. Woolsey & D. Barletta have agreed to alleviate the problem, and to possibly power-wash the building. Discussion was held regarding drainage problems at the site.

RE: PAVING FIRE DEPT. PROPERTY & FAIRGROUND ROAD:

Bids received from Suit-Kote & Parks Paving totaled \$63, 200.

Discussion held regarding joint-participation.

J. Thomson made a motion, seconded by C. Wheat, that the projects be awarded to Parks & Suit-Kote.. Fire Dept. paving to completed before August 10 (date of CERT Concert)

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

PAVING (continued)

Funding for the project will include:

Fire Equipment Fund 26,700. (to be reimbursed)
23,000. anticipated CHIPS revenue
13,700. Gen. Fund or BAN

Motion to approve made by J.Thomson, seconded by C. Wheat.

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

CLEAN ENERGY/SOLAR, ETC:

C. Wheat reported on progress of application for NYSEDA assistance.

J.Thomson met with John Putnam of US DA re:possible grants for water systems, etc. This included tips for grants for water systems, eligibility ;

Mr. Putnam already had information on WW's water system.

RE: CODES REVISION, REVIEW, ESPECIALLY NOISE, OPEN BURNING, ETC.:

NYSP need copies of our ordinances regarding noise, burning, etc.
Discussion followed regarding the need for Board to review and revise and update ordinances and local laws.

EXECUTIVE SESSION:

Motion to meet in executive session to discuss personnel issue made by R. Parks, seconded by C. Wheat. AYES: Murphy, Parks, Thomson, Wheat. NAYS: None

Motion to resume meeting made by C.Wheat, seconded by J. Thomson.

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

During executive session, discussion was held regarding the possibility of appointing Michael Grann, presently acting as full-time ALS/Paramedic provider for the ambulance , as Codes Officer, after his completion of required courses.

Motion to appoint Mr. Grann made by C. Wheat, seconded by R. Parks, to be Codes Officer for the Village; and reimbursement for mileage, meals, course fees. This appointment should be effective in January 2019 providing the initial 3 courses have been completed, at a salary of \$4,000. annually in addition to his EMT salary, until the 2019 Budget preparations are made at which time activity and salary will be reviewed.

Classes are scheduled at Onondaga...Other locations may be available later...

Motion to adjourn made by C. Wheat, seconded by R. Parks, at 7:42 PM

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

Respectfully submitted,

Mary Eileen Ucekay, Vill. Clerk/Treasurer