

PRESENT: Mayor Bryce; **TRUSTEES:** Murphy, Thomson, Wheat; Clerk/Treas. Ucekay
E. Woolsey; S.Murphy; D.Sterling; S.Kenyon; G.Doremus; D.Edwards;

ABSENT: Trustee Parks

The regular meeting of the Village Board was held on Monday, August 13, 2018 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 on the Abstract, and also the bill for the Code books ordered from the International Code Council and Parks Paving bill for work done at the Fire Hall.

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

J. Murphy made a motion, seconded by C.Wheat, the the Minutes of the previous meeting be approved.

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

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

E. Woolsey reported that Fairground Road would be milled on Tuesday, and paved on Wednesday providing inspection made by Tad Parks was satisfactory due to weather conditions.

FIRE DEPT./AMBULANCE:

J.Murphy reported that the Fire Department would be responsible for the painting of lines for parking spaces at the Fire Hall.

CERT will sponsor a concert at the Fire Hall on Aug. 25, with proceeds from food sales being donated to the Fire Department.

COMMITTEE REPORTS:

Beautification: flower beds in Green will need more topsoil
Garden Club appreciated "thank you" letter from Board.

CLEAN ENERGY, SOLAR PROJECTS, ETC: C.Wheat is waiting for NYSEG or NYSERDA info.
All necessary papers have been filed for grant.

CAR CHARGER: A. Bryce will contact John Hammond to see if he knows why electric charges are so high.

WATER: Water crews are responding to report of NYS Dept. of Health regarding their inspection of system.
New pipe has been installed at wellhouse; work for weeding, etc. at Tank site is underway; hydrants have been flushed which has resulted lowering daily water usage (possibly a hydrant was leaking??) self-locking ladder will be installed at tank; new chlorinator needed.

J.Thomson reported that the USDA is getting information re: monetary assistance.

NEW BUSINESS: letter from FEMA was distributed to Board members regarding new Flood Insurance maps and regulations. Will require a meeting with FEMA reps and since Town of Winfield also received same information, Clerk/Treasurer Ucekay suggested the possibility of holding a joint public and/or officials' meeting with FEMA. Will be investigated...

AUGUST 13, 2018 MINUTES CONTINUED:

Mileage reimbursement for Scott VanDuren and M.E.Ucekay for banking reasons was approved at County Rate.

Motion by J.Thomson, seconded by C.Wheat. AYES: Murphy, Wheat, Thomson, Bryce. NAYS: None

local bank does not accept municipal funds; checks are forwarded by machine to Adirondack Bank, but cash must be delivered.

CODES:

M.Grann has begun training...codes books have been ordered.

G.Parry has agreed to assist Village until M.Grann is certified.

CORRESPONDENCE:

Annual letter of availability of County Crews for demolition projects was distributed to Board members.

J.MURPHY MADE A MOTION, SECONDED BY C.WHEAT, that the Board enter into Executive Session to discuss personnel matters. AYES: unanimous NAYS: None

After discussion, J.Thomson made a motion, seconded by J.Murphy, that the Board resume the regular meeting.

AYES: Murphy, Thomson, Wheat, Bryce.

J.Murphy then made a motion, seconded by J.Thomson, that Dan Barletta, Edward Woolsey, Mary Eileen Ucekay and Ronald Scott VanDuren be given a 3Per Cent raise in their salaries, to be retroactively to June 1,2018.

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

Board was adjourned at 7:25 PM. motion by J.Murphy, seconded by C.Wheat.

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

Respectfully submitted,

Mary Eileen Ucekay, Vill Clerk/Treasurer