

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON
SEPTEMBER 13, 2016 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: Mayor Rynearson, Trustees Hathaway, Strauss, Moore, and O'Connell and
C/T Decker, DC/T Budine, Jim Conklin, Mary O'Connell, Ann Schambach, Mike
Musante, Melissa Bishop, Neil McDonald, Chief Cantwell and Debbie Stever

ABSENT: Fire Chief Rynearson

Mayor Rynearson opened the meeting at 7:00 p.m. with the Pledge of Allegiance

MOTION#206/16-17

A motion was made by Trustee Hathaway seconded by Trustee Strauss to waive the
reading of the August 9, 2016 Regular Session, August 23 Work Session, the August 9
and 23rd Budget Sessions. The motion carried unanimously.

MOTION#207/16-17

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept for
filing the August 9, 2016 Regular Session, August 23 Work Session, the August 9 and
23rd Budget Sessions. The motion carried unanimously.

MOTION#208/16-17

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to accept for
filing the monthly Police Report as submitted. The motion carried unanimously.

MOTION#209/16-17

A motion was made by Trustee Strauss seconded by Trustee Hathaway to accept for
filing the monthly Treasurer's Report as submitted. The motion carried unanimously.

There was no Court Report or no July quarterly Report from the Fire Dept.

OLD/NEW BUSINESS

PRESIDENT

MOTION#210/16-17

A motion was made by Trustee Hathaway seconded by Trustee Strauss to authorize the
Mayor's signature on the Civil Service Permanent Appointment of Gary Davie to
Supervisor of Public Works effective immediately. The motion carried unanimously.

Mayor Rynearson also stated he had been approached by a resident asking to change
the Halloween date. The board took no action.

TRUSTEES

FINANCE

MOTION#211/16-17

A motion was made by Trustee Strauss seconded by Trustee Hathaway to authorize the
Mayor's signature on the Abstract of Audited Vouchers as follows:

General Fund:	\$ 82,950.44
Water fund:	\$13,428.31
Sewer Fund:	\$25,143.85

The motion carried unanimously.

MOTION#212/16-17

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to accept the
Events Application of the church's for a prayer vigil at the Village's Memorial Park
beginning September 18, 2016. The motion carried unanimously.

MOTION#213/16-17

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to authorize the Mayor's signature on the In Rem Tax Agreement with Tax Map #367.5-1-1. The motion carried unanimously.

MOTION#214/16-17

A motion was made by Trustee Strauss seconded by Trustee Hathaway to authorize the Mayor's signature on the In Rem Agreement with tax map #349.17-5-1. The motion carried unanimously.

MOTION#215/16-17

A motion was made by Trustee Strauss seconded by Trustee Hathaway to authorize waiving the penalty and interest on Tax Map #349.17-8-6 because of the transition at the sale of the property. The motion carried unanimously.

MOTION#216/16-17

A motion was made by Trustee Strauss seconded by Trustee Hathaway to reduce the mowing fee from \$200 to \$100 for tax map#367.5-1-1. The motion carried unanimously.

OLD/NEW

STREETS

Supervisor Davie stated that he is grinding the streets and will be paving on Thursday. He informed the board that he is looking at purchasing a crack sealer vs. having a company come in and do the work. He also informed the board that the DPW will be installing a 6 foot chain link fence at the Front St. RR property the Village leases for parking. Davie is looking for ribbon style guiderails to replace the ones on Pine St. He also has DOT looking for us.

Davie asked the board if we should get a container from Weitzman for scrap metal and the board agreed it would be a good idea.

Next, Davie asked about the Brm Cty auction. He has some tires, an old salter, etc. The board said they would rather he used Auction International for his equipment. The board asked Davie to bring a list of the equipment he wanted to auction off at the next meeting and we will declare it surplus. Next the board asked about the snow blower that sits at the WWTP. Davie said he'd see what it might fit.

BUILDINGS

Davie stated that he would like to advertise the lights that were removed from the fire hall as a lot in "as in" condition in order to get rid of them. Davie also informed the board that the boilers at the Fire Hall were fixed and were working just fine. Davie informed the board that the water used to water the football field is not being metered. Davie then informed the board that there was a company that may want to buy water from us from the pipeline and also possibly return that water to the plant.

NEW BUSINESS

Trustee Moore informed the board that he and the Mayor had met with Debbie Preston to talk about the County finishing the Second St. drain from Church St. to the Methodist church so it will tie into our Church St. project we recently submitted a grant for.

Trustee Moore briefly mentioned the ATT customer rep was coming on Friday. He said we should consider giving a stipend to those employees that do not have a scada system call in.

GUESTS

Melissa Bishop informed the board that this Thursday on September 15th the Senior Center is doing an evening meal for retired teachers at 4:30. She also informed the board that there is an organ concert at the Baptist Church on Sunday at 3 p.m. honoring Ellen Jogo. Further, Ms. Bishop announced that Whip Works in Windsor was closing.

Paul Lantz asked the board why residents were not informed that there would be milling and paving on Main St. Supervisor Davie stated that you can drive on it immediately so there it's a non issue.

MOTION#217/16-17

A motion was made by Trustee Hathaway seconded by Trustee Moore to enter into executive session to discuss specific personnel. The motion carried unanimously.

MOTION#218/16-17

A motion was made by Trustee Hathaway seconded by Trustee Moore to come out of executive session. The motion carried unanimously.

MOTION#219/16-17

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to adjourn at 7:50 p.m.

Respectfully Submitted: