

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON SEPTEMBER 24, 2013 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor O'Connor, Trustees O'Connell, Hathaway and Strauss, C/T Decker, DC/T Budine, Chief Cantwell, Paul Lantz, Sharon Wright, DPW Brad Hubbard, Jim Conklin; CEO Conklin and Debbie Stever

ABSENT: Trustee Mott, Fire Chief Ryneanson and EMS Captain Couse

The Mayor opened the meeting at 7:00 p.m.

MOTION#206/12-13

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

There was some discussion about 25 Church St. The fire department had been called to the house for a propane smell and several serious code violations were identified. The owner is deceased and the Code Officer has no one to send violations to. The Village attorney is working on the estate of the deceased owner.

MOTION#207/12-13

A motion was made by Trustee O'Connell seconded by Trustee Strauss to accept the August Fire Dept report as submitted. The motion carried unanimously.

MOTION#208/12-13

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept for filing the August 2013 Planning Board minutes. The motion carried unanimously.

OLD/NEW BUSINESS

STREETS

The last day to collect brush for the year is October 7, 2013 or the first Monday of the month. The collection of leaves will begin shortly. Hubbard informed the board that the cat loader is in Kirkwood thanks to the TOS for hauling for us. Hubbard has asked for a second opinion from a cat representative on the repairs of the drive shaft. Cooks Tree service will be in the Village the week of October 19<sup>th</sup>.

WATER

Hubbard stated Aqualogics will be in place ready to go last part of October first part of November.

SEWER

MOTION#209/12-13

A motion was made by Trustee Hathaway seconded by Trustee Strauss to purchase a bank of 12 UV bulbs from Emperor Aquatics Inc for \$2173.52 plus shipping. The motion carried unanimously. A quote was obtained from Koester Associates for \$3,996 as well.

Hubbard informed the board that the DPW was going to install the spiral screen when it arrives. Koester stated that there was not enough room to jack hammer out the wet well to allow room to place the screen at the correct angle therefore they would be installing the new one themselves.

BUILDINGS

MOTION#210/12-13

A motion was made by Trustee Strauss seconded by Trustee Hathaway to authorize Madugno Masonry to re-point the bricks on the village hall building in the amount of \$7442.00 to be paid from fund balance from water, sewer and general funds. The

motion carried unanimously. A quote was received from DeGraw Contracting for \$8500.

FIRE DEPARTMENT

No business

EMERGENCY SQUAD

No business

POLICE DEPARTMENT

No business

PRESIDENT

MOTION#211/12-13

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to appoint Debbie Stever as an alternate to the ZBA effective immediately. The motion carried unanimously.

MOTION#212/12-13

A motion was made by Trustee O'Connell seconded by Trustee Strauss to authorize the Mayor to attend the Windsor Partnership Clambake Fundraiser on Friday September 27<sup>th</sup> at 6:00 p.m. at the Golden Ok Golf Course for \$35.00. The motion carried unanimously.

Mayor O'Connor also informed the board that he wants to look at requiring a water meter per unit in the upcoming water budget. This would affect all multi-dwellings.

FINANCE

MOTION#213/12-13

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

General Fund:	\$86,215.05
Water Fund:	\$24,061.51
Sewer Fund	\$15,095.93

The motion carried unanimously.

C/T Decker informed the board they had been given some information on the collection of delinquent taxes.

Decker then discussed amendment of the Code Chapter 51-2 Barking Dogs. The board is considering changing the code book to better accommodate the activity of the dog control officer. Suggested wording was given from the Village attorney. The board wishes to add to Chapter 51 wording that allows statements to be written and enforcement to follow those that do not clean up after their dogs. Decker stated she would get more information and address at the next work session.

MOTION#214/12-13

A motion was made by Trustee Hathaway seconded by Trustee Strauss to adjourn the meeting at 7:30 p.m.

Respectfully Submitted: