

PRESENT: Philip Chatterton, Mayor

TRUSTEES: Nancy Murphy, Brian Thomas, Chris Singleton, Maria Alicea, Keith Perry

ABSENT: Todd Race

OTHERS: Rick Bisig, DPW Superintendent; James Thomas, Sr. Officer; Brian Berkey, Fire Chief; David Ross, CEO; John Condino, Dustin Clark, Barton & Loguidice

Mayor Chatterton opened meeting at 7pm.

Pledge of Allegiance.

Introduction of Guest – Jeremiah Maxon; Mr. & Mrs. Jim Illingworth; Darnell Stoddard

Jeremiah Maxon spoke to the board of the County purchasing the new emergency radio system and all radios and handheld's will be given to fire departments and ambulance squads for their use. The AFD will be receiving 1 mobile and 2 handheld's. If they are in need of additional of more, they can purchase from Motorola under the contracting price that the County has with them. The County is covering approximately 85% of all units for all departments. He thanked the board and left.

The Illingworth's presented information pertaining to their increased water/sewer billing for a larger amount of water used during the period of April – July and they don't understand why so much water was used when they have been staying at their camp. The board examined all information presented to them, and discussion about the meters being replaced with new meters because of them still having the old style remote in place, and the radio read and MXU showed a leak was present after 15 days of the new meters being installed. They were advised to change the flapper valves to the toilets which Mr. Illingworth has done, so the DPW will go back and read the meter again tomorrow morning to see if a leak is still present.

Trustee Perry explained the water policy to them that if any water from a leak goes into the sewer, no relief is given to the bills. Also advised the DPW to continue to monitor the meter for future use. The Illingworth's thanked the board for their time and left.

Trustee Perry moved to approve the minutes of 8/15/16 as presented, seconded by Trustee Murphy. Vote: 4 ayes, 2 absent (Alicea & Race).

Trustee Murphy moved to approve the financial reports as presented, seconded by Trustee Singleton. Vote: 4 ayes, 2 absent (Alicea & Race).

Trustee Thomas moved to approve the payment of bills for the period of on abstract #4 as presented, seconded by Trustee Perry. Vote: 4 ayes, 2 absent (Alicea & Race).

Commission reports:

No Zoning monthly report but Dave was present to inform the board of the upcoming site plan review for NFCU on W. Church St. to construct a new bank. The two buildings on

Grange Ave. all proceedings with County have been postponed with the possibility of the Village getting a quick claim deed to these properties. David Renzi has spoken with the County Attorney, and he should have an answer in a few weeks about the Village getting these properties.

Trustee Perry would like the Village to consider these 2 properties as a possible additional parking lot for the use of public parking for downtown businesses, whether we could sell to an individual and they would construct the parking lot, or the Village would remain owners and develop it ourselves. He would like to board to consider this for when demolition of these buildings is complete. No further information at this time.

Maria Alicea present at 7:23pm.

The Fire Dept monthly report was reviewed by the board as presented. Trustee Perry moved to approve removal of Patricia Milan and Fuller Metzler from membership of the department, seconded by Trustee Alicea. Vote: 5 ayes, 1 absent (Race).

The DPW monthly report was reviewed by the Board as presented.

The Police department monthly report was reviewed by the Board as presented.

Safety

Youth & Recreation:

Revitalization & Beautification: The Christmas parade is being planned currently and the Taste of the Town is scheduled in November. New locks have been put on all the dog stations so they are keyed the same. The next meeting will be 11/7/16 at 6:30pm. Also they will only be meeting when necessary from now on.

Buildings

Planning Liaison

The monthly reports for Dog Control was reviewed by the board as presented.

Old Business:

The sidewalk paperwork has been mailed to NYS Dormitory Authority. There are new owners to the Timmerman property on Roberts St. and they do not want sidewalks installed.

Dustin Clark updated the board on the water & sewer projects as follows:
P&T Supply is installing casings and pumps in the 2 wells and are being used during the water conservation. Contract 2 for the tank recoating bids, there were no bids received for this will be postponed until next spring for now. Contract 1 will be going to NYSDOH very soon for their approval. Also the board discussed the water project grant and possible financing thru NYSEFC that we have been approved for.

Trustee Perry moved to hold a public hearing at October's regular meeting at 7:15pm for the approval of additional bonds for the water source project subject to permissive referendum, seconded by Trustee Alicea. Vote: 5 ayes, 1 absent.

New Business:

NYS DEC has received the sewer report and where we stand on it. The plant is in really good shape for its age but the equipment is 40 yrs. old and in need of replacement and we should be addressing this in the near future. The costs for these upgrades is around \$4,000,000 which 25% is eligible for a grant. This would be just over \$30/quarter debt cost for users. In order to apply for the grant in the spring of 2017, the Village would need to have the bond resolution approved and in place with the bond council and the SEQR completed.

After much discussion, Trustee Singleton moved to allow the engineers and attorney to start the process for the possibility of a grant for improvements to the waste water treatment plant, seconded by Trustee Alicea. Vote: 5 ayes, 1 absent.

Attorney Renzi will present part 1 of the SEQR to the board at October's regular meeting for Lead Agency, the November would approve being lead agency.

The natural gas contract will expire next month and the Mayor is looking into price quotes and will report back to the board.

Trustee Alicea moved to adjourn, seconded by Trustee Perry. Vote: 5 ayes, 1 absent. Time: 8:20pm.

Respectfully submitted,
Darlene Rexford, Clerk/Treasurer