

MINUTES
JUNE 11, 2018

PRESENT: TRUSTEES: Murphy, Parks, Thomson, Wheat; Clerk/Treas. Ucekay;
D.Barletta, D.Sterling, G.Doremus, M.Gramm, S.Kenyon, S.Murphy

ABSENT: Mayor Bryce.

The regular Village Board meeting was held on Monday, June 11, 2018, at 6:30 PM at Bisby Hall. Trustee Murphy presided in absence of Mayor Bryce. (Trustee Murphy is Deputy Mayor)

C.Wheat made a motion, seconded by J.Thomson, that the Clerk/Treasurer be authorized to pay bills as presented.

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

C.Wheat made a motion, seconded by J.Thomson, that the Minutes of the previous meetings be approved with correction of "NEP" Glass be added instead of NP Glass. AYES: Muppy, Parks, Wheat, Thomson. NAYS: None

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

Dan Barletta reported on estimates received for Paving/Patching, etc.
Fairground Road:

SUIT Kote = \$35,739.13 (slurring & milling)
PARKS = \$L

Discussion was held regarding the difference in quotes and the possibility that the 2 contractors gave estimates on different processes.

No decision will be made until they both estimate on the same projects.

Dan also reported that there are 2 leaks on Fairview Circle, one on West Main St., and one on Pleasant St. All to be repaired shortly.

FIRE DEPARTMENT:

Parade is scheduled for June 23, with lineup at 5 PM on Burrows Road and parade to begin at 6 PM. Fireworks will be on 6/22..

5 trees need to be removed behind the Fire Dept. D.Barletta to cut them down on Village time. Motion by J.Thomson, seconded by C.Wheat.

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

Drainage situation by Fire Hall was discussed; also paving costs were reviewed, and other possibilities to reduce costs.

AMBULANCE: Clerk/Treasurer authorized to refund overpayment to United Healthcare in the transfer from Certified Ambulance Billing to Priority Billing when duplicate payments were made for charges incurred by WW Ambulance.

Motion to approve made by C.Wheat, seconded by R.Parks.

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

COMMITTEE REPORTS:

Beautification: Garden Club planted flowers in Village Green.
"Thank You" to be sent to Fran Brockett for their efforts.

CLEAN ENERGY/SOLAR, ETC.:

C.Wheat reported he had forwarded estimates, etc. to Dan Sullivan.

Needs letter from Village for official request for NYSEG rebates.

Approval from Mr. Hendrix re: Village choosing contractors--okay..

CAR CHARGERS: roof has been added; cash box installed.

Discussion was held on amount of electric bill..Clerk/Treasurer was informed that this was an 81 =day bill, and that the usage was on the "demand" time. Clerk to recontact NYSEG for further details.

SUMMER RECREATION PROGRAM: cancelled due to lack of Legislative workers and increased Dept. of Health regulations.
G.Doremus suggested donating funds to Federated Church's Summer Program...not feasible, however.

RE: Streets: Discussion held on condition of South St., Route 20, Fairground Rd., etc. State Roads really need attention! NYS did patch hole at intersection of Fairground & 20, which has made quite a difference in that area.. Mayor Bryce had written his concerns to the Herkimer District Office but has had no response. Letter from DOT regarding funds available for pedestrian and bikeway paths, etc. was read. Board members to review and make suggestions if feasible.

CODES OFFICER: No applicants to date. Possibility of asking Gerry Parry to act until one is found. J.Murphy to check with Richfield Springs, etc. "Thank You" letter to be sent to Gerry Parry, for his past service.

J.Murphy asked if the three properties behind Ed Woolsey's residence had been turned over to Land Bank. —to be checked into...

J.THOMSON REPORTED HE HAD MET WITH THE USDA regarding financial aid being available for water projects..There is some \$ available, including for water and sewer projects, ambulance equipment, etc. Discussion was held regarding previous water and sewer projects, and the cost being too high for the few taxpayers to pay for a combined project, including the yearly user fee plus regular fees for water consumption, etc. Mr. Thomson will review prior plan (latest) ..Information is readily available in Clerk's records.

Meeting was adjourned at 7:37 PM..motion to adjourn made by R.Parks, seconded by J.Thomson. AYES: Murphy, Parks, Thomson, Wheat. NAYS: None

Respectfully submitted,

Mary Eileen Ucekay, Vill.Clerk/Treasurer