

VILLAGE BOARD MEETING  
12/14/2020 7 PM

Mayor Brown called the meeting to order at 7:00 pm with the pledge of allegiance. Trustees Maley, Tuttle and Najarian were present. Trustee Hartley was not present. A moment of silence was held for the people who have passed due to COVID.

Visitors: Bruce Kinney, Public Works Working Supervisor  
Steven Ingraham, Sewer Plant Operator  
Jeff Livingston, Electric Superintendent  
Jeff Messina, Officer in Charge  
Phil Mirabito, Chief Fire Dept.

Visitors via Zoom: Marcia Miller, Julia, Paul Smith and Pete Johnson

Trustee Maley moved, seconded by Trustee Tuttle, that the minutes of November 9, 2020 and Special Board Meeting of December 1, 2020 are accepted. Ayes-all. Carried.

Trustee Najarian moved, seconded by Trustee Tuttle, made a motion to accept that the Treasurer's, Police, Registrar of Vital Statistics Reports were received and filed. Ayes-all. Carried

Phil Mirabito, GFD Chief, spoke about an issue with the breakers tripping due to the coils in the bay floors in the truck bays, which are 10 to 15 years old, are going bad. Only half of the floor is heating. Temperature is set to 50 degrees in building but high electric usage. Floor issue and working portion of floor trying to compensate for coils that have gone bad are probably contributing factor of high electric bills. Chief Mirabito wanted to bring it to the attention of the Mayor and Trustees so they are aware there is an issue. Jeff commented that Larry Leet had discouraged electric heat when the fire department was being constructed. Jeff Livingston suggested Deco to take a look at the circuits in the electrical panel, Chief Mirabito will price out some options and contact Deco. Chief Mirabito said blower motor for heat went in building and waiting for the quote to fix that, which will be approximately \$2,000.00. , he also said hanging heaters have been discussed. LOSAP – Firemen each need 20 points for their training per year, being situation with COVID, they were unable to obtain their 20 points of training. Chief requested Mayor's recommendation to approve points for Fire Department members due to the situation with COVID in 2020. Mayor and Trustees may need to revisit this again. Motion by Trustee Maley, seconded by Trustee Najarian. Ayes-all. Carried.

Station HVAC System – Issue – Finished side is giving high alert. Syracuse company and Air Temp say software issue. \$20,000 for new software to fix this issue and new computer needed. Computer currently have is outdated Microsoft program. They have approved paint color for new truck. Body of truck is built and delivery is scheduled for March/April 2021. Trustee Maley moved, second by Trustee Najarian. Ayes-all. Carried.

Electric Supervisor Jeff Livingston reported Ash worms have entered into the village-needs to take down some trees because of the Ash worm infestation. Trees between curb and sidewalks/all near the powerlines but one of them. Cooks tree will look at West Juliand St trees that we would not be able to take down ourselves. Transformer is in and running good. Oil samples are going in for testing next week. Mayor mentioned Christmas tree looks good-Mayor thanked Electric Dept.

Working Supervisor, Bruce Kinney said that leaf vac system is all set and put away. Bruce said that his department can help with picking up from Electric Dept tree cutting but does not have enough money in budget to do tree stumps. Mayor Brown asked about sidewalk blocks on N. Canal St. that were scattered. Working Supervisor Kinney said they have been picked up and stacked.

SP Operator Ingraham – Plant all winterized and some updates done. Reinstalled some mud plugs.

Irene Tornillo read water rate increase public notice that was published in Evening Sun on 11/16/2020 & 12/9/2020 that a three percent (3%) rate increase will be effective 1/1/2021. This will be for January 2021 usage, customers receive bills February 2021. Trustee Najarian moved, seconded by Trustee Maley to accept the water rate increase. Ayes-All. Carried

Police Department OIC Messina spoke about new police car as well as revamping procedures for new mandates.

Motion by Trustee Tuttle, seconded by Trustee Najarian to destroy Property Tax Records 2014. Ayes-All. Carried.

Motion by Trustee Tuttle, seconded by Trustee Maley to destroy Sales Tax Vouchers 2010-2013. Ayes-All. Carried.

Motion by Trustee Maley, seconded by Trustee Tuttle to destroy Police Vouchers 2011-2012. Ayes-All. Carried.

Mayor Brown spoke in response to a Facebook post in regard to the municipal parking lot on Matteson St. and having “reserved” spots in that lot. A resident had questioned the No Parking signs on overhang posts behind 31 Genesee St. These signs and parking spaces are on private property. The parking lot on Matteson St is a public lot and there can be no “reserved” parking spots. Republican Caucus is in January, there is no date set yet but will have a date at our next Board meeting. January we will have a virtual meeting for residents with only supervisors and board members present in person. This is due to possible spike in COVID cases after the holidays. We also may be closing the office door to the public but will have drop box availability as well as appointments to come into the office if needed. The front building door will be open for access to the Police Department.

Motion by Trustee Najarian, seconded by Trustee Maley to authorize payments of audited claims total \$233,662.28.

General Fund	\$ 27,683.66	Electric Fund	\$186,756.11
Water Fund	\$ 5,361.12	Sewer Fund	\$ 13,861.39

Ayes-All. Carried.

Trustee Maley stated the Hometown Holiday weekend was a success considering COVID. Trustee Najarian concurred. Mayor Brown was pleased with the turnout for Hometown Holiday weekend.

Trustee Tuttle thanked the Police Department as well as the Fire Department for their assistance.

Trustee Najarian said that Randy Neubauer will be taking his CDL test.

Floor was open to visitors.

A Zoom visitor stated Hometown Holiday weekend went well. Thanks to Police and Fire Department. Motion to adjourn Board Meeting and enter into executive session on personnel and legal matters at 7:33pm by Trustee Tuttle, second by Trustee Najarian. Ayes-all. Carried.

Trustee Najarian moved, second by Trustee Tuttle to end executive session and enter regular session at 8:29pm. Ayes-all. Carried.

Trustee Maley, second by Trustee Najarian to adjourn the board meeting at 8:31pm. Ayes-all. Carried.

Respectfully Submitted,

Irene A. Tornillo, Deputy Clerk Treasurer