

Welcome Public

Mayor Gutheil then asks all to stand for the Pledge of Allegiance

PUBLIC MEETING

7:00 PM

JUNE 17, 2020

MAYOR HARRY G. GUTHEIL JR. PRESIDING

Minutes

Attendance:

Mayor Gutheil	Highway Maintenance Supervisor Chagnon
Trustee Bodkin	Clerk Treasurer Kelleher
Trustee Carota	Robert Flores
Trustee Girard	Anthony Mantas
Trustee Orlow	

Public Forum – None.

1. Set Future Meetings

2. Transfers – none.

3. Approve Bills

Mayor Gutheil said it would be nice if the quarterly bills from Mahoney Notify and Foresight identified the quarter.

Motion by Trustee Bodkin to approve bills as audited. Seconded by Trustee Carota. All were in favor. None opposed. Motion carried.

4. Supplemental Certificate #1 Water

Moved to agenda Item #15

5. The LA Group

Jim Martin from The LA Group had requested to be on the agenda but he had a conflict tonight and couldn't make the meeting. He is looking for some clarity on what the Board expects from him. Mayor Gutheil said there was a lot of time on the last voucher for cleaning up forms.

Trustee Bodkin spoke to Jim as well. Jim reached out to him because he had a lot of questions, and wants to serve the Village well. He thinks it would be beneficial if Jim Martin could join the next meeting. Add to agenda for the next meeting.

6. Town Water Contract

Mayor Gutheil said they have been back and forth and at this point the Village does not have a contract with the Town. He has discussed this with the Supervisor and was told they would sell the Village water for \$3.75 per 1,000 gallons.

Trustee Bodkin also spoke with the Supervisor and believes the contract has not yet gone to their Board for a vote. If they exceed their limit then they would have a \$.85 penalty per 1,000 gallons. Trustee Bodkin feels \$3.25 per 1,000 gallons would be fair and reasonable. There are a lot of questions still to be answered and are looking to the Towns Engineers to review costs and give answers.

Trustee Girard suggested having Attorney Bartkowski go back to the Town and ask for \$3.25 per 1,000 gallons. All agree this is a good place to start.

7. Rosick Well Drilling Estimate

Mayor Gutheil reported that they found a location where they would put the well if they decide to proceed. In the meantime they pumped the deep well for 24 hours and Robert Flores thought the quality looked pretty good. He said they could treat the sulfur with chlorine. Robert Flores also talked about blending with the reservoir. Right now it is not showing a lot of sulfur. It would depend if they use it as a supplement or a heavy draw. It is capable of 500 gallons per minute. T.J. Chagnon came up with a creative idea to put a hydrant at the end of the pipe. It was doing 125 gallons per minute. They are also saving water since they took out the duckbill check valve.

Trustee Girard said to continue with the well they are testing now.

Motion by Trustee Bodkin to rescind the motion from the last meeting to drill and install a new well. Seconded by Trustee Girard. All were in favor. None opposed. Motion carried.

Trustee Bodkin suggested installing a meter pit on the south end of the covered reservoir to measure the inflow of water. Trustee Bodkin and T.J. Chagnon have discussed this several times with the Village engineer.

T.J. Chagnon questioned what size and style meter they would use so they don't restrict anything. They will research this. T.J. Chagnon said the meter pit itself would be about \$4,000 and be able to be built in a couple of days.

Trustee Girard said this is something that they really need to have so they know how much water they actually produce. This needs to get done before the end of August.

Robert Flores said the normal way to measure the flow is through a pressure pipe than a gravity pipe. Mayor Gutheil asked him to give a recommendation.

Trustee Girard said they want it to be accurate.

8. Part 5 Deep Well Water Test

The deep well has sulfur in it. Maria from DOH said we need to do a Part 5 before we use it. Robert Flores said the Part 5 cost is around \$2,000. Mayor Gutheil said the testing should be around \$1,400 – 1,700.

Motion by Trustee Girard to do the Part 5 Deep Well water test. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

9. Police Department Computer

Mayor Gutheil said Chief Judd reported that the fingerprint software won't work on the new police laptop. The Chief put in a request to buy a new computer with new software and use the money he had budgeted for a copier.

Trustee Bodkin said there are 3 other computers at the PD that are out of date and in need of replacement. The laptop could replace one of those computers. Trustee Girard agrees that he could put it in service at the PD. Trustee Bodkin suggested leaving it up to StoredTech to determine software capability.

Trustee Bodkin is curious to see what kind of fingerprinting services are available with the new system. This could possibly be a revenue source for the Village.

Motion by Trustee Girard to purchase the new Cardscan computer for \$4,580. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

10. Fire Company Contract

Mayor Gutheil said we don't have a Fire Company Contract but they did send in a voucher. We are supposed to get some reports on insurance and eligibles. Will add to the agenda for the next meeting and Mayor Gutheil will contact the president to discuss.

11. Police Department Roof

Mayor Gutheil said they received one proposal. T.J. Chagnon has called a few other contractors for additional quotes.

Trustee Bodkin asked T.J. Chagnon to go back to the company that provided the quote and see if they could quote the other side of the roof.

Trustee Orlow reported that he met with T.J. Chagnon and discussed obtaining other quotes.

Trustee Girard said a lot of the companies cannot compete with Monahan & Loughlin because of the quality of work they do. Add to agenda for next meeting.

12. Tree Stumps

T.J. Chagnon received 2 responses to remove the stumps. High Peaks estimate is \$3,700 and Richard Sears estimate is \$1,800.

Motion by Trustee Girard to award the contract to Richard Sears for \$1,800. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

13. Residency Requirement

Mayor Gutheil reported that he requested residency requirement be expanded to contiguous counties. Senate bill is 8299 and Assembly bill 09937. This will allow for a bigger pool to fill vacancies. These still need to be signed by the Governor.

14. CHIPS Funding

T.J. Chagnon reported that he was told that the CHIPS funding won't be reduce by more than 20% but it is still up in the air if we will get paid. We have to request it and then the request will be reviewed. Approval doesn't come until after you spend the money.

15. WIIA Water Project

a. **16" valve** didn't hold overnight and couldn't use pumps to manage.

T.J. Chagnon said he recommends a 16" gate valve in the ground outside the tank.

Robert Flores said the tie in would be roughly in the same spot when Common Roots tied in. They will be putting the Clerks Office, Common Roots and the PD out of water for a day when they replace it. And there will be a 3 day boil water advisory.

Mayor Gutheil asked Robert Flores if this can be used for force work on the grant.

Robert said yes, it can.

b. **Insurance** – Mayor Gutheil said he has not been able to get the insurance we need from Worldwide Industries. He would like to give a notice to proceed on the Tank. Robert Flores said the insurance and schedule should be resolved next week.

c. **Supplemental Certificate #1** – The engineers are revising this to remove the last 2 invoices that have PFOA charges. Reduction of about \$20,000.

Motion by Trustee Bodkin to approve the supplemental certificate as amended and authorize the Clerk Treasurer sign it. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

d. **Haviland & Wilson** have been advertised and the bid date is July 7, 2020. Robert Flores said they have about 3 potential bidders on each project as of now.

e. **New Well** – In Robert Flores opinion, the well proposed by Rosicks, cost is reasonable. Trustee Bodkin asked Robert Flores if they are in a good position for water sourcing. And they are by using the deep well. Robert said drilling a new well and getting a permit is a couple of month process so wouldn't be able to use this summer.

16. WIIA Sewer Project

Mayor Gutheil asked if DPW will do the force work? He said they have an opinion from the attorney that they do not have to pay prevailing wages. T.J. Chagnon will check with Civil Service to verify job classifications. Robert Flores will follow up with EFC about the form that needs to be completed.

Motion by Trustee Bodkin for the DPW staff to perform the force work. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

Anthony Mantas from Delaware Engineering reported that he sent out a DVD with the video of the lines today.

17. CDBG Project

Robert Flores reported they have some forms to complete on this project. Delaware will complete the form and give to T.J. Chagnon to sign and send to EFC.

18. Trustee Reports

Trustee Bodkin said there are no garbage cans down by the beach picnic area and asked if we could put a couple of cans down there. T.J. Chagnon said yes.

19. Mayors Report

Mayor Gutheil reported that beavers have built a dam on the river.

T.J. Chagnon said that we can take down the beaver dam to protect our water source and beach house. Have a new permit from DEC but still have to reach out to a wildlife expert.

Update on COVID-19: There are 523 confirmed cases in the County, 17 deaths, 487 recovered cases, 20 active cases, 1 hospital case and 20,770 have been tested. The Village had 9 cases and 1 is still active.

Mayor Gutheil attended an AGFTC meeting and they want to replace the bridge at Exit 17.

Motion by Trustee Girard at 8:21 pm to enter Executive Session to discuss a particular unnamed person(s) employment performance and CSEA negotiations. Seconded by Trustee Bodkin. All were in favor. None opposed. Motion carried.

Motion by Trustee Orlow at 8:48 pm to end Executive Session and reopen regular meeting. Seconded by Trustee Girard. All were in favor. None opposed. Motion carried.

Executive Session – No action taken.

Motion by Trustee Orlow at 8:48 pm to adjourn the meeting. Seconded by Trustee Girard. All were in favor. None opposed. Motion carried.

Meeting adjourned at 8:48 pm.