

Welcome Public

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

PUBLIC MEETING

7:00 PM

JUNE 3, 2020

MAYOR HARRY G. GUTHEIL JR. PRESIDING

Minutes

Attendance:

Mayor Gutheil	Attorney Bartkowski
Trustee Bodkin	Highway Maintenance Supervisor Chagnon
Trustee Carota	Clerk Treasurer Kelleher
Trustee Girard	

Public Forum - None.

1. Approve minutes from May 20, 2020
Motion by Trustee Bodkin to approve the minutes for May 20, 2020. Seconded by Trustee Girard. All were in favor. None opposed. Motion carried.
2. Set Future Meetings – none.
3. Transfers
Transfer \$174.25 from A1210.400 Mayor Contr. to A1010.100 Trustee Personal Services
Transfer \$63.30 from A1210.400 Mayor Contr. to A1210.100 Mayor Personal Services
Transfer \$4.74 from A1210.400 Mayor Contr. to A1210.800 Mayor FICA/Med
Transfer \$384.69 from A3120.104 Crossing Guard to A3120.100 Police Personal Service
Transfer \$39.83 from A3120.104 Crossing Guard to A3120.106 PD Personal Service Night Dif
Transfer \$23.93 from A3120.409 PD Uniforms to A3120.403
Transfer \$120.71 from A3120.419 PD Internet to A3120.405 Police Telephone
Transfer \$1,700.55 from A5110.402 St. Maint. Equip. to A5010.100 St. Admin Personal Ser
Transfer \$4,535.03 from A5142.101 Snow Removal OT to A5110.100 St. Maint. Personal Ser
Transfer \$6.38 from A7450.401 Hist. Park Gas/Elec to A8010.400 Zoning Board Contractual
Transfer \$38.31 from Hist. Park Gas/Elec to A8020.400 Planning Board Contractual
Transfer \$272.13 from FX8310.411 Water Admin Eng. to FX8320.402 Water Pump Phone
Transfer \$1,101.64 from G8131.402 Sewer O&M to G8110.100 Sewer Personal Ser Admin
Transfer \$.13 from G8131.402 Sewer O&M to G8110.800 Sewer Admin FICA/Med
Transfer \$15.78 from G8131.402 Sewer O&M to G8130.101 Sewer Disp. Personal Service OT

Motion by Mayor Gutheil to approve these transfers. Seconded by Trustee Girard. All were in favor. None opposed. Motion carried.

4. Approve Bills

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

Mayor Gutheil said Chief Judd reported that the fingerprint software won't work on the new police laptop. Need to look at purchasing updated software. Will hold the check for Patrol PC until we receive the 2 computers.

5. April Financial Statements

Mayor Gutheil said the water sewer rents did not post on the financials.

Motion by Trustee Girard to receive and file the April 2020 financial statements. Seconded by Trustee Bodkin. All were in favor. None opposed. Motion carried.

6. Supplemental Certificate Water Project

Mayor Gutheil said that the Water Sewer Committee needs to meet to go over this and see where we are. Add to the agenda for the next meeting.

7. Capital Projects Budget

Mayor Gutheil said that the budget was adopted.

Trustee Bodkin asked Mayor Gutheil how much money the Village owes Delaware Engineering. Mayor Gutheil responded that the Village has received Supplemental Certificate #1 dated May 6, 2020 in the amount of \$100,892.41 and that it has not yet been approved. Can submit for draws on the Pump Station and I & I.

Need to nail down what we are going to do and how many times we are going to design it. They all need to sit down to meet and make decisions.

Trustee Bodkin said he would like to be part of that conversation.

8. May Public Safety, Public Works & Animal Control reports

Motion by Trustee Bodkin to receive and file the May Public Safety, Public Works & Animal Control reports. Seconded by Trustee Girard. All were in favor. None opposed. Motion carried.

9. Reopening Plan

Mayor Gutheil said as of today there are 8 positive case of COVID-19 in the Town of Moreau and 3 in the Village. The total cases are 42 and there have been 16 deaths in the County.

Attorney Bartkowski said these rules are not likely to go away any time soon until a vaccine is approved. She is hearing from the Governor's office that we are going to go through phases to get things open but social distancing and face masks are here to stay.

Attorney Bartkowski reviewed the proposed reopening plan. Trustee Carota prepared a bullet point list for the staff to follow.

If we are going to reopen the boardroom we will need to deal with social distancing. Trustee Girard asked how will they space out 6 feet and still allow any public to come in to the boardroom. Attorney Bartkowski feels we couldn't and are going to have to stay with the virtual Go to Meetings.

Mayor Gutheil said to come up with a plan before the end of June or stay with the virtual meetings. DPW staff is spread out during breaks.

Every box that is checked on the form has to be followed.

1st Log required to keep – One for visitors and one for employees. The Clerk Treasurer to review the employee's questionnaire and sign off on it. Department heads to give the logs to the Clerk Treasurer daily. Positive ones will go in a separate files. If so, then the department head will report to Mayor Gutheil or Trustee Carota and one of them will make the call to the Health Department.

Trustee Bodkin asked what we do about the PD when they pick up someone in the cruiser. Attorney Bartkowski does not know and will research what other municipalities do.

Trustee Carota reported that the Police Department does have a supply of N95 masks. It is estimated that we need 168 masks per month.

There is a new OSHA regulation that if someone tests positive it is a reportable event.

Motion by Trustee Carota to adopt the reopening plan as presented. Seconded by Trustee Bodkin. All were in favor. None opposed. Motion carried.

10. Stump Removal

Mayor Gutheil asked T.J. Chagnon to get prices for stump removal.

11. Town Water Contract

Mayor Gutheil said he thought they had a contract with only the date change. Communication hasn't been with our water committee it has been with their attorney. Price was \$2.50 per 1,000 gallons and went to \$4.00 per 1,000 gallons.

Attorney Bartkowski does not have the contract because the County has been promising the Town that they had enough water to provide for the Village but then the County reneged and said they did not have enough water.

Mayor Gutheil reported that the Town is paying \$2.32 per 1,000 gallons and want to charge the Village \$4.00 per 1,000 gallons. He thinks they should put another well in to satisfy DOH. Trustee Bodkin reached out to Rozelle and they are capable of putting in a 12" shallow well.

Mayor Gutheil said if we can't get a reasonable contract with the Town then they should be self-sufficient.

Motion by Trustee Bodkin to have a well drilling company drill a 12" shallow well at a point that makes sense. Because of the lack of a contract with the Town they want to put in another well so they have an independent source of water. Seconded by Trustee Girard. All were in favor. None opposed. Motion carried.

Trustee Girard said this is an emergency and needs to be done soon. He would like to use Dave Rosick of Rosick Well Drilling. Trustee Bodkin will make the initial contact with Dave Rosick and make the connection to Robert Flores to coordinate drilling of the well. The initial estimate is approximately \$20,000 - \$30,000.

12. CSEA Contract

Mayor Gutheil said they will discuss this in executive session.

13. Sales Tax Budgeted Revenues

We know this is going to be off. What are we going to do and when. Public Works can do some I&I repair work and save some money. Otherwise we will have to look at other actions that won't be popular.

Trustee Girard asked if we heard anything back from the Chief yet. This is an executive session discussion.

Mayor Gutheil said no spending unless absolutely necessary.

14. Police Department Roof

Trustee Carota and Trustee Orlow got together and discussed the roof. He contacted the company that did the original repairs. It was decided they need a new roof.

Trustee Orlow met with T.J. Chagnon and he called Monahan and Loughlin and others and has not received a call back yet.

15. WIIA Water Project

16. WIIA Sewer Project

Bids received for I&I work. Robert Flores asked if they are going to proceed with the award. Trustee Girard asked the bid number.

Robert Flores reported there are several bid alternates.

If the contractor does all the work the price is \$963,900.

If the village does pipe repair work the price is \$892,100.

If the village does pipe repair work and paving the price is \$708,100.

Mayor Gutheil asked about cleaning and cutting roots out and if this work they can do themselves. Without bidding the pump station we have no idea what the cost will be. All together the estimate is \$2 mil. The estimate on the pump station is around \$850,000 including generator, on ground field tank and wiring.

CDBG wants a minimum of 30 days for the contractor to bid. Set July 7th bid date.

Trustee Girard asked T.J. Chagnon the cost to do work. T.J. reported that paving is around \$27,500. The Town can possibly supply the power paver which would shave \$5,000 off. They are looking at 140 ft. of 8 inch sewer pipe and 40 feet of 10 inch sewer pipe. He should hear back this week and thinks they will be under \$50,000 for everything.

T.J. Chagnon wants to bring Josh Swinton back to work. Mayor Gutheil said if we aren't doing the sewer work then we don't need Josh back. First thing we need numbers and estimated payroll, etc.

Motion by Trustee Girard to go out to bid on the Sewer Pump Station and Haviland & Wilson projects with a bid date of July 7, 2020. Seconded by Trustee Bodkin. All were in favor. None opposed.

17. CDBG Project

18. Trustee Reports

None

19. Mayors Report

Mayor Gutheil received a request about removing 2 locust trees on Spring Street. The Tree Committee will go out and take a look at the trees.

T.J. Chagnon asked if they are still moving ahead with a meter for the 6 inch well if they are going ahead with the 12".

Motion by Trustee Girard to purchase a sonic water meter from Schmidt's Wholesale for the 6 inch well for \$946.69. Seconded by Trustee Bodkin. All were in favor. None opposed. Motion carried.

Motion by Trustee Carota at 8:51 pm to enter Executive Session to discuss a particular unnamed person(s) employment history and CSEA negotiations. Seconded by Trustee Girard. All were in favor. None opposed. Motion carried.

Motion by Trustee Girard at 9:23 pm to end Executive Session and reopen regular meeting. Seconded by Trustee Bodkin. All were in favor. None opposed. Motion carried.

Executive Session – No action taken.

Motion by Trustee Girard at 9:23 pm to adjourn the meeting. Seconded by Trustee Bodkin. All were in favor. None opposed. Motion carried.

Meeting adjourned at 9:23 pm.