

**Welcome Public**

Mayor Gutheil asks all to say the Pledge of Allegiance

PUBLIC MEETING  
7:00 PM  
SEPTEMBER 16, 2020  
MAYOR HARRY G. GUTHEIL JR. PRESIDING

Minutes

**Attendance:**

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

**Public Forum – None.**

1. Approve Minutes September 2, 2020  
Mayor Gutheil had one addition on page 3, item #6. He wanted to clarify the price of \$6,405 is for the first year.

Motion by Trustee Bodkin to approve and file the minutes for September 2, 2020.  
Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

2. Set Future Meetings

3. Transfers – None.

4. Approve Bills

Mayor Gutheil has been through the bills. He and Trustee Girard reviewed the overtime on the timesheets for the police department and he will follow up with the Chief.

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

5. August 2020 Financial Statements

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

6. New Fire Company Members

Mayor Gutheil said the Fire Company Inc. has proposed three new members.

Motion by Trustee Bodkin to acknowledge new Fire Company members Connor Simpson, William Zimmerman and Richard Collodi. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

7. Pandemic Operations Plan

Mayor Gutheil said the Pandemic Operations Plan is the new labor law. The Village labor attorney offered to be of assistance if they need it. He is hoping that NYCOM comes out with something.

Trustee Girard agrees to hold off until they hear from NYCOM.

8. Police Reform & Reinvention Collaborative

Mayor Gutheil said they will hold off until they receive more information.

9. WIIA Water Project

a. Water Tank Update

Mayor Gutheil said the bulk of the inside of the tank is done but they will have to go back and address the thickness of the coating.

Anthony Mantas said the last part of the interior was blasted and good to be primed. Tomorrow the crew will make some tweaks to the scaffolding so they can address any issues.

An update of the schedule has not been received yet from Worldwide. The foreman expects the exterior will go faster than the interior and will start mid next week.

They will have 4 blasters and may be able to blast and prime in 8 to 10 days with good weather permitting.

Robert Flores asked if the Board wanted the standard semi-gloss or gloss paint. Trustee Bodkin is fine with the standard of semi-gloss. All trustees were in agreement.

Robert Flores reported that the existing anode protection inside the water tank are at the end of their life. The budget price to replace is \$16,000.

Anthony Mantas said Corpro told him the condition of the existing equipment is outdated and they would need to be upgraded as well.

Trustee Girard asked the engineers if they need it? Robert Flores said it is rare for a water tank to have the cathodic protection that we have. He said this is completely optional. Many tanks don't have this.

Mayor Gutheil asked if they could be added later. Robert Flores said they would have to drain the tank.

Trustee Girard said they have been paying \$900 a year for this and wonders what they have been paying for if it is obsolete.

T.J. Chagnon doesn't recall if they every replaced the anodes. He thinks the cathodic protection is unnecessary because they are using zinc primer vs. lead primer.

Robert Flores said we have had it all these years and the condition of the tank is good.

Trustee Bodkin asked if this is something that DOH asked us to install.

Robert Flores said no, it is just about extending the life of the steel. He said it could be added at a later date by either draining the tank or using divers. And the installation would take approximately a day.

Trustee Girard asked to receive more information and they can decide later.

Robert Flores said all tanks have vents. They had it in the bid to completely replace the vent. They have frost proof screens and condensation doesn't build up. This was included in the project however the Village tank has 2 vents instead of one. The cost is \$9,500 for one vent. All costs to get approved are eligible for grant money. Same is true for the cathodic protection.

Trustee Bodkin is in favor of replacing both vents. Trustee Orlow agrees. Trustee Girard agrees. Trustee Carota is fine with it.

Motion by Trustee Bodkin to approve the additional expense of installing the additional vent as submitted to the Board. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

b. Carbon Filtration Project

Robert Flores said the schedule is that the documents are for review next week and advertising the week of September 28<sup>th</sup> with bids being due around October 30<sup>th</sup>.

c. Water Pit Meter

T.J. Chagnon reported he did a test hole and they are in the water table at 4 ½ feet. Trustee Girard said we have another area they could try where the pipe is only 5 feet down. There is a point where all the pipes meet. It has been talked about having a reservoir level transmitter. He asked T.J. Chagnon if this is doable.

T.J. Chagnon said they have discussed putting it over by the reservoir, so this is feasible. He is going to try to do an exploratory dig next week.

Trustee Girard asked for him to give the Board the additional numbers from Aqualogics. This can solve 2 issues at the same time.

T.J. Chagnon will order the meter after the location is verified.

Trustee Girard asked Robert Flores whatever happened to the deep well and what is the solution to the sulfur?

Robert Flores said chlorine will take care of the sulfur and they submitted a design to DOH for the deep well and are still waiting for their review.

T.J. Chagnon asked if they could put a vent in the door at the deep well house. He thinks it would be less structural work. Robert Flores said this would be a good idea. Trustee Girard asked if they need a power vent. Robert said yes.

Trustee Bodkin said that Rick Daley has concerns about water usage this month. We will have to change filters sooner than normal.

The reservoir has been holding steady and maintaining a full level of reservoir.

T.J. Chagnon said the average day now is 772 and last year average day was 570.

Trustee Girard said we need to find out why since previous years were pretty consistent and this is a big difference.

T.J. Chagnon asked the Board if they should forego flushing this fall and pick back up in the spring since the tank is still off line.

Trustee Girard asked if they can flush in late October. In the newsletter the target dates are the 14<sup>th</sup> – 25<sup>th</sup> but we can change this.

Robert Flores would rather flush in November than skip it. Trustee Girard agrees. Trustee Bodkin and Mayor Gutheil both agree.

## 10. WIIA Sewer Project

### a. Sewer I&I Bid – Kenyon Pipeline

Robert Flores reported they have had conversations with KPI and are waiting to hear back from them what the impact would be with the video and traffic items.

Trustee Girard said they didn't seem interested. He is not real comfortable with what happened during the call the other day and his opinion is to go out and rebid this job.

Mayor Gutheil said that he and Robert Flores had another conversation with Kenyon that was more positive after the initial phone call. They will see what percentage of traffic control would come off their bid. And they are going to see on the deep sewers how that will impact the traffic control.

No other Board members had been notified of the second call.

T.J. Chagnon thinks the DPW staff can cover the traffic control when they video.

Mayor Gutheil said to wait and see what they come back with.

Robert Flores said the two options are to do it under the engineering contract or bid it out.

b. First Street Pump Station

To replace the remainder of the fence; cost would be just over \$12,000. Mayor Gutheil sees no reason to replace the rest of the fence. Trustee Girard agrees with Mayor Gutheil.

T.J. Chagnon said the fence is not in terrible condition. He said they will need to take a good portion of the fence down to do the work and it might not go back up as good.

Trustee Girard asked if the fence was part of the bid. Robert Flores said the portion they need to remove to do the work is included in the bid.

Trustee Bodkin isn't interested in replacing the whole fence.

The underground fuel tank is getting pumped out tomorrow.

11. CDBG Project

a. Haviland & Wilson Update

Robert Flores said they completed the work on Haviland and moved on to Wilson.

They televised the sewer line and storm sewer on Wilson.

There is an additional storm water system that can be added on Haviland to eliminate the water ponding. They are going to get a price from Kubricky to put in structure and connecting pipes.

They are going to get a price on the lining of the sewer lines on Wilson.

The first set of progress payments is coming up for Kubricky on Haviland & Wilson and Worldwide.

Trustee Bodkin asked what they need to do to facilitate the payments. Robert Flores said it is the same process as payments to Delaware.

They will process the 1<sup>st</sup> payment without the administrative plan. Once Robert Flores approves he will forward to Mayor Gutheil with an approval letter. For Kubricky they don't have the MWB approval. They still need the partial release of lien from both contractors and still need certified payroll.

Robert Flores stated they will have 4 contractors submitting invoices every 30 days.

Mayor Gutheil asked what everyone's thoughts are on ADA at the intersection. All agree to do this. Robert Flores will get the Board a price. This is all part of the CDBG grant.

Trustee Bodkin asked if there is a running total on the CDBG grant. Robert Flores will email it to the Board after updating to show the camera and storm sewer impact to the number.

## 12. Trustee Reports

Trustee Bodkin said there was a discussion about a way of measuring the level of the covered reservoir. He received a quote for \$6, 270 from Rick Daley today.

The Water Plant Operator can forward this information on to Robert Flores.

Trustee Girard has been contacted again about the traffic issue at St. Michaels Church. He asked the Board if they could look into putting a light at that location. They need to enforce the signs so people can cross the street. The speed limit is 30 mph and should be enforced. Trustee Bodkin said we have an ordinance against engine breaking. It was determined that engine breaking is not part of the Village code at this time.

T.J. Chagnon would have to talk to the State about the light and he can have some signs made up that say no use of engine breaking within the Village.

## 13. Mayors Report

Mayor Gutheil had a complaint about 3 political signs down by the Village Park.

Attorney Bartkowski said if they are in the Village right of way you can take them down. In the Sign Ordinance section of code it talks about property that is privately owned. She doesn't see anything else in the code. (115, section 7)

In fairness this has to be all or none.

Mayor Gutheil had a complaint today about a tree at 101 Hudson Street. He asked T.J. Chagnon and Trustee Carota to take a look at it. If it is hazardous we should take it down.

Mayor Gutheil received the Fire Company audit report but has not yet received the budget. As soon as they get the budget they will engage in a contract with them.

T.J. Chagnon said they entered a confined space at the Leland Street pump station and pulled out about 200 lbs. of flushable wipes out of there. Mayor Gutheil suggested doing a door to door letter to everyone.

T.J. Chagnon has identified a house that he thinks could be the problem.

Mayor Gutheil said he does have an unemployment claim that he can send out to the Board.

It will be the end of the month before Larry Paltrowitz will hear back on the CSEA contract.

Motion by Trustee Girard at 8:41 pm to enter Executive Session on the performance of a particular unnamed person(s). Seconded by Trustee Bodkin. All were in favor. None opposed. Motion carried.

Motion by Trustee Bodkin at 8:56 pm to end Executive Session and reopen the regular meeting. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

**Executive Session** – No action taken.

The Board has received a request from the Clerk Treasurer for an additional one week of vacation time. In light of the Clerk Treasurers dedication to her position and the number of hours she worked and her exceptional efforts during the COVID 19 crisis it is recommended that the request be granted.

Motion by Trustee Girard to grant one additional weeks' vacation to the Clerk Treasurer. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

Motion by Trustee Orlow at 9:00 pm to adjourn the meeting. Seconded by Trustee Girard. All were in favor. None opposed. Motion carried.

Meeting adjourned at 9:00 pm.