

Welcome Public

Mayor Gutheil asks all to silence their Cell Phones

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

PUBLIC MEETING
7:00 pm
DECEMBER 4, 2019
MAYOR HARRY G. GUTHEIL JR. PRESIDING

Minutes

Attendance:

Mayor Gutheil

Attorney Bartkowski

Trustee Carota

Highway Maintenance Supervisor Chagnon

Trustee Girard

Clerk Treasurer Kelleher

Public Forum

Reid Antis told the Board he was interested in purchasing an old tripod from the Village for \$200. T.J. Chagnon said it is a piece of equipment that is out of compliance and probably worth around \$200.

Motion by Trustee Girard to sell miscellaneous surplus property for \$200 to Reid Antis. Seconded by Trustee Carota. All voted in favor including the Mayor. None opposed. Motion carried.

There was a discussion about the old sewer building holding a collection of community memorabilia. Reid Antis spent the last 12 months cataloging items in this building with Bill Hayes. He talked to someone at the Museum Association of New York for suggestions on what to do with this building. Mr. Antis asked the Board if the Village wants to have continuity and move the museum forward with future generations. He is going to go to the Moreau Community center to see if he can get volunteers to help at the museum. Mr. Antis suggests the Board consider a legal ramification to have this beautiful thing continue by making it a more formal situation. He is looking for solutions to this situation. Mayor Gutheil feels there is support on the Board to continue carrying this on and he thanked Mr. Antis for his and Bill Hayes’s work.

Robert Flores suggested the Board change the bid date for the water tank rebid to January 8th.

Motion Trustee Girard to change the bid opening for the water tank rebid from December 11, 2019 to January 8, 2020 at 2:00pm for the bid opening on the water tank. Seconded by Trustee Carota. All voted in favor including the Mayor. None opposed. Motion carried.

1. Approve minutes November 20, 2019
Motion by Trustee Carota to approve the November 20, 2019 Board meeting minutes. Seconded by Trustee Girard. All voted in favor including the Mayor. None opposed. Motion carried.
2. Set Future Meetings
 - a. Change the January 1st meeting to January 2, 2020

3. Transfers:

Transfer \$5,000 from A1930.404 Judgement & Claims to A1990.400 Contingency.

Motion by Trustee Girard to approve this transfer. Seconded by Trustee Carota. All voted in favor including the Mayor. None opposed. Motion carried.

4. Approve Bills

Mayor Gutheil reported on the Delaware Engineering invoice and the invoice for the mutt mitts. It was suggested to find a supplier that doesn't charge a tariff for the mutt mitts. Two major bills being paid this warrant are the NY State Retirement for the employees and police.

Motion by Trustee Carota to approve bills as audited. Seconded by Trustee Girard. All voted in favor including the Mayor. None opposed. Motion carried.

5. October Financial Statements

Motion by Trustee Carota to receive and file the October 2019 financial statements. Seconded by Trustee Girard. All voted in favor including the Mayor. None opposed. Motion carried.

6. Meter Calibration

T.J. Chagnon has received one 3-year quote but is still waiting for 2 more. Add to the agenda for the next meeting.

7. November Public Safety, Public Works & Animal Control Reports

Motion by Trustee Girard to receive and file the November Public Safety, Public Works and Animal Control Reports. Seconded by Trustee Carota. All voted in favor including the Mayor. None opposed. Motion carried.

8. Trustee Reports

None

9. Mayors Report

Mayor Gutheil received a notice from the Federal Energy Commission about work on the dam.

Complaint received on bedbugs at one of the rental buildings in the Village.

The police station has another roof leak in a different place. T.J. Chagnon will get prices for a temporary fix and will address problem in the budget in the Spring.

Received another complaint about parking on Newton Street. Mayor Gutheil will respond and call it to the attention of Chief Judd to have the men police it.

Mayor Gutheil said he talked to the owner of the business who said she hasn't received a list of the trees for removal. Trustee Carota mailed it back in October. He did not receive a response by the requested date so he faxed her the list again after they measured the trees.

Mayor Gutheil completed the job description for the code enforcement officer position and will send it in if the Board is alright with it.

The Ventrac machine license says we have to certify that it is road worthy. A representative from DMV told T.J. Chagnon that this doesn't apply. Attorney Bartkowski crossed out 2 items and asked Mayor Gutheil to initial and then sign.

Mayor Gutheil received a letter from the Town Clerk that she has closed the Consolidated Health Board checking account.

Truck #9 was down and Richard Garnsey fixed the problem. T.J. Chagnon suggested purchasing a computer to be able to read any future errors in an effort to save money.

Motion by Trustee Carota at 8:10 pm to enter into executive session to discuss a particular unnamed employee(s) performance, a tentative resignation and a workers comp claim. Seconded by Trustee Girard. All voted in favor including the Mayor. None opposed. Motion carried.

Executive Session

No action taken.

Motion by Trustee Girard at 8:32 pm to end executive session and reopen the public meeting. Seconded by Trustee Carota. All voted in favor including the Mayor. None opposed. Motion carried.

Motion by Trustee Girard at 8:32 pm to adjourn the meeting. Seconded by Trustee Carota. All voted in favor including the Mayor. None opposed. Motion carried.

Meeting adjourned at 8:32 pm.