

Regular Meeting
February 13, 2018

Mayor: Carl Luft

Trustees: John Wadach, Joe Schwing, Jerry Warsaw, John Correll

Attorney: Steve Kruk

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Guests: Jim Pribanich (Fire chief)

Meeting opened at 7:30 pm

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the minutes of January 9, 2018 as written. Motion unanimously approved.

MOTION

Motion made by Joe Schwing, seconded by John Correll to approve the minutes of the Special meeting of January 22, 2018 as written. Motion unanimously approved.

MOTION

Motion made by Joe Schwing, seconded by John Correll to approve Abstracts A-9 for \$38,783.70, Ambulance for \$3,327.00, F-9 for \$57,709.24, G-9 for \$32,228.30, Water Reserve for \$39,247.51, Sewer Reserve for \$24,865.00 and Fire Dept. Building and Maintenance Reserve for \$5,452.00. Motion unanimously approved.

Fire Department Report was given to the Board. Fire chief gave information regarding the difficulty in recruiting members mainly due to difficult and time-consuming training requirements. He also mentioned increased insurance costs and multi-purpose fire equipment.

Ambulance Report was given to the Board. Discussion was held on the number of uncovered calls requiring outside assistance. Mayor will speak to ambulance chief regarding the possibility of hiring EMT staff to cover certain hours to improve coverage and income.

Building Inspector report, Financial report, and WWTP report were given to the Board.

Ben informed the Board that he is replacing the John Deere zero turn mower with another Ex Mark mower. He has received the following bids: Erie Power Equipment - \$8,099.00; All Weather Power Equipment - \$8,499.00 and the NYS bid of \$8,047.00. Ex Mark beat all the bids with a cost of \$7,899.00. The new pick-up will be approximately \$35,000.00 under the New York State bid (DCMO Boces). The old equipment will be sold at auction.

Ben also mentioned that he and Trustee Schwing have selected a candidate for the laborer position.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the hiring of Kyle Ammerman for the position of village laborer, pending a satisfactory criminal background check. He will start at \$15.00/hr. and is on probation for six (6) months after which time he will receive a raise of .50/hr. He will contribute 10% of his health care costs. Motion unanimously approved.

8:15 pm OPEN EXECUTIVE SESSION FOR PERSONNEL MATTERS

8:30 PM CLOSE EXECUTIVE SESSION

Board was not in favor of approving the \$2,487.97 refund from National Grid. The matter will be investigated by Attorney Kruk.

Discussion was held regarding the baseball fields.

MOTION

Motion was made by John Correll, seconded by John Wadach to sign the 2018 HFL-Mendon Youth Baseball Agreement. Motion unanimously carried.

MOTION

Motion made by John Correll, seconded by John Wadach to sign the 2018 Municipal Water Agreement with the Town. Town will pay 11.44% and village 88.56%. Motion unanimously carried.

Discussion was held regarding the Solar Array and the Power Purchasing Agreement with Sun Common.

MOTION

Motion made by John Wadach, seconded by Jerry Warsaw to authorize the Mayor to sign the agreement with Sun Common for an amount not to exceed .084 per kWh for twenty-five (25) years, pending review by Attorney Kruk. Motion unanimously approved.

MOTION

Motion made by John Wadach, seconded by Jerry Warsaw stating that the Solar Array will be located in the land behind the Ambulance Facility (7024 West Main Street). Motion unanimously carried.

Discussion was held on the flow rates for the WWTP for 2017. The average monthly flow was 0.230.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the hanging of Blue Banners in March for coloro-rectal Month. Motion unanimously approved.

List received from Heather Grant (Liv. Cty. Grants & Public Information Coordinator) to assist with any grant issues.

Budget meeting will be held Mar. 15th at 7:00 pm.

Mayor Luft reported that he had attended a Livingston County Downtown Development meeting in Mt. Morris. Ideas included more parking, better signage, outdoor dining and public art displays.

Discussion was held regarding the lowering of acceptable phosphorus levels in obtaining SPEDS permit. Grant monies and 0 interest loans will be available through Dec. 1, 2020.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to hire Heidi Banser as the Deputy-Clerk Treasurer pending a satisfactory criminal background check. She will start at \$14.50/hr. with a .50/hr. raise after the six-month probationary period. Motion unanimously approved.

MOTION

Motion made by John Wadach, seconded by John Correll to approve the four (4) hrs. of SEQR training Erick Gruschow took at MCC to qualify for her 2018 Planning Board training. Motion unanimously approved.

10:10 pm MOTION TO ENTER IN EXECUTIVE SESSION FOR POSSIBLE LITIGATION

10:20 PM CLOSE EXECUTIVE SESSION

10:20 PM MOTION TO ADJOURN

