

Regular Meeting
September 11, 2018

Mayor: Carl Luft

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

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Guests: Tim Vandevelt (Firechief), Charles Floeser (Bldg. Insp.)

Meeting opened at 7:00 pm. A moment of silence was held in remembrance of 9/11/200.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the minutes of Aug. 14, 2018 as amended. Motion unanimously approved.

MOTION

Motion made by John Correll, seconded by Joe Schwing to approve the minutes of the special meeting held on Aug. 28, 2018 as written. Motion unanimously approved.

MOTION

Motion made by John Correll, seconded by Joe Schwing to approve abstracts A-4 for \$64,035.96, AM-4 for \$1992.65, F-4 for \$11,228.32, G-4 for \$13,245.78, Water Reserve for \$2090.89 and Sewer Capital Fund for \$9,880.00. Motion unanimously carried.

Fire Department Report was given to the Board. Fire Department inventory is in progress.

Building Inspector report was given to the Board. Charlie Floeser introduced himself to the Board. Discussion was held on having the Building Inspector have an official picture ID to present when making home calls.

Parking on village streets will be tabled until the next meeting.

Ambulance Report was given to the Board.

MOTION

Motion made by Jerry Warsaw, seconded by John Wadach to approve Joseph Bordeau as a member of the Ambulance Corp. Motion unanimously approved.

MOTION

Motion made by John Wadach, seconded by John Correll to approve Christopher Casale as a member of the Ambulance Corp. Motion unanimously approved.

WWTP report and Financial reports were given to the Board.

All the grants have been turned in and accepted.

Jobs Completed by village crew was given to the Board. Ben gave a recap of the work done over the summer.

The Town of Richmond is holding a Public Hearing on Solar Energy Systems.

Village Association Dinner will be held on Sept. 19, 2018 at the Avon Inn. Mayor Luft and Deputy Mayor Warsaw will attend.

The 2018 AUD was given to the Board.

Mayor Luft and Ben will attend a meeting with the school on 9/12/18 regarding the drainage issue.

Trustee Wadach stated that there is a LED street lighting meeting in Geneseo at 11am on 9/13/18. He also mentioned that the sidewalk grant has been sent in.

Deputy Mayor Warsaw informed the Board that Elim will be holding a harvest party outside on Oct 6 from noon to 6pm

8:00 pm Motion to adjourn