

A Regular Meeting was held on January 8, 2020 at 6:00 p.m. in the Village Hall, 8892 South Street.

Present were: Mayor Jean Saroodis

Trustees: Platten, Hinman, Sims Perkins

Also present: Jeannine Powers, Treasurer; Christine Spoor, Clerk; Frank Gross (Exit 7:30), Glyn Fritsch, Justice; (Exit 7:30), David James, Fire Chief; (Exit 7:30), Cheryl Winslow (Enter 7:05)(Exit 7:30), Randall Shepard, Bonadio Group; (Exit 6:10), Chris Lukins (Exit 6:14), Gregory Gilfus, Officer in charge; Jeffrey Goodell, Superintendent; Jeffrey Eaton, Village Attorney; (Exit 6:57), Veronica Thomas (Exit 6:14), Jeanette Peterson (Enter 6:56) (Exit 7:30)

Mayor Saroodis opened the meeting with the Pledge to the Flag and a moment of silence for Robert Hook

PUBLIC HEARING OPENED

To approve tentative budget for 2020-2021

AUDITOR RANDALL SHEPARD

Mr. Shepard briefly shared their findings from the current audit for the village and the different sections they have in the report. Audit was very good. He is more than happy to address any questions that might come up after reviewing.

REPUBLICAN COMMITTEE

Chris Lukins shared that the Republican Caucus will be held on January 25, 2020 at 10 A.M. in the firehouse. They will advertise in the Shopper and post flyers around the village.

8903 NORTH WILLOW

Veronica Thomas asked if any new updates at this time regarding this property issue there is nothing at this time with the holidays.

ROUTE 31

Stalled at this moment awaiting quotes. Superintendent is reaching out for another person to get a quote from.

MINUTES

Trustee Platten made the motion, seconded by Trustee Hinman, all ayes, to approve the regular meeting minutes of December 11, 2019 and Special meeting minutes of December 13, 2019 & December 23, 2019

Reso#1-2020

CORRESPONDENCE

- NYCOM new officials boot camp
- 2020 Land use training series
- Town of Brutus Minutes December 9th & December 23rd
- Christmas tree recycling
- Comp Alliance Safety Bulletin Winter Safety
- NYCOM Winter Legislative meeting
- Volunteer Firefighter enhanced cancer benefit renewal invoice
- Code enforcement letters to residents
- Williamson rate increase prediction
- NYMIR Highway garage fires take precautions
- Pipeline safety information
- Charter Communications upcoming changes
- Quote to make lights dimmable
- NY Class
- Advanced accounting school flyer (Chris has in her report to attend)
- Sales tax distribution December 2019
- Certificate of occupancy 8931 N Seneca St.
- Town of Brutus Codes/Zoning report
- Thruway agreement
- NYMIR recommendations for Iranian Cyber response
- Town of Brutus planning board minutes
- CCAV January 28th Host Port Byron
- NYCOM Criminal Justice reform
- Salt shed grant update
- Monthly report of Treasurer December **to be signed**

FIRE DEPARTMENT

The cancer benefit law must be updated yearly. The 2019 NYFIR reports have been done and filed. Christopher Treveal completed his EMT class. Fire Department annual banquet is coming up January 25, 2020. Three new applications have been received. The EMT's can go on calls at any time.

POLICE

Officer Merkley will be starting this Friday. Will be getting the computers updated in the cars and office. They will be doing fittings for new vests.

JUDGE

The monthly Justice Report for November was \$6,553.00. The new laws are a headache.

BUILDING INSPECTOR

The board reviewed the monthly reports for December of inspections performed, violations and other correspondence issued for the month.

SUPERINTENDENT

The new chipper has been delivered. We had two water breaks this month on Cottage Park and Earl Street. The possibility of getting holiday banners for the poles was mentioned and getting a quote from NYSEG for electricity on the poles.

NO MORE COURTESY SEWER TRAP PLUNGE

Trustee Sims made the motion, seconded by Trustee Platten, Trustee Hinman and Mayor Saroodis voted ayes, Trustee Perkins abstained, to not do anymore courtesy plunges, DPW would still go out and check the mains and defer back to homeowner if needed.

Reso#2-2020

2020/2021 HOLIDAY SCHEDULE

Trustee Sims made the motion, seconded by Trustee Perkins, all ayes to approve the holiday schedule for the upcoming year.

Reso#3-2020

ELECTION POLLING PLACE

Trustee Hinman made the motion, seconded by Trustee Perkins, all ayes, to identify the polling place for the March 18, 2020 election to be held at Village Hall 8892 South Street, Weedsport. The polls will be open noon until 9:00 P.M.

Reso#4-2020

LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND GRANT

Trustee Perkins made the motion, seconded by Trustee Platten, all ayes for the Clerk to apply for the LGRMIF grant to help with scanning records to save on storage space.

Reso#5-2020

NO REGISTRATION DAY

Trustee Hinman made the motion, seconded by Trustee Platten, all ayes that there will be no Registration day for the upcoming election.

Reso#6-2020

ELECTION INSPECTOR

Trustee Perkins made the motion, seconded by Trustee Sims, all ayes, for Barbara Bohall to be appointed as one of our election inspectors for the March election. Clerk is still waiting for a response from the second election inspector she contacted.

Reso#7-2020

ADVANCED ACCOUNTING CLASS

Trustee Platten made the motion, seconded by Trustee Perkins, all ayes, for the clerk to attend the Advanced Accounting school in May in Camillus.

Reso#8-2020

FEBRUARY CCAV DINNER

In February when we host the Cayuga County Association of Villages dinner, we have a speaker coming from Civil Service and clerk is going to check with Lunkenheimer's and Arnold's for possible locations for the dinner.

TREASURER

Treasurer's Report for December 31, 2019 has been completed.

COMPUTERS

Switching the computers over to Windows 10 with Extra Mile Technologies is going very well. Mike is very easy to work with and answers all our questions.

SALT SHED GRANT

Treasurer reached out to Vincent Blond on the status of the Salt Shed Grant through DASNY. He responded that DASNY is waiting on final approval and he could not give a time frame. The Mayor is going to reach out to our new Assemblyman, it has been three years.

PAY BILLS

After a motion by Trustee Hinman, seconded by Trustee Platten, all ayes to approve payment of the following bills for 2019-2020 Abstract #10:

2019-2020 ABSTRACT #11

A fund vouchers:	566-629	totaling	\$71,574.54;
F fund vouchers:	208--225	totaling	\$17,349.40;
G fund vouchers:	209-221	totaling	\$105,531.44;
TA fund vouchers:	43-46	totaling	\$234.26;

Reso#9-2020

LIME ENERGY LIGHTS/DIMMER

Attorney Eaton sent a letter to Lime Energy on January 3, 2020. He will reach out to them to discuss more by phone if no response after a week.

DELINQUENT WATER/SEWER BILLS TO RELEVY TO 2020/2021 TAXES

Trustee Sims made the motion, seconded by Trustee Perkins, all ayes There are 20 properties to relevy to the 2020/2021 tax bills. The water amount with penalties is \$6,185.86 and Sewer with penalties is \$7,139.11, Total of re-levy is \$13,324.97. A last-minute payment was made making the amounts Water amount with penalties \$6143.44 and Sewer with penalties \$7024.51. Total of relevy will be 13167.95

Reso#10-2020

WEBSITE CHANGE

Our current website provider is not safe and protected. Extra Mile recommends web developer Daniel Lovell he is the IT webmaster at Cayuga County. A decision on this will be tabled until next month to view some of his work. But we will start the process of closing out our current provider as of 3/1/2020.

CLOSED PUBLIC HEARING

Trustee Sims made the motion to close the Public Hearing at 7:19, Trustee Hinman seconded, and all present voted aye.

Reso#11-2020

2020-2021 BUDGET

The Tentative Budget in the amount of \$501,870. for fiscal year commencing March 1, 2020 and ending February 28, 2021 was passed on a motion by Trustee Perkins, second by Trustee Platten, all ayes.

Reso#12-2020

Roll call vote:

Trustee Perkins aye

Trustee Hinman aye

Trustee Platten aye

Trustee Sims aye

Mayor Saroodis aye

TREE PLANTING

Visitor Jeanette Peterson stated that it would be nice to see some trees planted to replace the ones that have been taken down. Going to investigate possibly doing that.

ROUTE 34

The disrepair of Route 34 was mentioned. Trying to miss the large potholes almost causes accidents. Chris Covert has been contacted numerous times. The Mayor is waiting for a call back from Mark Freschette regarding this.

ABANDONED HOUSES

Visitor Jeanette Peterson also asked about the abandoned houses around the village not sure what a solution would be as these are usually tied up with banks.

EXECUTIVE SESSION

Trustee Hinman made the motion, to go into executive session at 7:30 p.m. for a discussion about an employee issue; the motion was seconded by Trustee Platten, all ayes. Present during executive session were Mayor Saroodis, Trustee Perkins, Trustee Sims, Trustee Hinman, Trustee Platten, Superintendent Goodell, and Treasurer Powers.

Reso#13-2020

EXIT EXECUTIVE SESSION

Trustee Hinman made the motion, seconded by Trustee Platten, all ayes, to exit executive session at 7:52 p.m.

Reso#14-2020

COMP TIME VS OVERTIME

Trustee Sims made the motion, seconded by Trustee Hinman, Trustee Platten and Mayor Saroodis were ayes, Trustee Perkins was opposed, to cap comp time at 27 hours per month and it must be used by the end of the month following. This will begin on March 1, 2020. A letter will go out to employees if this becomes a problem the board will consider not allowing anymore comp time.

Reso#15-2020

TRANSFER

After a motion by Trustee Perkins, seconded by Trustee Hinman, all ayes to make the following transfers:

Debit: A1990.400 Contingent	\$2,000.00	
Credit: A1320.400 Auditors		\$2,000.00
Debit: A9040.810 Fireman Cancer Coverage		\$5,000.00
Credit: A9040.800 Worker's Comp		\$5,000.00
Debit: A5132-410 Garage-NYSEG	\$1,000.00	
Credit: A5132.100 Garage-Personal Services		\$1,000.00
Debit: A1410.410 V. Clerk Contractual Code Book	\$1418.00	
Credit: A1325.400 Treasurer-Contractual		\$709.00
Credit: A1410.400 V. Clerk-Contractual		\$709.00
Debit: A1620.200 Buildings-Equipment	\$2,000.00	
Credit: A1620.400 Buildings-Contractual		\$2,000.00

Reso#16-2020

SOCIAL MEDIA CHATTER

There seems to be a lot of chatter on social media lately regarding the village, Christmas decorations, vacant properties, Route 34, and other various items. The Board is always willing

to talk to the public to see what could possibly be done. Public should attend meetings to see what might be happening with issues.

ADJOURNED

Trustee Hinman made the motion, seconded by Trustee Sims, all ayes, to adjourn the meeting at 8:20 p.m.

Christine Spoor
Village Clerk