

A Regular Meeting was held on February 12, 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, Glyn Fritsch, Justice; David James, Fire Chief; (Enter 6:10 Exit 6:15, Enter 6:24 Exit 7:30), Cheryl Winslow (Enter 6:57), Gregory Gilfus, Officer in charge; Jeffrey Goodell, Superintendent; Jeanette Peterson (Exit 7:35), Norm Chirco (Enter 6:52 Exit 6:56), Johanna Donivan (Exit 7:35), Bart & Terri Wasilenko (Exit 6:56), Karen Jones (Exit 6:56), Ann Streeter (Exit 6:56), Wendy Gasowski (Exit 6:12) Roger Snodgrass (Exit 6:12), Robert & Marcia Schram, John Clark (Exit 6:15 Enter 6:24), Tom Winslow (Enter 7:04)

Mayor Saroodis opened the meeting with the Pledge to the Flag

### MINUTES

Trustee Perkins made the motion, seconded by Trustee Platten, all ayes, to approve the regular meeting minutes of January 8, 2020

### **Reso#17-2020**

### CORRESPONDENCE

- NYCOM Advocacy Updates
- Charter Communications update
- Town of Brutus Agenda January 13, 2020 & Minutes
- Rileighs Christmas sale
- Town of Brutus Fire Contract
- Bart Wasilenko letter
- Spring Tree Seedling sale
- Cayuga County Water Quality Management Agency
- 2020 Governmental Accounting Class Schedule
- Comp Alliance Safety Bulletin Planning to succeed in 2020
- Code enforcement report for Building Standards and codes
- DEC letter re: thruway and Water District #2
- 2020 Annual Easter egg hunt
- Town of Brutus Codes monthly report
- Town of Brutus agenda February 10, 2020
- Letter and photo Bart Wasilenko
- Cay. Co. Water Quality agency agenda and minutes
- CCAV invite
- Monthly report of Treasurer January **to be signed**

### **PARKING LOT**

Roger Snodgrass and Wendy Gasowski were here regarding the municipal parking lot by their business CJ's pub. Roger would like to start a committee and get all the businesses that utilize that parking lot together and see if they can come up with an amicable solution to benefit all 7 businesses involved. Roger mentioned that fair parking in the lot there causes a big problem. They will try to get everyone together and come back to next meeting and let the board know how they made out.

### **BEAUTIFICATION COMMITTEE**

Resident asked if there was still a beautification committee and there no longer is it dwindled out.

### **SENECA STREET SIDEWALK SNOW REMOVAL**

Bart & Terri Wasilenko were present regarding this. Bart passed around pictures and spoke of the snow & ice on the sidewalks on Seneca Street. He cited the care of sidewalks law 178-8 and he said that it isn't being enforced. He said the state snowplow comes down his street and deposits lots of snow and ice on the sidewalk. He is worried that people might have to walk in the road. The board stated a letter could go out to all the taxpayers reminding of the law and that if not obeyed they would be cited. Need to check with the attorney Eaton or NYCOM on who would have the authority to witness and write a ticket (issue summons).

### **ROUTE 31**

Attorney Eaton was unable attend. Another quote has not been received yet. The Superintendent will reach back out tomorrow to that person. They are hopeful to get started right on that in April. They will be back for March meeting.

### **FIRE DEPARTMENT**

Voted in two new members Cassandra Weeks and Truman People. Two members submitted for their exemptions Earl Ward after 42 years with Weedsport and Joe Marshall after 54 years. Next year when it is time for physicals going to schedule one night at Internal Medicine Associates.

### **POLICE**

The school has been very busy. Looked at price of speed trailers the one was \$3346 for the basic one and the other with more features is \$4995. Officer in charge received request for an officer for egg hunt and will take care of that. Officer Merkley is transitioning well and did his first solo shift.

### **SCHOOL OFFICER TRAINING**

Trustee Sims made the motion, seconded by Trustee Platten, all ayes, for Officer Quigley to attend School Officer training in Erie County March 19<sup>th</sup>. Training is no cost so it would just be the cost of the room.

**Reso#18-2020**

**POLICE FUNDS**

Trustee Perkins made the motion, seconded by Trustee Sims, all ayes to allow the Police department to transfer funds to not exceed \$20,000 for bullet proof vests for everyone, and for the new computers and installation.

**Reso#19-2020**

**JUDGE**

The monthly Justice Report for November was \$6,582.00. No more arraignments here the CCAP court is up and running and divided between all the judges. They had to sign up for 9 shifts in a six-month period.

**BUILDING INSPECTOR**

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

**SUPERINTENDENT**

Third grade class at Weedsport would like to come for a tour of the plant, it would be approximately 50 kids sometime in June. Superintendent shared some playground equipment ideas for Trolley Park that is geared towards children a little bit older the current equipment is geared towards younger children like two-five years old.

**SALT SHED GRANT**

The mayor spoke with someone regarding this today and they said we have the grant and should receive it the end of April to the beginning of May.

**DRUG TESTING**

Trustee Sims made the motion, seconded by Trustee Perkins, all ayes to do drug testing in Auburn at Well now and to include alcohol. The person we used to use retired and the company he suggested is in Ithaca and would have to go there or pay for mileage for them to come out. Currently random and includes the part-time employees.

**Reso#20-2020**

**NEW VILLAGE HISTORIAN**

Trustee Perkins made the motion, seconded by Trustee Hinman, all ayes to approve Richard Wieczorek as the new historian.

**Reso#21-2020**

**EGG HUNT**

Trustee Hinman made a motion that we do not pay for candy and that the Town pay for half of the police officer there was not a second to this motion so that was denied. We will pay for half of the candy and supply an officer.

**ELECTION INSPECTORS**

Trustee Perkins made the motion, seconded by Trustee Hinman, all ayes, for Sonja Chamberlain and Patty Flick to be appointed as our election inspectors and Debbie and Gary Beers as alternates for the March election. Barbara Bohall is going to have surgery and will not be available.

**Reso#22-2020**

**FEBRUARY CCAV DINNER**

In February when we host the Cayuga County Association of Villages dinner, we have a speaker coming from Civil Service and it will be at Arnold's.

**TREASURER**

Treasurer's Report for January 31, 2020 has been completed.

**PAY BILLS**

After a motion by Trustee Perkins, seconded by Trustee Hinman, all ayes to approve payment of the following bills for 2019-2020 Abstract #12:

**2019-2020 ABSTRACT #12**

A fund vouchers:	630-698	totaling	\$32,801.36;
F fund vouchers:	228--249	totaling	\$25,732.19;
G fund vouchers:	226-250	totaling	\$4,740.29;
TA fund vouchers:	47-50	totaling	\$283.54;

**Reso#23-2020**

**SIGN BRUTUS FIRE CONTRACT**

Trustee Sims made the motion, seconded by Trustee Perkins, all ayes for the Mayor and Fire Chief to sign the Fire contract with the Town of Brutus.

**Reso#24-2020**

**WEBSITE**

Trustee Platten made the motion, seconded by Trustee Sims, all ayes for Dan Lovell from Multimedia Development to design, host, and maintain our website as our current one is not secure

**Reso#25-2020**

**EXTRA MILE**

Shared a list of work completed and work still in progress.

**CHANGING PHONE SYSTEM**

Trustee Perkins made the motion, seconded by Trustee Hinman, all ayes to go with OIT for new phone system our current one is very outdated. There is an initial fee, 10 new phones, and a monthly fee but will result in a cost savings. The phones with the alarms from Herrtrronics will be left alone. Extra mile and OIT work hand and hand. Internet will still be through Spectrum.

**Reso#26-2020**

**BUDGET TRANSFERS**

Trustee Perkins made the motion, seconded by Trustee Sims, all ayes for the following transfers:

Payments from WCS per SPO Agreement:

Debit: A231PD Police Car reserve \$3,000.00  
Credit: A200 Cash \$3,0000

Payroll:

Debit: A1990.400 Contingent Account \$754.79  
Credit: A1490.100 Public Works-Per Ser \$754.79

Debit: A1990.400 Contingent Account \$407.20  
Credit: A8189.100 Recycling-Per Ser \$407.20

Debit: A1990.400 Contingent Account \$1,017.74  
Credit: A5132.100 Garage-Per Ser \$1,017.74

Debit: G1990.400 Contingent Account \$672.92  
Credit: G8130.120 Treatment & Disposal-Per Ser \$672.92

**Reso#27-2020**

**YEAR END MEETING**

Fiscal year end meeting will be Friday February 28, 2020 at 4:30 P.M.

**ELECTRICITY TO STREET POLES**

There is a work order in to NYSEG to find out the cost to add electricity back to the poles for Christmas decorations. They must give a quote and it is very hard to get a hold of them. Believe the services were deleted when the streetlights were changed over, and they were very old.

**ADJOURNED**

Trustee Hinman made the motion, seconded by Trustee Platten, all ayes, to adjourn the meeting at 7:52 p.m

Christine Spoor  
Village Clerk

DRAFT