

JULY 5, 2018

REGULAR MEETING – 6:00 PM

**Present:**

Mayor Grimshaw, Trustees: Harter, Emery, Linerode and Hotchkiss, John Power and Greg Britton

Mayor Grimshaw called the Regular meeting to order at 6:00 pm.

The Minutes of the Regular Meeting of June 7, 2018 were approved on motion of Trustee Emery, all aye.

The following claims were approved for payment on motion of Trustee Hotchkiss, seconded by Emery, all aye:

General Fund Abstract:

1C:\$20,201.96

2A:\$12,819.91

2B:\$13,428.83

Water Fund Abstract:

1C:\$3,395.44

2A:\$1,428.47

2B:\$1,725.91

Sewer Fund Abstract:

1C:\$11,468.86

2A:\$5,272.93

2B:\$17,089.50

WWTP Upgrade Project Abstract:

1C:\$6,947.61

Reports were given by Mayor Grimshaw on behalf of Arthur Babcock Zoning/Code Enforcement Officer, John Power/Village Administrator, and Greg Britton /Water & WWTP Superintendent

On motion of Trustee Hotchkiss, seconded by Trustee Harter, all aye, the board approved the contract with Municipal Solutions for phase 3 of the WWTP upgrade project as long as the Village Attorney approves.

On motion of Trustee Harter, seconded by Trustee Hotchkiss, all aye, the board accepted the bid from Edge Civil Corporation for \$58,900.00 for the Scenic Avenue sewer extension project.

On motion of Trustee Hotchkiss, seconded by Trustee Emery, all aye, the board approved the LED street light project with the information provided by Amanda Mazzoni from Central New York regional Planning & Development. The Village will need to upfront \$13,858.95 with an incentive return of \$10,320.00.

On motion of Trustee Harter, seconded Trustee Hotchkiss, all aye, the Board agreed to list the storage property on Pumphouse Road on Auctions International due to no bids being received.

On motion of Trustee Emery, all aye, the board entered into Executive Session at 6:44 pm to discuss the Union Contract. On motion of Trustee Linerode, all aye, the board exited executive session at 6:46 pm.

On motion of Trustee Harter, seconded by Trustee Linerode, all aye, the board approved the June 1, 2018 through May 31, 2022 Union Contract.

The meeting adjourned at 6:49 p.m. on motion of Trustee Harter, all aye.

Respectfully submitted,

Traci Wallace

Village Clerk