

NOVEMBER 7, 2018

REGULAR MEETING – 6:00 PM

Present:

Mayor Grimshaw, Trustees: Emery, Hotchkiss, Linerode and Harter, John Power (departed at 7:00 pm), Regina Beavis, Attorney Mowry

Mayor Grimshaw at 6:00 pm called the Public Hearing to order: Local Law #2 of 2018 “To reduce the speed limit on Liberty Street between Scenic Ave and Academy Street from 30 mph to 20 mph” was tabled due to not being published in the local paper. Public hearing rescheduled to December 5, 2018 at 6:00 pm. On motion of Trustee Emery, second motion Trustee Harter, all aye. No comments were made by the public. Public Hearing was closed at 6:04 pm.

Mayor Grimshaw called the Regular meeting to order at 6:04 pm.

The Minutes of the Regular Meeting of October 3, 2018 were approved on motion of Trustee Emery, second motion Trustee Hotchkiss, all aye.

The following claims were approved for payment on motion of Trustee Hotchkiss, second Trustee Harter all aye:

General Fund Abstract:

5B:\$27,552.80

6A:\$10,488.82

6B1:\$28,749.89

Water Fund Abstract:

5B:\$9,895.30

6A:\$3,961.73

6B:\$23,329.14

Sewer Fund Abstract:

5B:\$94,957.63

6A:\$5,834.94

6B:\$12,594.06

WWTP Upgrade Project Abstract:

6B:\$562.50

In regards to the claims there was a question as to why the check to Edge Civil Corporation was for \$78,000 while the VFW Sewer Extension Grant was for \$75,000. Village Administrator John Power stated that the amount was increased due to the fact that we had to move the project further back from the edge of NY RT 3 in order to get NYS DOT approval. This move involved work easements, an additional manhole and paving for the Agency Specialist driveway.

Reports were given by Mayor Grimshaw for the Zoning/Code Enforcement Officer; John Power gave reports for Village Administrator, and Water & WWTP Superintendent.

On motion of Trustee Emery, second motion by Trustee Linerode, all aye, the board approved the transfer of the Unpaid 2018 Village Taxes to Oswego County.

On motion of Trustee Harter, second motion by Trustee Hotchkiss, all aye, the board approved to designate offices open for election on Tuesday, March 29, 2019 (Mayor 2 years and 2 Trustees- Harter & Emery 2 years)

On motion of Trustee Emery, second motion by Trustee Linderode, all aye, the board agreed to convert the BANS to Serial Bonds for 4 years at the interest rate of 4.5% for \$54,053 and 5.0% for \$26,757.

On motion of Trustee Harter, second motion by Trustee Hotchkiss the board agreed to the Cemetery Proposal given by Grever & Ward, Inc. for the Planning Services of a new road and lot layout and the preparation of a Sales map in the sum of \$18,400.

On motion of Trustee Emery, second motion by Trustee Harter, all aye, the board agreed to table the United Refining Parking Lot Lease proposal until more information is gathered about the details of the lease. Trustee Emery would like to recognize and thank Trustee Hotchkiss for the undertaking of this project.

The meeting adjourned at 7:15 pm on motion of Trustee Emery, second the motion by Trustee Harter, all aye.

Respectfully submitted,

Laureen Teifke

Deputy Clerk