

At a regular work session, held on March 3, 2020,
at 9:00AM at 343 West Main
Street, the following were present:

Andrea Dumas	Mayor
Matthew Boyea	Trustee
Archie McKee	Trustee
Norman Bonner	Trustee
Brian Langdon	Trustee

Also, in Attendance:

Kristine Lashway, Treasurer
Rebahka Scaccia, Village Clerk

Meeting called to order at 9:04am by Mayor Dumas.

The Board reviewed all current projects, revised on 02/04/2020, for the DPW, Administration, Code, Police, Misc./Admin Building, Rec Park, and others.

1. DPW Building Project – Waiting on estimate submission; will then discuss at a TBD Tuesday Work Session.
2. DOCCS Negotiations for WWTP – Nothing new to report. No response from Lawton/Glasgow; Currently there are no signatures on record of them agreeing to their percentage. Need to hear from them to close out grant.
3. Water Improvement Project – Well #3 – Nothing new.
4. Meter Reading – March 23, 2020, reading begins. Discussion held concerning the conversation between Mayor Dumas and Ferguson.

Resolution No. 16-2020

AUTHORIZATION TO AWARD WATER METER BID

WHEREAS, the Water Meter bid was advertised in the local paper; and

WHEREAS, the bids were due by February 10, 2020 at 4:00 PM; and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees awards the Water Meter Bid to: TI-SALES at the price of \$272,969.09.

Motion Made By: Trustee McKee

Seconded By: Trustee Bonner

Approved by the Board of Trustees on: March 3, 2020

5. Sewer Interceptor Improvements Along the Salmon River – Mayor Dumas to follow up on this.

6. Meetings with DPW – On-going.
7. Beacon Light Tower – On hold till spring.
8. Health/Safety Manual -PESH – Approved and started.
9. Main Street Bridge/Traffic Flow – Conversation stalled with State DOT.
10. Main Street Lights – National Grid working to repair theirs. Fifteen out of the Village 34 lights are out. That list has been given to Scott Gavin.
11. Union Negotiations – Going well; Board to submit their proposed changes to the contract to the CSEA on Wednesday, March 4, 2020.
12. Gross Receipt Audit – Completed and waiting for response.
13. Tree Inventory Grant – Submitted and awaiting Award notices.
14. MEDCO – Waiting.
15. Staff Administration Building – Nothing new; Working to fill positions.
16. Rotary Lake Core Samples – Waiting.
17. GPS Tracking for Village Vehicles – 4 Installed so far.
18. Employee Reviews – Working with Union; Proposing Annual Reviews for Unionized Employees.
19. Resident Feedback/Request Log – Creating a Facebook page for the Village.
20. Calendar of Events for Residents – Brochure complete.
21. LWRP – Mill Park & Harrison Place – Continuing.
22. Website/Emails/Security – Warnings issued to be careful of opening fishing emails.
23. Policies and Procedures – On-going.
24. Budget – On-going
25. Malone Arena Contract – No Budget paperwork received; Treasurer Lashway to contact Matt Jones.
26. Employee ID – 911 is going to work with the Village on developing IDs.
27. Updated Code Book – Work Session slated for March 10, 2020.
28. Flanagan – No word.
29. 69 Ft. Covington St – Code to work with County to finalize paperwork so Village can move forward with demolition.
30. 48 and 52 Duane Street – Code to work with County to finalize paperwork so Village can move forward with demolition.
31. Former Cinema Plaza – Pearl St – Code to work with County to finalize paperwork so Village can move forward with demolition.
32. Code Book with Respect to Rental Inspections – Nearly impossible to do every rental annually. NY Code indicates every 3 years.
33. Reports – Submitted for weekly work sessions.
34. 14 Harrison Street – Code to work with County to finalize paperwork so Village can move forward with demolition.
35. Generator for 343 West Main Street – Budgeted.
36. New Roof 343 West Main Street – Budgeted.
37. Wall to be Pointed at 343 West Main Street – Budgeted.
38. \$250 K Roof Grant – Arena – Working on it.
39. \$350 K Grant Rec Park – Working on it.
40. Adult Center – Need of a generator – Looking into it.

Mayor Dumas has asked the DPW to produce a list of the 10 worst streets in the Village to completely redo – water/sewer, manholes, paving. Looking to create a 10-year plan and budget.

Treasurer to provide a breakdown of the Bi-Weekly payroll for the Trustees review.

Police Department Live Scan project grant award to update software.

IDA Grant Award would like the Village to investigate awarding the contract to Insite Architect. They will be coming to Monday's Board Meeting to discuss the project.

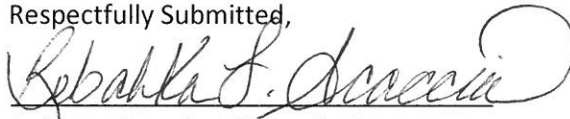
NYMER partnered with SeaBiz – Need access to village facilities and construction work for the past five years.

Local Government Day in Albany, Monday, March 9th – Mayor Dumas and Trustees Boyea and Bonner to attend.

Adjournment:

Upon the motion of Mayor Dumas to adjourn the meeting at 10:35 AM.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Rebahka Scaccia". The signature is written in black ink and is positioned above the printed name.

Rebahka Scaccia, Village Clerk