

PRESENT: Mayor Malchoff Davis, Trustee Debbie Kite, Trustee Joseph Carr, DPW Superintendent Doug Riggs

ABSENT: Trustee Norm Youmans, Trustee Joe Domachowske

CALLED TO ORDER: by Mayor Davis at 7:00 pm with the Pledge of Allegiance.

APPROVAL OF MINUTES: Mayor Davis made motion to approve minutes for 8/11/09 Board Meeting, second by Trustee Kite, all in favor, motion carried.

Mayor Davis made comment regarding the Morse Property on Division Street. He spoke with Oswego County and they spoke with an official at the DEC and can find no record of there being a dam or brownfield on the property. Mayor Davis has been trying to contact the Mayor of Hannibal; they also have a dam similar to ours. The new DEC regulations for dams makes it more complicated.

ADDITIONS TO ABSTRACT: Mayor made motion to approve the additions to Abstract # 3 Vouchers # 176-178, second by Trustee Kite, all in favor, motion carried. Superintendent Doug Riggs explained Voucher # 176 to the Board.

CORRECTION- ABSTRACT #3: Mayor made motion to correct a coding error made on Abstract # 3 voucher # 157, water: FX8310.4 to FX1920.4 and sewer: G8110.4 to G1920.4, second by Trustee Carr, all in favor, motion carried.

CODE ENFORCEMENT:

1. 94 Bridge Street: Owned by the County- Code Officer presented a memo to the Board recommending that the structure at 94 Bridge Street be secured and the garbage cleaned up and the lawn mowed. Mayor Davis stated that because the property is owned by the County not much can be done until it is sold. The same rules do not apply to them. In the future the village should act sooner before the properties are turned over to the county.
2. 51 Bridge Street: will begin the process for cleanup.

BIDS FOR DEMO OF 31 CLAY STREET:

TNT Towers Inc.: \$18,525.00

Carl West: \$15,000.00

Jordan Const. Co.: \$16,450.00

Northern Repair: \$14,700.00

Mayor Davis made motion to accept the low bid by Northern Repair & Rebuilding LLC 21 Caster Road Sandy Creek, NY in the amount of \$14,700 for the demolition of 31 Clay Street pending receipt of proper insurance certificates. Mayor Davis would like the authority to award the job to Northern Repair & Rebuilding LLC and to request that the Village Attorney prepare the contract, second by Trustee Kite, all in favor, motion carried. The demolition will be complete by the end of September.

TRASH PICKUP: Trustee Carr contacted Travis Bliss regarding a Village Trash Pickup. A meeting will be scheduled to discuss. Sandy Creek's cost to their Village for trash pickup is approx. 20,000 per year. Our Village may be more.

PLANNING AND ZONING BOARD TRAINING: The Planning Board was informed of 2 training sessions that may be used to complete required training per year.

MITIGATION – Oswego County: Trustee Kite gave a brief overview of the recent meeting.

OUTSIDE WATER LEAK: West End of Village. The group was given a few options:

1. They could do the repair themselves and then hook onto our system if they meet all the requirements. They need to get together as a group and an escrow account opened.
2. A small area could petition the Town Board for a water district, then the Town would borrow the

Money and then buy water from the Village.

3. Petition the Town to annex into the Village. This is a much quicker way to get Village involved. Then the Village could borrow the money, repair the leak and then bill the residents on the line to pay back over a period of time.

The residents effected by this need to make a decision and do something. The Village can not do it for them.

WATER/SEWER: Some businesses that are receiving water and/or sewer services from the Village will be reviewed to determine if they are being billed properly.

IMPORTANT DATES:

- Next regular Board Meeting September 8, 2009 at 7:30 at the Village Hall.

MEETING ADJOURNED: Mayor Davis made motion to adjourn, second by Trustee Carr, all in favor, motion carried.

Recorded and Submitted by Phyllis Sweeten, Clerk-Treasurer on 8/26/09