

PRESENT: Mayor Norman Youmans, Trustees Christine Schreiber, Lauren Tackman, Scott Williams, Engineers Jack Dodson and Adam Keller. Absent: Trustee Joe Domachowske

MEETING CALLED TO ORDER by Mayor Youmans at 10:30 am with Pledge of Allegiance.

Mayor Youmans began by stating that the appointment of deputy mayor needs to be corrected as the current deputy mayor cannot supervise the DPW due to a conflict of interest. Mayor Youmans thanked Trustee Schreiber for her service and she has graciously agreed to step aside. Mayor Youmans made a motion to accept Trustee Schreiber’s resignation and appoint Trustee Tackman as deputy mayor for the remainder of the term, second by Trustee Williams, all in favor.

Mayor Youmans discussed a letter that was received by the Manganos regarding the \$3,000 they paid for a grinder pump and asking for the return of the money. The intent was to return the \$3,000 when the grinder pump was purchased by another user. The Mayor feels it is unfair to continue to hold their money and made a motion to return \$3,000 to the Manganos, second by Trustee Schreiber, all in favor.

The Clerk shared that the school would like to place a sign in the yard of the Village office supporting school spirit. The sign will be maintained and installed by parents. Mayor Youmans made a motion to approve the sign, second by Trustee Tackman, all in favor.

Engineer Jack Dodson began discussing the water project and what scale he believes is the best option for the Village. He stated he has outlined a \$1.3 million dollar project that would re-line the existing tank, re-do the 4” main on Center Street and add meters. He estimated a rate of 2.75% interest with a 10 yr. note with 350 EDU’s with an initial first payment of \$145,000 which comes to roughly \$414 per EDU. He also looked at a 20 year note with the first payment being \$85,000 and a yearly cost of \$243. He stated that the original project of \$3.8 million at 0% interest was an additional \$365.00 per year. He stated we are automatically in the second round of grant funding and suggested we do a bond resolution for the \$1.3 million and they would begin SEQR. Mayor Youmans stated he didn’t feel we were really not likely to receive a grant due to the high MHI in comparison to other communities. Jack feels by streamlining the project, we can bypass EFC and simplify the process.

He outlined the proposed costs:

	CONSTRUCTION	TOTAL PROJECT COST
Tank	\$450,000	\$550,000
Metering	\$200,000	\$310,000
4” Line	\$375,000	\$375,000
		\$1,230,000

He believes we can save money by doing some of the installation ourselves (self-help). He believes hiring some additional help (plumbers) to help install meters will save money rather

than contract it out. This is all under the Village's control rather than a contractor. Going forward he stated we need to see what our bank can offer as an interest rate and get it in writing. He feels it is a better option to go with private funding as opposed to EFC. He also suggested pressing Legislator Reehil for grant money and Pattie Ritchie.

He again stated the Village needs to pass a bond resolution on how much money we plan to spend. Mayor Youmans made a motion to move forward with a \$1.3 million dollar project, second by Trustee Tackman, all in favor. Jack stated he will be sending a new agreement that outlines the next phase of the project. We need to set a meeting in March and have our attorney/bond counsel prepare the bond resolution prior to the meeting. The Clerk will check with Pathfinder bank to secure an interest rate for \$1,300,000 as well as \$1,000,000 loan. Mayor Youmans made a motion to adjourn at 12:05pm, second by Trustee Schreiber, all in favor.