

PRESENT: Mayor Norman Youmans, Trustees Christine Schreiber, Lauren Tackman Cathy Kline, Clyde Lewis, Dan Lewis, Paul Baxter, Mike Davis, Shaun House, and Kenji Leahy.

MEETING CALLED TO ORDER by Mayor Youmans at 6:30 pm with Pledge of Allegiance.

PUBLIC COMMENT: None.

FIRE DEPARTMENT REPORT: Fire Company President Mike Davis gave the monthly report. In addition to the monthly alarms, alarm locations and drills for the month, he reported that the new MSA SCBA are in service. They have ordered and awaiting the new bailout systems. They have ordered a new intake valve that is going to be put on the mini pumper in efforts to free up space. They have received 3 quotes for 1200 feet of 5" hose. We have also ordered 3 new helmets to replace ones that have gone out of date and also to outfit some of our new members. Mayor Youmans inquired about the new airpacks and how they differ from the old ones. Mr. Davis responded that they have new technology and compared them to using an old cell phone vs. a new one. He stated that they have readings right on the air mask, and they are easier to breathe through and that all upgrades are available through your cell phone. Trustee Schreiber would like to set a date and have the board go to the Fire Department to see what the department and company are up to. Asst. Chief House stated they can come any Wednesday during drill to see everything in action. Mr. Davis stated the department had replaced one of the old trucks about 1 ½ years ago and the other American LaFrance truck is becoming a liability as it has some mechanical issues and no parts are available. They would like to purchase a used Pierce truck to use to get by until the mini pumper is paid off. The used Pierce is in Fayette, NY and is the same brand as the ladder truck. They are asking \$30,000, but will take \$25,000. It only has 30,000 miles and has a 15,000 gal. pump capacity and 1,000 water tank and they believe it's a very good deal. He would like a resolution from the board to purchase this. They believe the projected income of the sale of the truck will be \$45,000. They will purchase truck with reserve funds and replace funds when other truck is sold. Mr. Davis stated the firemen need to know equipment is safe and reliable. He compared the one we are selling, a 2005 LaFrance to a Ford Pinto and the 1993 Pierce is a Cadillac. Fayette is selling to update their equipment. Our Dept. has driven it, pumped it and believes it will do the job well for us. They have all the maintenance records. Mayor Youmans commented the Fire Dept. has been managed very well over the last few years and he trusts their judgement on this. Mr. Davis commented that Jack Cottet and John Hinds are on board with this as well. Mayor Youmans made a motion to approve the spending of \$25,000 on this fire truck, second by Trustee Tackman, all in favor. Mr. Davis also commented they lost 325 ft. of fire hose and need to replace it and so Mayor Youmans made a motion to approve \$8,100 for new fire hose, second by Trustee Tackman, all in favor. Mr. Davis stated that his last day as President of the Fire Company will be 10/31 due to time constraints of his job. He stated he didn't run for the position, but the company needed someone and he stepped in. He stated Bill James, who runs Vandercamp, will take over as President effective November 1, 2016. Bill is very organized and Mike will work closely with him to transition. Mayor Youmans thanked Mr. Davis for his service.

TUG HILL REPORT: Paul Baxter reported that there is an upcoming meeting at the Tailwater Lodge in their new addition. There will be a meeting for planning boards at JCC, of which the Village Board acts as a planning board. He reported the new executive director is doing an excellent job and the 2016 Oswego County listing of salaries is forthcoming once all the local budgets have been reviewed.

DPW REPORT: Kenji Leahy gave the monthly report: He stated it has been a busy month, the Gazebo park was paved and made ready for the 9/11 ceremony. The altitude valve at the water tower was repaired and replaced. This valve controls the water level, and since it's repair they notice they are using less water. They have flooded the drying beds, got new parts for the International, rebuilt the plow and got rid of the rusty parts.

They hauled 50 loads of sand and they have received 75 tons of salt. They are ready for snow. They repaired a water main leak at 193 St. Rt. 49. The State DOT was notified. They hauled sand and gravel to replace what was used in this repair. Zack met with Val from DEC regarding the sewer project. They are also working to finish organizing the garage and to put the ceiling up a the park pavilion. Joe Taskey is away at E-1 pump training in Albany for 3 days.

CODE ENFORCEMENT REPORT: Mr. Hamacher submitted his monthly report that was read by Mayor Youmans. He reported property violations were sent out and 4 of the 8 violations have been completed. One of those was to 8 Sperry Mill Rd. and he is working on getting this cleaned up. He is also trying to get in touch with the new owner of 19 North St. The next step will be having him served by the Sheriff.

DOG CONTROL: Trustee Tackman read the following report submitted by the Dog Control Officer:

There have been four calls this month. Three were for complaints, all regarding dogs running at large. Two resulted in warnings, while the third had to be sent to court as a repeat offense. The fourth call was for a stray. I picked up the dog and the owner was found. I did have to take the dog to the vet for rabies so it could be licensed and returned. Per NYS law, I cannot release a stray back to its owner unless it has a valid license. This month I also caught up with people who had expired licenses. Warnings were issued and I will be following up soon with Claire to find out if they were done. If not tickets will need to be issued. With colder weather approaching, I want to remind all pet owners to make sure that they have adequate housing for any outside dogs. Dogs should at the very least have a warm, dry shelter to get out of the elements. Though I cannot enforce neglect or cruelty laws, when I get a call I do check on the situation myself and then proceed to work with the county's cruelty investigator and/or local police. As always, I am available by phone at 315-245-0787 and complaints can be filed anonymously at the Village Hall.

Mayor Youmans commented that Clayton continues to do a great job and even though it costs the Village money, it's worth it. He loves dogs and works with people to educate them. He is currently dealing with new residents of the Village and the ongoing issue with their pit bull. He is taking them to Court.

BUDGET MODIFICATION: Mayor Youmans made a motion to approve the following budget modifications: \$6,000 from fund balance to A5110.4 for paving and \$5250 from fund balance to FX8389.4 for the water tank inspection, second by Trustee Schreiber, all in favor.

PAY BILLS: Mayor Youmans made a motion to approve Abstract #4, vouchers 149-199 for \$69,730.60, second by Trustee Tackman, all in favor. Mayor Youmans then made a motion to Approve Abstract #5, vouchers 200-242 for \$69,732.68, second by Trustee Tackman, all in favor. This abstract included a bill from our engineers as well as the bill from the County for paving.

IMPORTANT DATES: Next meeting, Tuesday, November 15, 2016 at 6:30pm. This is a week later due to the election.

MOTION TO ADJOURN: Mayor Youmans made a motion to adjourn at 7:30pm, second by Trustee Schreiber, all in favor