

PRESENT: Mayor Laureen Tackman, Trustees Christine Schreiber, John Scatena, Robin Wilson, Dave Donovan, Dan Lewis, Cathy Kline, Paul Baxter, Fire Chief Shaun House, Mike Davis, Joe Pawlkowski, DPW Supt. Zack Avery, Tom Swistak.

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

PUBLIC COMMENT: None.

FIRE DEPARTMENT REPORT: Fire Chief Shaun House gave the monthly fire call report. He reported there was a call this past Saturday and for the third time, a life was saved due to their quick response. He stated that it's not just the fireman who is involved in all of this, it's their families too. They put up with drills, non-stop calls and time away from their family. He is tired of hearing complaints from people around the village who say they spend too much money. He wants people to know they save lives and do important work. They are working on a grant right now and have almost finished this year's budget. They have a new medical director, Dr. Markum who has offered to do this for free, which will save the department a \$1,000 year. He stated due to new regulations, they will need new radios for Oneida County. They may apply for grants for this. They have 8 taking the EMR class and so far 6 have made it through the practicals and they expect all to pass. Mayor Tackman thanked the Chief and stated that due to the costly repairs on the trucks that the department needs to be very careful for the rest of the fiscal year. Asst. Chief Davis spoke up and stated they had instituted an austerity budget in February. He said all the tests have been done on all apparatus. The tanker may need brakes, but that can wait a little while. All vehicles are safe. He also stated he goes over all the bills to be sure they are not be charged unnecessarily. Trustee Scatena thanked the department for their diligence and he appreciates all they do.

DPW REPORT: Supt. Zack Avery stated they have been plowing, rebuilding grinder pumps and he has been teaching Tom and Levi how to diagnose and repair the pumps. The DEC recently did their annual inspection of the plant. They have also been repairing potholes throughout the village. He stated both Tom and Levi's CDL permits have expired and they need to renew them. Trustee Scatena asked why they had lapsed and Mr. Avery said due to the strict Federal mandates, the road test is harder to pass. He hopes they will have their licenses within 6 months. Mayor Tackman stated that they are not to drive the trucks until they have their permits renewed.

TUG HILL REPORT: Paul Baxter gave his monthly report. In addition to attending meetings around the County, he has been working on the Town of Constantia's website for a new prototype that would allow municipal clerks to post their own minutes, updates, etc. to their websites. This is something many clerks have asked for years.

ALARM SYSTEM: As per the health department, an intrusion alarm needs to be installed at the well house and we have received a quote from Volney Multiplex for \$399.00 installation and \$36.95 monthly monitoring fee. A street light was added last year but they still need some other

security measures. We currently have a low pressure alarm but need more updated technology. The Mayor suggested tabling this item until we receive another quote from Time Warner.

BOARD MEMBERS ATTENDING MEETINGS: Mayor Tackman is asking board members to take turns attending the various meetings that come up each month such as the town board meeting, the school board meetings, shared services, NORCOG, etc. and report back to our meeting.

Historian Joni Hinds sent a historical society update to the Board.

CODE ENFORCEMENT REPORT: Mayor Tackman read the monthly codes report. 1 building permit, 5 inspections and 1 property maintenance letter.

TREASURER'S REPORT: Mayor Tackman made a motion to approve the treasurer's report, second by Trustee Donovan, all in favor.

BUDGET MODIFICATIONS: Mayor Tackman made a motion to approve the following budget mods as presented: transfer of \$2,000.00 from fund balance to A1620.4 (Village Hall) \$2,000.00 from fund balance to A1640.4 (Central Garage) \$14,807.61 from fund balance to A3410.2 (FD equipment) \$250 from fund balance to A7140.4 (playground/recreation) \$1,233.29 from fund balance to G8130.4 (Sewage Treatment Disposal), second by Trustee Donovan, all in favor.

PAY BILLS: Mayor Tackman made a motion to approve abstract #10, vouchers 454-497 in the amount of \$42,066.84, second by Trustee Scatena, all in favor.

Important Dates: Next Board Meeting: Tuesday, April 10, 2018 at 6:30 pm, at the Village Hall. Mayor Tackman made a motion to adjourn the meeting at 7:15pm, second by Trustee Donovan, all in favor.