

PRESENT: Mayor Laureen Tackman, Trustees Christine Schreiber, Dave Donovan and Zack Avery. Absent: Trustees, John Scatena. Robin Wilson.

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

Purpose of this meeting to discuss a new tractor for the Village and the Sewer Law.

DPW Supt. Zack Avery gave the Board a write up about why a new tractor is needed for the village. The current tractor is a 1993 Kubota that performs a variety of tasks in the village:

Grinder pump repairs – accessing pumps in backyards

Grading the dirt roads

Road side mowing

Tilling the drying beds

Snow removal – fire hydrants, locating curb stops, treatment plant

A second piece of earth moving equipment

General maintenance

The 1986 Ford tractor was purchased to snow blow the sidewalks along Rt. 49 about 3 years ago. It was purchased for \$3,800. Keeping the sidewalks clean proved to be very popular and the sidewalks were utilized during the winter. Since then, a lot of money and work has gone into keeping up this piece of equipment running. The thought is to combine these two pieces of equipment and utilize the Extreme Winter Recovery funds through the CHIPS program to purchase a new tractor. Zack believes we could likely get \$5,000 on a trade in/sale of the 1993 tractor and possibly \$2,000 on the 1986 Ford tractor. There is \$19,706 in the EWR. The quote from White's Farm Supply on the tractor is \$44,503.86, which is on state bid. The estimated about to be financed would be \$17,800. White's offers 0% financing for 60 months. This could be split between our three funds. Mayor Tackman made a motion to purchase the 2018 Kubota L3560HSTC Tractor from White's Farm Supply, Quote #1168102 on State Bid, not to exceed \$46,000.00, second by Trustee Schreiber, all in favor.

Sewer Law Review: Mayor Tackman stated the following sections need to be reviewed by the Board and enforcement and penalties need to be established for violators. The following sections were noted to be reviewed in the law:

Pages 9 – tap fees, 11 – interfering, 15 – non compliance, 18 – sections 301, 302 and 303. Page 25 – section 503D, page 31 – section 611B, page 37 – section 706 and 801, page 38 – section 1003, and pages 48, 52, 53 and 55. Mayor Tackman asked Zack to gather a list off occurrences, such as kitty litter and grease in grinder pumps. It was discussed as to the procedure to rectify these occurrences – 1<sup>st</sup> offense letter, second offense, fine. It was discussed that we need to send a letter to the owner of 203 Center St. to reconnect the power to the residence in order to have the grinder pump working.

AT&T Tower Lease was discussed and Mayor Tackman made a motion to approve the lease

changes that were proposed by our attorney, Allison Nelson in order to facilitate a site visit by Centerline Communications to proceed with the proposed lease, second by Trustee Donovan, all in favor.

Mayor Tackman made a motion to adjourn at 7:12pm, second by Trustee Donovan, all in favor.