

PRESENT: Deputy Mayor Christine Schreiber, John Scatena, Robin Wilson, Fire Chief Shaun House, Code Enforcement Officer William Hamacher, Paul Baxter, Levi Currier, Cathy Kline, Dan Lewis. Absent: Mayor Tackman and Trustee Dave Donovan.

MEETING CALLED TO ORDER by Deputy Mayor Schreiber at 6:00 pm with Pledge of Allegiance.

PUBLIC COMMENT: Cathy Kline thanked the Village Board for the street lights on Gale Road.

TUG HILL REPORT: Paul Baxter gave the following report:

- 1 There will be a workshop on the newest invasive species threatening our area, the spotted lanternfly, detected in New York State, which “pose[s] a serious threat to agricultural crops especially, hops, vineyards, tree fruits, nut trees and maples.”
The workshop will be at the Constantia town hall, Frederick Street, Constantia, from 1:00 until 4:00 p.m. this Wednesday, March 13. This workshop is free and open to the public, and preregistration is encouraged by e-mailing megan.pistolese@tnc.org or calling her at **315 387 3600 x7724**.
2. The **next North Shore Council of Governments meeting** is still in the process of being scheduled, now most likely in early April. A meeting between the leaders of the various Councils of Governments in the Tug Hill region, and Commission leaders, is scheduled for later in the month.
3. I attended the **first Central New York Regional Economic Development Council meeting of 2019**, held Tuesday, March 26 at the SUNY Oswego facilities in Syracuse. There were no details regarding the presumed upcoming Consolidated Funding Application round. I plan on attending the next meeting upon its scheduling.
4. You’re probably on top of this already – I know you’ve been discussing computer updates – but, just a reminder as you find yourself in the 2019 – 20 budget season that if you have any computers still in use running Windows 7, **Windows 7’s support from Microsoft runs out January 14, 2020**, and computers still running Windows 7 may not be good candidates for an upgrade to a newer version of the operating system. If this is the case, you may want to budget some replacements in your upcoming budget.

FIRE DEPARTMENT REPORT: Chief Shaun House gave the monthly report. 22 total calls this month, relatively quiet month. He reported they have been having some issues with Data Demon, their call tracking software. It is not accurately reporting their 911 data and therefore showing incorrect response times on their reports, but will not adversely affect their ISO scores as this is only data for their reports. Deputy Mayor Schreiber asked if they could do their company budget in Quickbooks as she had previously asked. Now that they are in a new budget year, this would be a good time to do it. She will talk to the Mayor about it. Chief House reported

that Auctions International will be coming out to list equipment for sale. They have put new tires on 462 from Tylers and they have received both grants that they put in for (\$7,500 in total). Deputy Mayor Schreiber asked how the Chief's vehicles are working out and Chief House responded very good and that Deputy Chief Davis responds to most of the calls and that the vehicles are well equipped and are interchangeable with new personnel rather than having to switch equipment out if an officer changes. They are also working on getting fuel through the Village pumps rather than Town of Vienna once the weather improves. Mayor Tackman and Zack Avery on working on this with the FD. Deputy Mayor Schreiber read the Fire Contract with the Town of Constantia and made a motion to approve the contract in the amount of \$94,060 and have Mayor Tackman sign, second Trustee Scatena, all in favor.

TOWN OF VIENNA USE OF FUEL STORAGE FACILITY: Trustee Wilson and Deputy Mayor Schreiber read the Intermunicipal Agreement for the use of Fuel Storage Facilities between the Village and the Town of Vienna, Resolution #27 of 2018. Trustee Scatena made a motion to adopt the policy as written and approve Mayor Tackman to sign said resolution, second by Trustee Schreiber, all in favor. Dan Lewis inquired as to why they were utilizing Town of Vienna rather than Town of Constantia, and it is due to the fuel tracking used by Vienna.

CODE ENFORCEMENT REPORT: Code Enforcement Officer William Hamacher read his monthly report. He reported he was on site with Paragon Environmental and the DEC at Vellas Market from 1/14/19 to 1/18/19 whiel the gas tanks and the canopy were being removed from the site. He issued several other permits and did inspections through the village during the month. For 2018, he issued 20 building permits, 48 property maintenance violations and 17 completed building permits, 1 expired permit and 3 open building permits.

FINANCIAL APPROVAL POLICY: Deputy Mayor Schreiber stated they were adopting a new policy going forward that they will approve some parts of the agenda as a whole as necessary. Deputy Mayor Schreiber made a motion to approve items 1-3 on the Agenda:

1. Treasurer's Report
2. Budget Modifications as presented: Approval of transfer of: \$19,000 from fund balance to the following codes:
\$2000.00 to A1420, \$6000.00 to A5110.4,\$500.00 to A1640.4, \$5000.00 to A5142.4
\$300.00 to FX1410.4, \$1000.00 to FX8310.4, \$200.00 to G8110.4, \$4000.00 to G8130.42
3. Pay Bills: February Abstract # 9 Vouchers # 399-448 \$32,607.64
March Abstract #10 Vouchers # 449-495 \$35,049.73, Second by Trustee Scatena, all in favor.

DPW REPORT: Levi Currier read the monthly DPW report:

- o Washed and greased equipment
- o Tried to dig electric line but due to frost are doing temporary electrical whip until ground thaws

- Replace wiper arm assembly on pick up truck
- Had issue at 184 St. Rt. 49 with bad breaker in house, contacted realtor and homeowner replaced breaker
- Ice, freezing rain storm clean up
- Made new sampling containers for treatment plant
- Discussed water issues on St. Rt 49 with Code Officer and State DOT
- Removed a couple dead deer from village streets
- Doug Smoral from Rural Water came to help locate a leak by Post Office that was an abandoned curb stop and repaired it.
- Changed grinder pump at 61 Clay Street
- Working on Water Point Network
- Issue with main door at barn and Bonnet Doors has been out to repair and gave a quote for new doors
- Changed pump at 159 Center Street
- Soil boring crew came to test at new tank site along Reservoir Road and Center Street
- Freezing rain storm clean up
- Plowing and sanding for ice storm
- Cleared snow around boring sites for crew
- Cleared snow around hydrants in Village
- Boring crew hit Verizon transmission line when working at 49 Center Street that wasn't properly marked by Verizon. Verizon came the next day and repaired and I spoke with supervisor and advised of upcoming water project to be sure all lines are properly marked going forward.
- Shuffled back the snow banks around the village and also did a lot of plowing.
- Built new enclosure for polymer pump for the drying beds.

Deputy Mayor Schreiber thanked the DPW for all the hours of hard work they have put in. Mr. Lewis inquired about the pot holes at the end of Clay on West St. on Rt. 49 and who is responsible. Mr. Currier told him the state is but we try to patch them when possible. We do not have cold patch currently, but are going to get some to fill these holes.

NEXT MEETING: Tuesday, April 9, 2019 at 6:30pm. Trustee Wilson made a motion to adjourn the meeting at 7:05pm, second by Trustee Schreiber, all in favor.