

PRESENT: Mayor Laureen Tackman, Trustees Christine Schreiber, John Scatena, Robin Wilson, Dave Donovan, Asst. Fire Chief Mike Davis, Brenda Williams

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

PUBLIC COMMENT: None.

FIRE DEPT. BUDGET/REPORT: Mike Davis gave copies of the FD budget to the board members and clerk and stated there were no increases to the income from the Towns of Vienna or Constantia. The figures have already been put in the budget but we will keep track of the figures. \$6,000 was moved from equipment to the utility fund for the new building loan and the cancer bill amounts have remained the same. The insurance costs have increased due to the new truck, the old truck will be taken off the policy. He discussed the contract for the future with the towns and potential increases for the cancer bill coverage and new radios, as they are \$3,000 each if they need to be replaced. The elections were postponed due to the Coronavirus, but were held last week. The lineup remains the same and he will present the list for approval at a future meeting. The building project is moving along with a new poured concrete apron on the south side and they will begin framing the doors. Now all equipment with water is on one side of the building and will saving money on heating. The removed the gear and moved it to a locker room along with the washer and heavy duty dryer and gear dryer, all in an effort to prevent cancer due to gear being contaminated. There is an eye wash stand, step in basin for decontamination on your own, with great safety in mind. They hope to be done in a couple months. Due to not having a banquet this year, they utilized this money on these items. They would like to have an open house to install officers and show off the building. Trustee Schreiber inquired about extra sets of gear for the guys and Mike responded they cannot afford 2 sets as they are about \$3,000 each and the dryers will dry 8 sets of gear within 24 hrs. She also asked if the department would provide a monthly call report.

PAY BILLS: Mayor Tackman made a motion to approve May Abstract #12 Vouchers 527-570 \$37,083.79, May Abstract #13 Vouchers 571-585 \$18,768.90, June Abstract #1 Vouchers 1-39 - \$115,178.69 second by Trustee Scatena, all in favor.

WATER PROJECT UPDATE: Mayor Tackman read the following update submitted by Rachel Bernat from BCA: We submitted the design documents to the Health Department last month. To date, we have not heard anything from them. We also submitted the plans to the Department of Transportation since we will be within their right-of-way along Route 49. We have received some initial comments from them (via email) and are working on addressing those.

Permit applications were submitted to the Department of Environmental Conservation and the US Army Corps of Engineers for the wetland and stream crossings. We had a conference call with DEC last week and have some minor edits to make to the drawings based on that call. They are working on reviewing the remainder of the application right now. Our subconsultant had a conversation with the Army Corps last week and they have received the permit application and have indicated that we should be receiving a letter from them soon.

We are still working through the Environmental Review Record for the CDBG funding. We have 2 more notices to file and some paperwork cleanup before the process is complete. We anticipate that would occur by the end of next month due to the newspaper publication time frames and CDBG requirements.

The hydrogeologist that we are working with is currently preparing the design documents for the new production well. Once those are complete, we will need to submit those to the Health Department for approval to bid that piece of the project. We anticipate that the bidding and construction of the new production well will happen this summer/fall. We need the production well information to finalize some pieces of the project (ex. Well pump sizing, etc.).

The next big step for the project is easements. We are currently preparing some easement maps that will accompany the easement for signature by the property owners. We will need easements for the properties along Center, Gale, Reservoir, Old North, and Maple Flats where we are constructing new watermains. We will also need easements for all of the properties receiving a water meter and meter pit as part of the project. All told, we are looking at needing over 375 easements. Typically, easements are prepared and mailed out by the attorney. This is going to be a very time sensitive task and sometimes takes quite a while. Without the easements, we cannot bid the pipeline work. The remainder of the project is on the Village owned property so that work could be bid and constructed without a problem. We should probably have a discussion with the Village's attorney about this task. Mayor Tackman also stated there will be no additional expense to the golf course to hook up and a letter will be sent to them outlining this.

BRIDGE STREET CULVERT REPAIR: Mayor Tackman stated we are applying for a FEMA grant for this repair. Mayor Tackman and the board would like to see it closed to truck traffic and only open to local traffic until the repair occurs. We will consult with the fire department regarding any issue they may have with closing it.

SUMMER PARK PROGRAM: Mayor Tackman stated many towns in the surrounding area are closing their programs for this year and the questions are how do we keep 6 ft. apart, how do we sanitize everything, do crafts, etc. The program normally runs from July 6 – August 14th. Would like to call OCO and see if the food can still somehow be distributed. May also contact the Methodist Church to see what they can do. After discussion with the board and due to the restrictions, Mayor Tackman made a motion to cancel the this year's summer rec program, second by Trustee Donovan, all in favor.

VILLAGE ATTORNEY: Mayor Tackman stated she would like to go into hiring another attorney as we need better response especially with the water project needs.

TUGHILL REPORT: Mayor Tackman read the report submitted by Paul Baxter.

EXECUTIVE SESSION: Mayor Tackman made a motion to go into executive session at 7:21pm, second by Trustee Donovan, to discuss an employee matter. At 7:30pm the board came out of executive session and asked the clerk to set up interviews with 3 candidates that submitted applications for the position and will ask sample math questions. At 7:32pm, Mayor Tackman made a motion to adjourn, second by Trustee Schreiber, all in favor.