

RESOLUTION 16-003

MUNICIPAL SOLUTIONS RENEW BAN CONTRACT

Offered by Mayor Lashua seconded by Tr. Knowlton. Trs. Wood, Parish and Guardino-yes.

Resolution to contract with Municipal Solutions for services to renew the Bond and BAN on the new fire truck.

Sewer/Water

Mayor Lashua and the Board discussed areas of concern at the WWTP and the Water Tower. The Board would like to know the outcome of the evaluation of the VFD at the Water Tower. The spare aeration parts for the lagoon and air racks need to be ordered. The trunk line in the lagoon blew apart and should be replaced in the spring. Recyclables at the lab building must be removed as soon as possible. Timeliness on repairing outages, such as the one at Heritage, need to be dealt with as soon as possible. There was a discussion about increased production from Losurdo's.

Mayor's Report

We have not received the new franchise agreement from Enbridge. The Clerk will call Enbridge to find out when to expect the new agreement. The Trustees are to review the franchise agreement with Time Warner and get back to the Clerk by 1/27/16 if there are any changes to be made. If no changes, publish for a public hearing on 2/10/16. The Mayor informed the Board that there would be a meeting about the Water Grants Program on 1/14/16 at the Town Hall at 3:30 pm if anyone would like to attend. The Mayor updated the Board about the FEMA grant writer, Mr. Gilbert. The Mayor discussed with the Board the Losurdo stipulation and the decrease in property value for Losurdo and the refund that the Village is to pay Losurdo's.

Sidewalk/Streets

There was nothing to discuss.

RESOLUTION 16-004

APPROVAL OF MINUTES

Offered by Tr. Guardino seconded by Tr. Parish. Mayor Lashua and Trs. Knowlton, Wood-yes

Resolution to accept the minutes of the 12/9/15 meeting.

RESOLUTION 16-005

VOUCHER APPROVAL

Offered by Tr. Knowlton seconded by Tr. Wood. Mayor Lashua and Trs. Parish, Guardino-yes

Resolution to approve vouchers as follows:

Approval of Vouchers

General	238-284	\$ 149,866.94
Sewer	238-284	\$ 8,308.18
Water	238-284	\$ 5,613.34
HVFD	238-284	\$ 12.00
SCP	238-284	\$ 275,510.08
Total		\$ 439,310.54

Other Disbursements \$ 45,620.81

RESOLUTION 16-006

BUDGET MODIFICATIONS

Offered by Tr. Guardino seconded by Tr. Parish. Mayor Lashua and Trs. Wood, Knowlton-yes

Resolution to approve the following budget modifications:

General:

Inc. 19304.1 Dep./Refunds/Claims \$ 1455.25

Dec. 19904.1 Contingency \$ 1000.00

Dec. 81404.1 Storm Drains \$ 336.85

Dec. 34104.1 HVFD CE \$ 118.40

Inc. 3497.1 Fire Protection Eq. \$ 106,285.00

Inc. 4389.1 FD FEMA \$ 106,285.00

Inc. 69894.1 Economic Dev. \$ 4000.00

Inc. 3997.1 Grant Reimb. \$ 4000.00

Sewer:

Inc. 90408.2 Workers Comp \$547.00

Dec. 19904.2 Contingency \$ 547.00

At 7:17 pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Parish. All were in agreement.

Respectfully submitted,

Anna M. Hurst
Village Clerk