

RES 2018-10-03.2:

Motion to approve Voucher #5 submitted for \$14,664.57 as presented for September 2018.

Moved: Trustee Reyda

Seconded: Trustee Gratto

AYES: 5

NAYS: 0

WASTEWATER REPORT FROM CHIEF OPERATOR:

Mr. Irwin reported that the preliminary report had been submitted by the Barton & Loguidice and we should hear back in December on how we scored. He added that they plan to pour the floor for the DIP system and get quotes for a structure to house the equipment to prevent the control panels from freezing in our severe winter conditions. Mr. Irwin concluded by stating that the Domo DIP has not yet arrived but he hoped to have it installed before winter.

WATER AND STREETS REPORTS FROM DPW SUPERINTENDENT:

Mr. Crane is currently reading water meters so that the water & sewer bills can go out next week. He is also working on the water lines now that the storm water is complete, and has more meters ordered. Mr. Crane has a list of all the hazardous trees Mr. Harvey informed the board about and intends to hand-deliver and discuss each tree with the appropriate residents. With regards to the village clean-up, Mr. Crane has spoken to the residents who received warnings, encouraging them to sort this out themselves, explaining that they know what's personal and what is disposable. Any properties still non-compliant at the end of October will be cleaned up and billed accordingly.

MAYORAL ADDRESS:

Mayor Meeder handed the trustees the last quarter's profit and loss and balance sheet as of September 30th, 2018. She then covered the financials in detail and when the receivables were addressed it was mentioned that the real property tax collection period had ended, but the clerk was required to wait a few days for postmarked payments, after which the clerk would submit the final outstanding amount to the County and report back on the exact amount at the next regular board meeting. Mayor Meeder informed the trustees that New York State now require all employers in NYS to adopt a Sexual Harassment Policy; and she explained that we were updating ours and adding it to our Employee Handbook.

RES 2018-10-03.3a: Motion to amend the Employee Handbook with the adoption of the Sexual Harassment Policy (15.3a), as is required of all NYS employers; this Sexual Harassment Policy supersedes all previous Sexual Harassment Policies, including the policy adopted July 1st, 1997.

Moved: Trustee Reyda

Seconded: Trustee Higginbotham

RES 2018-10-03.3b: Motion to table this amendment until the next regular board meeting allowing additional time for the board members to read over the changes.

Moved: Trustee Reyda

Seconded: Trustee Gratto

AYES: 5

NAYS: 0

RES 2018-10-03.4: Motion to approve setting the “trick or treat” hours from 5pm until 7pm on Wednesday, October 31st, 2018.

Moved: Trustee Higginbotham

Seconded: Trustee Gratto

AYES: 5

NAYS: 0

RES 2018-10-03.5: Motion to approve moving \$25,000 from the CD into the general checking account.

Moved: Trustee Ayers

Seconded: Trustee Reyda

AYES: 5

NAYS: 0

RES 2018-10-03.6: Motion to authorize the clerk to draft and distribute the 2019 Fire Contracts with a 3% increase, as directed by the Stanley Hose Fire Company; to authorize the mayor to sign acceptance of said contracts; and to authorize the June collection and July remittance of said funds.

Moved: Trustee Gratto

Seconded: Trustee Ayers

AYES: 5

NAYS: 0

Motion to move into executive session to discuss a personnel issue and a legal matter at 7:24pm.

Moved: Trustee Gratto

Seconded: Trustee Reyda

AYES: 5

NAYS: 0

Motion to exit executive session and adjourn the regular board meeting at 8:54pm.

Moved: Trustee Higginbotham

Seconded: Trustee Ayers

AYES: 5

NAYS: 0

The next meeting will be held on November 7th, 2018.

Respectfully submitted,

Jeanette Ramm

Clerk/Treasurer