

Minutes of the Regular Board Meeting held April 11, 2017 at the Middlebury Town Building at 7pm.

Present: Deputy Mayor Michael Smith, Clerk Karen Lacey, Trustee Michael Lacey, Richard Bush, Joseph Washburn, Zoning Officer Scott McCumiskey, Superintendent Ben Welch, Mason Meyer, Atty. and Mayor Nathan Norton by phone. Residents James Wanke, Bob & Lou Ann Holts, Everett & Sue Coon, Linda & Bill Neal, Jeff & Kristen Wysocki and Jim Stiles.

Minutes from the March meeting were read. Trustee Washburn made a motion to approve the minutes. Trustee Bush seconded. Motion carried.

Treasurer's report was read and discussed. Trustee Lacey made a motion to approve the Treasurer's report. Trustee Washburn seconded. Motion carried.

Bills were read and discussed. Trustee Washburn approved the bills. The General Fund Abstract totaling \$7,060.58. The Water Fund Abstract totaling \$16,536.27. The Social Security Trust Fund totaling \$3,064.28. Trustee Bush seconded. All Approved. Motion carried. Trustee Lacey made a motion to pay annual dues for NYCOM in the amount of \$727.00. Trustee Washburn seconded. Motion carried.

Discussion on the school contract. The Chamberlain agreement has been signed by Greg Chamberlain, just waiting for Mayor Norton's signature. As far as Texas Brine getting water from the Village, it has to wait until the project is done.

Discussion on the water project. The Village held four (4) informational meetings for the residents to attend. The meetings were publicized in the Warsaw Penny Saver prior to June 1, 2016 and the Batavia Daily News. Cost per year could be \$300 to \$340 per year over a 38 year period. The Village is not selling water to make a profit. Initial rate could change, when the Town hooks in the numbers could come down. It was asked if the debt service fee could be put on the taxes that was one of the choices on the bottom of the letter that was sent out. It was also asked what the Town's position is on the water project. The Town is all for it. The well at the school needs to be developed, the Village is purchasing the property. Water infrastructure is very poor, the County wants the Village to have a secondary well. If the residents want to opt out and dig their own well, they would still have to pay the debt service over the 38 years. The total cost of the project is \$2.2 million. The Village is applying for a grant of \$570,000 and also applying for a Clean Water Act Grant. The Village needs to provide clean and safe water to the residents. The project will be installing meters and replacing water lines. If the Village gets approved for the Grant and turns it down, we will not be able to get another grant and the debt service then would increase from approximately \$340 per year to \$714 per year without the Grant money. When the project is done there will be a grace period of 6 to 8 months before the debt service has to be paid.

Superintendent, Ben Welch, getting lights in the park. Jim Stiles recommended getting solar-powered lights and/or motion activated lights for the park. Security cameras have been ordered, two for the Gazebo, one for the Park Building and one for the pole where the backstop is. Trustee Washburn will work with Ben to install the cameras.

Public Hearing took place at 8:00 PM for the Approval of a Renewal Agreement for Time Warner Cable's cable television franchise for fifteen (15) years commencing with the date of approval by the Public Service Commission commencing with the date of approval by the Public Service Commission. Trustee Lacey made a motion to approve the Renewal Agreement for the Time Warner Cable's cable television franchise for fifteen (15) years. Trustee Washburn seconded. All in favor. Motion Carried.

Gaslights Bids are in the paper. Mayor Norton will follow up with the DASNY Grant to do the shut offs.

Texas Brine is giving the Village an 8 x 16 foot storage shed.

Office building is under construction. A hole needs to be dug for the septic tank. Paul Keough is doing all the plumbing for the bathroom. Ben can dig the hole with Paul's help. Office hours have not been determined for the clerk's office.

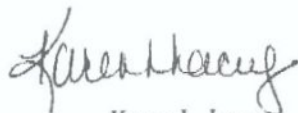
Zoning Officer, Scott McCumiskey, is still working on the Gulf Road residence. See attached report. He would like to start walking around the Village to give people a chance to clean up their property. Suggested publishing Local Laws in the quarterly letter.

Organizational Meeting took place. Additions to the Organizational chart is Melanie Goulet for Deputy Clerk and the Warsaw Penny Saver to be added along with The Daily News as the Village's official newspaper. Trustee Lacey made a motion to accept the changes to the Organizational Meeting. Trustee Bush seconded. All in favor. Motion carried.

Public Hearing for the tentative budget took place at 8:30 PM. Trustee Washburn made a motion to approve the budget for the fiscal year 2017-18. Trustee Lacey seconded. All in favor. Motion carried.

Jim Wanke felt the March election was not done properly.

Trustee Lacey made a motion to adjourn. Trustee Washburn seconded. Meeting adjourned at 8:45 PM.



Karen L. Lacey
Village Clerk