

Minutes of the Regular Board Meeting held on January 14, 2020 at the Village Clerk's Office at 7 PM.

Present: Mayor Nathan Norton, Clerk Karen Lacey, Trustee Michael Lacey, Matthew Smart, Mike Smith, Superintendent Ben Welch, Jeff Smith, Matt Smith from Municipal Solutions Mason Meyer, Village Attorney, Peggy Hodgson, Chris Baker and Steve Perkins from Wyoming County Water Resource Agency.

Minutes from the December meeting were read. Mayor Norton made a change to the minutes: Village Election is Wednesday, March 18, 2020 not 2019. Trustee Smith made a motion to approve the minutes. Trustee Lacey seconded. All in favor. Motion carried.

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

Bills were read and discussed. Trustee Smith approved the bills. General Fund Abstract totaling \$7,754.53. The Water Fund Abstract totaling \$326,908.67. The Social Security Trust Fund Abstract totaling \$3,462.12. Trustee Lacey seconded. All in favor. Motion carried. Trustee Smith made a motion to pay Town of Middlebury \$135.47 from the General Fund. Trustee Lacey seconded. All in favor. Motion carried.

Trustee Smith made a motion not to have a Registration Day. Trustee Smart seconded. All in favor. Motion carried.

Trustee Smith made a motion to made the Town Building a voting place from noon to 9:00 PM on Wednesday, March 18, 2020, Trustee Smart seconded. All in favor. Motion carried.

Election Inspectors for the upcoming election, March 18, 2020, will be Alicia Strathearn and Leora F. Cortright.

Village Association dinner in Attica at the Attica Hotel is January 15, 2020.

Gaslight BAN renewal is up January 31, 2020 in the amount of \$42,959.60. Trustee Smith made a motion to renew the BAN with Steuben Trust Company at a rate of 2.75%. Trustee Smart seconded. All in favor. Motion carried

Discussion on residents needing to install expansion tanks on their hot water heater to reduce the risk of high pressure water building in the water lines to their house. Clerk to send out a letter to the Village Residents. Do not remove check valve. Discussion on out of district users, billing rate structure, service agreements.

The clerk will be doing the water billing for March 1st billing following the old format. As of June 1st the Wyoming County Water Resource Agency will be doing the metered water billings. Jeff and Matt Smith from Municipal Solutions will be reviewing the Equivalent Dwelling Unit or EDU. Discussion on the Water Project regarding Lamb Road. Clerk to call Freed Maxick, CPAs,P.C. to let them know, the Village will need an Audit this year.

Superintendent, Ben Welch, stated two gaslights keep going out one on Tower Rd. and one North Academy Street. Ben has not been able to use his 43 hours PTO time and has 43 hours overtime. He would like to either carry over the PTO time or get paid for it and would like the 43 hours overtime to be paid to him. Trustee Smith made a motion to pay the Superintendent the 43 hours PTO time and the 43 hours overtime. Trustee Smart seconded. All in favor. Motion carried.

Discussion on the Dog Park and the Splash Park. Trustee Smart is still looking into the Splash Park, it would need a recycling system. Discussion on the Dog Park as to keeping it cleaned up and the location of the Dog Park.

Mayor Norton would like to purchase an artificial 12 foot Christmas Tree for \$50.00. Trustee Smart made a motion to purchase the Christmas tree for the Village Green. Trustee Lacey seconded. All in favor. Motion carried.

Trustee Smith made a motion to adjourn. Trustee Lacey seconded. Motion carried. Meeting adjourned at 8:30 PM.

Karen L. Lacey
Village Clerk

