

REGULAR MEETING
WEDNESDAY, JANUARY 13, 2016
7:00 P.M.

PRESENT: Mayor Kerr, Trustees Strickland, Griffin and Rupp, Clerk Stockman and SPW Smuda.

ALSO PRESENT: Several students from Pine Valley Central School's Government class were in attendance at this meeting. Those students were Emily Cherico, Elijah Hall, Christian Fadale, Owen Richter, Killian Abers and Troy Hoag.

CALL TO ORDER: Mayor Kerr called the meeting to order at 7:00 P.M. and led in reciting the Pledge of Allegiance.

MINUTES: Minutes from the last meeting (12/9/15) were given to the Board. Trustee Strickland moved to approve the minutes as presented. Trustee Griffin seconded the motion. Carried.

TREASURER'S REPORT: Two Treasurer's Reports were presented to the Board, one for the month of November and one for the month of December. The November bank statements hadn't come as of the date of the December meeting, so reported fund balances couldn't be verified.

Fund balances were as of 11/30 15 and included:

GENERAL FUND: **\$ 110,186.96**

Checking	\$ 4,011.98
Savings	90,214.50
Equipment Savings	15,830.48
Village Clerk Petty Cash	80.00
Court Clerk Petty Cash	50.00

SOLID WASTE: **\$ 4,321.93**

Checking	\$ 4,301.93
Petty Cash	20.00

WATER FUND: **\$ 27,704.48**

Checking	\$ 6,329.11
Water Savings	11,209.42
Water Debt Savings	10,165.95

SEWER FUND: **\$ 10,242.39**

Checking	\$ 3,599.79
Sewer Savings	6,642.60

TRUST & AGENCY: **\$ 0.00**

Fund balances for the second report were as of 12/31/15 and included:

GENERAL FUND: **\$ 112,852.26**

Checking	\$ 26,673.41
Savings	70,217.70
Equipment Savings	15,831.15
Village Clerk Petty Cash	80.00
Court Clerk Petty Cash	50.00

TREASURER'S
REPORT
CONT'D:

SOLID WASTE:	\$	4,663.64
Checking	\$	4,643.64
Petty Cash		20.00
 WATER FUND:	\$	26,705.85
Checking	\$	3,579.51
Water Savings		11,559.91
Water Debt Savings		11,566.43
 SEWER FUND:	\$	9,584.89
Checking	\$	2,121.98
Sewer Savings		7,462.91
 TRUST & AGENCY:	\$	0.00

Trustee Rupp moved to accept the November and December Treasurer's Reports as presented. Trustee Strickland seconded the motion. Carried.

ABSTRACTS OF
AUDITED
VOUCHERS #8:

Copies of the Abstracts of Audited Vouchers #8 were given to the Board. Bills presented for payment authorization included:

GENERAL FUND:	\$	9,396.92
SOLID WASTE:	\$	420.61
WATER FUND:	\$	1,565.19
SEWER FUND:	\$	1,356.88

SPW Smuda turned in a bill from Star Point for repairs to the F250 in the amount of \$364.23 and requested that it be added to the General Fund Abstract. He added that there are four more bills that will be submitted and requested that the Treasurer be authorized to pay them before the next month's scheduled meeting. The bills will be from Rodgers & Sons, Inc for hydraulic hose for the Sterling, from the Town of Dayton for road salt (approx. \$1,500.00), from Gernatt's for sand (approx. \$1,500.00) and from Sanders Excavation, Inc. for hauling the sand (approx. \$700.00).

Trustee Rupp moved to authorize the Treasurer to pay the bills presented on the Abstracts of Audited Vouchers #8 including the bill to Star Point and further moved to authorize the Treasurer to pay the pending bills upon their arrival. Trustee Griffin seconded the motion. Carried.

PUBLIC WORKS:

Backhoe – need to start looking for something different. There are too many major things wrong. If something needs to be welded, there is nothing to weld to.

Village Hall Roof – need to call Barber Construction. The nails used to hold the insulation are popping up. The roof has a 20-year warranty.

VOUCHER
SUBMITTED
BY DCO
KATHY
HAGNER:

Dog Control Officer Kathy Hagner submitted a voucher for mileage reimbursement. The supporting documentation did not explain any details of the mileage claimed – just dates and miles. The voucher also covered a portion of the last fiscal year, dating back to October 2014. The Board discussed this and Trustee Griffin moved to authorize the Treasurer to pay Kathy Hagner \$63.00 for mileage incurred from June 1, 2015 to January 6, 2016. Trustee Strickland seconded the motion. Carried

CLERK'S
REPORT:

Justice Report – gave the Board copies of the last 2 reports.

Tax Cap Information – received an e-mail from NYCOM. The allowable increase in the Village tax levy for 2016-17 is 0.12%

Village firewood – Trustee Stoltenberg offered to buy the wood from the trees that were cut last fall. No purchase price was established and the Clerk asked for follow up to that discussion. Nothing has been done with the wood.

Minute Book - will need a new one soon. Williamson Law Book Company has them. The cover is \$110.00 and that includes 300 pre-numbered pages. The cover has a 500 page capacity. The extra pages are \$10.00 per hundred. The Board authorized the Clerk to order a minute book with 500 page capacity.

TRUSTEE
REPORTS:

Trustee Rupp

Sander – discussed getting new parts for the sander.

Ditching – asked if the ditching project on Mill Street was completed. SPW Smuda said it was not.

Trustee Strickland

Funding for economic development for the Nestle Facility – has a packet of several different funding streams provided by Senator Young. There will be a meeting on January 15, 2016 to discuss the Nestle Facility.

MAYOR'S
REPORT:

Meeting with Senator Young – will also be going to this meeting.

NEXT MEETING:

The next meeting will be Wednesday, February 10, 2016 at 7:00 P.M. in the Village Office.

ADJOURNMENT:

Trustee Strickland moved to adjourn this meeting. Trustee Griffin seconded the motion. Carried. The meeting adjourned at 8:42 P.M.

Respectfully submitted,

Paula J. Stockman
Clerk of the Board