

PRESENT: Mayor Bartholomew; Trustees Mohn, Sandford and Norton; Carol Greenough; Brenda Redford; Allan Mears; Teresa Austin; Timothy Watson; Janet Tallman

The tentative budget for 2017-2018 was reviewed by the Board. The tax levy will be under the State's tax cap. The proposed tax rate will not increase. There will be no increase in the Water or Sewer rates. A public hearing on the proposed 2017-2018 Budget will be held on April 3rd immediately following the Organizational meeting.

Mayor Bartholomew discussed the trailers on private property on Skenesborough Drive. The tenants were to occupy the trailers temporarily until a permanent residence was established. There have been delays in getting power to the new property that they are to occupy. The owner of both properties, Les Thomas is in Florida and won't be back until mid-May. Mayor Bartholomew is proposing allowing the tenants to stay in the trailer on Skenesborough Drive until June 1st. If the tenants are not moved by June 1st, the owner will be sent a violation and fined accordingly. Motion made by Mayor Bartholomew, seconded by Trustee Sandford to allow the tenants to remain in the trailer on Les Thomas' property on Skenesborough Drive until June 1st, all voting in favor, CARRIED

Motion made by Trustee Norton, seconded by Trustee Mohn to accept the minutes of the March 7th meeting, all voting in favor, CARRIED

BILLS: Motion made by Trustee Sandford, seconded by Trustee Mohn to approve payment of the abstract covering claims #588-595 totaling \$27,443.42, all voting in favor, CARRIED

Motion made by Trustee Norton, seconded by Trustee Sandford to approve the attached resolution approving the contract with Shelter Planning & Development for grant management and grant coordination services for the FY2016 CDBG grant award of \$750,000.00 to replace the water main across South Bay and to authorize the Mayor to execute the consulting services agreement, all voting in favor, CARRIED

Motion made by Trustee Sandford, seconded by Trustee Norton to approve the attached resolution to award Arold Construction Co., Inc. the bid for Contract #1 Sewer Replacement in the amount of \$2,796,200.00 as recommended by Environmental Design Partnership, LLP and to decrease the contract by \$113,300.00 via a change order to \$2,682,900.00 to meet budget limitations, all voting in favor, CARRIED

Motion made by Trustee Sandford, seconded by Trustee Norton to approve the attached resolution to award Kenyon Pipeline Inspection, LLC the bid for Contract #2 Sewer Rehabilitation in the amount of \$512,870.00 as recommended by Environmental Design Partnership, LLP and to decrease the contract by \$111,726.00 via a change order to \$401,144.00 to meet budget limitations, all voting in favor, CARRIED

Janet Tallman of Environmental Design Partnership explained that the change orders consist of removing Poultney and Saunders Streets from the sewer rehabilitation work. The streets were removed from the scope of work according to priority level as approved by NYS Dept. of Environmental Conservation.

Trustee Norton reported that Garry Robinson has been at the Water Treatment Plant several times for problems with the sustaining valve. Garry Robinson recommends that a strainer be installed in the flow path to prevent stones and larger solids from entering the valve and causing damage. Motion made by Trustee Norton, seconded by Trustee Sandford to authorize the installation of the strainer at a cost up to \$8,000.00, all voting in favor, CARRIED

Mayor Bartholomew reported that the Zoning Map update has been completed by Washington County and will be printed unless the Board members have anymore concerns with it.

Motion made by Trustee Sandford, seconded by Trustee Norton to adjourn the meeting at 3:37PM, all voting in favor, CARRIED

Stephanie A. LaChapelle, Clerk-Treasurer