

## SPECIAL BOARD MEETING

DECEMBER 27, 1991

9:30 A.M.

**PRESENT:** Mayor Elliott, Trustee Lynch, Trustee/Deputy Mayor Pope, and guests Steve Moffit, NYSEG, and Highway Superintendent, Phil Retan.

**LIGHTING DISCUSSION:** 9:30 - 9:50 A.M. a discussion was held with Steve Moffit concerning the lighting at the Community Center as described in the energy audit.

**CALL TO ORDER:** At 9:50 the special board meeting was called to order by Mayor Elliott.

**DAMAGED SNOW PLOW (HIGHWAY DEPARTMENT):** Phil Retan, Highway Superintendent, reported on an accident with the Snow Plow for the L8000, 1978, Ford truck. The plow hit a manhole on West Foster Street and was damaged (bent) beyond repair. It was reported that Jerry's Lube and Highway Supply, Avon, New York, had the type of plow that we needed. The plow lists for \$4,600 but Jerry's will charge the VOP \$4,200.

A motion was made by Mayor Elliott to purchase the plow from Jerry's for \$4,200 on an emergency basis because of the need to be able to plow the streets. Motion seconded by Trustee Pope, vote, **CARRIED. 3 ayes.**

A motion made by Trustee Pope to transfer \$4,200 from contingency to snow removal capital equipment A5142.2, seconded by Mayor Elliott, vote 3 ayes, **CARRIED.**

**BRAKE SEMINAR:** A motion made by Trustee Lynch to send (1) person to "Train the Trainer" Seminar at Syracuse at a cost of \$50. Seconded by Trustee Pope, vote 3 ayes, **CARRIED.**

**BELL JAR FOR THE AMERICAN LEGION:** Trustee Pope moved to approve a games of chance license for the James R. Hickey Post No. 120 for their bell jar game, seconded by Mayor Elliott, Vote, 3 ayes, **CARRIED.**

**APPROVAL OF 12-2-91 MEETING MINUTES AS CORRECTED:** Trustee Pope moved to correct the meeting minutes of 12-2-91 to reflect the following changes: Page 2 under **DRAINAGE ON EAST FOSTER** second paragraph, third sentence, should read "Trustee Lynch asked Mr. Venturino if he planned to wait wait until Spring to see what happens."

Also page 5, list of salaries, P. Retan, should read new, \$29,714, seconded by Mayor Elliott, vote 3 ayes, **CARRIED.**

**ADJOURNMENT:** Motion made by Mayor Elliott to adjourn the special board meeting at 10:01, seconded by Trustee Pope, vote 3 ayes, **CARRIED.**

SUBMITTED, Bonnie J. Hays, Village Clerk

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