

December 14, 2010

Present: C. Lehman, A. Loucks, M. Birchenough, D. Loucks, M. Moshier, C. Bezek, M. Moser.

Meeting called to order at 7:02 p.m. by Mayor Moshier

Upon motion by A. Loucks with a second by M. Moser, minutes of previous meeting were approved as read.

Upon motion by C. Lehman with a second by C. Bezek to pay bills No. 74 to 83 were approved as audited

Upon motion by A. Loucks with a second by C. Lehman, Copenhagen Fire Contract was approved in the amount of \$17,500.

Mark Birchenough reported on

1. He had to again go into manhole by Sauer's apt bldg to unplug sewer system again. The sewer line has a dip in it and periodically is plugs. It should probably be corrected when new sewer system is built.
2. Dead trees near leaf pile by Dent's, Mark would take them down on his own time for the wood. It would create more room for dumping the green waste.
3. Mark asked about feasibility of changing light fixtures in DPW to energy efficient units. He was instructed to look into it.
4. He has been investigating changing the speed limit on the Section of St Rt 410 to 30 MPH on both sides from the old village limit to the new village limit. A resolution is needed for the State of NY to consider changing the speed limit.

Upon motion by A. Loucks with a second by C. Bezek to approved the following resolution to change the speed limit as above recommended.

WHEREAS, The Village Limits on the Western edge of the Village were extended through an annexation of properties in 2004.

WHEREAS, At that time the speed limit of 30 MPH was in place within the old

village limits and have not been changed to include the new annexed section to the village.

WHEREAS, there are several single residences, two community residences and a state operated day care building located in that recently annexed section of the village.

THEREFORE, the Village Board of Trustees is seeking to ask permission from the State of New York Dept of Transportation to lower the speed from the new village limits to the old village limits to 30 MPH from the current 55 MPH.

Yes 5

No 0

Public hearing scheduled for next regular board meeting date to approve new sewer rates.

Caucus scheduled for February 8, 2011. Followd by regular meeting iof VOC BD

Upon motion by Cliff Lehman with a second by Arnold Loucks a motion was made to set election date for 3/22/2011 at DPW. Hours of open polls will be noon to 9:00 p,m,. Terms of 2 trustees will up for election. The following tellers were named for this election: Julie McHarg, Carol Hutchins, Le Etta Owens.

Letters were read from the USDA informing the Bd that the Oneida Indian Nation and the Army Corp of Engineers need yo be involved in our sewer project.

Next meeting scheduled for 1/11/ 2011.

Meeting adjourned at 8:00 p.m.