

2 Scott Crescent	Barking Dogs
35 Browns Ave.	Single family home used as an Airbnb
56 W Cavalier	Rubbish in yard, open burning
17 Oatka Place	Unfinished Garage, Permit?

Developments/Projects

711 North Road: Coopervision, one part of the noise reduction project has been completed with great results. The final part of the project will be completed on January 11, 2019. I requested a report when the project is complete indicating the decibel readings before and after the work.

Phase Three of the building revision has started. I was informed that the contractor doing the work will be at Coopervision for the next two years or longer completing other phases of the project.

b) **DPW – Todd Schwasman**

- Leaf removal (215-230 hours)
- Managed leaf pile
- Leaf machine
 - Cleaned out machines and boxes
 - Built and equipped new turnbuckles for rear doors
- Built and delivered residential recycling totes
- Retrieved hundreds of recycling bins
- Sanitary Sewer
 - Several sewer main checks
 - Multiple preventive sewer flushes
- Plowing & salting
- Parade of Lights cleanup
- High volume bulk pick ups
- Shifted obstructive snow piles in various locations
- Retrieved Christmas trees
- Updated problematic manhole inspection per MRB
- Packaged and hauled tvs and electronics to SunnKing
- Received and tested demonstration garbage truck
- Equipment repair and maintenance (chainsaws, etc.)
- Vehicle/truck cleaning and maintenance
- Received and stored 25 trees
- Multiple vehicle inspections
- Multiple emergency stake-outs
- Automated/Packer
 - Replaced 4 tires
 - Repaired punctured tire

c) **Treasurer – Katie Garner**

Pay Bills:

Motion made by Trustee _____ and seconded by Trustee _____ to approve payables on the APGL Distribution Report and Voucher Detail Report through January 8, 2019 with General Payables totaling \$20,643.89.

Vote: Carried (-)

Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

Prepaid Bills:

Motion made by Trustee _____ and seconded by Trustee _____ to approve the prepaid bills through January 8, 2018, with totaling \$5,739.14.

Vote: Carried (-)

Mayor Eileen Hansen

Trustee Christie Offen

Deputy Mayor Kathie Carl

Trustee Leslie Wagar

Trustee Todd Shero

Town of Wheatland Fire Protection Payment

The balance for the 2018 Fire Protection was received by the Village \$64,500.50 on December 12, 2018

2019-20 Tax Cap Override:

Motion made by Trustee _____ and seconded by Trustee _____ to set a Public Hearing for Tuesday, February 12, 2019, at 7:15pm to consider Property Tax Cap Local Law #1-2019 to Override the Tax Cap Levy Limit established in the General Municipal Law 3c for the 2019-2020 Budget.

Vote: Carried (-)

Mayor Eileen Hansen

Trustee Christie Offen

Deputy Mayor Kathie Carl

Trustee Leslie Wagar

Trustee Todd Shero

Schedule Budget Meeting Dates

IRS Standard Mileage Rate for 2019

Motion made by Trustee _____ and seconded by Trustee _____ to set Mileage Reimbursement Rate to the 2019 federal standard of .58 per mile.

Vote: Carried (-)

Mayor Eileen Hansen

Trustee Christie Offen

Deputy Mayor Kathie Carl

Trustee Leslie Wagar

Trustee Todd Shero

Johnson Park Non- Refundable Deposit

d) **Clerk – Anne Hartman**

Park Permits

Lions Club Volleyball Tournament

Saturday, February 16, 2019

Tina Cina

Saturday, August 17, 2019

Motion made by Trustee _____ and seconded by Trustee _____ to approve the above Johnson Park Permits as listed.

Vote: Carried (-)

Mayor Eileen Hansen

Trustee Christie Offen

Deputy Mayor Kathie Carl

Trustee Leslie Wagar

Trustee Todd Shero

Records Retention and Disposition Schedule MU-1

Motion made by Trustee _____ and seconded by Trustee _____ to adopt Records Retention and Disposition Schedule MU-1 Revised 2003.

Vote: Carried (-)

Mayor Eileen Hansen

Trustee Christie Offen

Deputy Mayor Kathie Carl

Trustee Leslie Wagar

Trustee Todd Shero

Office Hours

6 month trial is over

8. **Trustee Reports:**

Deputy Mayor Kathie Carl

Liaison to: Village Office

Trustee Christie Offen

Liaison to: Community Organizations
Planning Board/Zoning Board of Appeals
Forestry Board

Trustee Todd Shero

Liaison to: DPW
Parks

Trustee Leslie Wagar

Liaison to: Dog Park
Public Relations

9. **Mayor’s Reports - Eileen Hansen**

Liaison to: Fire Department
Code Enforcement Officer

10. **Old Business**

Combining Planning Board and Zoning Board of Appeals

Sexual Harassment Policy

Motion made by Trustee and seconded by Trustee to approve the NYS Sexual Harassment Policy as submitted and procedure policies will be put in place.

Vote: Carried (-)

Mayor Eileen Hansen Trustee Christie Offen
Deputy Mayor Kathie Carl Trustee Leslie Wagar
Trustee Todd Shero

11. **New Business**

12. **Adjournment**

Motion made by Trustee and seconded by Trustee to adjourn the Village Board meeting at pm.

Vote: Carried (-)

Mayor Eileen Hansen Trustee Christie Offen
Deputy Mayor Kathie Carl Trustee Leslie Wagar
Trustee Todd Shero