

Village of Mannsville
Monthly Board Meeting Minutes September 10, 2024
7:00 pm

Attended: Mayor Jon LaLone
Trustees: Charlie Graves, Valerie Deon, Jarrod Ormsby
Others: Paula Easton-Clerk/treasurer, Norm Jones-Water Operator

The minutes from August were read and approved. Motion made by Trustee Graves, Seconded by Trustee Ormsby and carried by the board.

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|----------------------------|-----------------|--------------------------|-------------|
| <u>General</u> - Checking- | \$110,651.74 | <u>Water</u> - Checking- | \$50,632.85 |
| Savings- | \$137,992.39 | Savings- | \$35,956.99 |
| Street Reserves- | \$95,866.41 | Repair Reserve- | \$59,120.14 |
| Building Reserves- | \$43,233.69 | Debt Reserve- | \$8061.22 |
| | Trust & Agency- | | \$1,105.46 |

Treasury Report:

Paula presented the treasury report to the board. 15 notices for overdue Village taxes were sent out.

Chase bank sent us back the \$2000 they had cashed in fraudulent checks from the water account. Since Watertown savings bank had already given back to us the money stolen, they took the \$2000 to cover this.

Norm:

Saturday August 31st, the Mannsville/Ellisburg interconnect was open. Ellisburg has a pump down and need water from us until the pump is repaired. We are pumping approximately 100,000 gallons a day to Ellisburg. Met with RJ Green to look at the two spots in the pavement at the Garage. One where the pavement is breaking long the edge by the salesman and one where the pavement is sinking from where there was probably an old well in the middle of the driveway.

They would grind out the existing pavement, cleanup, refill with stone, pack down and fill with back top. They quoted \$1800. They were the only ones that were willing to come do it of the places Norm had called.

Called 3 different paving companies about the paving project of Lilac Park Drive (Route 11 to 81). Barrett Paving came and looked at the road. They can mill the street and do paving for \$133,411.00. They could also install the catch basins, but they required it to be engineered before they will give a quote on that project. They also said they might not need to mill the whole street depending on what the engineer says.

Barrett Paving also looked at tower road. They said it would need bigger culverts, bigger ditches, and would not recommend paving because it will most likely still wash out.

Waiting on a quote from B&L for engineering of the road.

Barretts recommended calling GYMO for the engineering

Tower Road washed out again. Culverts were completely exposed and there was absolutely no way to get up to the water tower on this road. Thomas Excavating came down and put 4 truckloads of stone down and fixed the road. Waiting for the bill for this project.

Talked to the Town of Ellisburg about the sediment from the catch basin that are filling into the pond by the railroad tracks. They said they could come with a grade-all and remove the sand and sediment that has built up. If it is not done, the end of the drainpipe could become clogged and then the pond could overflow and flood the road.

Flags are down.

Changed filters in the pumphouse. With all the excess water we are pumping due to the interconnect being open, we are going through a lot of filters and chlorine. The water plant is running 8-18 hours per day.

Lawn Mower needed a new belt.

Lawn mower is getting run down. We should start thinking about budgeting for a replacement of the lawn mower.

Old Business:

Water salesman/Grage driveway: have RJ green come and fix the pavement issues.

Motion made by Trustee Graves and seconded by Trustee Ormsby and carried by the board.

New Business:

Holiday Celebration: Saturday December 7, 2024 @4 pm at the Mannsville Manor Fire Department. Call Benny for Santa. Tree Lighting around 6 pm\.

Summer Rec: We had 14 students in the Village attend summer rec for 2024.

Cameras:

ADT and Doyle both came to a special meeting with the Village board and Library board to discuss the cameras on August 13th.

It was discussed to get an 8 channel NVR so additional cameras could be added down the road. Library was interested in two cameras for inside the library. So new quotes were requested.

ADT responded with a quote for \$3137.73 (including 2 years of monthly service agreement)

Doyle responded with a quote for \$3347.20 (without a monthly service agreement)

Library has agreed to split the cost of the cameras up to \$1500. We also requested to pay the monthly fee all up front for the whole year.

Motion to get cameras from ADT (4 outdoor cameras and 8 channel NVR) was made by Trustee Graves, seconded by Trustee Deon and carried by the board.

Wellfield: The wellfield has a creek running through it due to all the excess rain we had last month. The original creek diverted and is now running through the well fields. This can cause serious damages to the well fields. Norm took the board members down there to show them the damage that has already occurred. Board is requesting a quote/estimate for the work needed to be done before moving forward. They also want the cost of the repair to tower road before continuing. Paula will text them the amounts when she receives them.

Bills:

The Bills were presented and approved for September. Motion made by Trustee Deon, Seconded by Trustee Graves and carried by the board.

Meeting Adjourned by Trustee Graves, Seconded by Trustee Deon

Respectfully Submitted,



Paula Easton

Clerk/Treasurer