

Communications lawsuit. Eight Municipalities in Erie County are being sued by Level 3 for taxing their underground cables as real property. The Village is one of those. The court case is currently on appeal and this invoice is our portion of the costs for printing the required court documents. Our annual tax amount from Level 3 is approximately \$1,100. If Level 3 wins the appeal, the Village may have to repay back taxes for three years but there have been several cases pending prior to this current one. It may total about nine years of refunds that could be due to Level 3.

Motion made by Trustee Melvin Bley seconded by Trustee Karen Denne to approve payment on the invoice from Counsel Press for the printing of the court documents. Carried.

Request for Vacation from Mike Perry for Monday, January 28 – Friday, February 2nd.

Motion to approve Mike Perry’s Vacation request made by Trustee Corinne Leone seconded by Trustee Karen Denne. Carried.

TRUSTEE REPORTS:

Trustee Denne – requested updates on Spruce Street shed and Brant Street garage; both situations have been successfully addressed. Continuing to monitor. Has nothing else to report.

Trustee Leone – Nothing to report. Attended a lot of community funerals this week.

Trustee Myers – Excused

Trustee Bley – from the Fire Chief: 4 calls in December and 66 calls in 2018. New air packs are in and the training will be on January 30th. Fire software is up and running with all of 2018 entered. The Chief would like to purchase a new storage shed to be located behind the municipal building that would house extra supplies and the toboggan. This would come out of the chief’s budget. Compliments Chief Ayers on the engine room and the upstairs—very organized and neat. He has spent a great deal of time and effort and it looks great.

MOTION made by Trustee Karen Denne seconded by Trustee Melvin Bley to approve payment of bills for the Dec/Jan Abstract #8 in the amount of \$212,814.30. Carried.

MOTION to adjourn meeting made by Trustee Corinne Leone seconded by Trustee Melvin Bley at 6:54pm. Carried.

Minutes submitted by

Janet L. Hutchinson, Clerk/Treasurer

