

Board of Trustees  
Regular Meeting 1-17-17  
Community House 6:30 PM

Present: Mayor Bernard Barnes, Trustees Martin Callahan, James Castrucci, Gene Colorito and Connie Grant.

Also: Attorney Norman Mastromoro  
Public: none

The meeting was called to order by Mayor Barnes and the salute to the flag was given.

The Mayor told the board about the fiber optic project that the school is trying to implement. He said that Mr. Holleran, school superintendent, will speak to the board at a later date. Due to the weather he was unable to attend tonight's meeting.

Legals: Attorney Mastromoro said there was no decision made yet on the Leffler case. There was discussion on water/sewer charges for multiple occupied dwellings. The Mayor does not feel we would gain anything by charging each apartment. The board agreed to leave billing as is for now. The Attorney went on and said he met with Judge Sise on January 3, 2017 and Town of Ephratah. If it goes to Court it would be June 12, 2017. We should have it appraised by 3-31-17. Get it appraised and concentrate on transmission lines. He suggested getting information on Ft. Plain for the appraiser to compare against ours. We could or should do RFP's for appraisers. Attorney Mastromoro would do pre-trial discovery. A motion to have the Attorney continue with discovery proceedings was made by Trustee Castrucci and seconded by Trustee Colorito. All ayes  
The Attorney presented Local Law #1 of 2017 which pertains to smoking. A motion to adopt for presentation at a public hearing to be held 2-21-17 at 6:15 PM. was made by Trustee Castrucci and seconded by Trustee Callahan. All ayes The Mayor asked about the Johnson property up North and the Attorney said it just keeps dragging on. Mayor wants the Attorney to tell him the Board wants it done.

Consent Agenda: A motion to create a consent agenda consisting of the minutes of the Regular Meeting of 12-20-16, Treasurers Report, Investment Report, Police Report, Justice Report, DPW, Water/WWTP Report, Codes Report was made by Trustee Callahan and seconded by Trustee Grant, all ayes. A motion to adopt said consent agenda was made by Trustee Callahan and seconded by Trustee Grant. All ayes

Audit of Claims---A motion to accept the claims as presented by the Clerk was made by Trustee Castrucci and seconded by Trustee Callahan.

Department Heads: none present

Old Business—see legals

New Business: The Mayor asked about the Marina Worker. Trustee Callahan said Greg is still interested. The Mayor suggested we take applications and do interviews. The season is fast approaching. Mayor was upset that there was a problem at WWTP and he was not informed. Sludge almost went into the river. He should be kept up to date on such matters.

Resolution 14 of 2017—no Village Registration Day. A motion to accept was made by Trustee Callahan and seconded by Trustee Grant. All ayes

Resolution 15 of 2017—stating polling place and time polls are open. A motion to accept was made by Trustee Castrucci and seconded by Trustee Colorito. All ayes

Resolution 16 of 2017—move money from Personnel line in Marina to Unemployment line. A motion to accept was made by Trustee Colorito and seconded by Trustee Grant. All ayes

Letter from DOT---They notified the Board that they were working on there request to put a handicap parking spot by the Post Office. They will keep the board in informed of their decision.

Red Cross—they thanked the board for allowing them to use the Community House for their drive and would like to return in the future.

March Meeting—due to the Village Election on March 21, 2017, the Mayor suggested the Regular Board meeting be held on March 28<sup>th</sup> instead. A motion to move the March meeting to the 28<sup>th</sup> was made by Trustee Callahan and seconded by Trustee Castrucci. All ayes

Trustee Colorito asked the Mayor for an update on the Solar Project. Mayor said he has heard nothing yet.

A motion to adjourn was made by Trustee Grant and seconded by Trustee Castrucci. All ayes.