

Board of Trustees
Regular Meeting 11-15-16
6:30 PM Community House

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

Also: Fire Chief, Christopher Weaver, Codes Officer, Wayne Horender, Police Chief, Diana Callen and DPW , William Vicciarelli

Public: Dawn Lamphere

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

Public: Dawn Lamphere spoke to the board concerning the last night events. She stated that no buttons were being sold this year, everything is free with the exceptions of the family photos. Some of the events are Linda Lee and the Fox Creek Band, Empty Pockets and Company, photos will be taken at the Community House, tours of the Community House, parlor games, face painting, a Balloon Master and trolley car rides just to name a few. She said that the Chamber donated \$250 and that she will be holding another meeting of the committee on the 28th of November at the Library. The Mayor thanked Dawn for all her work.

Legals: He requested a check from the clerk to pay the Fulton Co. Clerk. He said that Mr. Leffler is suing the Village for overpayment of Water/Sewer bill. The attorney also said that he is working with Police Chief on contract for new hires, cover background check, fingerprinting and medical. She also stated that she has three (3) officers leaving in December, one is willing to stay but can only do short shifts. This may have an effect on the budget.

Consent Agreement: A motion to create a consent agenda consisting of the regular meeting of 10-18-16, Treasurers Report, Investment Report, Police Report, Justice Report, DPW/Water/Sewer Report and Codes Report was made by Trustee Colorito and seconded by Trustee Callahan. All ayes
A motion to adopt the consent agenda was made by Trustee Castrucci and seconded by Trustee Colorito. All Ayes

Claims: A motion to accept the claims as presented by the clerk in the amount of \$60,327.74 was made by Trustee Castrucci and seconded by Trustee Grant. All Ayes The claims were broken down as follows:

General Fund-----	\$31,232.72
Cemetery Fund-----	86.21
Marina Fund-----	9,641.42
Water Fund-----	1,743.26
Sewer Fund-----	9,472.94

Department Heads:

DPW/Water/WWTP, William Vicciarelli---Koester Quote for pump station and Radio is \$24,875.00. A motion to accept was made by Trustee Callahan and seconded by Trustee Castrucci. All ayes.
The Cemetery will remain open until the frost is too hard. Trustee Callahan mentioned the cutting of curbs. Mr. Vicciarelli feels it won't hinder the pipes, water flow, etc. and can be done. The attorney

asked if you wanted an application or request for such projects. Mr. Vicciarelli stated that starting Thursday, the 17th of November, DPW will put hangers on the door of delinquent water/sewer users. Shut off of water will be on Monday the 21st.

Police Chief Diana Callen----she said a grant was submitted along with the county for more equipment and we got an Alkasensor . If we use it through January, it will be ours free. Trustee Callahan asked about no smoking signs at the Ballpark, he would like to see them around the bus stops. Chief Callen will check on this. A motion to put signs around the bus stops was made by Trustee Castrucci and seconded by Trustee Callahan. All ayes.

Codes Officer, Wayne Horender---He said he attended a conference in Albany on 10/24/-25-26. He said he had no problem with the Bridge St. Property. (see his report)

Old Business:

- 1 Water/Sewer comparison—hold over
- 2 Leaf Picker-----no interest, remove until March.

New Business:

1 Appointment: the Mayor appointed Janice Zoller to the Zoning Board of Appeals effective 10-26-16. A motion to accept the appointment was made by Trustee Callahan and seconded by Trustee Grant. All ayes.

Other:

Marina—Mayor said we will have to find someone to work there next year. We should start looking now. Also DPW should cover the sign up and remove the hose so they do not get damaged in the winter. The dredging should be finished tomorrow 11/16/16.

The Fire Department wants to know if they get a new truck or not. The Mayor said he has been in touch with a consulting company, they would look over #of members, all equipment, contracted area, etc and tell us what we need, including the truck. The fire dept. is getting rid of the scuba truck and replacing the pumper. Trustee Grant said she wants a profit/loss statement from the Fire Dept. Board was informed that the used truck in question, that was a possible purchase, is eight (8) years old, cost \$315,000. A motion to hire the consulting firm, Emergency Vehicle Response, not to exceed \$10,000 was made by Trustee Castrucci and seconded by Trustee Grant. Roll Call: Mayor—aye Trustee Callahan—aye Trustee Castrucci---aye Trustee Colorito---aye and Trustee Grant---aye. It will take the consultant 3 days here to inspect everything, 3-4 weeks to do the report and they should be done sometime in March. The study is called "Fire Protection Fleet Analysis:. They mentioned that sometimes your insurance would help with the cost for insurance purposes, everything is under NFPA standards.

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