

Board of Trustees
Special Meeting 11-29-16
7:15 PM Community House

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

Also: DPW/Water/WWTP Supervisor—William Vicciarelli

Public: Darlene DeVoe

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

Public: Darlene Devoe, grant writer for Canal Grant and Park Grants and she reported on them. She stated that the Bathhouse at the Marina was coming along and yesterday she received approval of the engineers plan with some revisions. She sent revisions to Doug Cole and we should go out to do Notice to bid next month. We need a press release. The Mayor told Darlene when everything is ready let us know. We want you here for the press release. In regards to Park (Amedore Grant) the contract is in and we need to do a resolution. Our share is from the General fund (mostly in-kind services). We also have a state grant for park and thinking of applying next round for another one to finish up the park work.

Resolution #9—agreeing to match the \$75,000 from DASNY, and Resolution #10—agreeing to match \$75,000 from State were presented to the board. A motion to accept Resolution #9 & #10 was made by Trustee Callahan and seconded by Trustee Castrucci. Roll call: Mayor Barnes---aye, Trustee Callahan---aye, Trustee Castrucci---aye, Trustee Colorito---aye, Trustee Grant---absent

Claims: A motion to accept the claims presented by the clerk was made by Trustee Colorito and seconded by Trustee Castrucci. All ayes

DPW Concerns: a motion to go into executive session to discuss personnel was made by Trustee Castrucci and seconded by Trustee Colorito. All ayes. The board left at 7:45PM and returned at 8:05 PM. When upon returning, the Mayor informed Mr. Vicciarelli that when there is a problem, he should go to him first, Trustee Callahan 2nd and then if not satisfied, to the trustees.

Motion to adjourn was made by Trustee Callahan and seconded by Trustee Castrucci. All ayes. So done.