

Board of Trustees
Regular Meeting
12/11/18 6:30 PM Community House

Present: Mayor Barnes, Trustees James Castrucci, Gene Colorito, Connie Grant, Charles Straney and Attorney Norman Mastromoro

Public: Sharon Fuller and Dawn Lamphere

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

Public-Dawn Lamphere informed the Board that she had some **2019 Erie Canal Corridor Calendars**. She also said that the **Tree Lighting** went well, even though the numbers were down.

Consent Agenda: A motion to create a consent agenda consisting of the minutes of the 11/20/18 Regular Meeting, Police, DPW, WWTP, Codes, and Treasurer's reports was made by Trustee Castrucci and seconded by Trustee Colorito. All ayes, motion carried.

A motion to adopt said Agenda was made by Trustee Grant and seconded by Trustee Straney. All ayes, motion carried.

Audit of Claims: A motion to accept the claims as presented by the Clerk, in the amount of **\$94,739.42** was made by Trustee Castrucci and seconded by Trustee Colorito. All ayes, motion carried. They were broken down as follows:

General Fund:	\$ 52,705.66
Cemetery Fund:	\$ 558.79
Marina Fund:	\$ 5,337.22
Water Fund:	\$ 2,307.93
Sewer Fund:	\$ 33,829.82

The Mayor told the Board that almost all the **LED lights** at the firehouse have been changed out.

Department Heads:

Fire Department: No one present

DPW: Jarrod explained that the **salt bins** are full. He also told the Board that the **salter engine** is now working and a **manhole on Main St.** had been fixed. He was told that the **fire hydrants** and sewer need to be flushed every six months.

Police: Things are going well. No issues.

WWTP: Frank will be doing Mike's evaluation on Wednesday.

Codes: No one present

Marina: No one present

Treasurer: No one present

Old Business-Trustee Straney made a motion to go with EIS for the **Firefighter Cancer insurance**. Trustee Grant seconded, all ayes. Motion carried.
The Mayor reminded everyone to bring their suggestions about the **Marina Rules** to the February meeting.

New Business: *The Clerk presented the bids for the **2019 Dodge Charger**. Only one bid was received, from Fuccillo Chrysler of Nelliston. The bid was \$39,530.00. After some discussion, a motion was made by Trustee Castrucci and seconded by Trustee Straney to accept **Resolution #5**, the bid from Fuccillo for the 2019 Dodge Charger. All ayes, motion carried.

Roll Call: Mayor-Yes Trustee Castrucci-Yes Trustee Colorito-Yes
Trustee Grant-Yes Trustee Straney-Yes

*The Board discussed the **Consolidated Board of Health**. Financing is done through the Town budget and collected with the Town taxes for both Village and Town. Dissolving the Board of Health was discussed. If it were to be dissolved the Village Board would become the Board of Health. The Town will be discussing the same matter at their next meeting. *The Clerk gave the amount of the **Mortgage Tax** from the County for the period of 4/1-9/30/18. The amount was \$3,394.63. *The Clerk also, told the Board that the **election** for Mayor and two Trustees will be held on March 19, 2019. A motion was made by Trustee Castrucci and seconded by the Mayor to use the Community House as the **polling place** and **hours** to be from noon until 9 pm. All ayes, motion carried. She also told them that the first day to pick up **petitions** is January 2, 2019.

Legals: Attorney Mastromoro told the Board that he is still waiting for the final approval from National Grid so the **Solar Project** can move forward. He also has been in touch with Bill Van Gorder with NYMIR to find out if they are satisfied with the **Village's policies**. Storage of electronic data (email, cell phones and voice mails) are very important. There was discussion concerning the **purchase of a new dump truck**. The attorney presented **Resolution #6** which standardizes the need to purchase a Ford dump truck with plow and spreader. A motion was made by Trustee Straney and seconded by Trustee Castrucci to accept the resolution. All ayes, motion carried. A motion was made by Trustee Straney and seconded by Trustee Castrucci to accept **Resolution #7** which accepts the specs for the truck as prepared. All ayes, motion carried.

Other: None

Public: None

Trustee Straney made a motion to go into **Executive session** to discuss personnel. Trustee Colorito seconded, all ayes, motion carried. A motion was made by Trustee Grant and seconded by Trustee Straney to return to the regular meeting. All ayes, motion carried. No action taken.

Motion to adjourn was made by Trustee Grant and seconded by Trustee Straney. All ayes, motion carried.

Next regular meeting will be February 12 at 6:30 pm.