

Board of Trustees  
Regular Meeting 12-20-16  
6:30 PM Community House

Present: Mayor Bernard Barnes, Trustees Martin Callahan, James Castrucci, Gene Colorito, Connie Grant  
Also: Codes Officer-Wayne Horender and Police Chief, Diana Callen

Public: Dawn Lamphere, Sarah Kraemer, Tricia Terleckey and Patrice Vivivito (catholic Charities)

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

**Public:** Dawn Lamphere spoke on the Last Night Event. There will be 42 ads on Bug Radio and 1000 posters were given to the OESJ School District to hand out to the students. Attached to minutes is a poster with list of events. The Mayor thanked Dawn for all her work on the Last Night Project as well as her committee. He also stated that the Library Board has been most supportive of her work. Library Bd. Meeting is January 23, 2016.

**Catholic Charities:** they spoke on Tobacco Control, the Board was concerned with people smoking by the school bus stops. They showed signs which are available to put by these stops. The Mayor said he would have Village Attorney check the policy from Police Chief, Diana Callen so he can do a policy for the Village. Trustee Grant was concerned with private property, example the Reformed Church property. The Attorney stated that there should be the amount of the fine/penalty put on the signs, fine being \$100. A motion to add fine/penalty to the signs was made by Trustee Castrucci and seconded by Trustee Colorito. All ayes.

John Lewindowski did not show up for the meeting but the Mayor said he was aware of what he wanted, he wants to know why there is no handicap parking in front of the Post Office like there is in front of the Bank. The Mayor has looked into it and there are permits to get from NYS DOT. This is being taken care of.

**Legals:** Attorney Mastromoro stated that he has a conference with Judge Sise on January 3, 2017 in regards to the Tax Matter with Fulton County. Also he has heard nothing more on the Leffler case, it is still in the hands of the Judge.

**Consent Agenda:** A motion to create a consent agenda consisting of the Minutes of the Regular Meeting of 11-15-16, Special Meeting of 11-29-16, Treasurers Report, Investment Report, Police Report, Justice Report, DPW/Water/WWTP Report and Codes Report, was made by Trustee Castrucci and seconded by Trustee Callahan. All ayes

A motion to adopt the said consent agenda was made by Trustee Colorito and seconded by Trustee Grant. All ayes

**Claims:** A motion to accept the claims in the amount of \$207,655.92 was made by Trustee Castrucci and seconded by Trustee Callahan. All ayes Claims were broken down as follows:

General Fund-----	\$113,820.67
Cemetery-----	140.50
Marina-----	5,962.51
Water-----	20,077.04
Sewer-----	67,655.20

**Department Heads:**

Police Chief, Diana Callen: She needs tires for the Chevy Tahoe (4). She has one quote from Hilltop Tire but will look for more. A motion to purchase four (4) tires after receiving other quotes and taking the lowest quote was made by Trustee Castrucci and seconded by Trustee Grant. All ayes

The Chief said she would like the Board to tell her who should pay for the expense of a new hire, the applicant or the Village? (see attached agreement). A motion to adopt the agreement as written was made by Trustee Castrucci and seconded by Trustee Callahan. All ayes

Codes Officer, Wayne Horender: He had nothing to report other than he still gets a lot of complaint calls.

**Old Business:**

1 Water/Sewer Comparison—Trustee Colorito said that something should be on Village Books that 2 or more family resident have water meters, owners of these residents should tell office how many apts. are in the building.

Mayor: each and every apartment house without a meter should be billed minimum per apartment. Add a couple of apartments so owner will complain and come in to tell how many apartments they have. The bill will then be corrected, but only if the owner of building comes in with verification. The Clerks office is to send letters in February saying the Village is charging for each apartment and you should stop into the office to verify how many apartments in the building, the change will take place in September. The Attorney will work on a new local law combining water/sewer regulations and Apartment owner regulations.

2 Tobacco Free Signs Update—hold over for next month

**New Business:**

A Mortgage Tax—the clerk stated that the tax was approximately half of what it was last year at this time. The amount received was \$2,418.25.

B Horn Foundation—The Village received \$5000 from the Horn Foundation in support of the Cemetery Preservation Project.

C OESJ—they wanted the Village to participate in a Work base learning program. The Clerk is to write a letter stating due to lack of staff we are unable to do this at this time.

D NYS Dept. of Health—this was in regards to 2016 Water System Inspection. No action taken.

E Resolutions #11, 12, 13—Resolution #11 was to adopt the Montgomery County Mitigation plan. A motion to adopt said plan was made by Trustee Grant and seconded by Trustee Castrucci. All ayes  
Resolution #12 was to loan money from General Fund to Canal Prj. This will be reimbursed by the Canal Grant. A motion to accept said resolution was made by Trustee Callahan and seconded by Trustee Castrucci. All ayes. Resolution #13 was for a handicap parking space in front of Post Office. The Board voted five (5) to zero (0) . Resolution adopted.

F Water Bill: there was a problem with bills 470, 470A and 470B. The ARB# was wrong and one person paid too much for their water in the amount of \$885.34 from 3/15/14 to present. They would like to be reimbursed for the overage. The Clerk is to ask KVS if we can give Credit. If possible, that is the way we should go. If not, than pay the owner the overage.

G Cosmos: this was a letter stating they were renewing their liquor license. No action needed

H The Alzheimer's Assoc. would like to use the dining hall on the 3<sup>rd</sup> Monday of the month from 1:00 PM to 2:00 PM for a support group. The board approved, Clerk to send letter telling board decision.

**Public:** none

**Adjourn:** A motion to adjourn was made by Trustee Grant and seconded by Trustee Castrucci, All eyes

Mayor wished everyone a Merry Christmas.