

Board of Trustees
Regular Meeting 1-19-16
6:30 PM Community House

Present: Mayor Bernard Barnes, Trustees Martin Callen, James Castrucci, Gene Colorito and Constance Grant Excused: Attorney Norman Mastromoro

Also: William Viciarelli, DPW/Water/WWTP/Supervisor, Diana Callen, Police Chief, Christopher Weaver, Fire Chief and Wayne Horender, Codes Officer

Public: Dawn Lamphere, Christine Clark, Anthony Manzanero, Andrew Weber

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

Public: First to speak was the Village Auditor, Anthony Manzanero. He presented the management letter for the Mayor to sign and explained the findings and responses (see attached). He said that the Clerk/Treasurer should give each member of the board a copy of the trial balance. They should look it over and discuss any questions they may have with the Clerk/Treasurer. The Mayor asked about the court audit, could he get a copy of the check list for the Court Committee that is going to audit the court periodically. The Auditor will do a regular audit for the year we are in but then the trustees can do it, due to the fact that you plan to close the court.

Next to speak was Dawn Lamphere. Dawn is the chairperson, appointed by the Mayor, to handle the last night celebration to be held on 12/31/16. The co-chair will be Christine Clark. William Viciarelli, Diana Callen, and Chris Weaver have all offered to help. Dawn requested that the Board get involved too. She stated that she received information from Ft. Plain in regards to the cost of the event they just had in 2015. She is going to hold a meeting on Tuesday, January 26th at 6:00PM in the Community House which will be open to the public with hopes of getting more people involved and some ideas as to what to use for entertainment.

Mr. Weber spoke next and asked if he could get some answers concerning the Cumberland Farms robbery as his wife works there. The Mayor informed him that the board had no information and if they did, they could not disclose it. It is a police matter and still under investigation. The Police Chief told him that there were many people involved, detectives, sheriffs, police and police sergeants. They are all investigating the matter. Nothing can be said to hinder that investigation. When they find out anything it will be in the paper.

Legals: The attorney was absent but sent the attached information for review.

Consent Agenda: A motion to adopt a consent agenda consisting of the minutes of the regular meeting of 12-15-15, Treasurers Report, Investment Report, Justice Report, Police Report, DPW/Water/WWTP Report and Codes Report was made by Trustee Castrucci and seconded by Trustee Callahan. All ayes
A motion to adopt said agenda was made by Trustee Colorito and seconded by Trustee Callahan. All ayes

Claims: A motion to accept the claims in the amount of \$91,785.38 was made by Trustee Castrucci and seconded by Trustee Grant. All ayes The claims were broken down as follows:

General Fund-----	\$ 56,511.85
Cemetery Fund-----	252.40

Marina Fund-----	994.86
Water Fund-----	4,664.73
Sewer Fund-----	29,381.54

Department Heads:

Christopher Weaver-Fire Chief: Mr. Weaver said they will hold physicals for the firemen on 2/4/16 at the Community House starting at 4:00PM. He also stated that they had sent in the FEMA Grant for \$345,000. This includes 30 sets Turnout Gear, 60 Hoods and 30 SCBA/Bottles. They have received a letter of support from Senator Amedore. Mr. Weaver will email letter to Clerk and also requested that she send out requests for support letters to other people. She will do this. The portable pond has arrived. Mr. Weaver said the dept. has been busy constructing new policies. Also he stated that the bricks on the Fire House were repaired, he thanked DPW. The Mayor stated that Mr. Weaver had given him a list of Sports Teams from the School that had won championships. He said these should be put on a sign and placed at each end of the Village. A motion to have the signs made and placed was made by Trustee Castrucci and seconded by Trustee Colorito. All ayes. Mr. Viciarelli will contact the County Sign Department.

William Viciarelli-DPW/Water/WWTP Supervisor:

Trustee Callahan asked Mr. Viciarelli about the cleaning of Storm Drains. The response was that 90% of them have been cleaned. Mr. Viciarelli then discussed his report which is attached.

Diana Callen-Police Chief:

She said she had nothing except what is in her report and that they are still investigating the robbery at Cumberland Farms.

Wayne Horender-Codes Officer:

He said it was a light month, few complaints about people leaving garbage on their porch. He informed the board that there is possibly a puppy mill going on in the Village. He was told to discuss that with the Attorney. Mr. Horender thinks there should be a local law adopted concerning this matter. The Mayor asked about the house on Monroe and told Mr. Horender that if he needs an engineer to condemn it, he will call McDonald Engineering.

Old Business:

- 1 Solar—The Mayor said that Attorney Mastromorow is in contact with Mr. Holcum and the Bank to see what we need to do to purchase the land. National Grid would have to go up 3 poles. We could enter the property from behind the Nursing Home. He said he is in touch with Rob Gauchat from Solar Liberty. Trustee Castrucci suggested speaking with Tessero about his land.

New Business:

The Clerk put information in the packets concerning a webinar in regards to Fiscal Stress. It is open to Village Officials if they are interested.

The Mayor said he would like to change the March and April meeting dates. The regular March meeting would be changed from the 15th to the 22nd due to the Village election being on the 15th. The April orginazational meeting would be on the 18th of April and the Regular meeting on the 19th. Board was in agreement with the changes.

Other:

The Mayor said he had been given two names as candidates for the Housing Board. They are James Castrucci and Margaret DiGiacomo, 4 year terms. A motion to appoint Mr. Castrucci and Ms DiGiacomo to the Housing Board for a four year term, was made by Trustee Colorito and seconded by Trustee Callahan. 3 ayes and 2 (Trustee Castrucci and Trustee Grant) obtained.

The clerk read a resolution to move money from the Contingency line to the Clerks Audit line and the Trustee Contractual line. (see attached). A motion to accept Resolution 1 of 2016 was made by Trustee Castrucci and seconded by Trustee Callahan. All ayes

Trustee Callahan handed out information concerning safety. He also said that he had contacted Mr. Smith ,who is head of FFA at the local school, concerning landscaping the front of the Community House.

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