

Board of Trustees
Special Meeting 3-28-16
Community House 6PM

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

Also: William Vicciarelli, DPW Supervisor

The meeting was called to order by Deputy Mayor, Martin Callahan.

Mr. Vicciarelli spoke first and discussed the forestry project up North. He presented an estimated amount we would receive for the trees. Approximately \$35,000. A motion to have the forester start cutting the trees was made by Trustee Colorito and seconded by Trustee Grant. All ayes

The clerk presented the contract from Office of the Aging for the use of the Dining Hall for the Meals for the Elderly. A motion to accept the contract was made by Trustee Colorito and seconded by Trustee Grant. All ayes

The Clerk presented a Bond Resolution in regards to the grant/loan for the WWTP project. The clerk/Treasurer was not comfortable with it so it was decided to show the Village Attorney and discuss later. The Clerk will call GEMS in the morning.

Policies: Mr. Vicciarelli feels double time should be given to those on vacation and called in for an emergency. See the attached policy amendments. Motion made by Trustee Colorito and seconded by Deputy Mayor Callahan. All ayes

Budget: tentative budget was presented for review and the Budget Officer was instructed to include \$10,000 in the General Fund for overtime and \$6500 in the Water/Sewer for overtime. She was also instructed to increase the amount of the tax rate by \$1.00 making it \$44.35 PER THOUSAND.

Clerk is to call the Insurance Co. about a form for volunteers and she is to check the maps to see if the Cemetery land go all the way down the hill to Center St., behind the homes at the foot of the hill.

Dep. Mayor Callahan presented ads for the Penny saver and My Shopper in regards to volunteers. There were two ads and they will be alternated at the end of two weeks. This was ok'd by the board and the Clerk will take care of it

The discussion of purchasing trees for the Marina was brought up again and a motion to purchase an assortment of fifty (50) trees to put along the railroad tracts was made by Trustee Grant and seconded by Trustee Colorito. All ayes

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