

Board of Trustees
Year End Meeting
May 26, 2016

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

Also: Fire Chief: Christopher Weaver

Public: County Executive, Matt Ossenfort, Margaret DiGiacomo, Tony Susi, Gary Warn, Britany Colby (Amedore's Office), Tiny Shuster and George

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

Public: Mr. Ossenfort gave his State of the County presentation- Tax cap is .5% and most of the sales tax comes from Fuel sales. He discussed Industrial Parks Town of Mohawk, Beechnut, Town of Florida and Florida Ext. also, Town of Charleston. He said the County will pave the Bike path from one end to the other, will be doing digital records management. They are looking for possible satellite offices for the County Health Dept. and Social Service Dept. The Mayor asked about helping the Village, everything goes to Amsterdam and that area, what about this side of the county. We have been trying to get a main street grant forever and no one steps in to help us and now Canajoharie is getting a second one. The Mayor was told to speak with Amanda Bearcroft and she would help him, free of charge, with writing a main st. grant.

Tiny Shuster suggested to Mr. Ossenfort that someone start a museum for Beardslee Electric.

Claims: Clerk/Treasurer presented claims in the amount of \$113,692.95 broken down as follows:

General fund-----	\$51,284.79
Cemetery Fund-----	4,958.62
Marina Fund-----	17,821.17
Water Fund-----	12,552.90
Sewer Fund-----	27,046.53
Trust Fund-----	28.84

A motion to accept said claims was made by Trustee Colorito and seconded by Trustee Callahan. All ayes

Resolution-yr end transfers-A motion to pass the resolution allowing the Clerk/Treasurer to make year-end transfers was made by Trustee Callahan and seconded by Trustee Colorito. All ayes

Trust Transfers—A motion to accept the clerks transfers from the Trusts was made by Trustee Grant and seconded by Trustee Callahan.

Fire Dept. Contract Transfer—A motion to accept the voucher for the Fire Dept showing the 35% of fire contract money which the Village gives the Fire Dept was made by Trustee Colorito and seconded by Trustee Callahan. The Chief of the Dept. is to give the Clerk/Treasurer something in writing stating what the dept. does with this money.

Tax Warrant—Clerk presented Tax Warrant in the amount of \$667,539.00. A motion to accept said warrant was made by Trustee Callahan and seconded by Trustee Colorito. All ayes

Letter Bd. Of Elections—They wish to use the dining room June 28th from noon to 9PM. This was ok'd by the board.

Ambridge Loan—the balance is \$1905.

Forest Bid—only one bid received and it was from Wadsworth Logging in the amount of \$45,000. A motion to accept said bid was made by Trustee Grant and seconded by Trustee Callahan. All ayes

Fireworks—Fire Dept. to hold fireworks two (2) nights this year at the fair and they are paid for by Fucillo Auto. They will be on August 26th and 27th.

Parade—Mayor reminded board to be at the Nursing Home at 9:15 for the memorial day parade.

Audit—Mayor reminded Trustees Colorito and Callahan to do the Justice Audit.

Marina—Mr. Sitterly wants to blacktop where his gravel is by his camper at his own expense. A motion to allow Mr. Sitterly to blacktop was made by Trustee Callahan and seconded by Trustee Colorito. All ayes

A motion to adjourn was made by Trustee Grant. So done.