

Board of Trustees
Organizational Meeting
Community House 4-18-16
6:30 PM

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

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

The first order of business was to make the following appointments:

Deputy Clerk-Treasurer-one year-----	Mary Rackmyer
Deputy Registrar of Cital Statistics-one year-----	Mary Rackmyer
Budget Officer-one year-----	Karen Crouse
Historian-one year-----	Matthew Rapacz
Code/Zoning Officer-one year-----	Wayne Horender
Fair Housing Officer-one year-----	Wayne Horender
Director of Emergency Preparedness-one year-----	Christopher Weaver
Acting Justice-one year-----	Bruce Dye
Zoning Board of Appeals-3 year term-----	Michael Yierzinski
(2—3yr terms still open)	
Community Development, 2-5yr terms-----	Christopher Weaver
	William Austin
Village Attorney-one year-----	Norman Mastromoro
Deputy Mayor-one year-----	Martin Callahan
Grievance Board #1-2 Trustees and Village Clerk-----	Karen Crouse
	Martin Callahan
	Gene Colorito
Grievance Board #2-2 Trustees and Police Chief-----	Diana Callen
	James Castrucci
	Corneila Grant
Fire Chief-one year-----	Christopher Weaver
1 st Asst. Fire Chief-one year-----	Dean Countryman Sr.
2 nd Asst. Fire Chief-one year-----	Alex Countryman
Harrassment Committee-one year-----	Gene Colorito
	Diana Callen

A motion to accept the above appointments was made by Trustee Callahan and seconded by Trustee Colorito. All ayes

The following selections, resolutions and policies were made:

Selection of Official Newspaper-----	Times Telegram
Selection of Official Bank-----	NBT-Adirondact-M&T
Time/Place for Regular Meetings-----	Third Tuesday of Month, 6:30 PM Community House
Resolution-Mileage Reimbursement-----	\$.55 per mile
Roberts Rules or Village Rules-----	Village Rules
Resolution-prior payment by Clerk/Treasurer-----	Approved by Bd.

Resolution-Designation of Depositories F/Y 2017—NBT-Adirondack-M&T

Resolution-Bond the Clerk/Treasurer, Dep. Clerk/Treasurer, Justice, acting Justice, Mayor & Board-approved by board

Policy on conferences and training programs-approved by board

Procurement policy (village)approved by board

Policy for meeting procedures, day for spec. meetings, policy approved, spec. meetings 2nd Tues of month when possible.

Open Meetings law policy and Board of Trustees Meetings Procedure Policy-approved by board.

Board approved the Emergency Evacuation Plan

Board also approved the Fair Housing Plan

Public hearing on Next year budget April 18 at 6:00PM if possible.

Organizational Meeting in 2017 to be held on April 24th.

A motion to accept the selections, procedures and resolutions was made by Trustee Colorito and seconded by Trustee Callahan. All ayes

A motion to accept the resignation of Christine Clark with regret was made by Trustee Callahan and seconded by Trustee Colorito. All ayes

Water Bill #342 was presented to the board. Homeowner had a leak and would like the board to reduce the bill. The clerk is to send a letter to the homeowner stating that he was notified twice concerning the leak and it is his responsibility, not the renters for the bill. No deduction.

Water Bill #157 was presented to the board, Clerk to check the bill and see how much of it was when the present owner had it and adjust accordingly.

The clerk stated she received a phone call from a Mr. Bloss asking permission to use a metal detector at the park. The board gave their permission and thanked Mr. Bloss for asking before doing it.

Water rates were discussed, commercial users, residential and Housing. A motion to raise rates for Commercial and Residential customers with an amount to be determined by month end, was made by Trustee Colorito and seconded by Trustee Callahan. All ayes.

The Mayor read a letter from Senator Amedore explaining CHIPS money. The Village will receive \$32,209.67 plus an additional \$7,352.18 under New Pave NY Program.

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