

Board of Trustees  
Special Budget Meeting  
4/3/18 6:00 PM Community House

**Present:** Mayor Barnes, Trustees Gene Colorito, Connie Grant and Charles Straney and Attorney Norman Mastromoro

**Also:** Karen Crouse-Treasurer

**Public:** None

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

**Public:** None

**Legals:** Attorney Mastromoro discussed the situation with the **cemetery**. He researched the possibility of turning it over to the Town and found that there would be a lot of hoops to jump through to do it. Trustee Straney asked the Clerk to make a list of **burials** in the last two years to find out how many people buried were from the Town. It was also suggested that letters be sent concerning revision of the trusts for **perpetual care** to allow for use of more of the money. Attorney Mastromoro informed the Board that he has a conference with Judge Sise about the land for the **Solar Project**. The Holcombs have been served the papers about the property. He had nothing new to report about the **Town of Ephratah** and the water lines.

A motion was made by Trustee Straney to accept the **Resolution for Borderlines' bid** to repair the Soldiers and Sailors Park cobblestone wall at a cost of \$84,750.00 for furnishing all work, labor and materials. The motion was seconded by Trustee Colorito. All ayes, motion carried.

A motion was made by Trustee Colorito to accept the **Resolution for Determination the the Soldiers and Sailors Memorial Park Improvements Project Consists of Type II Actions Under the State Environment al Quality Review Act (SEQRA)**. Trustee Straney seconded the motion.

~~All ayes, motion carried. Roll Call: Mayor Barnes-Yes Trustee Colorito-Yes  
Trustee Grant-Yes Trustee Straney-Yes~~

Trustee Straney made a motion to hire Cathy Anderson and Grace Malefyte at the **Marina**. The motion was seconded by Trustee Colorito. All ayes, motion carried.

After some discussion concerning ordering **topsoil** for the ballfield. Trustee Grant made a motion to order the topsoil from Longhorn at a cost of \$1,280.00 from the Village and \$1,000.00 from the Town. Trustee Straney seconded the motion. All ayes, motion carried.

The Board discussed the **budget** and the only change is as follows: \$5,000.00 is to be added to the Soldiers and Sailors Park maintenance line. Trustee Straney is to check on the additional insurance for the fireman beginning 1/1/19. Trustee Straney made a motion to accept the

A motion was made by Trustee Grant and seconded by Trustee Straney to adjourn the meeting.  
All ayes, motion carried.

Organizational meeting to be held April 9, 2018 at 6 pm.

Public hearing on budget to be held April 17<sup>th</sup> at 6pm.

Next regular meeting will be April 17, 2018.