

Board of Trustees
Reg. Meeting of 5-10-2016
6:30 PM Community House

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

Also: Attorney Mastromoro, Christopher Weaver, Fire Chief, Diana Callan, Police Chief and Greg Morse, Marina

Public: none

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

Legals: The attorney had five things, three were possible litigation, Age old claim, Solar matter, property matter.

He discussed increasing fines for dog issues, he stated that the existing local law tells penalties for offenses. You need to consider all animals not just dogs. The change would apply to all. Hold for next month.

He also said that he had written a letter to the Bank in reference to the Hollaway Property on West Main Street. The foreclosure is set for May 17th so he put the banks Attorney on notice.

Consent Agenda: A motion to create a consent agenda consisting of the Organizational Meeting of 4-18-16, Regular Meeting of 4-19-16, Public Hearing on Budget 4-19-16, Public Hearing on Cable Franchise 4-19-16, Investment Report, Police Report, WWTP/Water/DPW Report, Marina Report, Justice Report and Codes Report, was made by Trustee Castrucci and seconded by Trustee Colorito. All ayes
A motion to adopt the said agenda was made by Trustee Callahan and seconded by Trustee Grant, all ayes.

Claims: The claims will be held until the year end meeting to be held on 5-26-16.

Department Heads:

Fire Chief, Christopher Weaver—Mr. Weaver requested use of the fair grounds (ball grounds) for the Fireman's Fair 8/22/16-8/27/16. He also said that he had received the grant application and they are working on it. They would like more hose which would be around \$1500. The grant is 50/50. The chief said he had contacted Rick Mosher, Town of Danube about the Ponds, also he has heard nothing on AFG Grant for Air Tanks, hoods, and turnout gear. He would like to set up a meeting in regards to a Fire Truck. Mr. Weaver asked when the signs are to be put up for the Girls/Boys Championship wins. Trustee Callahan said he would speak to Mr. Viciarelli concerning this matter. Mr. Weaver also told the Board that the Storm Drain by the food booth at the park, why is it dug up? Lastly, Mr. Weaver stated that the Fire Dept. had put a new roof on the dough booth and they are working on the food booth roof.

DPW/Water/WWTP, William Viciarelli—absent

Police Chief, Diana Callan:

She said she would like an executive session to discuss police matters.

Codes Officer-Wayne Horender: Absent—Trustee Castrucci said that the American Legion is not happy with the cost of the building permit.

Greg Morse, Marina: He said they have two (2) rotten Picnic tables and the Marina Sign was blown down. It was also mentioned to purchase shirts and windbreakers for the two employees at the Marina. Clerk said there is no money available in this budget, they should wait until June. A motion to purchase the items now was made by Trustee Callahan and seconded by Trustee Castrucci. All ayes

Old Business:

The Mayor reminded everyone that Village Wide Clean-up will be May 19, 2016.

New Business:

1 Sales Tax—Clerk presented the Sales Tax which was \$45,051.66, down from the same quarter last year.

2 Policies—Trustee Callahan presented an Evaluation policy. An Evaluation of each employee will be done each year by December so the Board can determine the proper raises and give to the Treasurer for when she works on the new budget. Motion to accept said Policy and for the Mayor to sign it, was made by Trustee Grant and seconded by Trustee Castrucci. All ayes

3 Solar Energy—A motion to ratify the Mayor's signing of the amended PPA lease agreement received from Solar Energy with the intention that such signing be deemed effective and fully enforceable on, and from May 3, 2016 was made by Trustee Castrucci and seconded by Trustee Colorito. All ayes

4 Part-Time Clerk—The Mayor and Clerk/Treasurer interviewed several people on June 7, 2016 for the position of Part-time Clerk in the Village Office. They got down to two and then eliminated one and Dan Denorfio was selected. He will begin working on June 24th. A motion to accept was made by Trustee Castrucci and seconded by Trustee Colorito. All ayes.

5 Other—Water/sewer bills increase—we need a decision by June so we have six months to inform the Village residents. Trustee Grant said that the housing is not putting In Meters in each apartment. Trustee Callahan asked if it was possible to put in five (5) meters, one for each unit. A meeting will be set up to discuss this issue.

Trustee Callahan told the Board that a group of people from Liberty were doing volunteer work on Main St. They are picking up papers and garbage on the street.

A motion to go into executive to discuss Police personell , property acquisition and litigation was made by Trustee Grant and seconded by Trustee Castrucci. They left at 8:00 PM and returned at 8:50 PM.

Upon returning, in regards to litigation, a motion formally denying any settlement and the Attorney is to answer appeal was made by Trustee Callahan and seconded by Trustee Colorito. All ayes

A motion to direct the Attorney to proceed with filing grievance in Town of Ephratah for acreage and water lines assessment was made by Trustee Castrucci and seconded by Trustee Grant. All ayes

A motion to notify property owners abutting William St. Ext. was made by Trustee Callahan and seconded by Trustee Grant. All ayes

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