

Board of Trustees
Regular Meeting
5/30/17 6:30 PM Community House

Present: Mayor Bernard Barnes, Trustees James Castrucci, Gene Colorito, Connie Grant and Charles Straney

Also: Rich Virkler-DPW/Water/WWTP Supervisor, Wayne Horender- Codes Officer
Police Chief Callen, Christopher Weaver-Fire Chief, Alex Countryman

Public: None

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

Public: None

Legals: None

Consent Agenda: A motion to create a consent agenda consisting of the minutes of the Regular Meeting of 4/18/17, Investment Report, Treasurer's Report, Police Report, and Codes Report was made by Trustee Castrucci and seconded by Trustee Grant. All ayes. Motion carried.

A motion to adopt said Agenda was made by Trustee Straney and seconded by Trustee Colorito. All ayes. Motion carried.

Audit of Claims: A motion to accept the claims as presented by the clerk, in the amount of \$168,216.34 was made by Trustee Colorito and seconded by Trustee Castrucci. All ayes. Motion carried. They were broken down as follows:

| | |
|----------------|--------------|
| General Fund: | \$ 80,598.18 |
| Cemetery Fund: | \$ 5,545.60 |
| Marina Fund: | \$ 7,132.00 |
| Water Fund: | \$ 11,794.12 |
| Sewer Fund: | \$ 63,146.44 |

Department Heads:

Fire Department: Christopher Weaver-Chief reported that Rescue 4 needs repairs to brakes and fuel Lines and the lights in the Park need to be repaired. He also reminded everyone that there is a Meeting with Emergency Vehicle Response on Monday, June 5th at 6:30.

DPW/Water/WWTP: Rich Virkler-reported that he has registered for the WWTP classes. Tim Crosier Will be retiring at the end of July and we should advertise for someone with a Water license. The faucet that has been leaking in the Cemetery has been fixed.

Police Department: Chief Diana Callen-nothing to report.

Codes: Wayne Horender-Codes Officer told the Board that he is staying on top of the W. Main St. situation. He has posted the property NO ENTRANCE. EPA contacted concerning the Drums at Medical Linen. Need to check with the attorney

Old Business: There was some discussion about parking near the Firehouse (Main St. to Center St.) Chief Callen will check with the State about amending the signs. There was also discussion About the parking on Union St.
On a motion by Trustee Grant and seconded by Trustee Straney the Village will be purchasing A new Buderus boiler with a Reillo burner at a cost of \$7,618.07 from Wayne's Burner Service and an electric hot water heater. All ayes, motion carried.
1st quarter sales tax was \$49,631.46.
Trustee Straney shared some information about the Land Bank. He will be coordinating And would like to begin in August. He also brought up that the two new Marina employees should be wearing t-shirts with the Village logo. We will get quotes.

Other: The NYDOT has added a handicap parking space in front of the Post Office at 5 E. Main St. NYS Agriculture and Markets has agreed that the Village should be the lead agency concerning The WWTP improvements project.
Nathan Littauer sent information about the new Primary Care Center in Fonda.

Chief Callen asked for an executive session to discuss personnel. Trustee Grant made a motion and Trustee Castrucci seconded to go into executive session at 7:10 pm. All ayes. Motion carried.

The Board returned at 7:30 pm. Trustee Colorito made a motion to return to regular meeting. Trustee Castrucci seconded, all ayes, motion carried. A motion was made by Trustee Straney and seconded by Trustee Castrucci to allocate a police officer at PTEC to be paid by BOCES. All ayes. Motion carried.

Mayor Barnes made the following appointments:

Karen Crouse-two (2) year term as Treasurer at \$16,000.00 a year for approximately 16 hours per week and as Deputy Registrar for a one (1) year term.

Mary Rackmyer-two (2) year term as Clerk at \$29,000.00 per year and Registrar for a one (1) year term

Susan Yauney-one (1) year term as Deputy Registrar.

New Business: None

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