

Board of Trustees
Regular Meeting 8-16-16
Community House 6:30 PM

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

Also : Wayne Horender, Codes Officer, Diana Callen, Police Chief and Alex Countryman, 2nd Asst. Fire Chief

Public: none

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

Public: none

Legals: Attorney Mastromoro stated that the petition was served on the Town of Ephratha and affidavit was given to the County Clerk around 7/27/16. The Judge will hold a conference with all parties involved.

Consent Agenda: A motion to create a consent agenda consisting of the minutes of the Regular meeting of July 19, 2016, Emergency meeting of 8-2-16, Treasurers Report, Investment Report, Police Report, Justice Report, DPW Report, Water/WWTP Report and Codes Report, was made by Trustee Castrucci and seconded by Trustee Colorito. All ayes. A motion to adopt said agenda was made by Trustee Callahan and seconded by Trustee Colorito. All ayes.

Claims: Claims were present by the clerk in the amount of \$69,500.74. A motion to accept said claims except for one to repair Jet Ski, was made by Trustee Castrucci and seconded by Trustee Colorito. All ayes. The invoice for the Jet Ski was returned to the Fire Dept. Claims were broken down as follows:

General Fund-----	\$49,366.18
Cemetery Fund-----	546.22
Marina Fund-----	12,113.67
Water Fund-----	1,146.43
Sewer Fund-----	6,328.24

Department Heads:

Fire Dept., Alex Countryman—Alex discussed the Fire Truck meetings and stated that due to the attendance at the meetings by the Village Board, the department will forgo any further meetings. When the Board is ready to discuss the truck further, they just have to contact the Fire Dept. and they will come. The Mayor wants all the board members to attend before a decision is made. Alex said it is important to the Dept. to have a new truck. He wanted to know when the Board thought they would be ready to give a decision before any further meetings. The Mayor told the Board to set aside every Tuesday in Sept. and the third Thursday of Oct. to meet. Trustee Callahan asked where the money was coming from to purchase the truck? Alex stated that the Board had to make that decision and he also said that \$500,000 was not too high a cost for a Rescue Pumper. Trustee Callahan requested Fire Dept. to tell the Board how much they can offer toward annual payment. The Board will decide quickly what to do for payments.

DPW/Water/WWTP-William Viciarelli. Mr. Viciarelli was absent.

Police Chief, Diana Callen—she said it was mentioned that the light pole by Stewarts was hit by a truck, she looked at it and it appears no damage was done. She also said that she received a donation from the American Legion to purchase helmets. There is a forensic seminar being held in Sept. and she would like to attend. Motion to allow the Chief to attend the seminar was made by Trustee Callahan and seconded by Trustee Colorito. All ayes

Codes Officer, Wayne Horender: three (3) West Main St. has been issued an appearance ticket, notice of violation. The Dolgeville police made a phone call and they found that the person in question has been in N.Y. City for the last two months. He was contacted and now has 30 days to have repairs done. Wayne received a call from the Attorney for the owner of 3 West Main St. Wayne has also issued an appearance to another property owner.

Old Business:

Water/Sewer Rates—Trustee Callahan feels that non-metered property owners should pay a meter maintenance fee. The Mayor said you cannot legally do that. The Mayor said due to the RAN contract at the housing they cannot charge renters more per month. Attorney Mastromoro stated that RAN is the housings problem and we have our own problems. Mayor said we currently charge the housing the minimum per each unit. Attorney said you can do equal treatment of law, divide in classes and treat each according to class. He will check on the matter of a Public Hearing.

Local Law #1 of 2016 was discussed and a public hearing was held prior to regular meeting. This law pertains to dogs and amends the previous animal law. A motion to accept Local Law #1 of 2016 was made by Trustee Castrucci and seconded by Trustee Callahan.

New Business:

Paving: DPW Supervisor was absent so the Mayor informed the Board of the quotes received, they were as follows:

Cobleskill Stone Products-----	\$70 per ton
Central Paving-----	77.25 per ton
Callanan Industries-----	78.50 per ton
Hanson-----	72.75per ton

A motion to go with Cobleskill Stone Products quote was made by Trustee Callahan and seconded by Trustee Colorito. All ayes. They will fix the storm drains before paving.

Resident Request: Steven Elwood would like to put a pole between the sidewalk and the road near his home on the corner of Hough St. and South Division St. This is to prevent trucks from going on his lawn when making the turn. Question was asked as to whom is responsible for that area. The Attorney said it is the Village's responsibility. Mayor-what if we say he can't put pole there and a truck does damage to his fence, whose responsibility then? Attorney replied the trucker is as he caused the damage. A motion was made to remove the rocks that are there now and replace with two (2) Bolers. Motion was made by Trustee Callahan but there was no second so Motion failed, no action taken, leave rocks there.

Grant: The clerk informed the Board that the Village had received a Preserve NY grant in the amount of \$9000 to be used to have the work on the Historic District completed.

Other: Trustee Callahan reminded everyone that the OSHA training is on the 23rd of August at the DPW garage.

A motion to adjourn was mad by Trustee Callahan and seconded by Trustee Castrucci. So done.

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