

Board of Trustees

Special Meeting 8-28-17

Community House 6:30 PM

Present: Mayor Bernard Barnes, Trustee James Castrucci and Charles Straney, Trustee Colorito and Trustee Grant

Public: Denise LaCoppola, Christopher Weaver, Alex Countryman, Mr. Doxstater, Darlene DeVoe

The meeting was called to order by Mayor Barnes.

Darlene DeVoe discussed the Wall project at the Soldiers/Sailors Memorial Park. She said the grant was given from Senator Amedore but goes through DASNY, a department of the State. We have been approved for the grant, however, no contract has been sent yet. DASNY is a no group and they are still learning. We should not incur any cost until we receive the contract. We can, however, have Village Engineer do the design and have ready to go out to bid when contract is received. Cost of engineer is approximately \$7500. A motion to have the Engineer do the design and bid documents was made by Trustee Castrucci and 2nd by Trustee Straney. (4ayes, 1 ney) motion passed. Bids should go out 1st week of January and opened in February. Work should start 1st week of June.

A motion to purchase playground equipment for the Park was made by Trustee Castrucci and seconded by Trustee Grant. All Grant

Claims were presented to the board and a motion to accept the claims as presented was made by Trustee Straney and seconded by Trustee Grant. All ayes

Montgomery County Economic Development presented a resolution to do a TA Grant for Main Street Development. A motion to have Mont. County do the TA grant was made by Trustee Castrucci and seconded by Trustee Straney. All ayes

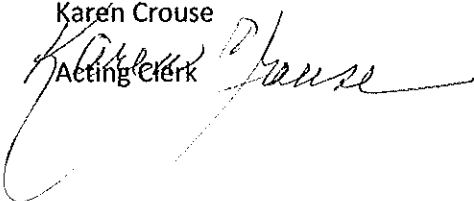
Mayor stated that the Village Wide clean up dates for 2018 will be May 17th and September 20th. In place of Weaver Sanitation go street to street to pick up trash, there will be compactors at DPW, roll offs for White goods. Someone should be available to be sure white goods have orange tags on them to prove all freeon is properly removed.

Trustee Castrucci presented quotes from Ruby/Quiry for 2 washes and dryers for the new building at the Marina. They will be paid for through the grant.

Motion to adjourn was made by Trustee Straney and seconded by Trustee Grant.

Karen Crouse

Acting Clerk

A handwritten signature in black ink, appearing to read 'Karen Crouse', written over the typed name and title.