

Board of Trustees
Special Meeting
8-30-16 6:00PM
Community House

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

Also: Village Attorney, Norman Mastromoro

Public: None

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

1 LWRP Meeting—removed from agenda

2 Drinking Fountain—The Mayor was asked if the board would be willing to move the drinking fountain on the corner of Center/Main to the corner of S.Division/Main on property owned by Carmen Licari. The Chamber would take over the care of the fountain. Attorney Mastromoro said the Village would have to discontinue operation of the fountain and remove it, whoever wants to take it over would have to go to the Board of Health and get approval. The new owner has to prove to the Village Board that they have permission from NYS Bd. of Health. The Village has to say it is no longer of use to the Village and sell it for X amount of dollars. No decision was made at this meeting.

3 Grindings—Christopher Arduini would like to purchase any excess grindings that the Village may have from road construction jobs. He is willing to pay \$10 per ton for them. A motion to sell excess grindings to Christopher Arduini for \$10 ton was made by Trustee Colorito and seconded by Trustee Callahan. All ayes

4 Water/Sewer rates—after much discussion, the following motion was done to present at a public hearing to be held on Sept.20, 2016 at 6:15PM prior to the regular Board meeting:

Motion by Trustee Callahan and seconded by Trustee Colorito that effective from the August 24 reading of water meters and continuing through the six (6) month water/sewer billing to be mailed in March 2017, and continuing likewise thereafter until further determination of this Board of Trustees, the per cubic foot cost of water usage for both minimum and excess consumptions shall be increased to \$.05, the sewer rate multiplier applied to water usage shall be reduced to 1.35 and the water meter maintenance fee of \$6.25 shall remain the same. All ayes

5 Fire Truck—The Mayor told the board that the Fire Dept. wants to know how much the Village can afford to put toward the purchase of a new Fire Truck.

The Attorney said there are several ways to pay or purchase a truck, one of which is to piggy back on another Town. Also if you purchase used, you do not have to go out to bid.

The Fire Dept. wants a pumper/rescue truck and will use the equipment that is in rescue truck now. Trustee Grant stated she was not going to give money for any truck until the Budget is completed and the employees get a raise. After much discussion the Board said they were willing to pay \$15,000 per year for 10 years and Fire Dept. could match it.

Other:

The Mayor asked the board to consider two (2) things in regards to the budget, one (1) is a raise for the employees and two (2) revamp William Vicciarelli's position. Consider possibility of hiring someone who will take charge and no more putting friendships first.

A request to use the auditorium on October 2, 2016, for a food drive benefit. The board approved the use of the rooms as requested.

Fire Contracts: the new fire contracts were discussed and they will be three year contracts at 5%, 2%, 1%. Motion to approve contracts as written was made by Trustee Callahan and seconded by Trustee Castrucci. The clerk will send them to the perspective towns for their approval.

Attorney Mastromoro told the board he received a copy of a letter from Steven E. Smith, P.E., engineer for Mr. Clifford, owner of former Pizzeria on Main St. The engineer feels damage is from property next door with run-off from the roof. Mr. Clifford is attempting to sue other property owner. We do not judge who is at fault, we are concerned with the present condition of the building and owners obligation to fix the problem. A motion to have the Attorney write a letter to the Engineer was made by Trustee Callahan and seconded by Trustee Grant. All ayes

A motion to adjourn was made by Trustee Colorito and seconded by Trustee Castrucci. So done.