

Board of Trustees
Regular Mtg. 9-20-16
6:30 PM-Community House

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

Also: Christopher Weaver, Fire Chief, Alex and Dean Countrymen, Asst. Fire Chiefs, William Viciarelli, DPW, Water and WWTP, Diana Callen, Police Chief, Greg Morse, Marina

Public: see Sign in Sheet

A motion to open regular meeting following Public Hearing was made by Trustee Callahan and seconded by Trustee Grant. All ayes

Public: Rosaline Drews asked who owned the home next door to her? The Mayor said the bank owns it and the Codes Officer is working with them.

Mark Rice asked if we were familiar with the zombie law and asked "does it help". Mayor replied that it takes a long time to get things done.

Margaret DiGiacomo asked if anything is being done about the overhang on the property on Bridge St. Mayor replied that it is in litigation.

Legals: Water Property-up North-Tax litigation, no court date set, probably toward the end of October. It may possible turn into going to Court.
Discussion of Fire Dept.-discuss later in meeting.

Consent Agenda: A motion to create a consent agenda consisting of the regular meeting of 8-16-16, Special Meeting of 8-30-16, Treasurers Report, Investment Report, Police Report, Justice Report, DPW, Water, WWTP Report and Codes Report, was made by Trustee Colorito and seconded by Trustee Callahan. All ayes.
A motion to adopt the consent agenda as presented was made by Trustee Grant and seconded by Trustee Callahan. All ayes.

Claims: A motion to accept the claims in the amount of \$159,317.05 was made by Trustee Colorito and seconded by Trustee Callahan. All ayes Claims were broken down as follows:

General Fund-----	\$75,586.43
Cemetery Fund-----	\$ 266.75
Marina Fund-----	\$ 9,571.21
Water Fund-----	\$ 63,609.78
Sewer Fund-----	\$ 10,283.88

Department Heads:

Christopher Weaver, Fire Chief—Mr. Weaver had Alex Countrymen speak in his place. Mr. Countrymen stated that the Fire Dept. was willing to give back a portion of their contract money (35%). This would go toward the purchase of a new truck and go with the Village's \$15,000. The money from the Town of Danube contract should be set aside for trucks, not just Engine #1. He also said he saw no reason to continue with the present specs. Chief Weaver said the radio project in County is three (3) weeks behind, it will be November before it is finished. He also said that open house at the Fire House is

October 14th from 6-8 PM. He reported that the door jams at Fire House need repair, Jack Carter is to do them. Final thing was the Air System along trucks needs new supply line. The board agreed to do line. Chief Weaver also informed the board that they were denied the Fire grant.

William Viciarelli-DPW/Water/WWTP: Mr. Viciarelli said he would like to sell the leaf vacuum (old) 1950's. He would like the clerk to advertise it. A motion stating Leaf Vacuum is no longer needed for use in the Village was made by Trustee Callahan and seconded by Trustee Colorito. All ayes. A motion to sell the Leaf Vacuum with a \$3000 minimum bid was made by Trustee Grant and seconded by Trustee Colorito. All ayes. Mr. Viciarelli stated he had spoken with Koester about the pump at WWTP. It is supposed to be here around the middle of September and it will have a dialer on it. Lastly Mr. Viciarelli stated that they have been working on the addition to DPW.

Diana Callen, Police Chief: she stated that someone approached her concerning a Village Ordinance on Fire Works. This will be help over till next month. Trustee Grant asked the Chief to keep tract of the complaints she gets in regard to fire works. She also stated she was asked to be in survey for 60 days for tint on windows. We would receive a free tint monitor for taking part.

Codes: absent

Greg Morse, Marina: He stated that lock 11 was down the third week of August and there was no traffic. The Canal starting dredging today,9-20-16. He discussed a situation that occurred with a boater which they said was an emergency situation. They wanted to leave their boat docked at an emergency rate. Police are investigating as their story was not true. Greg was told that they have to pay \$1 a foot like everyone else. No emergency pricing.

Old Business:

1 Water/Sewer Rates---there was a public hearing prior to regular meeting. A motion to accept the new water/sewer rates effective 3-15-17 was made by Trustee Callahan and seconded by Trustee Colorito. Board was polled as follows: Mayor---aye Trustee Callahan---aye Trustee Grant---aye
Trustee Colorito---aye Trustee Castrucci---excused

The new rate will be \$.05 per cu ft for water with a minimum of 2500 cu ft. Sewer will be 1.35 times the water.

2 Drinking Fountain---state board of health has no problem with delinquishing it and letting someone else take it over. It is the owners responsibility. A motion to deem the drinking fountain on corner of Center and Main unusable, no longer serves the public purpose was made by Trustee Callahan and seconded by Trustee Colorito. All ayes. A motion to donate the fountain to the Chamber of Commerce was made by Trustee Callahan and seconded by Trustee Colorito. All ayes.

New Business:

1 Health Insurance---Trustee Grant said there was a government insurance with no out of pocket for employees. Trustee Callahan is to ask our broker about it.

2 Wayne Horender, Codes Officer, request to attend a conference on 10/24/16, for \$310. Clerk will check on how much he has spent.

Other:

A motion to go into executive session to discuss perspective litigation was made by Trustee Colorito and seconded by Trustee Callahan. All ayes. Board left at 8:10 PM and returned at 8:35PM. Upon returning a motion to send letter to user of Acct# 356 in regards to two (2) sworn statements of 9-7-16 was made by Trustee Callahan and seconded by Trustee Grant. All ayes.

The Attorney said the difference between a Fire Co. and a Fire Dept. is the Corp. status. (st. comp. opinion of 1953) Trustee Grant wants to foil the Fire Departments financial reports. A motion to have the Attorney write the Fire Dept. and request a financial statement was made by Trustee Grant and seconded by Trustee Callahan. All ayes.

Motion to adjourn was made by Trustee Colorito and seconded by Trustee Grant. All ayes.