

REGULAR MEETING -BOARD OF TRUSTEES- September 20, 2016-7:00 P.M.

**PRESENT: RICK NELSON, MAYOR, TRUSTEE JUDY WOOD-SHAW, TRUSTEE TIMOTHY CAMPBELL, TRUSTEE EUNICE MARSHALL, TRUSTEE FRANK TATUM
CLERK/TREASURER: SHERISTIN TEDESCO
DEPT. OF PUBLIC WORKS: MATT RIFENBURGH
ATTORNEY: JAMES PELUSO
FIRE CHIEF: JEFF MAHAR**

BUILDING CODE OFFICER: STEPHEN STREETER

The meeting began with The Pledge of Allegiance and a moment of silence to remember the Kenneth Baker family.
Public Attendance – 2

CORRESPONDENCE

Tammy Russell thanked the Village for the new signs acknowledging her daughter, Jessemyn Russell, with her track achievements

FIRE DEPARTMENT CHIEF: Jeff Mahar

There were 4 alarms and 4 training drills for the month. The FD attended the Turning Point Parade and had 32 cars in attendance at the annual car show. Chief Mahar asked for 2 new members to be added as social members to the Newland Wood Fire Dept. (Report on file).

MOTION to accept Mr. & Mrs. Richard Alexander as social members of the Newland Wood Fire Dept. made by Trustee Tatum, seconded by Trustee Wood-Shaw
Motion carried 4-0

Fire Prevention week will be the second week of October 2016. The FD also offered some financial assistance to the Village to purchase an electronic sign for Cannon Park.

DPW – Matt R. reported there will be paving going on at Russell and Riverside Dr. (Report on file)

BUILDING CODE OFFICER- There were 8 permits and 1 CO issued during the last month. (Report on file)

ENGINEERING – Ed Hernandez reported that the Village had completed an EPA audit last month. The Village also passed all lead and copper testing for the last six months, and this is very good news. There has been a grant application submitted for the Park Ave. bridge in the last month. (Report on file)

COMMITTEE REPORTS:

Trustee Campbell – Nothing to report.

Trustee Marshall – Stated she enjoyed the EPA tour of the water plant in Moreau.

Trustee Tatum – Nothing to report.

Trustee Wood-Shaw – Attended the Emergency Mgmt Meeting with the scenario of a bus accident in the Village with the football team on the bus. The next exercise will be 11/15. The Fall Festival will be 10/29/16 and Village officials will be leading the parade dressed as “The Village People”. She will be writing a grant for an electronic sign for Cannon Park. Senior time will resume 9/30/16 and there will be a 25 year Anniversary Open house at SACC on 10/1/16.

VILLAGE ATTORNEY – James Peluso

TREASURER REPORT

Voucher Totals by Account

“A” General Fund	\$	9,740.26
“F” Water Fund	\$	8,385.22
“G” Sewer Fund	\$	7,985.85
TOTAL	\$	26,111.33

Treasurer’s Report – copy provided to all board members

Up to date Revenue and Expense Control Reports have been provided to all board members.

MOTION to open the floor to the public and press made by Trustee Campbell, seconded by Trustee Marshall
Motion carried 4-0

MOTION to close the floor to the public and press made by Trustee Campbell, seconded by Trustee Tatum
Motion carried 4-0

OLD BUSINESS - NONE

NEW BUSINESS

MOTION to authorize Mayor Nelson to enter into a contract with Capital District Services for the labor to resurface Ferry Lane, per the estimate dated 9/6/16 at a cost of \$5000.00, with materials to be purchased from Palette Stone under NYS Contract pricing and Town and Village DPW departments to do the trucking, for total pricing estimated at \$23,000 made by Trustee Wood-Shaw, seconded by Trustee Campbell
Motion carried 4-0

There will be a public hearing for Local Laws 3, 4, 5 and 6 of 2016, all relating to MS4 (Stormwater prevention, planning, mgmt. and/or control) to be on October 18, 2016 at 7:00 pm. Copies of all laws are available in the Clerk's office during normal business hours.

The Mayor would like the county to take over the Village Elections. Per research by James Peluso, it was discovered this must be a question put on the ballot in the upcoming March 2017 elections. The month of the elections would be changed to November if passed.

The Mayor showed examples of new street signs and stated he will be looking for grant opportunities to replace all the street signs in the Village.

MOTION to approve the audit claims for the month made by Trustee Marshall, seconded by Trustee Tatum
Motion carried 4-0

MOTION to approve the Treasurer's report made by Trustee Campbell, seconded by Trustee Wood-Shaw
Motion carried 4-0

MOTION to approve the minutes from Regular Meeting dated 08/16/2016 made by Trustee Tatum, seconded by Trustee Wood-Shaw
Motion carried 4-0

MOTION to adjourn to executive session to discuss contractual issues made by Trustee Marshall, seconded by Trustee Tatum
Motion carried 4-0

MOTION to exit executive session to discuss contractual issues made by Trustee Marshall, seconded by Trustee Tatum
Motion carried 4-0

MOTION to adjourn made by Trustee Marshall, seconded by Trustee Tatum
Motion carried 4-0

Meeting adjourned 8.30 pm

Respectfully submitted,

Sheristin Tedesco
Clerk/Treasurer