

REGULAR MEETING-BOARD OF TRUSTEES-JANUARY 9, 2007-7:00 P.M.

PRESENT: ERNEST W. MARTIN, MAYOR; TRUSTEES – JOHN MURPHY, MICHAEL HANEHAN, MARTIN RICCARDI, RAYMOND WALKER

ALSO PRESENT: BUILDING CODE OFFICER, LYNN GOMAN; FIRE CHIEF, SHANE MAHAR; SUPT. OF PUBLIC WORKS, ROBERT GERASIA

Mayor Martin called the meeting to order at 7:00 P.M. and Led the Pledge to the Flag.

BUILDING CODE OFFICER – Lynn Goman

Issued one permit for the month, other outstanding permits are at a standstill at the moment.

Mr. Goman spoke regarding the carbon monoxide detectors; there should be 6 in the building, one in each main room and one upstairs. They can be purchased in Lowes or Home Depot.

38 Permits issued during 2006.

Board requested Supt. Gerasia purchase the carbon monoxide detectors.

FIRE CHIEF – Shane Mahar

Chief Mahar distributed a monthly summary (copy on file) which he reviewed for the Board.

Chief presented a new application from Justin Murphy, would request approval pending arson and license check.

MOTION to approve Justin Murphy's membership in the Fire Department, contingent on approvals from the County and Insurance, made by Trustee Murphy, seconded by Trustee Walker.

Motion carried 4-0

Chief Mahar spoke with regard to the exhaust problems that we periodically encounter. Met with a representative from an exhaust system company. Department will prepare a grant application for federal funding for this system. Village would be required to provide 5% of the cost if grant is received. Requested Board include \$2,500 in the next fiscal year budget as our share if we should receive funding.

SUPT. OF PUBLIC WORKS – Robert Gerasia

Supt. provided a report of activities for the month; he then reviewed them with the Board. With no snow this year DPW doing general maintenance on equipment and roads. New part-time mechanic has been servicing all vehicles. Matt Rifenburgh will be taking the ABC test for his sewer license in February. Community service person is working at the water plant scraping and painting.

The backhoe is in very poor condition, we can purchase a new one from state contract for \$77,250.00, they will give us \$21,000.00 trade-in for the old backhoe. The actual cost to village would be \$56,250. They will hold invoicing until April so that we can have borrowing in place. Would like authorization to purchase.

MOTION authorizing Supt. of Public Works to purchase new backhoe from Liftech Equipment Companies, Inc. at the agreed price made by Trustee Hanehan, seconded by Trustee Murphy.

Motion carried 4-0

Supt. advised that following the meeting the DPW will sheetrock the Boardroom. They will cleanup at the end of each day so the room may be used.

COMMITTEE REPORTS

Trustee John Murphy – status of NKT project, they are seeking approvals from DOH and DEC with regard to the proposal they presented to the village.

Received correspondence from David Bogardus, Northeast Land Survey requesting a meeting with the Supt. of Public Works and the planning staff. Board requested they meet bring information back to them.

Received correspondence from F. Russell regarding his proposed apartment project, it appears no changes have been made; Board would like Trustee Murphy to again relay their request for additional information regarding this project.

Trustee Raymond Walker – update on Zoning Commission, next meeting will be January 23rd at 6:00 p.m.

Trustee Michael Hanehan – nothing at this time

Trustee Martin Riccardi – No reply from DEC regarding our request for additional sewer connections.

Mayor advised there is a meeting scheduled Thursday morning at the County Sewer Plant, hopefully there will be some information resulting from that meeting.

CLERK-TREASURER – Margo Partak

Nothing at this time

ATTORNEY – James Peluso

Absent

MOTION to open the floor to the public and press made by Trustee Riccardi, seconded by Trustee Walker.

Motion carried 4-0

James Champlin questioned project located in front of the cemetery that was mentioned, he expressed concern regarding wetlands. It was explained the proposal calls for small single family homes, between wetlands.

Wayne Simmons questioned the exhaust system for the firehouse. Chief explained they would be breakaway tubes.

MOTION to close the floor to the public and press made by Trustee Murphy, seconded by Trustee Hanehan.

Motion carried 4-0

NEW BUSINESS

Trustee Walker reviewed information regarding the uniform vendor; he would like the Attorney to review before we agree to pay the buyout for the contract. Supt. will provide information regarding problems that have existed with the company.

Trustee Murphy mentioned there is an accumulation of tires at the rear of Mr. Windshield this is a breeding ground for mosquitoes; someone should notify them that they must be removed. Mayor will contact owner.

Trustee Murphy noted that the village personnel manual is in part thanks to the information that Ms. Teri Simmons provided.

BUDGET WORKSHOP: January 18th at 6:30 P.M. at the Supt.'s Office in the DPW garage.

Clerk advised there is an election to be held in March, petitions are available in the Clerk's Office.

OLD BUSINESS

Fire Prevention & Building Code Law, Board scheduled a Public Hearing for February 20th, discussion was held regarding choices that need to be addressed. Will have Attorney review make recommendations.

Public Hearing scheduled to be held Tuesday, February 20th at 7:00 P.M.

MOTION to approve the Treasurer Report for December made by Trustee Hanehan, seconded by Trustee Murphy.
Motion carried 4-0

MOTION to approve the minutes from December 19, 2006 made by Trustee Riccardi, seconded by Trustee Walker.
Trustee Murphy abstained
Motion carried 3-0 1 abstain

MOTION to approve the audited claims:

A	\$ 9,390.87
F	\$11,859.91
G	\$ 5,314.37
H	\$ 851.71

made by Trustee Murphy, seconded by Trustee Hanehan.
Motion carried 4-0

MOTION to adjourn made by Trustee Hanehan, seconded by Trustee Walker.
Motion carried 4-0

Meeting adjourned at 7:30 P.M.

Respectfully submitted,

Margo L. Partak
Clerk-Treasurer