

**REGULAR MEETING -BOARD OF TRUSTEES-MARCH 15, 2011-7:00 P.M.**

**PRESENT: ERNEST W. MARTIN, MAYOR; TRUSTEES - KEITH COLLINS, ELLEN VOMACKA , JOHN BASILE ABSENT: TRUSTEE KEN BAKER**

**ALSO PRESENT: ATTORNEY JAMES PELUSO, FIRE CHIEF TONY CONTI, SUPT. OF PUBLIC WORKS JOHN SCOTT**

Mayor Martin called the meeting to order at 7:00 P.M. and led the pledge to the flag.

Dale Smith in attendance to share his feelings regarding the recent water main breaks on Hudson Avenue in front of his mother's house. Mr. Smith criticized the Village's response stating there was no leadership, no organization, and urged the Board to step up and find someone who could do the job. Additional discussion was held regarding the incorrect/incomplete 911 re-numbering of Hudson Ave with the Mayor advising a meeting with the County would be held on March 24 to address the problems.

\*\*Clerk was called out of the meeting to attend to Election issues; minutes prepared from tape\*

**CORRESPONDENCE – none**

**FIRE CHIEF** – Tony Conti – reviewed his written report (copy on file) and distributed the Department's By-Laws which have been accepted upstairs and now need Village Board approval.

**SUPT. OF PUBLIC WORKS** – John Scott  
Supt. Scott reviewed his written report (copy on file)

**COMMITTEE REPORTS**

Trustee John Basile – Engineering in progress for sewer rehabilitation projects, Delaware Engineering will send the first submittal to NYS DEC by the deadline of April 15<sup>th</sup>. EFC financing is expected to close soon now that the PACB has been appointed by the Governor. A meeting was held on April 10<sup>th</sup> with Village representatives, Hiscock Barclay, Dreyer Boyajian, Delaware Engineering, The Chazen Companies, and EFC to address a change in Executive Law 15A regarding Minority Women Business Enterprises (MWBE) which applies to any project funded by NYS. Effective October 13, professional contracts exceeding \$25,000 must submit a plan to include MWBE. After lengthy discussion, all of our contracts pre-date the 10/13 date but any changes may be impacted by this revision to the law.

We have received final comments from DOH on our specs and drawings for the SCWA Project, some minor technical changes are expected but we will be ready to go to bid within the next couple of weeks. Additional USDA requirements will need to be met prior to construction including having a full audit of the Village books which Trustee Basile is working on.

Trustee Keith Collins - Clarified what was covered by the Liftech Voucher which was for backhoe repairs not the sewer jet.

Trustee Ellen Vomacka – project is going well with Jason Rich agreeable to proposed easement.

Trustee Ken Baker – Absent

**BUILDING CODE OFFICER** – Absent

**ATTORNEY** - James Peluso – No report

**CLERK-TREASURER** – Patti Ryan – No report

**MOTION** to open the floor to the public and press made by Trustee Basile, seconded by Trustee Collins  
Motion carried 3-0

No one from the public wished to comment

**MOTION** to close the floor to the public and press made by Trustee Basile, seconded by Trustee Collins  
Motion carried 3-0

**NEW BUSINESS** – none

**OLD BUSINESS** – none

**MOTION** to approve the audited claims:

A- \$ 15,926.16  
F – \$ 17,879.50  
G – \$ 6,567.83  
H - \$ 34,338.09

made by Trustee Vomacka , seconded by Trustee Collins  
Motion carried 3-0

Special guest Bonnie Minick in attendance to preview the upcoming Village website, discussion held on what should be included, how the site will be maintained, and removing the out of date Village information currently on the Town website. Ongoing costs for the Village will include purchasing Adobe Dreamweaver to update the site as well as monthly hosting fees.

**MOTION** to adjourn to executive session for discussion on easements and litigation made by Trustee Basile, seconded by Trustee Collins  
Motion carried 3-0

Meeting adjourned at 8:35 to resume at approximately 9:30 after the polls close.

Meeting resumed at 9:25 p.m.

Present: Ernest W. Martin, Mayor; Trustees – John Basile, Ellen Vomacka, Keith Collins  
Absent: Trustee Ken Baker

**ELECTION RETURNS:**

**MAYOR** 4-years: Ballots-359; Number elected-1; Votes canvassed-354

Ernest W. Martin, Sr. 238  
Paul F. Lilac 114

**TRUSTEE** 4-years: Ballots-359; Number elected-2; Votes canvassed-502

John Basile 254  
Judith A. Wood-Shaw 243

**MOTION** to accept the election returns and declare the results official was made by Trustee Basile, seconded by Trustee Vomacka  
Motion carried 3-0

Election results:

**MAYOR:** Ernest W. Martin, Sr.  
**TRUSTEE:** John Basile  
Judith A. Wood-Shaw

**MOTION** to adjourn made by Trustee Basile, seconded by Trustee Collins  
Motion carried 3-0

Meeting adjourned at 9:45pm

Respectfully submitted,

Patricia A. Ryan  
Clerk-Treasurer

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