

REGULAR MEETING -BOARD OF TRUSTEES-MARCH 20, 2012-7:00 P.M.

PRESENT: ERNEST W. MARTIN, MAYOR; TRUSTEES - ELLEN VOMACKA, JOHN BASILE, JUDY WOOD-SHAW, KEITH COLLINS

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

Mayor Martin called the meeting to order at 7:10 P.M., and led the pledge to the flag

CORRESPONDENCE –

MOTION to approve the purchase of a plaque for the Newland Wood Car Show made by Trustee Collins, seconded by Trustee Basile
Motion carried 4-0

FIRE CHIEF – Tony Conti – reviewed his written monthly report (copy on file) and presented an application for Melissa Fitzpatrick who has already been approved upstairs.

SUPT. OF PUBLIC WORKS – John Scott - reviewed his written report (copy on file) and advised we've been on county water since 3/15, the WTP is shut down and frac tanks are being cleaned. The Supt. was instructed by the Mayor to close the valve and tag it tomorrow. Trustee Collins asked for an update on the email he sent 3 weeks ago regarding meter replacements. The Supt responded he had held off until the April bills were done. The Clerk advised we have 598 meters, 230 are radio read.

BUILDING CODE OFFICER – absent

COMMITTEE REPORTS

Trustee John Basile – Several items were added to the SCWA Project and sent to USDA for review. Although we received a letter of support from NYS DOH, USDA has declined grant funds for the tank, pipe, and other pending items on the grounds they were not part of the original scope of work. Highlander will return shortly to complete clean up as well as tree replacement.

CWSRF – Castle Cliff agreement was approved and sent to DEC & EFC, once they approve, we can go to bid.

Trustee Keith Collins – no report

Trustee Ellen Vomacka – John Noetzel has been recommended to maintain our website and we need to decide how much we want to spend monthly for his services. NYS DOT was supposed to provide a report, the design has changed quite a bit, Eric Johnson has contacted them but there's been no communication.

Councilwoman Bruno has indicated Senator McDonald has line items for parks and recreation and Trustee Vomacka listed some of the improvements we need. Trustee Basile is not in favor of having any more lights and doesn't think we want another building to take care of.

Trustee Judy Wood-Shaw – Comprehensive Plan update meetings continue, Joann Winchell and Leo Purvis are joining the committee. Tom Rinaldi is re-writing the emergency plan and volunteers are needed to be trained to assist.

Trustee Wood-Shaw asked if residents could contact the DPW for assistance in disposal on Town Clean Up Day, the Mayor declined, the Dept. is too busy.

ATTORNEY - James Peluso – no report

CLERK-TREASURER – Patti Ryan

MOTION authorizing the transfer of \$1145.66 from A.3410.407 education to A.3410.404 equipment repair and \$1000.00 from F.8320.401 Source Supplies to F.8330.408 Purif LP Gas and \$1000.00 from F.8320.401 Source Supplies to F.8330.412 Purif Chemicals made by Trustee Basile, seconded by Trustee Vomacka

Motion carried 4-0

MOTION to open the floor to the public and press made by Trustee Basile, seconded by Trustee Vomacka

Motion carried 4-0

MOTION to close the floor to the public and press made by Trustee Basile, seconded by Trustee Vomacka

Motion carried 4-0

NEW BUSINESS – none

OLD BUSINESS – none

MOTION to approve the audited claims:

A- \$11,425.49

F – \$9,782.83

G – \$3,594.62

H - \$275,992.78

made by Trustee Basile, seconded by Trustee Vomacka

Motion carried 4-0

MOTION to approve the Treasurer Report made by Trustee Vomacka, seconded by Trustee Wood-Shaw

Motion carried 4-0

MOTION to approve the minutes of February 21 made by Trustee Basile, seconded by Trustee Wood Shaw

Motion carried 4-0

MOTION to adjourn to executive session at 8:05 for discussion of personnel, litigation, and contracts made by Trustee Collins, seconded by Trustee Vomacka

Motion carried 4-0

MOTION to return to regular session at 8:35pm made by Trustee Basile, seconded by Trustee Wood-Shaw

Motion carried 4-0

MOTION to approve the 1/29/2012 proposal from DCK Services, LLC to assign Don Coalts as the primary water operator for the period March 15, 2012 through September 15, 2012 made by Trustee Basile, seconded by Trustee Collins

Motion carried 4-0

The April meeting and public hearing on the 2012/2013 Budget will be held on April 10, 2012.

MOTION to adjourn at 9:50pm made by Trustee Basile, seconded by Trustee Collins