

REGULAR MEETING-BOARD OF TRUSTEES-JUNE 15, 2010-7:00 P.M.

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

ALSO PRESENT: ATTORNEY, JAMES PELUSO; BUILDING CODE OFFICER LYNN GOMAN; FIRE CHIEF TONY CONTI; ED HERNANDEZ

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

Special Guest Linda Sanders reviewed her Report to the County Historians (copy on file) and reminded the Board a benefit dinner was being held at the Legion on June 16 from 4:30-7:00pm and a Celebration would take place at the Blockhouse on July 4 at noon.

CORRESPONDENCE

None

BUILDING CODE OFFICER – Lynn Goman reviewed his written report (copy on file)

FIRE CHIEF – Tony Conti – reviewed his report (copy on file)

MOTION to remove Paul O’Kosky II, Kevin Mehan, Nichole Mehan, Amy Benequista, John Demers, and Brittany Rouse from the rolls made by Trustee Basile, seconded by Trustee Baker
Motion carried 4-0

Trustee Vomacka asked if the by-laws were still being revised and Mayor Martin requested a copy when they’re finished.

DEPT. OF PUBLIC WORKS – Ed Hernandez

Mr. Hernandez reviewed his written report (copy on file) and discussed the recent problems with the Village water which were caused by a combination of high demand and EPA’s filter issue. The Mayor stated the DPW and Mr. Hernandez should be commended for working tirelessly during the water problem

COMMITTEE REPORTS

Trustee John Basile – updated the status of the Consent Decree and advised our SPDES Permit had been approved with a new flow limit double that of the previous and thanked Delaware Engineering and Ed Hernandez for their efforts.

Trustee Keith Collins – Reviewed the funding options for the County Water Project; a \$2 million grant and low interest loan from USDA and EFC approval of our hardship application offering a 30 year 0% loan. Easements have been prepared and are under review along with other activities.

Trustee Ellen Vomacka – The Boy Scouts will plant flowers on June 26, DOT and Chazen are coordinating efforts on the Safe Routes to Schools Project and have requested a meeting with the Village; the Board agreed to meet on June 24 at 2pm.

Trustee Ken Baker – no report

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 Baker
Motion carried 4-0

Linda Sanders expressed her thanks to the DPW for their grounds work at the Blockhouse and said she appreciates all they do.

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

NEW BUSINESS

A letter was received from Timothy Campbell (copy on file) requesting the Mayor present a resolution forming a Planning Board. A lengthy discussion took place on what the current law is and the impact of leaving the ZBA vacant. Mr. Peluso will review and advise on the proper procedure. Trustee Collins was not in favor of appointing the proposed members without opening it to the Public and an ad will be placed after Mr. Peluso makes his recommendation to the Board.

The Mayor asked Mr. Hernandez to have the DPW hang American Flags on Hudson Avenue between Lake Street and Major Dickinson Avenue.

MOTION to approve TCO#9 from The Chazen Companies for an amount not to exceed \$23,300 made by Trustee Basile, seconded by Trustee Baker Discussion: C/O is for survey and easement mapping on Dunn and Dick Lynch Roads and is necessary for the SCWA Project
Motion carried 4-0

MOTION authorizing the Mayor to enter into an agreement with Hiscock and Barclay to act as Bond Counsel for the NYS EFC CWSRF financing for an amount not to exceed \$14,500 made by Trustee Basile, seconded by Trustee Baker Discussion: This is necessary for us to complete revisions to CWSRF Application for the 0% loan, revisions to include projects approved at our last meeting.
Motion carried 4-0

OLD BUSINESS

None

MOTION to approve the Treasurer Report made by Trustee Basile, seconded by Trustee Collins
Motion carried 4-0

MOTION to approve the minutes of May 18, 2010 made by Trustee Baker, seconded by Trustee Basile
Motion carried 4-0

MOTION to approve the audited claims:

- A- \$15,692.02
- F - \$ 13,618.96
- G – \$8,629.95
- H - \$25,144.02

made by Trustee Basile, seconded by Trustee Vomacka
Motion carried 4-0

MOTION to adjourn to executive session at 8:05pm to discuss easements made by Trustee Basile, seconded by Trustee Vomacka
Motion carried 4-0

Meeting adjourned 8:55pm

Respectfully submitted,

Patricia A. Ryan
Clerk-Treasurer