

PUBLIC MEETING**JULY 1, 2015****7:00 PM****MAYOR JOSEPH ORLOW PRESIDING****PRESENT**

Trustee William Hayes
 Trustee Anthony Girard
 Trustee Timothy Carota

Brian Abare, DPW Superintendent
 Michael Muller, Attorney

Mayor Orlow opened the Public Meeting at 7:00 p.m.

Mayor Orlow asked all to stand for the Pledge of Allegiance.

Mayor Orlow then asked for a motion to approve the minutes from the June 17, 2015 Board Meeting. Trustee Hayes moved to approve the minutes from June 17, 2015. Trustee Girard seconded the motion and the Board unanimously approved.

Mayor Orlow then asked for a motion to approve the bills audited today. Trustee Girard moved to approve the bills.

		JBP Boat Launch
		FY 2015-2016
	<u>Vouchers 90044-90101</u>	<u>Vouchers 18-20</u>
General Fund	\$59,174.93	JBP 18-21 <u>798.45</u>
Water Fund	4,829.68	Total \$798.45
Sewer Fund	<u>6,868.10</u>	
Total	\$70,872.71	

Seconded by Trustee Carota and the Board unanimously approved.

Mayor Orlow stated that at this time he would open the meeting up for Public Forum to be limited to 5 minute intervals. There were no comments

AGENDA

1) Fire Company Contract – Previously Tabled

Mayor Orlow stated that there is to be another meeting scheduled in the near future. Trustee Hayes asked if the Village Board will have a chance to read the final version of the joint contract with the Fire Company. Mayor Orlow and Trustee Carota stated that yes once the contract is in the final version then the Board will be given a copy for review. Attorney Muller stated that at this point the Board should consider removal of this item from the agenda until the document is finalized and ready for Board approval. Trustee Carota moved to remove the item from the agenda; seconded by Trustee Girard and the Board unanimously approved. Mr. Wayne Bruce was present and asked what was taking so long to create a contract. Trustee Carota stated it was the language clarification holding up the contract. Trustee Carota then asked Trustee Hayes if he has had a chance to read any of the drafts. Trustee Hayes stated yes but he would like to read the final version prior to the authorization of the contract.

2) Government Efficiency Plan – Mayor Update

Mayor Orlow has been working on this and has been speaking with Saratoga County to join with them on the plan. Mayor Orlow stated that at this time the Village has a plan in place if we need to do this on our own. Trustee Hayes questioned the plan in place. Mayor Orlow stated to Trustee Hayes that he would sit and go over the plan with him. Trustee Carota stated the he moved to have this removed from the agenda until there is further information; seconded by Trustee Girard and the Board unanimously approved.

3) 1997 Dump Truck Bid

Brian Abare, DPW Superintendent stated that Auctions International was able to sell the Village 1997 Ford Dump with Plow for \$11,100.00. He now needs to know if the Board is willing to accept the bid amount. Trustee Hayes asked what the original sale amount set by the Board was. Mr. Abare stated that the Village Board original set a minimum amount of \$9,500.00 when the truck was placed in front of the DPW building for sale. Trustee Girard moved to accept the Auction International Bid amount. Trustee Hayes seconded the motion and the Board unanimously approved.

4) Financial Report – May 2015

Trustee Girard stated that he had just received the financials today and would ask for additional time to review prior to approval. Trustee Carota moved to table this item; seconded by Trustee Hayes and the Board unanimously agreed to table this item.

5) AWWC - 38th Annual Summer Meeting, July 16, 2015

Trustee Carota moved to approve the DPW employees to attend the AWWC meeting on July 18, 2015. Seconded by Trustee Girard and the Board unanimously approved.

6) Gazebo Request – Kim Helwig, September 26, 2015

Trustee Hayes moved to approve the gazebo request from Kim Helwig for September 26, 2015; seconded by Trustee Carota and the Board unanimously approved.

7) Gazebo Request – NYS DOH - Sherri Gibson, July 15, 2015

Trustee Hayes moved to approve the gazebo request from NYS DOH for July 15, 2015; seconded by Trustee Girard and the Board unanimously approved.

8) Resolution – NYS Retirement Reporting

After much discussion regarding this item it was decided that clarification may be needed. Trustee Carato moved to table this item until the next meeting seconded by Trustee Girard and the Board unanimously approved.

9) Account Transfers

Trustee Hayes moved to approve the following transfer:

FROM:	A3120.0216	EQ	Comp-Software	\$500.00
TO:	A3120.0420	CE	Police Comp Support	\$500.00

Trustee Carota seconded the motion and the Board unanimously approved.

10) Animal Control Report – On file

11) Assistance Code Enforcement Officer Report –

Mr. Wayne Bruce, Assistant Code Enforcement Officer stated that he has supplied the Board with pictures of 2 properties. One at 41 Fairview Extension and one at 156 Main Street. Attorney Muller stated that in the past he has contacted the bank regarding the foreclosure on 41 Fairview Extension. At that time the Village did hire a contractor to clean-up as much as the Village could at that time. The clean-up bill was then placed on the tax bill. The property is still a mess, but contact has been made with the bank and they have approved a company for clean-up. Attorney Muller asked that this be placed on the next agenda.

Mr. Bruce then stated that the owner of 156 Main Street has been approached several times to clean-up his property, but has still refused to make it code compliant. Attorney Muller stated that he would encourage the Village Board to approve him to bring a lawsuit against the homeowner. Attorney Muller stated that this will be a process, but it will be done right. The Board asked that the future pictures of properties be printed in color. Trustee Carota moved to begin lawsuit action against the homeowner of 156 Main Street. Trustee Girard seconded the motion and the Board voted unanimously yes for the process to start.

Mayor Orlow stated that 7 Marion Avenue is still an ongoing property maintenance issue. Mr. Bruce asked Attorney Muller for legal advice regarding it. Mr. Bruce was instructed to take photos and give the Board a report on the property.

Trustee Hayes would like to discuss a property at 86 Hudson Street. In June 2015 Mr. Atherton, 88 Hudson Street came to the Village Board meeting to ask for help regarding a cat problem at 86 Hudson Street. Since that time Mr. Atherton has taken some of the cats to a shelter and the cats are diseased. This might be a Department of Health issue. Mr. Bruce has spoken with the tenant of the property and it seemed as though he was willing to clean the property and take care of the cat issues. This has not happened as of yet; so the Board instructed Mr. Bruce to follow-up again and give the tenant deadlines on the clean-up. Attorney Muller stated that the Board of Health (BOH) will need to deal with the feral diseased cats. Mayor Orlow stated that the BOH Board has discussed this property and is acting on it.

Trustee Carota asked Mr. Bruce if he has an outline of how the complaint process works and what specifics are outlined in the Code Book? Mr. Bruce explained that yes he does. With these minutes I (Dannae Bock) will give each Board member a complete (BLANK PACKET) of what Mr. Bruce uses when a complaint is filled in the Village office. I believe this is what you were asking him for.

Trustee Carota asked how the Board will get an update from the BOH Board. Mayor Orlow stated that he will supply the Village Board with the updates. Attorney Muller stated that the individuals in whom the committees are meeting regarding should be invited to attend for the discussion.

12) DPW Report – on file

Trustee Hayes stated that the DPW employees did a great job in the gazebo park area to get it ready for the summer concert series and summer visitors.

The new DPW Bobcat has been ordered and the price is around \$42,000.00.

13) Trustee's Report

Trustee Hayes – The Waste Water Grant Phase #2 is to be submitted by July 31, 2015. He hopes to have a copy of the submission prior to the July 15, 2015 meeting to share with the Board. Phase #1 is in process and the consultants are currently gathering information.

Trustee Girard – There was another car accident in the Stewart's area of Main Street and RT.9 on Saturday. He feels the number of accidents are on the rise in that area of Rt. 9. He would like to see the Village police in that area from 4 to 6 PM. Mayor Orlow stated he will contact Chief Judd regarding this.

Trustee Carota - None

14) Mayor Report – The concert series has been started and the attendance has been great.

He has been in contact with Robert Phinney regarding the bench request purchase and dedication. They will meet when Mr. Phinney comes to the area in a few weeks.

Mayor Orlow asked if there was an additional questions for him.

Mayor Orlow asked if there were any additional questions or comments from the public. There were additional comments regarding the RT.9 and Main Street roadway area. Mayor Orlow stated that he has approached DOT regarding this and as of yet there has not been anything done. After much discussion it was decided that the Village will continue to try to convince DOT that the area is a dangerous intersection.

Mayor Orlow then asked if there were any additional questions or comments. There were none.

At 7:47 PM Trustee Girard moved to close the meeting; seconded by Trustee Hayes and the Board unanimously approved.

Clerk-Treasurer