

**PUBLIC MEETING**

**SEPTEMBER 2, 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  
Wayne Bruce, Asst Code Enforcement

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 August 16, 2015 Board Meeting. Trustee Girard moved to approve the minutes from August 16, 2015. Trustee Carota seconded the motion and the Board unanimously approved.

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

	FY 2015-2016
	<u>Vouchers 90409 - 90453</u>
General Fund	\$52,211.83
Water Fund	4,366.88
Sewer Fund	<u>2,083.26</u>
Total	\$58,661.97

Seconded by Trustee Carota and the Board unanimously approved.

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

**AGENDA**

**1) “No Parking here to corner” sign request – South facing side of Main Street before Marion Avenue - Janice Middleton – Police Review – Tabled**

The Police Chief Judd has compiled data regarding the request. Chief Judd’s report stated that his data does not warrant a sign placed in the area. Attorney Muller stated that the Village law enforcement does not need a sign to enforce tickets being issued if there is a parking violation in the area. Trustee Carota moved to not have sign placed in the requested area, but he would also move to have the police continue monitoring the area, and if need be this can be revisited. Trustee Girard seconded the motion and also asked that a letter of explanation being sent to the requester. The Board unanimously moved to deny the request at this time.

**2) 2015 Public Works Training School**

Trustee Hayes moved to approve the expenses for the NYCOM training; seconded by Trustee Carota and he Board unanimously approved.

**3) Financial Reports- July 2015**

Trustee Girard moved to approve the July 2015 Financial Reports; seconded by Trustee Carota and the Board unanimously approved.

**4) Animal Control Report- on file**

**5) Assistant Code Enforcement Officer Report**

He has issued several letters of violations in the past week and most residents have already complied with the Village Codes and have made progress in cleaning up the properties. He will be now sending a second notification. Mr. Bruce will submit a summons to the property owner for any properties that get 3 notices. Attorney Muller asked if the problem seems to only be lawns or other code violations. Mr. Bruce stated most have multiple violations.

There is currently one property on Main Street in court. Trustee Carota asked if the summons was part of Mr. Bruce's position. The Mayor stated that yes this is part of his job title.

Trustee Hayes stated that the house on 69 Hudson Street looks great. The new owners did a great job on the rehab of the home.

**6) DPW Report – on file**

#10 Water Meters and Reader- The meters that were purchased a few years ago have an easy read feature on them. The new meters that he will purchase are no longer compatible with easy read feature. There is a new easy read feature that will work on the new and the old meters, but the cost is approximately \$3,000.00, and he feels this is waste of money. He suggested that the Board seriously consider the (drive-by) computer system with the software for the radio read meters and everyone becomes metered in the Village. His suggestion has an approximate cost of \$11,500.00 for the computer software and 2 days of training. Trustee Hayes stated that yesterday he became aware of this situation and he has met with the Trustee Girard on this matter. It seems that most are in agreement with Mr. Abare's suggestion. Trustee Girard suggested that Mr. Abare meet with him and Trustee Hayes and then a meeting can be scheduled with meter distributors.

**7) Trustee's Report**

**Trustee Hayes** – Concert series is over for the year. Museum will be open on appointment only. The schools will be scheduling tour dates soon.

**Grant Updates:**

**Phase 1- Waste Water Grant** - \$30,000.00 Planning grant is almost complete. At this time additional information is being sought from Rural Water's and evaluating the condition of some of the pipes. The reports when complete will be sent to state offices for review.

**Phase #2 – Waste Water Grant** \$100,000.00 Planning grant has been submitted. This grant will help with additional testing. Hopefully there will be an award decision in late December to early January. Trustee Girard stated if the grant is obtained it will be very beneficial to putting together a plan to fixing the areas.

**Water Grant** – The application will be submitted by September 4<sup>th</sup>. A copy of the grant application will be e-mailed to the Village soon. Trustee Girard talked about the problems with the Village infrastructure and replacement needs.

**Trustee Girard** – None

**Trustee Carota** – None

- 8) **Mayor Report** – He thanked Trustee Hayes for all his time at the museum this summer. There was one concert night that was cancelled due to weather and will not be rescheduled, due to the fact that the funds were short by the SCA donation of \$1,000.00 that was never received by the Village for this year's concert.

Property complaint regarding a foul odor at 10 3<sup>rd</sup> Street which is being followed up on.

He has written a request for additional funding through different programs to Assembly Carrie Woerner's office.

There will be a joint Village department head meeting on September 10, 2015 or the discussion of department finances.

Trustee Hayes asked if the Hudson River Foundation may be a source of help with the painting of the gazebo.

Mayor Orlow asked if there were any other comments or questions.

At 7:32 PM Trustee Hayes moved to close the meeting; seconded by Trustee Carota and the Board unanimously approved.

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Clerk-Treasurer