

Pledge of Allegiance

PUBLIC MEETING
SEPTEMBER 21, 2016
7:00 PM

MAYOR JOSEPH ORLOW PRESIDING

Trustee William Hayes
 Trustee Anthony Girard
 Trustee Peter E. Lemery
 Trustee Timothy Carota

Brian Abare, DPW Superintendent
 Michael Muller, Attorney

Minutes

Trustee Carota moved to approve the minutes from the September 7, 2016; Trustee Girard seconded the motion. The Board unanimously approved.

Bills

Trustee Hayes moved to approve the bills audited tonight; seconded by Trustee Carota and the Board unanimously approved.

FY 2016-2017

FY2016 -2017

FY2016-2017

Vouchers 92567-92622

General Fund	\$11,804.45
Water Fund	10,173.67
Sewer Fund	<u>2,802.11</u>
Total	\$24,780.23

Voucher 92623

Comm Dev	<u>\$13,665.00</u>
Total	\$13,665.00

Vouchers 92548-92551

Comm Dev	<u>\$17,250.00</u>
Total	\$17,250.00

AGENDA

1) Water/Sewer Projects Update

1. Well Rejuvenation – Trustee Girard stated that he received a proposal today regarding this item, but he would like time to review this with Trustee Hayes and hopes to have more information the next meeting.

2. Income Survey Status – Trustee Hayes stated that this item is in the holding pattern and hopes to have additional information to share at the next meeting.
3. Water Grant – Trustee Hayes stated that Round 3 application has been submitted for the grant. The Village was denied in rounds 1 and 2.
4. Prospect Street Project – Trustee Hayes stated that Prospect Street is under construction at this point. The contractors are still on schedule to end the project at the end of October. The inspectors are on top of the job. Trustee Hayes is pleased with the job at this point. Brian Abare, DPW superintendent stated that the contractors are doing a lot of ripping and tearing up of pipes and lines. The DPW is not going to fix any additional problems; it is in the contract that the contractors fix the problems that happen during the project. Trustee Lemery asked how many times it has happened. Mr. Abare stated up to this point there have been 4 or 5 happenings. Mr. Harry Gutheil was present and asked who marked out the lines and whether it is Premier. Mr. Abare stated that the Village marks their own stuff and the marks were off by a few feet off in certain areas.

2) Gazebo Request –Alicia Cayea - July 2, 2017

Trustee Hayes moved to approve the gazebo request for July 2, 2017; Trustee Carota seconded the motion and the Board unanimously approved.

3) August 2016 Financial Statement

Trustee Girard moved to approve the August 2016 Financial Statement; seconded by Trustee Lemery and the Board unanimously approved.

4) Account Transfer

Trustee Lemery moved to approve the following:

1. FROM:	A1990.0400	CE	Contingency	\$659.00
TO:	A3520.0400	CE	Animal Control Officer	\$659.00

Trustee Hayes seconded the motion and the Board unanimously approved.

5) DPW Report - file

#9 Mr. Abare stated that there are about 10 water meters broken in the Village so he will need additional money in his meter expense account when he orders new ones. Trustee Lemery asked why so many meters. Mr. Abare stated they are old and worn out.

6) Trustee's Report

Trustee Lemery - None

Trustee Hayes – There will be ZBA meeting held on September 22, 2016. One item will be to discuss property located on the corner of Saratoga Ave and Baker Ave for a variance and special use permit.

He has received a phone call regarding the appearance of the black fencing/railing along the Rt. 9 Bridge. It was asked that the Village make an attempt to have the fence repainted. Mr. Abare will mention it to DOT to see what can be done.

Trustee Hayes stated that DOT needs to know that the speed limit in the Village should all be 30 MPH.

The museum has had activity in the recent weeks. There was a wedding request for the wedding party to be in there prior to the ceremony. He also met with members from the Feeder Canal and a representative from Finch Paper in the museum today. They all found the museum to be very interesting.

He also commented that when taking a right out of Cumberland farms there is a “right turn only sign” that can be missed. This type of sign “NO left turns” should be placed on Rt. 9 near the Stewart’s entrance.

Trustee Carota – There are 3 or 4 more trees that need to be looked at and additional money will need to be transferred to the tree expenses account if the trees need to be pruned or removed. Mayor Orlow stated the National Grid has hired a company that is going around the Village trimming/pruning the branches away from the power lines.

Trustee Girard – The Planning Board met on September 14, 2016 and there was no action taken.

He would also like to suggest jokingly that if there are some Village trees that need to be trimmed then maybe the company that is trimming trees for National Grid can do them.

7) Mayor Report – on file

Public Forum

Rick Daley asked how the Village is handling the additional basketball hoops that are still in the road. Mayor Orlow stated that he is asking the police for their help to notify the individuals that this is a safety issue and the hoops should be moved out of the road.

Also Mr. Daley asked if there will be money in the budget next year for the 50/50 program.

Mr. Thomas Wade asked that the Village look at a tree located at 31 Second Street. The contractors have been chipping away at it for the past few years, but a good winter storm will probably take this tree down. Trustee Carota will look at the tree.

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

At 7:26 pm Trustee Hayes moved to close the public meeting; seconded by Trustee Carota and the Board unanimously approved.

Clerk-Treasurer