

## Board of Trustees Meeting Minutes

1/04/2016 7:00 PM

7:00pm

The regular meeting of the Board of Trustees was called to order at 7:00 pm with a salute to the flag led by Mayor Gregory Pearl.

Present: Trustees: M. Meyers, J. Cummins, R. Barton

Also Present: Dominic Papasergi-Chief of Police/Superintendent, Kimberly Roth- Clerk  
Treasurer

RESOLUTION 2016-001-ACCEPT MINUTES FROM DECEMBER 7, 2015

On motion made by Trustee Cummins, second by Trustee Barton resolved to approve the minutes from December 7, 2015. Aye-all, Nay-none

### DEPARTMENT REPORTS

DPW Superintendent Papasergi presented the DPW report for the month of December. The street sweeper has been sent to J & J Equipment in Syracuse to be looked over for an estimate to get it refurbished.

Police Chief Papasergi presented the police report for December. Papasergi stated that the police officers qualified using their new guns that were purchased. Papasergi also commented on the meeting that was held with St. Bonaventure. Keeping the Village in communication with St. Bonaventure for activities that are or will be scheduled is very important.

### TREASURER'S REPORT

The Treasurer's report for November was presented by Clerk Treasurer Kimberly Roth.

The Village was notified that they were approved for a grant to purchase items for the court room.

Dominic Papasergi discussed the Water System Energy Assessment Report that was provided to the Village conducted by the New York Rural Water Association. Discussion was made regarding metering all areas in the Village that need to be metered to be most cost effective. The recommendations that were made in the report were discussed and the Board would like to make this a priority to get the items done. Trustee J. Cummins is looking into the cost effectiveness of the pump houses going solar.

Trustee M. Meyers discussed the grant that was initiated by the Enchanted Mountain Garden Club. Trustee M. Meyers had a meeting with Trustee K. Granger and addressed the Board of the items that they are pursuing to put into the grant. Items included are planters, bike racks, benches and a new watering pump system. Information is still needed for some of the items, but the grant application is moving forward.

**RESOLUTION 2016-002-APPROVAL TO PAY CURRENT BILLS**

On motion made by Trustee Cummins, second by Trustee Barton to approve to pay current bills. Aye-all, Nay-none.

**RESOLUTION 2016-003-APPROVAL FOR UP TO \$500 TO BE SPENT WITH COURT GRANT**

On motion made by Trustee Cummins, second by Trustee Barton to approve up to \$500 to be spent in correspondence to the JCAP grant for the court room. Aye-all, Nay-none.

**RESOLUTION 2016-004-APPROVAL TO ADJOURN MEETING**

On motion made by Trustee Meyers, second by Trustee Barton to adjourn meeting at 7:43pm.

Respectfully submitted.

Kimberly Roth/Clerk Treasurer