

## **Board of Trustees Meeting Minutes**

**6/06/2016 7:00 PM**

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.

This board meeting is dedicated to ex-mayor Richard Lamberson and Robert Granger.

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

Also Present: Dominic Papasergi-Chief of Police/Supt., Kimberly Roth

### **RESOLUTION 2016-080 – ACCEPT MINUTES**

On motion made by Trustee J. Cummins, second by Trustee R. Barton resolved to approve the minutes from May 16, 2016. Aye-all, Nay-none.

### **RESOLUTION 2016-081 – APPROVAL TO PAY BILLS**

On motion made by Trustee K. Granger, second by Trustee M. Meyers resolved to approve the payment of current bills. Aye-all, Nay-none.

Trustee J. Cummins was asked a question from a resident of the community regarding Weitsman Recycling. Mayor Pearl mentioned that our code enforcement officer is looking to any issues.

The weed abatement letters went out to all residents on Main Street. The letter stated when weed spraying would be done and gave the residents an option to not have it done and the weeding would be their responsibility.

Trustee M. Meyers wanted to know if signage could be done at the boat launch regarding bathroom usage. Discussion was made as to if the bathrooms had been opened yet. D. Papasergi stated that he would contact the town to see if and when the bathrooms would be opened.

An update on solar energy was presented from Trustee J. Cummins. He stated that the company is waiting for information from the utility company regarding reverse metering. More information will be forthcoming.

### **RESOLUTION 2016-082 – WAIVE OPEN CONTAINER**

On motion made by Trustee K. Granger, second by Trustee M. Meyers to waive the open container regulations during Old Home Week, Heritage Days and Rally in the Valley. Aye-all, Nay-none.

Trustee M. Meyers asked how the work on St. Mary's water problem was going. Mayor Pearl stated that there was a meeting set up on June 8, 2016 and that more information would be available after.

### **RESOLUTION 2016-083 – APPROVAL TO ADJOURN MEETING**

On motion made by Trustee J. Cummins, second by Trustee R. Barton to approve the adjournment of the meeting at 8:38pm. Aye-all, Nay-none.

Respectfully submitted.

Kimberly Roth/Clerk Treasurer