

Board of Trustees Meeting Minutes

2/01/2016 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: K. Granger, J. Cummins, M. Meyers, R. Barton

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

RESOLUTION 2016-007 – ACCEPT MINUTES

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to approve the minutes from January 4th and January 25th, 2016. Aye-all, Nay-none.

RESOLUTION 2016-008 – APPROVE NYS UNIFIED COURT SYSTEM COURT AUDIT FOR BRENNAN

On motion made by Trustee Cummins, second by Trustee Granger resolved to approve the NYS Unified Court System Court Audit for Judge Brennan for fiscal year 5/31/14. Aye-all, Nay-none.

There was discussion regarding charging for fixing water meters and a fee for shut off/on.

Kimberly Roth will research charges from other municipalities and report back to the board at the next board meeting.

RESOLUTION 2016-009 – MULTIPLE PARKING TICKET RESOLUTION

On motion made by Trustee Barton, second by Trustee Granger resolved to have the police use the boot on a vehicle for individuals who have 3 or more unpaid parking tickets. This will be done after Saint Bonaventure is sent a list of tickets. The boot will be used after 10 days if no resolution is made. Aye-all, Nay-none.

The board would like the outstanding amount from parking tickets reported to them at the next board meeting.

Trustee Cummins spoke regarding the solar panel installation. Trustee Cummins will report back to the board as soon as he is given the information from the company regarding cost, availability and grant information.

RESOLUTION 2016-010 – BOARD MEETING CHANGE TO FEBRUARY 22, 2016

On motion made by Trustee Cummins, second by Trustee Granger resolved to change the next board meeting from February 15th to February 22nd due to an observed holiday on February 15th. Aye-all, Nay-none.

RESOLUTION 2016-011 – ACCEPT RESIGNATION OF PLANNING BOARD MEMBER

On motion made by Trustee Cummins, second by Trustee Granger resolved to approve the resignation of Larry Kardos from the Planning Board effective January 27, 2016. Aye-all, Nay – none.

RESOLUTION 2016-012 – APPROVAL OF PLANNING BOARD MEMBERS

On motion made by Trustee Cummins, second by Trustee Granger resolved to approve the appointments of Lynda Dunn, Phillip Trask, Rhea Carls, Judy McCarthy and Dave McCauley to the Planning Board effective February 1, 2016. Aye-all, Nay-none.

RESOLUTION 2016-013 – APPROVAL OF ZONING BOARD MEMBER

On motion made by Trustee Cummins, second by Trustee Granger resolved to approve the appointment of Jenny O'Brien to the Zoning Board effective February 1, 2016. Aye-all, Nay-none.

Trustee Cummins asked Chief Papasergi if he had information regarding the 2004 Tymco Street Sweeper repair. He was inquiring about a warranty on parts. Chief Papasergi said that there is a warranty of 30 days on the parts. Chief Papasergi is also looking into a maintenance program with the company.

Trustee Meyers asked Chief Papasergi if he had information regarding the watering system for the grant being applied for. Chief Papasergi gave Trustee Meyers the information and quote he had received for her to review.

RESOLUTION 2016-014-APPROVAL TO ADJOURN MEETING

On motion made by Trustee Cummins, second by Trustee Meyers resolved to adjourn meeting at 7:34pm.

Respectfully submitted.

Kimberly Roth/Clerk Treasurer