

Board of Trustees Meeting Minutes

2/22/2016 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.

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

Also Present: Dominic Papasergi-Chief of Police/Supt., Kimberly Roth – Clerk Treasurer, Mary Linda Williams, Maggie Smith, Lori Bennett-Kolasa, Abby Cohen

RESOLUTION 2016-015 – ACCEPT MINUTES

On motion made by Trustee J. Cummins, second by Trustee K. Granger resolved to approve the minutes from February 1st, 2016. Aye-all, Nay-none.

Superintendent Papasergi presented his DPW reports for the month of January. Discussion was made regarding some cracks in the tiles of the sewer and roots that need to be cut. Repairs were discussed and approved to be done. Discussion was also made concerning lift station 2 regarding the meter being able to be read daily. Superintendent Papasergi has that as a priority to get done.

RESOLUTION 2016-016 – APPROVAL FOR SEWER SPECIALTY SYSTEMS

On motion made by Trustee K. Granger, second by Trustee J. Cummins resolved to approve the repairs to the sewer by Sewer Specialty Systems. Aye-all, Nay-none.

Chief Papasergi provided a quote to put computers in all of the police vehicles. The quote is from a Westchester County Bid and includes all hardware, software and installation.

RESOLUTION 2016-017 – APPROVAL TO PURCHASE POLICE COMPUTERS

On motion made by Trustee K. Granger, second by Trustee J. Cummins resolved to approve the purchase of computers for the police vehicles as per quote up to \$24,000.00. Aye-all, Nay-none.

Discussion was made about creating a new law regarding parking law violations. Information was sent to the Boards attorney for review.

Clerk-Treasurer Kimberly Roth presented the Treasurer's Reports for January 2016.

Mary Linda Williams from the Enchanted Garden Club discussed their Garden Festival plans set for June 11, 2016. She had some concerns as to where to have their festival and insurance

requirements. They are going to address their issues and proceed with the event. More information regarding the Garden Festival will be forthcoming.

Abby Cohen representing Bonagany addressed the Board with information from last year's Bonagany festivities and their hopes for what they would like to have for this year's event. Trustee K. Granger stated that she has had village residents voice their concerns to her regarding not enough benefits for the village businesses when this event takes place. Lori Bennett-Kolasa stated that they have made several attempts to discuss benefits for each of the village businesses. She stated that the businesses who do get involved have had a lot of success with this event. Trustee K. Granger and Trustee J. Cummins questioned the possibility of using some marketing interns to help with promoting the village businesses during this event. Abby and Lori did agree that would be beneficial to all involved and would work on getting something in place. The amount to be contributed by the Village will be discussed at a later date pending budget preparations.

Talk regarding the Village Garden Grant was tabled.

Mayor G. Pearl informed the Board that a Heritage Committee has been formed. Members include Mayor G. Pearl, Sandy Pearl, Trustee K. Granger, Connie Spring, Lou Ruby and Mike Amore.

Trustee J. Cummins has a new contact regarding the solar panels upgrade and will report back to the Board at the next meeting.

RESOLUTION 2016-2018 – APPROVAL TO PAY CURRENT BILLS

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

RESOLUTION 2016-019 – ENTER INTO EXECUTIVE SESSION

On motion made by Trustee R. Barton, second by Trustee K. Granger resolved to enter into executive session to discuss an employee issue.

RESOLUTION 2016-019-APPROVAL TO ADJOURN MEETING

On motion made by Trustee K. Granger, second by Trustee J. Cummins resolved to adjourn meeting at 8:57pm.

Respectfully submitted.

Kimberly Roth/Clerk Treasurer