

Board of Trustees Meeting Minutes

06/17/2019 6:00 PM

The regular meeting of the Board of Trustees was called to order at 6:00 pm with a salute to the flag led by Mayor G. Pearl.

Present: Mayor: G. Pearl; Trustees: K. Granger, R. Barton, D. Papasergi, J. Cummins, Clerk Treasurer K. Roth, DPW Superintendent F. Snyder, Athena & Michael Silluzio, Cheryl Papasergi

RESOLUTION #2019-063-ACCEPT MINUTES

On motion made by R. Barton, second by Trustee K. Granger resolved to approve the minutes from June 3, 2019. Aye-all, Nay-none

RESOLUTION #2019-064-APPROVE PAYMENT OF CURRENT BILLS

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

NEW BUSINESS

Mayor G. Pearl asked for discussion on the Main Street brick replacement. A quote was provided for stamped asphalt as per requested from the June 3rd meeting. The cost of stamped asphalt was over \$167,000. Trustee D. Papasergi doesn't want the brick removed. He stated that he had talked to the merchants in town and most didn't want the brick removed. Trustee D. Papasergi also stated that the Village attorney should reach out to New York State to make sure it is our responsibility to fix. Mayor G. Pearl stated that attorneys were involved back in 2011 and at that time they informed the Village that it was the Village's responsibility. As well as calls that were made to New York State confirming it by DPW Superintendent F. Snyder and Clerk Treasurer K. Roth. Trustee R. Barton stated that something needed to be done to fix the issue. Much discussion was done. The cost of replacing the brick with concrete or asphalt is too much and not budgeted for. At this time the board requested the DPW remove and replace a portion of brick to see if that will remedy the situation. DPW Superintendent F. Snyder stated that he would have someone work on it and report back to the board at the July meeting.

RESOLUTION #2019-065-APPOINTMENT OF KIMBERLY ROTH TO CLERK TREASURER

On motion made by Trustee D. Papasergi, second by Trustee J. Cummins resolved to approve the appointment of Kimberly Roth to Clerk Treasurer effective April 1, 2019 thru March 31, 2023. Aye-all, Nay-none

RESOLUTION #2019-066-CREATE THE POSITION OF DEPUTY VILLAGE CLERK

On motion made by Trustee J. Cummins, second by Trustee K. Granger resolved to approve the creation of the position of Deputy Village Clerk. Aye-all, Nay-none

RESOLUTION #2019-067-ADJOURN MEETING

On motion made by Trustee J. Cummins, second by Trustee D. Papasergi resolved to approve the adjournment of the meeting at 6:20pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer