

Village of Fultonville

MINUTES OF APRIL 18, 2016 MEETING

MEETING OPENED AT 7:00 PM

PRESENT AT THE MEETING:

MAYOR ROBERT HEADWELL –
TRUSTEE ROBYN ROSE –
TRUSTEE LINDA PETTERSON - ABSENT
TRUSTEE LINDA DENTON
TRUSTEE LOU ROMANO - ABSENT

4-01

MOTION MADE BY TRUSTEE DENTON TO GO INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS.
SECONDED BY TRUSTEE ROSE. ALL AYES AND NO NAYES. MOTION PASSED .

4-02

MOTION MADE BY TRUSTEE ROSE TO COME OUT OF EXECUTIVE SESSION FOR PERSONNEL MATTERS.
SECONDED BY TRUSTEE DENTON. ALL AYES AND NO NAYES. MOTION PASSED .

4-03

MOTION MADE BY TRUSTEE ROSE TO APPOINT 2 MEMBERS (LINDA DENTON AND JIM PARKS) TO THE JOINT SEWER BOARD
SECONDED BY TRUSTEE DENTON. ALL AYES AND NO NAYES. MOTION PASSED .

MINUTES OF PREVIOUS MEETING:

4-04

MOTION MADE BY TRUSTEE ROSE TO ACCEPT THE MINUTES OF THE PREVIOUS MEETING. SECONDED BY TRUSTEE DENTON. ALL AYES AND NO NAYES. MOTION PASSED .

CLERK/TREASURER'S REPORT AND AUDITED BILLS:

4-05

MOTION MADE BY TRUSTEE DENTON TO ACCEPT THE AUDIT OF THE BILLS AND TO PAY THOSE BILLS FOR THE MONTH. SECONDED BY TRUSTEE DENTON . ALL AYES AND NO NAYES. MOTION PASSED . A BUDGET COMPARISON REPORT WAS HANDED OUT.

4-06

MOTION MADE BY TRUSTEE DENTON TO HAVE THE MAYOR EXECUTE THE SEWER USE AGREEMENT
SECONDED BY TRUSTEE ROSE. ALL AYES AND NO NAYES. MOTION PASSED .

4-07

MOTION MADE BY TRUSTEE ROSE TO PASS THE 2016-2017 BUDGET SECONDED BY TRUSTEE DENTON.
ALL AYES AND NO NAYES. MOTION PASSED .

OLD BUSINESS. NEW BUSINESS / BOARD MEMBER REPORTS:

- TRUSTEE(S) REPORTS :
- TRUSTEE ROSE DIDN'T HAVE ANYTHING.

- TRUSTEE DENTON STATED SHE HAS A RESIDENT COMPLAINING ABOUT THE SWING SET IN THE PARK. BOB STATED HE WILL HAVE IT REPAIRED.

MAYOR'S REPORT:

MAYOR HEADWELL DISCUSSED THE FOLLOWING:

- BOB GAVE A REPORT – MAY 23RD WE WILL HAVE AN INTERMUNICIPALITY AGREEMENT TO APPROVE. THERE WAS A CHANGE IN 2007. THE ONLY CHANGE WILL BE TO GIVE THE SEWER PLANT THE AUTHORITY TO OVERSEE THE ORDINANCES.
- BOB REPORTED THAT THE LABOR DEPARTMENT DID AN INSPECTION. THERE WAS A MOLD VIOLATION AND DIESEL FUMES IN THE OFFICE AND SHE DETECTED CHLORINE GAS IN THE OFFICE AS WELL.
- THE CLEANUP WILL BE APRIL 23RD TO THE 27TH.
- BOB REPORTED THAT A LETTER WENT OUT FROM THE MONTGOMERY COUNTY HEALTH DEPARTMENT ABOUT MOSQUITOS AND WHAT TO DO.
- THERE WAS A DISCUSSION ON THE PARADE.
- THERE WAS A DISCUSSION ON THE BUDGET.

COMMITTEE REPORTS:

FIRE CHIEF'S REPORT- CHIEF DONALDSON- SUBMITTED
PUBLIC WORKS REPORT-- JACK KILMARTIN
CODE/ZONING ENFORCEMENT—TOM DICAPRIO –.SUBMITTED
HISTORIAN REPORT – RYAN WEITZ - REPORT-

PUBLIC COMMENT:

NEXT MEETING WILL BE HELD ON THE 3RD MONDAY WHICH IS MAY 23, 2016.

4-08

MOTION MADE BY TRUSTEE DENTON, SECONDED BY TRUSTEE ROSE, TO ADJOURN. ALL AYES... NO NAYES.

CLERK / TREASURER THOMAS P. DIMEZZA

_____*Thomas P. DiMezza*_____(SIGNED)