

# Village of Fultonville

## MINUTES OF NOVEMBER 23, 2015 MEETING

### MEETING OPENED AT 7:00 PM

#### PRESENT AT THE MEETING:

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

A PRESENTATION AND REPORT BY JESSIE RAVAGE THE HISTORICAL PRESERVATION SPECIALIST THAT MAPPED FULTONVILLE FOR HISTORICAL VALUE.

#### MINUTES OF PREVIOUS MEETING:

##### 11-01

MOTION MADE BY TRUSTEE ROMANO 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:

##### 11-02

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

##### 11-03

MOTION MADE BY TRUSTEE ROMANO TO ACCEPT THE RESOLUTION TO GO OUT TO BID FOR THE PIECE OF PROPERTY THAT WAS THE OLD DUMP FOR FULTONVILLE AND SEALED BIDS WILL BE ACCEPTED BY THE 18<sup>TH</sup> OF DECEMBER. SECONDED BY TRUSTEE DENTON . ALL AYES AND NO NAYES. MOTION PASSED .

#### OLD BUSINESS. NEW BUSINESS / BOARD MEMBER REPORTS:

- TRUSTEE(S) REPORTS :
- TRUSTEE ROMANO ASKED ABOUT THE FLUSHING OF HYDRANTS. BOB SAID THAT ALL OF OPEN AND THEY WILL BE FLUSHED AFTER THANKSGIVING. THERE ISN'T A HYDRANT IN THE VILLAGE THAT DOES NOT WORK.
- LINDA DENTON ASKED ABOUT IF WE CONTRACTED WITH AN ANIMAL SHELTER. SHE MENTIONED THAT A DOG WAS TIED TO A BULL DOZER OUT BACK. BOB WAS AWARE OF IT. THE DOG WAS CAUGHT AND JACK BROUGHT IT TO THE GARAGE. SOMEONE STOPPED BY AND PICKED IT UP. THE VILLAGE HAS USED SPRAKERS DOG SHELTER IN THE PAST.
- LINDA PETTERSON SPOKE ABOUT HOW WELL HALLOWEEN WENT IN THE VILLAGE. SHE ALSO ASKED ABOUT THE PLAYGROUND EQUIPMENT. BOB STATED THAT SOME OLDER KIDS NEED TO BE BANNED FROM THE PARK.
- LINDA ASKED IF WE CAN HAVE MARYELLEN FRANCISCO TO COME TO THE BOARD AND GET THIS ISSUED RESOLVED ONCE AND FOR ALL. WE NEED TO HAVE CLOSURE ON IT.

**MAYOR’S REPORT:**

MAYOR HEADWELL DISCUSSED THE FOLLOWING:

- BOB DISCUSSED THAT THE PROJECT BEHIND KRUGER’S OFFICE FOR FLOOD MITIGATION. THEY SAY THAT THE PROJECT MAY BE DONE BY DECEMBER THE 18<sup>TH</sup>.
- BOB STATED HIS DISCUSSION WITH NO REPORTING ANYTHING THAT GOES ON IN THE PARK.
- BOB STATED THAT IF YOU HAVE SOMEONE OR KNOW OF SOMEONE THAT IS IN VIOLATION OF VILLAGE CODES THEN SEND HIM AN EMAIL AND TOM DICAPRIO WILL WORK WITH BETHANY TO GET THE VIOLATIONS INTO COURT.

**COMMITTEE REPORTS:**

FIRE CHIEF’S REPORT- CHIEF DONALDSON-

PUBLIC WORKS REPORT-- JACK KILMARTIN – SUBMITTED

CODE/ZONING ENFORCEMENT—TOM DICAPRIO –.SUBMITTED

HISTORIAN REPORT – RYAN WEITZ - REPORT- RYAN GAVE HIS REPORT.

**PUBLIC COMMENT:**

**NEXT MEETING WILL BE HELD ON THE 4TH MONDAY WHICH IS DECEMBER 28, 2015.**

**11-4**

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

**CLERK / TREASURER THOMAS P. DIMEZZA**

Thomas P. DiMezza (SIGNED)