

Village of Fultonville

MINUTES OF APRIL 27, 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

PREVIOUS MEETING'S MINUTES:

4-01

MOTION MADE BY TRUSTEE ROMANO TO ACCEPT THE PREVIOUS MEETING MINUTES SECONDED BY TRUSTEE ROSE ALL AYES, NO NAYES. MOTION PASSED

CLERK/TREASURER'S REPORT AND AUDITED BILLS:

4-02

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

4-03

MOTION MADE BY TRUSTEE ROMANO TO PASS THE 2015-2016 BUDGET ,SECONDED BY TRUSTEE ROSE TO FOR DISCUSSION PURPOSES. 4 AYES, TRUSTEE PETTERSON NAYE. MOTION PASSED

4-04

MOTION MADE BY TRUSTEE ROSE TO GO INTO EXECUTIVE SESSION ,SECONDED BY TRUSTEE ROMANO ALL AYES, NO NAYES. MOTION PASSED

4-05

MOTION MADE BY TRUSTEE PETTERSON TO STATE THAT THERE IS NO SIGNIFICANT IMPACT ON JOINT SEWER PROJECT II FOR \$550,000 ,SECONDED BY TRUSTEE ROMANO ALL AYES, NO NAYES. MOTION PASSED

4-06

MOTION MADE BY TRUSTEE ROMANO ADOPTION OF THE SEQRA NEGATIVE DECLARATION ON JOINT SEWER PROJECT II FOR \$550,000 ,SECONDED BY TRUSTEE PETTERSON ALL AYES, NO NAYES. MOTION PASSED

4-07

MOTION MADE BY TRUSTEE ROMANO TO ADOPT THE RESOLUTION TO MAKE THE VILLAGE OF FULTONVILLE LEAD AGENCY STATUS, ON THE JOINT SEWER PROJECT II FOR \$550,000 ,SECONDED BY TRUSTEE PETTERSON ALL AYES, NO NAYES. MOTION PASSED

A letter was read into the Minutes in reference to Linda Denton being employed by Key Bank that says, being duly cautioned and sworn here that she is a member of the Village of Fultonville Board of Trustees and that she is an employee of Key Bank National Association and serve as area operations leader of Key Bank and Key Bank Capital Marketing Incorporation are subsidiaries of Key Corp and I am not an officer or an employee of Key Corp I own stock in Key Corp which is less than .1% of the outstanding shares of the company and in connection with the association of the Board of Trustees I am providing notice in reference to my association with Key Corp plan to withdraw from any action taken in relation to my employer.

4-08

MOTION MADE BY TRUSTEE PETTERON ACCEPT THE OFFICERS FOR THE FIRE DEPARTMENT, CHIEF DONALDSON, 1ST ASST. BILL ROSE AND 2ND ASST., JIM WHIPPLE, ,SECONDED BY TRUSTEE DENTON ALL AYES, NO NAYES. MOTION PASSED

OLD BUSINESS. NEW BUSINESS / BOARD MEMBER REPORTS:

- TRUSTEE(S) REPORTS : ROBIN ROSE MENTIONED THAT SHE WOULD LIKE TO HAVE A FACEBOOK PAGE.
- TRUSTEE ROMANO ASKED IF THERE WAS A LETTER IN THE DROP BOX FROM THE LITTLE LEAGUE.
- HE ALSO ASKED A QUESTION ABOUT THE SEWER WORK AND PAVING THAT WILL BE DONE.
- TRUSTEE PETTERSON TALKED ABOUT THE SIDEWALK ISSUE WITH THE FRANCISCO'S. THERE WAS A DISCUSSION.
- TRUSTEE DENTON SPOKE ABOUT A RESIDENT WHO WAS GIVEN A PARKING TICKET. THERE WAS A DISCUSSION.
-

MAYOR'S REPORT:

MAYOR HEADWELL DISCUSSED THE FOLLOWING:

- BOB TALKED ABOUT SAWYER FREDRICKS COMING HOME. THERE WILL PROBABLY BE A PARADE AND HE WILL DO A PERFORMANCE AT THE FONDA FAIR GROUNDS. IT WILL PROBABLY BE AROUND 2PM NEXT WEDNESDAY.
- THE RECREATION PROGRAM WAS SIGNED AND THE FEE IS \$1400.00
- THERE IS A LETTER FOR THE AWARDS AT SCHOOL EACH BD MEMBER PAYS \$10.00
- BOB DISCUSSED AN ISSUE WITH HAVING A METAL ROOF WITH ASPHALT SHINGLES UNDERNEATH IT. THERE WAS A DISCUSSION.

COMMITTEE REPORTS:

FIRE CHIEF'S REPORT- CHIEF – SUBMITTED

PUBLIC WORKS REPORT-- JACK KILMARTIN – SUBMITTED

CODE/ZONING ENFORCEMENT—TOM DICAPRIO –.SUBMITTED

HISTORIAN REPORT – RYAN WEITZ - REPORT

PUBLIC COMMENT:

THERE WAS SOME PUBLIC COMMENT.

NEXT MEETING WILL BE HELD ON THE 4TH MONDAY WHICH IS MAY 26, 2015.

4-9

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

CLERK / TREASURER THOMAS P. DIMEZZA

_____*Thomas P. DiMezza*_____(SIGNED)