

Village of Fultonville

MINUTES OF AUGUST, 2015 MEETING

MEETING OPENED AT 7:00 PM

PRESENT AT THE MEETING:

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

MINUTES OF PREVIOUS MEETING:

7-01

MOTION MADE BY TRUSTEE PETTERSON TO ACCEPT THE MINUTES OF THE MAY MEETING AUGUST.
SECONDED BY TRUSTEE DENTON . ALL AYES AND NO NAYES. MOTION PASSED .

7-02

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

CLERK/TREASURER'S REPORT AND AUDITED BILLS:

7-03

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

7-04

MOTION MADE BY TRUSTEE PETTERSON TO ACCEPT THE BIDS TO DO THE DRYDOCK CREEK TO
GALLUP CONSTRUCTION FOR ALTERNATE NUMBER # 3 FOR \$ 267,000, **SECONDED BY TRUSTEE ROMANO .**
ALL AYES AND NO NAYES. MOTION PASSED .
THERE WAS A SHORT DISCUSSION

7-05

MOTION MADE BY MOTION FOR APPOINTMENTS WERE MADE INDIVIDUALLY AND THE FOLLOWING POSITIONS WERE VOTED ON:

DEPUTY MAYOR LINDA PETTERSON YES
STREET COMMISSIONER JACK KILMARTIN YES
WATER COMMISSIONER PAUL DALEY YES
DEPUTY WATER COMMISSIONER JUSTIN COTTER YES
CLERK-TREASURER TOM DIMEZZA NO VOTE
VILLAGE ATTORNEY BETHANY SCHUMANN-MAGHEE
TAX COLLECTOR TOM DIMEZZA NO VOTE
COLLECTION LOCATION –VILLAGE OFFICES 10 ERIE STREET
CODE AND ZONING OFFICER- TOM DICAPRIO NO VOTE
BD OF APPEALS – NO APPT
PLANNING BOARD – TOWN OF GLEN- YES
SEWER BOARD – RYAN WIETZ AND BOB HEADWELL- YES
HISTORIAN – RYAN WIETZ- YES
FIRE COORDINATOR- JUSTIN COTTER YES
ANIMAL CONTROL OFFICER – JACK KILMARTIN- YES
OFFICAL MEETING DAY – 4TH MONDAY OF THE MONTH - ALTERNATE MEETING DAY THIRD MONDAY
OFFICIAL BANK – KEY BANK- YES
NEWSPAPER – AMSTERDAM RECORDER- YES
RADIO STATION – WENT-YES
OFFICE LOCATION IS 10 ERIE STREET –YES
DEPUTY CLERK TREASURER KATHLEEN DIMEZZA- NO VOTE
DEPUTY TAX COLLECTOR KATHLEEN DIMEZZA – NO VOTE

OLD BUSINESS. NEW BUSINESS / BOARD MEMBER REPORTS:

- TRUSTEE(S) REPORTS :
- TRUSTEE ROMANO – STATED THERE IS A BUMP AT THE TOP OF THE HILL ON 30A IS STILL THERE.AND COULD WE PUT THE SPEED SIGN UP ON THE HILL FOR SOME TIME. HE ASKED ABOUT THE BROAD STREET PROPERTY. THE PRICE OF THE PROPERTY IS WORTH ABOUT \$25,000
- LINDA DENTON STATED THAT THE PROPERTY ON ANN STREET IS NOT MOVING TOO QUICKLY. BOB STATED THAT THEY WERE LOOKING FOR A BUILDING PERMIT. LINDA ASKED ABOUT THE LAW THAT BETHANY HANDED OUT IN REFERENCE TO APPOINTMENTS. SHE EXPLAINED THAT IT IS THE ATTORNEY GENERAL’S OPINION IN THE EVENT THE BOARD FAILS TO VOTE ON THE MAYOR’S APPOINTMENT. WHEN THE MAYOR APPOINTS AND BOARD DOESN’T APPROVE, THE INCUMBENT REMAINS IN OFFICE. SHE EXPLAINED THAT YOU WILL NOT FIND IT IN THE LAW WHERE IT IS SPECIFIC. SO THE ATTORNEY GENERAL BASICALLY RULES ON WHAT IS THERE. THIS HAS PROBABLY ALREADY BEEN THROUGH THE COURTS AND EVERY MUNICIPALITY REFERS TO THIS OPINION. BETHANY EXPLAINED THAT SUB PARAGRAPH “E” OF SECTION 4-402 THAT THE CLERK WILL MAINTAIN OFFICE HOURS IT MAKES REF: TO THE VILLAGE CLERK SHALL MAINTAIN OFFICE HOURS THAT THE TRUSTEES SET. THERE WAS A DISCUSSION ON THE MATTER.

7-06

MOTION MADE BY TRUSTEE DENTON TO CHANGE THE HOURS OF THE VILLAGE OFFICE TO 4 DAYS A WEEK FROM 9-2 **SECONDED BY TRUSTEE ROMANO 2 AYES AND 1 NO NAYES. ONE ABSTENTION MOTION FAILED .**

LINDA PETTERSON WANTED TO SET THE VILLAGE WIDE GARAGE SALE FOR AUGUST 12-13-14.

MAYOR’S REPORT:

MAYOR HEADWELL DISCUSSED THE FOLLOWING:

- BOB DISCUSSED THAT THE REPORTS WERE HANDED OUT.

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 TALKED ABOUT THE CULTURAL RESOURCE STUDY.

PUBLIC COMMENT:

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

7-07

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

CLERK / TREASURER THOMAS P. DIMEZZA

_____*Thomas P. DiMezza*_____(SIGNED)