

Village of Fultonville

MINUTES OF DECEMBER 28, 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 -

MINUTES OF PREVIOUS MEETING:

12-01

MOTION MADE BY TRUSTEE PETTERSON 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:

12-02

MOTION MADE BY TRUSTEE ROMANO TO ACCEPT THE AUDIT OF THE BILLS AND TO PAY THOSE BILLS FOR THE MONTH OF NOVEMBER. **SECONDED BY TRUSTEE PETTERSON . ALL AYES AND NO NAYES. MOTION PASSED .**

No bids were returned for property that was for sale.

OLD BUSINESS / NEW BUSINESS / BOARD MEMBER REPORTS:

- TRUSTEE(S) REPORTS :
- TRUSTEE ROMANO ASKED ABOUT THE FIRE HYDRANTS.
- ROBYN ASKED IF THE FIRE TRUCK THAT WAS DAMAGED HAS BEEN PAID FOR WITH INSURANCE FUNDS YET.

MAYOR'S REPORT:

MAYOR HEADWELL DISCUSSED THE FOLLOWING:

- BOB DISCUSSED THAT BETHANY IS PREPARING A LETTER TO ASK FOR TAX FUNDS PAID FROM 2010, 2011, 2012 AND 2013. THERE HAS BEEN DISCUSSIONS ALL ALONG. MIKE LEWIS A SCHOOL BOARD MEMBER WAS PRESENT AND STATED THAT THE LETTER SHOULD BE WRITTEN TO THE SCHOOL BUSINESS MANAGER AND THE ENTIRE SCHOOL BOARD, ALONG WITH THE SUPERINTENDENT.
- BOB STATED THAT HE WOULD LIKE A RESOLUTION PASSED TO SEND THE FRANCISCO'S A LETTER THAT THE BOARD WILL NOT BE PUTTING IN ANY SIDEWALKS FOR RESIDENTS AND IF THEY WANT THE HYDRANT REMOVED THAT THE VILLAGE WILL REMOVE IT AND CAP IT OFF. THERE WAS A DISCUSSION.

12-03

MOTION MADE BY MAYOR HEADWELL TO SEND A LETTER TO THE FRANCISCO'S THAT THE VILLAGE WILL NOT BE REPLACING ANY SIDEWALKS AND IF THEY WANT THE HYDRANT REMOVED FROM NEAR THEIR HOME THE VILLAGE WILL REMOVE IT. SECONDED BY TRUSTEE DENTON . ALL AYES AND NO NAYES. MOTION PASSED . A COPY OF THE LETTER WILL BE SENT TO ALL BOARD MEMBERS.

- FLOOD CONTROL WORK IS MOVING AHEAD QUICKLY AND THEY MUST BE 95% COMPLETE BY THE 18TH OF JANUARY 2016. THERE WAS A DISCUSSION THE MATTER.

12-04

MOTION MADE BY TRUSTEE PETTERSON TO GO INTO EXECUTIVE SESSION. SECONDED BY TRUSTEE DENTON . ALL AYES AND NO NAYES. MOTION PASSED .

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-

PUBLIC COMMENT:

NEXT MEETING WILL BE HELD ON THE 4TH TUESDAY WHICH IS January 26, 2016.

12-05

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

12-06

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

CLERK / TREASURER THOMAS P. DIMEZZA

_____*Thomas P. DiMezza*_____(SIGNED)