

Village of Fultonville

MINUTES OF FEBRUARY 23, 2015 MEETING

MEETING OPENED AT 7:00 PM

PRESENT AT THE MEETING:

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

PREVIOUS MEETING'S MINUTES:

2-01

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

CLERK/TREASURER'S REPORT AND AUDITED BILLS:

2-02

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

Robyn requested the backup for Staples invoices.

OLD BUSINESS. NEW BUSINESS / BOARD MEMBER REPORTS:

- TRUSTEE(S) REPORTS : TRUSTEE KEARNS STATED THE GUYS HAVE DONE A GREAT JOB WITH THE SNOW THIS YEAR. THE PALEEN MANOR RESIDENTS ARE GETTING CLEANED OUT EARLIER. BRIAN ALSO MENTIONED THAT A BUSINESS OWNER WAS HAVING A PROBLEM WITH NIMO.
- TRUSTEE PETTERSON ASKED ABOUT THE CROSSWALK. BOB STATED HE WILL GET THE STATE REP AT THE VILLAGE.
- TRUSTEE ROSE ASKED ABOUT THE HYDRANTS BEING CLEARED.
- TRUSTEE ROMANO REQUESTED A PERSON TAKE A LOOK AT THE VENTS IN THE FIRE TRUCK ROOM
- HE ALSO REPORTED THAT A COUPLE OF HYDRANTS THE CAPS WOULDN'T COME OFF. ALSO THE CABLE NEEDS TO BE UPGRADED IN THE ROOM UPSTAIRS.

MAYOR'S REPORT:

MAYOR HEADWELL DISCUSSED THE FOLLOWING:

- BOB TALKED THE COUNTY HELPING OUT CLEARING THE SNOW IN PALEEN MANOR. BOB STATED HE TALKED TO BETHANY ABOUT THE CLEARING OF THE HYDRANTS. ALL IN ALL MAYBE THE ORDINANCES NEED TO BE UPDATED TO INCLUDE THE CLEARING OF HYDRANTS. THERE WAS A DISCUSSION.
- BOB ALSO STATED THAT THE GUYS WERE WORKING ON WATER BREAKS. BOB ALSO STATED THAT ALL HYDRANTS ARE FLUSHED TWICE A YEAR.
- THE GUYS (JACK AND WALT) ARE CLEARING SIDEWALKS AS WELL WHEN IT SNOWS.
- BOB ALSO SPOKE WITH THE DOOR GUY TO FIX THE DOORS IN THE FIRE TRUCK ROOM

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:

ONE RESIDENT ASKED ABOUT HOW MANY EMPLOYEES ARE OUT WORKING AND ANOTHER THANKED THE VILLAGE FOR CLEANING OUT SNOW IN PALEEN MANOR.

NEXT MEETING WILL BE HELD ON THE 4TH MONDAY WHICH IS MARCH 23, 2015.

2-3

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

CLERK / TREASURER THOMAS P. DIMEZZA

____ *Thomas P. DiMezza* ____ (SIGNED)