

# Village of Fultonville

MINUTES OF JANUARY 25, 2016 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 - ABSENT

### **MINUTES OF PREVIOUS MEETING:**

#### **1-01**

**MOTION MADE BY** TRUSTEE PETTERSON TO ACCEPT THE MINUTES OF THE PREVIOUS MEETING. SECONDED BY TRUSTEE ROSE. ALL AYES AND NO NAYES. MOTION PASSED .

WITH A CORRECTION FROM PREVIOUS MINUTES THAT THERE WAS NO “BUDGET COMPARISON” REPORT HANDED OUT.

### **CLERK/TREASURER’S REPORT AND AUDITED BILLS:**

#### **1-02**

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

ROBIN ASKED THAT INVOICES BE ATTACHED TO THE VOUCHERS FROM PRO BUILD AND RANDALL IMPLEMENT. SHE ALSO ASKED ABOUT THE USM INVOICE AND THE COMPUTERS THAT ARE BEING BUILT FOR THE VILLAGE.

#### **1-03**

**MOTION MADE BY** TRUSTEE PETTERSON TO ACCEPT THE CONTRACT WITH FROTHINGHAM LIBRARY FOR \$1000. SECONDED BY TRUSTEE DENTON. ALL AYES AND NO NAYES. MOTION PASSED .

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

- TRUSTEE(S) REPORTS :
- TRUSTEE DENTON ASKED ABOUT A COPY OF THE AIR QUALITY TEST AND IF IT HAS COME BACK YET. BOB STATED THAT NO REPORT HAS COME BACK YET BUT HE WAS GOING TO DO MORE TESTING.
- TRUSTEE PETTERSON ASKED ABOUT THE SIGNS FOR THE CROSSWALK THAT THE STATE HAD PUT UP. THERE WAS A DISCUSSION ON THE MATTER WHICH INCLUDED PUTTING A CROSSWALK DOWN FUTHER NEAR JACKSON-BETZ FUNERAL HOME.
- TRUSTEE PETTERSON ASKED ABOUT THE OLD KEY BANK AND WHAT IS IT NOW? BOB ANSWERED THAT IT IS A CLUB FOR SOME GUYS TO GO THERE AND ARE RENTING IT.

### **MAYOR’S REPORT:**

MAYOR HEADWELL DISCUSSED THE FOLLOWING:

- BOB DISCUSSED THAT THE LETTER TO BE SENT TO THE FRANCISCO'S SHOULD READ THAT IT IS COMING FROM ALL THE BOARD INCLUDING THE MAYOR.
- BOB STATED THAT THE VILLAGE WAS LOOKING AT A GRANT FOR SIGNAGE FOR ECONOMIC DEVELOPMENT. THEN WE WERE TOLD IT WAS ONLY FOR NON-PROFITS. THEN THEY CHANGED THAT AND TOLD US IT HAD TO BE IN BY THURSDAY OF THIS WEEK. SO THEY DIDN'T GIVE US MUCH TIME. IT WILL SHOW BUSINESSES IN THE AREA.

**1-04**

**MOTION MADE BY** TRUSTEE PETTERSON TO AMEND THE LETTER TO **HAVE THE LETTER TO THE FRANCISCO FAMILY CHANGED TO SAY THE TRUSTEE'S AND THE MAYOR HAVE DECIDED TO AND TO TAKE THE LANGUAGE ABOUT THE FIRE HYDRANT TAKEN OUT. THAT NO ACTION WILL BE TAKEN IN REGARDS TO THE SIDEWALK OR THE HYDRANT. SECONDED BY TRUSTEE ROSE. 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 LETTERS WILL BE SENT OUT FOR VIOLATIONS.**

**HISTORIAN REPORT – RYAN WEITZ - REPORT-**

**PUBLIC COMMENT:**

**NEXT MEETING WILL BE HELD ON THE 4TH TUESDAY WHICH IS FEBRUARY 22, 2016.**

**1-05**

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

**CLERK / TREASURER THOMAS P. DIMEZZA**

*Thomas P. DiMezza* (SIGNED)