

Village of Fultonville

MINUTES OF JANUARY 26, 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:

1-01

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:

1-02

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.

OLD BUSINESS. NEW BUSINESS / BOARD MEMBER REPORTS:

- TRUSTEE(S) REPORTS : TRUSTEE ROSE ASKED ABOUT GUIDELINES FOR SHOVELING YOUR SIDEWALK.
- BETHANY SCHUMANN-MAGHEE POINTED OUT THAT IT IS IN THE CODE BOOK.
- BRIAN KEARNS ASKED ABOUT SALT AND SAND AVAILABILITY- CAN PEOPLE FILL THEIR BUCKETS. ALSO PALEEN MANOR PEOPLE STATED THAT THE PLOWS AREN'T GETTING UP THERE IN A TIMELY MANNER. BRIAN KEARNS ALSO STATED THAT THERE MAY BE RATS IN THE AREA OF PALEEN MANOR.
- LOU ROMANO STATED THAT IT WAS DISCUSSED ABOUT PURCHASING A SHUTOFF VALVE FOR THE SIDE OF THE CHURCH. THE VALVE WAS THE WRONG ONE THAT WAS PURCHASED BY THE VILLAGE. ALSO LOU ASKED IF THE SNOW COULD BE REMOVED FROM THE GARAGES OUT FRONT THE BUILDING.

1-03

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

1-04

MOTION MADE BY TRUSTEE KEARNS TO ENTER INTO AN AGREEMENT WITH ORION MGT COMPANY AND NICK ZABAWSKY FOR SERVICES OF THE WATER IMPROVEMENT GRANT. SECONDED BY TRUSTEE PETTERSON . ALL AYES AND NO NAYES. MOTION PASSED .

1-05

MOTION MADE BY TRUSTEE ROMANO TO ACCEPT THE BID OF COLONIAL CONSTRUCTION AND DAUGHTER LLC, FOR \$ 254,867 SECONDED BY TRUSTEE KEARNS . ALL AYES AND NO NAYES. MOTION PASSED .

MAYOR'S REPORT:

MAYOR HEADWELL DISCUSSED THE FOLLOWING:

- BOB TALKED THE MOTIONS PREVIOUSLY PASSED. THERE WAS A DISCUSSION ABOUT SOME CODE VIOLATIONS.

COMMITTEE REPORTS:

FIRE CHIEF'S REPORT- CHIEF – SUBMITTED

PUBLIC WORKS REPORT-- JACK KILMARTIN – SUBMITTED

CODE/ZONING ENFORCEMENT—TOM DICAPRIO –.

HISTORIAN REPORT – RYAN WEITZ - REPORT

PUBLIC COMMENT:

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

1-6
MOTION MADE BY TRUSTEE KEARNS , SECONDED BY TRUSTEE PETTERSON, TO ADJOURN. ALL AYES... NO NAYES.

CLERK / TREASURER THOMAS P. DIMEZZA

_____*Thomas P. DiMezza*_____(SIGNED)