

Village of Fultonville

MINUTES OF JULY 27, 2015 MEETING

MEETING OPENED AT 7:00 PM

PRESENT AT THE MEETING:

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

CLERK/TREASURER'S REPORT AND AUDITED BILLS:

7-01

MOTION MADE BY TRUSTEE ROMANO TO ACCEPT THE AUDIT OF THE BILLS AND TO PAY THOSE BILLS FOR THE MONTH OF JULY. **SECONDED BY** TRUSTEE ROSE . ALL AYES AND NO NAYES. **MOTION PASSED .**
BUDGET COMPARISON REPORT WAS HANDED OUT WITH THE BUDGET -
THERE WAS A DISCUSSION ON THE JUNE ABSTRACT. ALL INVOICES FOR JUNE WERE PAID.

OLD BUSINESS. NEW BUSINESS / BOARD MEMBER REPORTS:

- TRUSTEE(S) REPORTS :
- LINDA DENTON STATED THAT WERE CONCERNS ABOUT THE RESIDENCE AT THE END OF ERIE STREET. THE VILLAGE WIDE GARAGE SALE WILL BE HELD ON AUG 7,8 AND 9. ALSO THERE WAS A COMPLAINT ABOUT PARKING NEAR THE PARK. IT WAS HARD TO GET THEIR MAIL. BOB EXPLAINED THAT THERE IS NO PARKING NEAR THE PARK. BOB STATED THAT WAS SAFETY FACTOR.
- BOB STATED THAT ONE PART-TIME EMPLOYEE WAS HIRED FOR SUMMER HELP. THERE WAS ALSO A REQUEST TO CHANGE THE MEETING DATE. LINDA ALSO WANTED TO CHANGE HOURS OF THE VILLAGE OFFICE HOURS.
- THERE WAS A DISCUSSION ON THE ISSUE.
- ROBIN ROSE STATED THAT THERE IS STILL AN UNRESOLVED ISSUE OF THE SIDEWALK AT VERN FRANCISCO'S RESIDENCE. THERE WAS A QUESTION IF THE INSURANCE MONEY WAS RECOVERED FOR THE FIRE TRUCK.
- MINUTES FROM MAY WAS REQUESTED.

MAYOR'S REPORT:

MAYOR HEADWELL DISCUSSED THE FOLLOWING:

- BOB TALKED ABOUT HAVING A MEETING AT 6:55PM TO DISCUSS THE ROOFING ORDINANCE.
- THE SEWER PROJECT IS DONE. THE FLOOD MITIGATION PROJ. IS GOING OUT TO BID. THAT WORK WILL BEGIN IN SEPTEMBER. THE WATER PROJECT PLANS ARE ALMOST COMPETED AND THEY WILL BE SENT TO THE DEPT. OF HEALT FOR APPROVAL. THE WILL GO TO BID AFTER THAT.

APPOINTMENTS.

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7-02

MOTION MADE BY TRUSTEE ROMANO , **SECONDED BY** TRUSTEE ROSE, **TO MAKE THE APPOINTMENTS FOR THE YEAR 2015-16 .** MOTION WITHDRAWAN

COMMITTEE REPORTS:

FIRE CHIEF'S REPORT- CHIEF –
PUBLIC WORKS REPORT-- JACK KILMARTIN – SUBMITTED
CODE/ZONING ENFORCEMENT—TOM DICAPRIO –.SUBMITTED
HISTORIAN REPORT – RYAN WEITZ - REPORT

PUBLIC COMMENT:

**THERE WAS SOME PUBLIC COMMENT.
NEXT MEETING WILL BE HELD ON THE 4TH MONDAY WHICH IS AUGUST 24, 2015.**

7-03

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

CLERK / TREASURER THOMAS P. DIMEZZA

_____*Thomas P. DiMezza*_____(SIGNED)