

Village of Fultonville

MINUTES OF JUNE 27, 2016 MEETING

MEETING OPENED AT 6:00 PM

PRESENT AT THE MEETING:

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

MINUTES OF PREVIOUS MEETING:

6-01

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

MINUTES OF PREVIOUS JUNE 8TH MEETING :

6-02

MOTION MADE BY TRUSTEE ROMANO TO ACCEPT THE MINUTES OF THE PREVIOUS JUNE 8TH MEETING.
SECONDED BY TRUSTEE DENTON. ALL AYES AND NO NAYES. MOTION PASSED .

CLERK/TREASURER'S REPORT AND AUDITED BILLS:

6-03

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.

6-04

MOTION MADE BY TRUSTEE ROMANO TO AUTHORIZE MAYOR HEADWELL TO SIGN THE CONTRACT THAT ARE APPROVED BY LABERGE GROUP FOR SEWER WORK FOR CONTRACT 1 UNDER THE THRUWAY AND SOME OTHER WORK CDBG 2016 **SECONDED BY TRUSTEE PETTERSON. ALL AYES AND NO NAYES. MOTION PASSED .**

OLD BUSINESS. NEW BUSINESS / BOARD MEMBER REPORTS:

- TRUSTEE(S) REPORTS :
- TRUSTEE ROMANO ASKED ABOUT THE FLOOD PROJECT. BOB TOLD THE BOARD THAT THE PUMP NEEDS TO BE ON SITE BY JULY 26TH. THE PROJECT HAS TO BE COMPLETED BY AUGUST.
- TRUSTEE ROMANO ALSO ASKED ABOUT THE POLES ON MONTGOMERY STREET. THERE ARE TWO POLES NEXT TO EACH OTHER AND THERE WAS A LITTLE BOY BETWEEN THE POLES THAT RAN INTO THE STREET. BOB EXPLAINED WHY THEY'RE THERE (POLES).
- LINDA DENTON BROUGHT UP TWO COMPLAINTS FROM RESIDENTS.
- LINDA PETTERSON STATED THAT THE GARAGE SALES WILL BE AUGUST 12TH, 13TH AND 14TH.
- ROBYN ROSE ASKED ABOUT THE SEWER CONTRACT WITH FONDA. BOB REPLIED THAT BETHANY IS WORKING ON IT WITH FONDA. BOB TALKED ABOUT THAT.

MAYOR'S REPORT:

MAYOR HEADWELL DISCUSSED THE FOLLOWING:

- BOB GAVE A REPORT – TALKED ABOUT GOING 50-50 WITH THE SEWER CONTRACT.

COMMITTEE REPORTS:

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

PUBLIC COMMENT:

There was a comment from Eric Sperbeck on water and sewer rates.

NEXT MEETING WILL BE HELD ON THE 4TH MONDAY WHICH IS JULY 25, 2016 AT 6:00PM

6-05

MOTION MADE BY TRUSTEE PETERSON, SECONDED BY TRUSTEE ROMANO, TO ADJOURN. ALL AYES... NO NAYES.

CLERK / TREASURER THOMAS P. DIMEZZA

_____*Thomas P. DiMezza*_____(SIGNED)