

# Village of Fultonville

## MINUTES OF MARCH 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:

##### 3-01

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

#### CLERK/TREASURER'S REPORT AND AUDITED BILLS:

##### 3-02

**MOTION MADE BY TRUSTEE ROMANO TO ACCEPT THE AUDIT OF THE BILLS AND TO PAY THOSE BILLS FOR THE MONTH. SECONDED BY TRUSTEE KEARNS . ALL AYES AND NO NAYES. MOTION PASSED . BUDGET COMPARISON REPORT WAS HANDED OUT WITH THE BUDGET A BUDGET WORKSHOP WILL BE HELD ON APRIL 9<sup>TH</sup> AT 6PM.**

##### 3-03

**MOTION MADE BY TRUSTEE KEARNS TO HOLD A PUBLIC HEARING ON THE BUDGET FOR APRIL 27, 2015,SECONDED BY TRUSTEE ROMANO ALL AYES, NO NAYES. MOTION PASSED**

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

- TRUSTEE(S) REPORTS : TRUSTEE ROSE ASKED ABOUT THE FIRE TRUCK INSURANCE TRUCK.
- TRUSTEE ROMANO ASKED ABOUT TIME WARNER LOOKING AT THE UPSTAIRS CABLE. AND TO TAKE A LOOK AT UPPER FRANKLIN STREET. ON 30A ACROSS FROM THE TRAILER PARK TO HAVE THE STATE TAKE A LOOK AT THE TOP OF HILL THERE IS A BUMP THERE.
- TRUSTEE PETTERSON ASKED ABOUT THE CROSSWALK MEETING WITH THE STATE
- TRUSTEE KEARNS ASKED ABOUT SPRING CLEANUP. THE LAST WEEK IN APRIL – APRIL 17-24<sup>TH</sup>. THERE WILL BE THREE DUMPSTERS AROUND THE VILLAGE.
- THERE WAS ANOTHER ISSUE WITH ANOTHER RESIDENT BECAUSE THERE WAS A SEWER ISSUE ON THEIR PROPERTY AND BECAUSE THEY DID NOT USE THEIR WATER FOR A WHILE THEY ARE LOOKING FOR A REDUCITON.THE ISSUE IS THAT THEY CHOSE NOT TO FIX THE ISSUE. BETHANY CHIMED IN AND SAID IT IS CERTAINLY A SLIPPERY SLOPE THAT YOU WOULD BE GOING DOWN. YOU START TO GIVE SOME KIND OF BENEFIT TO ONE THEN THEY OTHERS WILL BE LOOKING FOR THE SAME IF THEY HAVE A PROBLEM IN THE FUTURE.
- THERE WAS A DISCUSSION ON THE WATER LINES IN PALEEN MANOR.
- THERE WAS A DISCUSSION ON AN ISSUE THAT A RESIDENT HAS HAD WITH A NEIGHBOR AND HOW IT SHOULD BE HANDLED. THE RESIDENT SHOULD CALL THE SHERIFF'S OR STATE POLICE WITH HIS ISSUE.
- THERE WAS A SHORT DISCUSSION ON THE ISSUE OF THE MONEY THAT IS OWED BY THE SCHOOL DISTRICT TO THE VILLAGE.

#### MAYOR'S REPORT:

MAYOR HEADWELL DISCUSSED THE FOLLOWING:

- BOB TALKED THE BOOK RECEIVED FROM JACK MCDONALD PROPOSAL FOR ENGINEERING FIRM FOR THE WATER GRANT. RFP'S WERE SENT OUT TO QUITE A FEW FIRMS.

- BOB TALKED ABOUT AN ISSUE WITH A SIDEWALK. IT WAS SAID THAT THE DAN SZABO PROMISED THEM A SIDEWALK FOR THE ENTIRE LENGTH OF THEIR HOME. THERE WAS A DISCUSSION.

BETHANY SCHUMANN-MAGHEE STATED THAT SHE HAS WRITTEN A RESOLUTION AFTER LOOKING AT SEVERAL RESOLUTIONS AROUND THE STATE IN REFERENCE TO SHOVELING AROUND FIRE HYDRANTS THAT ARE ON INDIVIDUALS PROPERTY. SNOW AND ICE MUST BE CLEANED WITHIN A CERTAIN TIME LIMIT. THERE WAS A DISCUSSION OF BOARD MEMBERS ON THE PROPOSED AMENDMENT TO THE LOCAL LAW.

**3-04**

**MOTION MADE BY TRUSTEE KEARNS TO ACCEPT PROPOSAL OF JACK MCDONALD ENGINEERING AND HIRE HIS FIRM TO DO THE ENGINEERING FOR THE WATER GRANT. SECONDED BY TRUSTEE ROMANO ALL AYES, NO NAYES. MOTION PASSED**

**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:**

**NEXT MEETING WILL BE HELD ON THE 4TH MONDAY WHICH IS APRIL 27, 2015.**

**3-5**

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

CLERK / TREASURER THOMAS P. DIMEZZA

\_\_\_\_\_*Thomas P. DiMezza*\_\_\_\_\_(SIGNED)