

Village of Fultonville

MINUTES OF MARCH 30, 2016 MEETING

PRESENTATION BY RYAN WIETZ AND STATE HISTORIC PRESERVATION LEAGUE.

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 -

3-01

MOTION MADE BY TRUSTEE PETTERSON TO SUPPORT THE GRANT APPLICATION FOR THE HISTORIC REGISTRY GRANT AND TO MATCH IT WITH 1/3 VILLAGE FUNDS. SECONDED BY TRUSTEE ROMANO. ALL AYES AND NO NAYES. MOTION PASSED .

MINUTES OF PREVIOUS MEETING:

3-02

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

CLERK/TREASURER'S REPORT AND AUDITED BILLS:

3-03

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.

OLD BUSINESS. NEW BUSINESS / BOARD MEMBER REPORTS:

- TRUSTEE(S) REPORTS :
- TRUSTEE DENTON ASKED ABOUT THE SWINGS IN THE PARK. THEY WILL BE FIXED.
- TRUSTEE PETTERSON SAID THERE IS SOME BROKEN GLASS OUTSIDE PHILBROOK BUILDING.
- SHE ALSO ASKED ABOUT PLANTING TREES AT THE PARK.
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MAYOR'S REPORT:

MAYOR HEADWELL DISCUSSED THE FOLLOWING:

- BOB GAVE A REPORT ON GRANTS \$600,000 SEWER LINES DONE IN THE VILLAGE
- SEWER WORK DONE AT THE PLANT \$450,000
- CURRENT GRANT DRY DOCK CREEK GRANT ABOUT 90% COMPLETE. IT WILL COST THE VILLAGE ABOUT \$16,000 TO PUT A LARGER PUMP IN. \$400,000
- WATER GRANT \$600,000 PAPERWORK IS STILL AT THE DOH. WE WILL GET NEW SOFTNERS AND LARGE PIPES WILL BE PUT IN THE GROUND TO MIX THE CHLORINE. THE WELL HEADS NEEDS TO BE RAISED AND NOTHING ELSE IN THAT GARAGE. A BUILDING AND A FENCE WILL HAVE TO BE PUT AROUND IT.

- THE NEW GRANT IS ANOTHER \$550,000 RELIGN FROM THE LIGHT TO THE OTHER SIDE OF THE THRUWAY AND PUT A LINER IN THE PIPE AND BORE A NEW LINE UNDER THE THRUWAY. THIS WILL TAKE PLACE HOPEFULLY BEFORE FALL. IT WILL ALSO REPLACE THE GENERATOR AT THE PLANT.
- WE ALSO APPLIED FOR A \$2500 SIGNAGE AND DOCK EXPANSION.
- ABOUT 2.3 MILLION DOLLARS IN GRANTS.
- FUTURE GRANTS -WE NEED WORK ON BROAD STREET. THERE IS INI COMING INTO THE SYSTEM AND WE JUST DID A LOT OF WORK ON PUMP STATION DOWN THERE.
- BOB STATED THAT HE HAS BEEN WORKING WITH THE TOWN OF GLEN AND HAVE COME TO AN AGREEABLE STAGE FOR A NEW AGREEMENT. IF THE VILLAGE RATES GO UP THEN THE SAME INCREASE WILL APPLY TO THE TOWN. THEY WILL HAVE 60 DAYS TO FIX METERS OR THE VILLAGE WILL FIX IT.
- THE SEWER USE ORDINANCE WHICH EVERYONE ABIDES BY. WE WILL NEED A PUBLIC HEARING IN MAY IN ORDER TO PASS IT. THEY WILL BECOME EFFECTIVE WHEN EVERYONE HAS COME ON BOARD.
- BOB MENTIONED THAT WHILE HE WAS IN THE OFFICER EARLIER YOU COULD ALMOST SEE THE EXHAUST COMING OUT OF THE VENTS FROM THE FIRE ENGINES.
- BOB MENTIONED THAT THERE WAS A CLAIM DOWN AT THE PUMP STATION AND THE INSURANCE PAID THE CLAIM ON THAT. IT WAS HIT BY LIGHTNING.
- JOHN SNYDER SENT IN A REPORT.
- BOB IS ASKING THAT THE VILLAGE BOARD PASS A RESOLUTION TO OPPOSE THE FONDA CONNECTOR ROAD.
- RYAN WIETZ GAVE A UPDATE ON THE JOINT WWTF.
- BOB WENT OVER THE VILLAGE BUDGET AND THE INCREASE IN RATES. HE ALSO HANDED OUT THE SALARIES.
- THE PUBLIC HEARING ON THE BUDGET WILL BE AT 6:55 PM AND MEETING AFTER AT 7:00PM.
- THE VILLAGE WIDE CLEANUP APRIL 18 – 24TH. TOM DICAPRIO WILL DO A REINSPECTION THE WEEK AFTER THE CLEANUP. EVERYONE WHO RECEIVED A LETTER GO PHOTOS WITH THE LETTER.
- BOB ALSO ASKED FOR SOMEONE TO TAKE ON THE MEMORIAL DAY PARADE ACTIVITIES. HE DOESN'T HAVE THE TIME TO DO THE TASK.
- BOB SPOKE TO NATIONAL GRID AND WIRING UNDER THE THRUWAY.

APPOINTMENTS :

DEPUTY MAYOR LINDA PETERSON - MOTION BY TRUSTEE ROMANO SECONDED BY TRUSTEE ROSE – ALL AYES
STREET COMMISSIONER EARL KILMARTIN – MOTION BY PETTERSON SECONDED BY MAYOR HEADWELL – ALL AYES

WATER COMMISSIONER PAUL DALEY – MOTION BY PETTERSON SECONDED BY ROSE - PASSED
DEPUTY WATER COMMISSIONER JUSTIN COTTER –BY PETTERSON SECONDED BY ROMANO - PASSED
CLERK-TREASURER TOM DIMEZZA – BY PETTERSON SECONDED BY ROMANO - MAYOR AYE THE REST NAYES FAILED

DEPUTY CLERK-TREASURER KATHY DIMEZZA – BY PETTERSON SECONDED BY ROMANO MAYOR AYE REST NAYES FAILED

VILLAGE ATTORNEY BETHANY SCHUMAN-MAGHEE – BY ROSE SECONDED BY ROMANO PASSED
VILLAGE TAX COLLECTOR –TOM DIMEZZA BY PETTERSON AND ROMANO HEADWELL AYE FAILED

TAX COLLECTION VILLAGE OFFICE - BY PETTERSON AND DENTON . PASSED
CODE AND ZONING TOM DICAPRIO BY ROSE AND PETTERSON – HEADWELL AND PETTERSON YES FAILED

PLANNING BOARD TOWN OF GLEN BY ROMANO AND PETTERSON = PASSED

SEWER BOARD HEADWELL AND WIETZ BY PETTERSON AND ROMANO –PASSED

HISTORIAN RYAN WIETZ - BY PETTERSON AND DENTON PASSED

FIRE COORDINATOR = JUSTIN ROSE -BY PETTERSON AND ROSE - PASSED

ANIMAL COORDINATOR EARL KILMARTIN BY PETTERSON AND ROMANO PASSED

MONTHLY MEETING DAY 4TH MONDAY OF THE MONTH

ALTERNATE MEETING DAY THE 3RD MONDAY OF THE MONTH

OFFICIAL BANK KEY BANK

NEWSPAPER AMSTERDAM RECORDER

RADIO STATION WENT GLOVERSVILLE AND JOHNSTOWN

OFFICE LOCATION IS 10 ERIE STREET

TIME OF THE MEETING 6:00 MEETING

3-04

MOTION MADE BY TRUSTEE ROSE TO OPPOSE THE FONDA-FULTON COUNTY CONNECTOR ROAD SECONDED BY TRUSTEE DENTON. ALL AYES AND NO NAYES. MOTION PASSED .

COMMITTEE REPORTS:

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

PUBLIC COMMENT:

NEXT MEETING WILL BE HELD ON THE 3RD MONDAY WHICH IS APRIL 18, 2016.

3-05

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

CLERK / TREASURER THOMAS P. DIMEZZA

_____*Thomas P. DiMezza*_____(SIGNED)