

Village of Fultonville

MINUTES OF MAY 26, 2015 MEETING

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 - ABSENT

PREVIOUS MEETING'S MINUTES:

5-01
MOTION MADE BY TRUSTEE PETTERSON TO ACCEPT THE PREVIOUS MEETING MINUTES SECONDED BY TRUSTEE ROSE ALL AYES, NO NAYES. MOTION PASSED
CHANGE 4-3 FROM PETTERSON TO DENTON FOR THE NAYE

CLERK/TREASURER'S REPORT AND AUDITED BILLS:

5-02
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 . BUDGET COMPARISON REPORT WAS HANDED OUT WITH THE BUDGET

OLD BUSINESS. NEW BUSINESS / BOARD MEMBER REPORTS:

- TRUSTEE(S) REPORTS : LINDA PETTERSON STATED THAT THE SIGNS WERE NICE THAT WERE PUT OUT ABOUT THE STREET CLEANING. SOMEONE ASKED TO HAVE THE MEETING MINUTES POSTED ON THE BULLETIN BOARD.
- LINDA DENTON ASKED ABOUT THE CLEANUP OF THE FIRE ON ANN STREET. OUR ATTORNEY WILL BE WORKING ON IT. THERE WERE A COUPLE OF HOSES THAT WERE DAMAGED AT THE FIRE AND WE HAD PUT IN FOR A CLAIM ON THEM.
- THERE WAS A RESIDENT THAT CALLED AND INQUIRED ABOUT THE APPEARANCE OF FIRE HYDRANT. BOB STATED THAT THEY WERE GOING TO BE PAINTED. LINDA ASKED ABOUT HIRING OF SUMMER HELP. A SPEED BUMP DOWN BY THE CREAMERY NEEDS TO BE PAINTED.
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MAYOR'S REPORT:

MAYOR HEADWELL DISCUSSED THE FOLLOWING:

- BOB TALKED ABOUT A HOUSE BEING WORKED ON – ON ERIE STREET. IT'S A HOUSE THAT HAS A SEPTIC TANK AND GARBAGE IS BEING PILED UP. THERE WAS A SHORT DISCUSSION. THE BOARD REQUESTED A MONTHLY REPORT OF ACTIVITIES.
- SEWER PROJECT IS WINDING DOWN. THE FLOOD MITIGATION PROJECT WILL BEGIN IN AUGUST OR SEPTEMBER. THE NEW SEWER GRANT PAPERWORK IS BEING DONE. THE WATER GRANT IS BEING WORKED ON.

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:

THERE WAS SOME PUBLIC COMMENT.

NEXT MEETING WILL BE HELD ON THE 4TH MONDAY WHICH IS JUNE 22, 2015.

5-3

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

CLERK / TREASURER THOMAS P. DIMEZZA

Thomas P. DiMezza (SIGNED)