

Village of Fultonville

MINUTES OF OCTOBER 26, 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 -

MINUTES OF PREVIOUS MEETING:

10-01

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

CLERK/TREASURER'S REPORT AND AUDITED BILLS:

10-02

MOTION MADE BY TRUSTEE ROSE TO ACCEPT THE AUDIT OF THE BILLS AND TO PAY THOSE BILLS FOR THE MONTH OF OCTOBER. SECONDED BY TRUSTEE DENTON . ALL AYES AND NO NAYES. MOTION PASSED . BUDGET COMPARISON REPORT WAS HANDED OUT.

OLD BUSINESS. NEW BUSINESS / BOARD MEMBER REPORTS:

- TRUSTEE(S) REPORTS :
- TRUSTEE ROMANO ASKED IF THE HYDRANTS WERE BEING FLUSHED. BOB STATED THAT SOMETIME IN NOVEMBER THAT WILL BE DONE.
- TRUSTEE DENTON ASKED ABOUT 10 ANN STREET. THEY WERE WORKING ON A PERMIT.

10-03 BOB HEADWELL MOTIONED TO GO INTO EXECUTIVE SESSION. SECONDED BY TRUSTEE ROSE. ALL AYES. REASON IS FOR PERSONNEL MATTER.

MAYOR'S REPORT:

MAYOR HEADWELL DISCUSSED THE FOLLOWING:

- BOB DISCUSSED THAT VILLAGE HAS DONE A CHRISTMAS TREE LIGHTING ON THE 29TH OF NOVEMBER. IF SOMEONE WOULD LIKE TO TAKE THAT TASK ON, THEY ARE WELCOME TO. KIWANIS HAS DONE IT IN THE PAST BUT THERE IS NO LONGER A KIWANIS CLUB.
- BOB STATED THAT HE WOULD LIKE TO PUT THE DUMP UP FOR BID AND SELL THE LANDFILL.

COMMITTEE REPORTS:

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

PUBLIC COMMENT:

NEXT MEETING WILL BE HELD ON THE 4TH MONDAY WHICH IS NOVEMBER 23, 2015.

10-4

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

CLERK / TREASURER THOMAS P. DIMEZZA

____ *Thomas P. DiMezza* ____ (SIGNED)