

Village of Fultonville

MINUTES OF SEPTEMBER, 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 -

MINUTES OF PREVIOUS MEETING:

8-01

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:

8-02

MOTION MADE BY TRUSTEE PETTERSON TO ACCEPT THE AUDIT OF THE BILLS AND TO PAY THOSE BILLS FOR THE MONTH OF SEPTEMBER. **SECONDED BY** TRUSTEE ROSE . 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 ABOUT THE FIRE SCENE ON ANN STREET. BOB STATED THAT THEY ARE GOING TO TRY TO THE FOUNDATION TO BUILD ON. THERE WAS A DISCUSSION ON GREEN FIBER DUMPSTERS. THE DUMPSTER ON THE SIDE OF THE BUILDING CAN BE USED FOR ALL RECYCLALBES.
- LOU ASKED ABOUT THE BUILDING ON THE CORNER OF ANN STREET. HE ASKED ABOUT THE LADDERS BEING SET UP ALL NIGHT LONG. IT COULD BE A SAFETY HAZZARD.
- LINDA DENTON- SPOKE ABOUT THE OFFICE HOURS.

8-3

A MOTION WAS MADE BY TRUSTEE LINDA DENTON TO MAKE THE HOURS 4 DAYS A WEEK. **IF NOT FOUR DAYS A WEEK THEN 3 DAYS AND ONE NIGHT.** THERE WAS A DISCUSSION BUT NO **SECONDED.** **MOTION WAS NOT VOTED ON – THERE WAS NO SECOND.**

THERE WAS A DISUSSION ON CHANGING THE DAY OF THE MEETING BUT NO ACTION WAS TAKEN.

THE BOARD AGREED THAT THERE SHOULD BE A WRITTEN RESOLUTION FOR THE BOARD CAN REVIEW. THAT THE RESOLUTIONS SHOULD BE IN WRITING.

ROBYN ROSE BROUGHT UP A LETTER HER AUNT RECEIVED THAT HER INSURANCE WOULD BE CANCELLED. SHE WAS TOLD IT IS A SCAM AND TO JUST THROW IT OUT.

LOU ASKED HOW WE WOULD ANNOUNCE SOMETHING LIKE THAT. IT WAS SUGGESTED TO GO THROUGH THE SHERIFF'S OFFICE TO HAVE THEM DO A PRESS RELEASE.

ROBYN ROSE ASKED ABOUT THE KITCHEN CEILING REPAIR. JACK WILL LOOK AT THIS WEEK.

MAYOR'S REPORT:

MAYOR HEADWELL DISCUSSED THE FOLLOWING:

VILLAGE OF FULTONVILLE MINUTES

- BOB DISCUSSED THAT VILLAGE WIDE CLEANUP WILL TAKE PLACE FROM OCTOBER 24TH-29TH. TOM PULLEN WILL PUT IT ON THE SIGN. HALLOWEEN WILL BE ON OCTOBER 31ST FROM 5-7 PM. BOB REPORTED THAT THERE HAS BEEN SOME VANDALISM IN THE PARK. THE SWING SET AND GAZEBO HAS BEEN DAMAGED. JACK KILMARTIN AND WALTER HAVE BEEN REPAIRING EVERYTHING.
- CONTRACTS HAVE BEEN SIGNED FOR FLOOD CONTROL PROJECT AND THE WORK SHALL START SOON.
- THE VILLAGE WILL FLUSH HYDRANTS THIS FALL. BOB ASKED GEORGE IF THE FIREMAN WANT TO WITH JACK HE MAY DO SO WHEN JACK GOES AROUND.

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.

8-04

MOTION MADE BY MAYOR HEADWELL TO ACCEPT THE RECOMMENDATION OF THE CEMETERY BOARD TO GIVE AN INDIVIDUAL A DISCOUNT ON A GRAVE SITE IN EXCHANGE FOR DOING WORK AT THE CEMETERY. THIS IS CONTINGENT UPON THE APPROVAL OF VILLAGE ATTORNEY. SECONDED BY TRUSTEE ROMANO . ALL AYES AND NO NAYES. MOTION PASSED .

PUBLIC COMMENT:

NEXT MEETING WILL BE HELD ON THE 4TH MONDAY WHICH IS OCTOBER 25, 2015.

8-5

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

CLERK / TREASURER THOMAS P. DIMEZZA

_____*Thomas P. DiMezza*_____(SIGNED)