

A Regular Meeting of the Board of Trustees was held on Tuesday, December 27, 2016 at 7:30 at the Village Hall.

Present were: Mayor Terry Stark, Trustee Joe Spence, Trustee John Todaro, SPW Rick Paden, WWTP Operator Kirk Noetzel, Police Chief Rich Nolan, Clerk-Treasurer Shelly Marks, Via Skype Trustee John O'Connor.

Absent: Trustee Dale Leach, Fire Chief Hans Franklin, Trevor Natoli

Mayor Stark called the meeting to order at 7:30 p.m.

The Pledge of Allegiance to the American Flag was given.

PUBLIC CONCERNS:

None

ABSTRACT:

Trustee Todaro moved and Trustee O'Connor seconded a motion to approve Abstract #007 as presented. All voted Aye and motion was carried.

General Fund	\$160,577.47
Water Fund	\$ 31,942.42
Sewer Fund	\$ 13,397.15
Waste Water Capital	\$ 46,050.75
SRTS - Capital	\$ 7,702.32
TOTAL	\$259,670.11

MEETING MINUTES:

Trustee O'Connor moved and Trustee Spence seconded a motion to approve the November 29, 2016 Regular meeting minutes. All voted Aye and motion was carried.

TREASURER REPORT:

None

JUSTICE REPORT:

Trustee Todaro moved and Trustee Spence seconded a motion to approve the Justice Report for November. All voted Aye and motion was carried.

ENGINEER REPORT:

NONE

POLICE:

Chief Nolan went over his monthly report. Two patrol cars were out on New Year's Eve which were funded through the Stop DWI Grant. Trustee O'Connor thanked Chief Nolan for his hard work on the recent arrests in the Village.

Chief Nolan inquired on the status of the police garage and wishes to speak to someone regarding this. Chief Nolan, Trustee Spence and Trustee Todaro will meet next week to discuss this.

WWTP: WWTP Operator Noetzel said they are on-line doing monthly reports as was a requirement by December 20th.

WWTP Operator Noetzel has looked at the new trailer and signed for the payment of the invoice. This trailer has also been registered. Everything else is going very well.

Mayor Stark asked him to start thinking about checking grease traps. He feels things may become an issue in the next six months or so.

DPW: Trustee Todaro said Six on the Square appreciates that the snow plow plowed along the park allowing the 60 cars to park there for an event.

SPW Paden reports that things are good up to this point. There is an issue by the Middle School with the 15 MPH sign. The DPW will have to go through the concrete in the spring.

Bida Nursing Home has an issue with their water. It appears to SPW Paden that this is coming from the sidewalk and front porch. He believes the sprinkler system has ruptured (was installed in the 60's). Mayor Stark will write a letter to Bill Lyons as he will have to get this leak repaired. SPW Paden says Bill Lyons is looking for some relief. The water is from the sprinkler line and is beyond the meter which he isn't being charged for. The water isn't going into the basement at Bida's.

Trustee Spence was asked by the Manager at Dollar General about the possibility of removing a parking spot in front of the Post Office. He feels it's a hazard as people are backing up then going around the park. The Board feels that we should leave the spot alone as it has been there forever. Mayor Stark told Trustee Spence to talk to Chief Nolan about this.

There is a spot in the sidewalk by the Post Office that needs to be fixed as the slabs of concrete are uneven and has caused people to trip and/or fall. SPW Paden has been asked by Val (Post Master) several times about this repair. There are currently cones by the uneven sidewalk. Mayor Stark will talk to Val about this.

OLD BUSINESS: Union Impasse-this information will be sent to The State and they will send someone down to discuss this in the next month or so.

Minimum wage is going up to \$9.70 starting on December 31, 2016.

A letter was sent to Mayor Stark from the Board of Elections in November regarding the election being taken back by the Village. Mary Lou Monahan was told that there was no reason to change how we are currently doing things. If the Village Board decides that the County is conducting our election, that is a done deal and they can't change that. She has offered to come to a Board Meeting and make their argument heard. Mayor Stark will write a letter and then will go up to talk to Mary Lou regarding all of this. The Mayor position and two Trustee positions will be available so the Board of Elections need to start planning the election. The Village Clerk will continue notifying the Board of Elections as has been done in the past as far as the offices up for election, etc.

Mayor Stark asked about the Village taking over the elections and their opinions. There was a motion back in June to keep things as they currently are. Trustee Todaro asked what happens if The Village doesn't take over the election. Mayor Stark said that the County doesn't have a choice and will have to conduct them. Trustee Spence made a motion seconded by Trustee Todaro to amend the minutes from the June 28th Board Meeting. All Board Members agreed to keep the elections as they currently are. The Village Clerk will amend the minutes from 6/28/16 to say that Trustee O'Connor seconded the motion made by Trustee Leach to continue doing the elections as they have been done in the past.

NEW BUSINESS:

None

TRUSTEE COMMENTS:

Trustee O'Connor asked for a Judge Weidman update. Mayor Stark wrote a letter to Judge Weidman saying The Village will pay half of the total bill and he will have to ask The Town to pay the other half. \$900 of the June bill will conclude our half of the total amount of the bill. If the Town doesn't pay their half, Judge Weidman will be on the hook for that.

Meeting adjourned at 8:29 p.m.

Next meeting January 31, 2017

Respectfully submitted,

Shelly W. Marks
Village Clerk-Treasurer