

PRESENT: Mayor Bartholomew; Trustees Mohn, Sandford and Roche; David Chaplin

Motion made by Trustee Mohn, seconded by Trustee Sandford to approve the minutes of the January 5th meeting, all voting in favor, CARRIED

LETTERS: Time Warner Cable sent correspondence regarding possible programming changes. Debra Lambek, Esq representing Whitehall Properties of Albany submitted a response to Mayor Bartholomew's letter of demand for repairs to the sewer line. This will be sent to the Village Attorney for follow up. Motion made by Trustee Sandford, seconded by Trustee Mohn to accept the correspondence and place it on file, all voting in favor, CARRIED

BILLS: Motion made by Trustee Sandford, seconded by Trustee Roche to approve payment of the abstract covering claims #473-505 totaling \$63,782.54, all voting in favor, CARRIED

REPORTS: November report was received from Wastewater Treatment Plant Operator. Village Justice submitted a report for December. Pat Norton submitted a Water Commissioner's report. Motion made by Trustee Sandford, seconded by Trustee Roche to accept and file the reports, all voting in favor, CARRIED

Motion made by Trustee Mohn, seconded by Trustee Roche to appoint Julie Millett as the registrar of vital statistics from January 1, 2016 to December 31, 2019, all voting in favor, CARRIED

Trustee Sandford asked Zoning Officer Pete Telisky to remind property owners to maintain their sidewalks by removing the snow and ice.

Trustee Mohn presented the a report from George Rockenstire. The bucket for the skid steer needs to be replaced which will cost between \$700 - \$1200. A new snowblower was purchased. She gave George permission to purchase Craftman's tools for the Wastewater Treatment Plant for up to \$300. Trustee Mohn is looking into replacing fence at the Boardman Street Cemetery.

Trustee Roche reported that the Department of Public Works have been busy with plowing snow. The sander for the Dodge truck has been sent to Arrowhead for repair.

Mayor Bartholomew would like to schedule the webcast with Dude Solutions for work orders when it is most convenient for all board members to participate. Mayor Bartholomew and Trustee Mohn attended a meeting for the start of Phase I of the sewer improvements. Storm sewers and sanitary sewer lines will be worked on simultaneously. We still need the GPS information from Barton & Loguidice to locate water lines. Trustee Norton is pursuing this to gather the information from Barton & Loguidice. The control for the heating system at the Wastewater Treatment Plant has been received.

Motion made by Trustee Sandford, seconded by Trustee Roche to adjourn the meeting at 6:29PM, all voting in favor, CARRIED

Stephanie A. LaChapelle
Clerk-Treasurer