

January 3, 2017 Regular Meeting 6:00PM

PRESENT: Mayor Bartholomew; Trustees Sandford, Norton and Mohn; Attorney Erika Sellar Ryan; Chief Ernest Bassett; Kendra Hollister; Zachary Hollister; Teresa Austin

Zachary Hollister would like to do his Eagle Scout community service project at the Boardman Street Cemetery. He would like to remove the old sign and install an information kiosk. The Board gave Mr. Hollister their approval and support of this project.

Motion made by Trustee Norton, seconded by Trustee Mohn to approve the minutes of the December 20th meeting, all voting in favor, CARRIED

LETTERS: NYS Office of Community Renewal sent approval for the contract extension for NYS CDBG Project #1249PR48-14 with a completion deadline of December 31, 2018. Michael Sapio requested that the street sign at the corner of Poultney Street and Mountain Street be repaired as it is slightly askew causing difficulty to find the correct street. Mayor Bartholomew stated that this street sign has been fixed. Richard LaChapelle submitted his notice of retirement as a full-time Police Officer effective July 26, 2017. Motion made by Trustee Mohn, seconded by Trustee Sandford to accept and file the correspondence, all voting in favor, CARRIED

BILLS: Motion made by Trustee Sandford, seconded by Trustee Norton to approve payment of the abstract covering claims #429-456 totaling \$315,722.57, all voting in favor, CARRIED

REPORTS: Village Justice submitted a report for December. The minutes of the Planning Board's meeting on December 19, 2016 was received. Village Historian Carol Senecal submitted her report for 2016. A report for November and December was submitted by the Police Department. Motion made by Trustee Sandford, seconded by Trustee Norton to accept and file the reports, all voting in favor, CARRIED

Trustee Norton reported that the air compressor has been installed at the Water Treatment Plant and is operational.

Trustee Mohn submitted a report from Wastewater Treatment Plant Operator George Rockenstire. Trustee Mohn will be meeting with Tracy Clouthier of LA Group for the Canal Trail Committee seeking ways to obtain matching funds for a grant.

Trustee Sandford stated that Zoning Officer Peter Telisky has been busy with problematic properties. He stated that Jim Buxton of Washington Code Enforcement has been very helpful with addressing code violations.

Motion made by Trustee Sandford, seconded by Mayor Bartholomew to permit wheelchair, mobility aids and other power-driven mobility devices upon Village streets for persons with disabilities; the devices must be operated in accordance with NYS Vehicle and Traffic Laws, all voting in favor, CARRIED

Mayor Bartholomew presented two proposals from Balch Plumbing & Heating for the replacement of the furnace at the Library which is no longer functional. Proposal E195 is for a fuel oil furnace with installation of a new fuel tank totaling \$6,005.22. Proposal E197 is for a propane boiler totaling \$5,062.10 with additional cost for installation of a sleeve in the chimney which is necessary for this boiler. The propane boiler would take 3-4 weeks for delivery. There is a concern that the pipes may freeze before the new boiler could be delivered. The fuel oil boiler could be installed sooner. Motion made by Trustee Sandford, seconded by Trustee Norton to approve Balch Plumbing & Heating's Proposal E195 for a fuel oil boiler for \$6,005.22, all voting in favor, CARRIED

Motion made by Trustee Sandford, seconded by Trustee Mohn to hire Katherine Paddock as a temporary full-time Police Officer for three months pending passing the civil service exam and if successfully passing the exam hire her for ten months with no benefits to cover the absence of Daniel Herrmann who will be on military deployment, all voting in favor, CARRIED

January 3, 2017 Regular Meeting Continued

Motion made by Mayor Bartholomew, seconded by Trustee Sandford to convene into executive session to discuss specific personnel work history at 6:35PM, all voting in favor, CARRIED

Motion made by Trustee Norton, seconded by Trustee Sandford to end executive session and to reconvene into regular session at 6:42PM, all voting in favor, CARRIED

Motion made by Trustee Sandford, seconded by Trustee Mohn to adjourn the meeting at 6:45PM, all voting in favor, CARRIED

Stephanie A. LaChapelle
Clerk-Treasurer