

February 21, 2017 Regular Meeting 6:00PM

PRESENT: Mayor Bartholomew; Trustees Mohn, Chaplin and Norton; Attorney Erika Sellar Ryan; Police Chief Ernest Bassett

Motion made by Trustee Mohn, seconded by Trustee Chaplin to approve the minutes of the February 7th meeting, all voting in favor, CARRIED

LETTERS: NYS Department of Health sent a notice regarding failure to send the Coliform reports for three months for the Water Treatment Plant. George Rockenstire reported that he had sent the reports and that he resent the reports to NYS Dept. of Health. NYS Department of Health sent the sample schedule for the Water Treatment Plant for 2017. NYS Office of Community Renewal sent a reminder that the NYS CDBG Project #1249PR71-15 has a completion date of December 11, 2017. NYS Office of Community Renewal sent approval of request for funds for NYS CDBG Project #1249PR71-15. Jenkins, Beecher & Bethel submitted a proposal to audit the Village funds for the fiscal year ending May 31, 2017 for a fee of \$3,975.00. Daniel Herrmann requested time off from his full time position as a Patrolman for military obligation effective January, 2017. He would like to work part time until February 23, 2017. Effective February 23, 2017, he would like to be placed on full Military leave pending his return from active duty deployment orders. Motion made by Trustee Norton, seconded by Trustee Chaplin to accept and file the correspondence, all voting in favor, CARRIED

Motion made by Trustee Norton, seconded by Trustee Mohn to approve the proposal of Jenkins, Beecher & Bethel to audit the Village's financial records for the fiscal year ending May 31, 2017 for the fee of \$3,975.00, all voting in favor, CARRIED

Motion made by Trustee Chaplin, seconded by Trustee Mohn to approve Daniel Herrmann's request to work part time as a Patrolman until he deploys for active military deployment, all voting in favor, CARRIED

BILLS: Motion made by Trustee Chaplin, seconded by Trustee Mohn to approve payment of the abstract covering claims #531-558 totaling \$36,227.69, all voting in favor, CARRIED

REPORTS: January report was received from the Police Department. Motion made by Trustee Norton, seconded by Trustee Mohn to accept and file the report, all voting in favor, CARRIED

Trustee Norton report that there is a problem with the pressure sustaining valve at the Water Treatment Plant. Garry Robinson will look into the issue with the sustaining valve.

Trustee Chaplin is working on the Dept. of Public Works budget with Steven Brock. The Dept. of Public Works crew has been doing routine maintenance on the vehicles.

Trustee Mohn gave a report to the Board. She is working on her department's budgets. She attended the Cemetery Committee meeting and the Whitehall-Fort Ann Champlain Canalway Trail Committee meeting.

Mayor Bartholomew reminded the Board to have budget estimates to the Budget Officer by March 1st. He reported that someone was trespassing on the Village's Pine Lake property and that their truck got stuck. Village employees went to Pine Lake and took pictures of the truck. Mayor Bartholomew asked Board members to review the newly updated Zoning map. He also asked the Board if they wanted to hold a meeting on March 21st which is the date of the Village Election.

Motion made by Trustee Norton, seconded by Trustee Chaplin to not have a Board meeting on March 21st, all voting in favor, CARRIED

Motion made by Trustee Chaplin, seconded by Trustee Norton to hire Katherine Paddock as a temporary Full-Time Police Officer with full-time wages, all voting in favor, CARRIED

Motion made by Mayor Bartholomew, seconded by Trustee Mohn to convene into executive session to discuss a specific personnel work history and two union negotiations at 6:24PM, all voting in favor, CARRIED

February 21, 2017 Regular Meeting Continued

Motion made by Mayor Bartholomew, seconded by Trustee Mohn to end executive session and to reconvene into regular session at 6:38PM, all voting in favor, CARRIED

The Board discussed altering traffic flow on Skenesborough Drive. No action was taken.

Motion made by Trustee Norton, seconded by Trustee Chaplin to adjourn the meeting at 7:10PM, all voting in favor, CARRIED

Stephanie A. LaChapelle
Clerk-Treasurer