

The annual organizational meeting and public hearing was held on 4/4/16 at 6:00 p.m. in the Council Room of Village Hall.

Present: Mayor John E. Barton
Trustee Thomas VanAernem
Trustee Joelle Timms
Trustee Robert Cook
Attorney William Nikas

Absent: Trustee James Gallagher, Jr.

Deputy Mayor VanAernem swore-in Mayor Barton for a four-year term. He noted that upon completion of this four-year term Mayor Barton will have served 30 years on the Village Board – 12 years as Mayor and 18 years as Trustee. According to the records from 1920, no other individual will have served as many years on the Village Board. Since the Mayor was elected in 2008 the Village has received 1,670,000 in CDBG Grants for water line replacements; \$525,000 in NYS Main Street Grants for building and façade work, \$500,000 in RESTORE NY Grant for the redevelopment of the First National Bank Building on Main Street along with numerous other grants. Things have always gotten done with John as our Mayor. He has done it quietly but the numbers are pretty impressive. Deputy Mayor VanAernem commending Mayor Barton for all his time and effort and to his family for the time he spends away from them.

Mayor Barton swore Joelle Timms in as Trustee for a four-year term and Attorney William Nikas as the Village Attorney.

At 6:00 p.m. time was set aside for a public hearing on the 2016-2017 Village Budget.

The Mayor outlined the 2016-2017 Tentative Budget. The total budget is \$4,696,278 which consists of \$3,737,878 from the General Fund and \$958,400 from the Water Fund. The taxable assessments decreased by \$13,719,553 (13 million is from the trash plant assessment reduction). He advised that the budget, as proposed stays within NYS Tax Cap requirements. The proposed increase will result in a \$35.68 increase to an assessment of \$100,000 with a tax rate of \$8.218/1,000.

The Mayor reported that due to a calculation error the tentative budget requires an increase of \$12,100 in the amount to be used for Appropriated Fund Balance.

The Mayor noted there were several meetings and a lot of hard work of the Board to get where we are with the budget and to stay within the tax cap. He thanked all involved for their efforts.

The Mayor opened the meeting to public comment – none was given. There were approximately 4 members of the public present.

Upon motion made by Trustee Cook, seconded by Trustee VanAernem and carried the public hearing was closed.

Upon motion made by Trustee VanAernem, seconded by Trustee Timms and carried it is

RESOLVED, that Appropriated Fund Balance be increased \$12,100 to \$362,100 in the proposed 2016-2017 Village Budget and that with that changed the 2016-2017 Village Budget be adopted in the amount of \$4,696,327 which is a total of \$3,737,927 General Fund and \$958,400 Water Fund with a tax rate of 8.1776 per \$1,000 assessments and a tax levy of \$2,439,323. The new calculated figures results in an increase of \$31.64 in a \$100,000 assessment.

Roll Call:	Trustee Timms	Aye
	Trustee VanAernem	Aye
	Trustee Cook	Aye
	Trustee Gallagher	Absent
	Mayor Barton	Aye

GENERAL PUBLIC COMMENT.

Sharon Lowell, 10 East LeClaire Street inquired as to whether a decision has been made as to whether the Village would consider splitting the cost of removing the tree in front of her home. The Mayor advised that further review is necessary. Mrs. Lowell would like to know if a decision could be provided to her in writing because she would like to use Stan Hunt who is willing to work with her financially. The Mayor advised that the Village will provide Mrs. Lowell with a decision that is clear and concise. Mrs. Lowell indicated that she can't pay a plumber if the tree isn't removed because it won't do any good. She realizes the sidewalk has been fixed temporarily. The Mayor reported that an answer will be provided by or before the next meeting.

Omnibus Resolution made by Trustee Cook, seconded by Trustee Timms and carried for the following Committee Appointments and Resolutions.

COMMITTEE APPOINTMENTS

Deputy Mayor -----	Thomas VanAernem
Street Committee -----	Robert Cook, Joelle Timms
Water Committee -----	Robert Cook, Joelle Timms
Fire Committee -----	Thomas VanAernem, Robert Cook
Police Committee -----	Robert Cook, Joelle Timms
Finance Committee -----	Thomas VanAernem, James Gallagher
Insurance Committee -----	James Gallagher, Joelle Timms
Senior Citizen Committee -----	Thomas VanAernem
Recreation Committee -----	Robert Cook, Joelle Timms
Street Lighting, Parks Committee -----	James Gallagher, Thomas VanAernem
Safety Inspections Committee -----	Thomas VanAernem, James Gallagher
Contract Negotiating Committee -----	John Barton, Robert Cook
Sandy Hill Days Liaison -----	Robert Cook
Greater G. F. Transit Advisory Committee -----	James Gallagher, Joelle Timms
Washington County Sewer Agency -----	Robert Cook
Community Development Small Cities Board --	Thomas VanAernem, Joelle Timms
Village Owned Property Committee -----	James Gallagher, Joelle Timms
Building Committee -----	James Gallagher, Thomas VanAernem

RESOLVED, that unless otherwise scheduled, the monthly meeting of the Board of Trustees of the Village of Hudson Falls for the current official year will be held on the second Monday of each Month at 6:00 p.m. with the exception of the months of June, July and August, whereby the meetings will be held at 4:00 p.m.

RESOLVED, that the Post Star published in Glens Falls, New York be and hereby is designated as the official newspaper of the Village of Hudson Falls for the ensuing official year.

RESOLVED, that the Village enter into a contract with the Senior Center of the Kingsbury and Fort Edward Areas, Inc., whereby the Village of Hudson Falls will pay the Senior Center of Kingsbury and Fort Edward Areas, Inc., the sum set forth in the annual budget in exchange of said senior citizens for travel.

RESOLVED, that the Village enter into a contract with the Hudson Falls Free Library Association, whereby the Village of Hudson Falls will pay said Free Library Association, the sum set forth in the annual budget in exchange of said Library making its facilities available to the residents of the Village.

RESOLVED, that the Village enter into a contract with the Sandy Hill Days Committee, Inc. whereby the Village of Hudson Falls will pay the Committee, the sum set forth in the annual budget in exchange for the Committee making Sandy Hill Days available to the residents of the Village.

RESOLVED, that David Foote be appointed on an independent contractor basis as the Village's Public Health Officer for the current official year at an annual fee of \$1,800 as set forth in the budget, payable in twelve equal installments and that the Village enter into a contract with David Foote for said Public Health Officer duties.

RESOLVED, that Todd Lemery be appointed webmaster of the Village website for the current official year at an annual fee of \$3,000 as set forth in the budget, payable in two equal installments and that the Village enter into a contract with Toddy Lemery for said webmaster duties.

RESOLVED, that the Mayor or Deputy Mayor and the Treasurer or Deputy Treasurer be and hereby are authorized and directed to sign all checks drawn against funds of the Village of Hudson Falls, two signatures of the above designees being required.

RESOLVED, that the Glens Falls National Bank & Trust Co. be and it hereby is designated a depository of this corporation with authority to accept at any time for the credit of this corporation deposits by whomsoever made of funds in whatever form and in whatever manner endorsed, and said Bank be and it hereby is authorized and directed to pay or otherwise honor or apply without inquiry and without regard to the application of the proceeds thereof, checks, drafts, notes, bills of exchange, acceptances, undertakings and other instruments or orders for payment, transfer or withdrawal of money on deposit with it to the credit of this corporation, for whatever purpose and to whomsoever payable, including those drawn or endorsed to the individual order of a signer, when signed, accepted, or endorsed by any two signatures of the following named person, or persons from time to time holding the following offices of this corporation: John E. Barton, Mayor; Thomas VanAernem, Deputy Mayor; Ellen M. Brayman, Clerk/Treasurer; Penny J. Ward, Deputy Clerk/Treasurer.

RESOLVED, that Penny J. Ward be appointed Deputy Clerk/Treasurer for a one (1) year term, at salary set forth in the budget payable in bi-weekly installments.

RESOLVED, that William L. Nikas, Esq. be appointed as Village Attorney at an annual fee of \$36,000.00 payable in twelve monthly installments for general legal services. Out-of-pocket expenses for these matters, if necessary, will be reimbursed by the Village (long distance phone calls, legal publications, postage, travel expenses, photocopies, court filing fees, witness fees and stenographer fees).

RESOLVED, that Elena DeFio Kean, Esq. be appointed as Special Counsel for labor matters and municipal bonding and financing matters at a fee of \$175.00 per hour.

RESOLVED, that Louis Distasio be reappointed to the Zoning Board of Appeals for an additional five year term.

RESOLVED, that all present employees of the Village whose appointments are not made for a definite specified period of time, are to continue their duties to serve at the pleasure of the Mayor with approval of the Board of Trustees.

RESOLVED, that the benefits of Section 18 of the Public Officer's Law are conferred upon the Village's employees, as that term is defined in Section 18 (1) (b) of the Public Officer's Law, and the Village shall be held responsible for the costs incurred under Section 18 of the Public Officer's Law be hereby adopted.

WHEREAS, the Board of Trustees has determined to authorize payment in advance of audit of claims for public utility services, postage, freight and express charges; and

WHEREAS, all such claims must be presented at the next regular meeting for audit; and

WHEREAS, the claimant and the officer incurring or approving the claim are jointly and severally liable for any amount the Board of Trustees disallows.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees authorizes payment in advance of audit of claims for public utility services, postage, freight and express charges. All such claims must be presented at the next regular meeting for audit and the claimant and the officer incurring or approving the claims are jointly and severally liable for any amount the Board of Trustees disallows and that the resolution is effective immediately.

SEMINAR/CONFERENCE RESOLUTION

WHEREAS, Section 77-b of the General Municipal Law states that the Board of Trustees, by a majority vote, may authorize any of its members or any officer or employee or the chief or assistant chief of its fire

department or other person who has been elected pursuant to the law to a public office of a municipality for which the term of office has not commenced to attend a conference; and

WHEREAS, pursuant to Section 77-b of the General Municipal Law authorization by the Board of Trustees must be provided by resolution prior to such attendance or the Board of Trustees may delegate the power to authorize attendance at such conference to any executive officer; and

WHEREAS, the Board of Trustees have concerns with providing authorization at a public meeting details of such conferences and seminars which identifies when Village Board members and employees will be out of town and wish to proceed in a different manner relative to providing such authorization in the future.

NOW THEREFORE BE IT RESOLVED, that for the 2016-2017 Village Year the Village of Hudson Falls Board of Trustees hereby authorizes attendance and reimbursement for travel and fee for the following:

1. Village Board of Trustees, Village Clerk/Treasurer and Building Inspector to attend conferences and seminars offered by NYCOM, the Association of Towns, NYMIR, NEMRC, GFOA and all NYS, County and local agencies.
2. Village Justices to attend conferences and seminars offered by NYS Magistrate, NYCOM, NYMIR, Uniform Court System, Association of Towns and all NYS, County and local agencies.
3. Village Planning Board and Zoning Board of Appeals Members to attend all NYS, County and local agencies, NYCOM, NYMIR, Association of Towns and Attorney's Offices.
4. Village Superintendent of DPW and Water to attend all seminars/conferences offered by NYCOM, the Association of Towns, NYMIR, GFP, the Adirondack Water Works Seminar, Washington County Safety Courses, New York Rural Water Association, Storm Water Conferences, American Water Works Association, Cornell Cooperative Extension; Dig Safety Training and all NYS, County and local agencies.
5. Chief Randy Diamond and members of the Police Department to attend conferences and seminars offered by:
 - A. Dept of Criminal Justice Services
 - B. NYS Chiefs Association
 - C. Northeast Chiefs Association
 - D. NY State Police
 - E. NYS Commission of Correction
 - F. NYS Governors Traffic Safety Conference
 - G. Empire State Traffic Safety Conference
 - H. NYS Dept of Homeland Security
 - I. Federal Dept of Homeland Security/Federal Agencies
 - J. Multi jurisdictional Counter-drug Task Force
 - K. Office of Juvenile Justice and Delinquency Program
 - L. MAGLOCLEAN
 - M. NYMIR
 - N. Reid Associates
 - O. Merlin Consultants
 - P. Northeast Counter-drug Training Center
 - Q. Taser
 - R. Public Agency Training Council
 - S. All Police Agencies
 - T. All NYS and County Agencies
6. Code Enforcement to attend all seminars/conferences Northern Adirondack Code Enforcement Officials, NYCOM, the Association of Towns, NYMIR, GFOA and all NYS, County and local Agencies.
7. Fire Department officials and members to attend all seminars/conferences/training offered by all NYS, County and local agencies, NYCOM, and NYMIR.

FURTHERMORE BE IT RESOLVED, that the Village Board of Trustees will still be provided notice of all seminars and conference requests; and

FURTHERMORE BE IT RESOLVED, the Village Board of Trustees hereby delegates the power to authorize Village Officers and Employees to attend such conference that are not mentioned in this resolution to the Village Clerk/Treasurer Ellen Brayman.

Upon motion made by Trustee VanAernem, seconded by Trustee Cook and carried it is

RESOLVED, that the bids submitted for the Cherry Street Neighborhood Water Line Project be rejected.

Upon motion made by Trustee VanAernem, seconded by Trustee Cook and carried the minutes of the regular meeting of 3/14/16 and the Special Meeting of 3/28/16 were approved as read.

GRIEVANCE PROCEDURE UNDER THE AMERICANS WITH DISABILITIES ACT

Upon motion made by Trustee VanAernem, seconded by Trustee Timms and carried to comply with Office of Community Renewal and Section 504 the following Grievance Procedure under the Americans with Disabilities Act shall be adopted and the Notice of same shall be published in the Post Star.

This Grievance Procedure is established to meet the requirements of the Americans with Disabilities Act of 1990 (ADA). It may be sued by anyone who wishes to file a complaint alleging discrimination on the basis of disability in the provision of services, activities, programs, or benefits by the Village of Hudson Falls. Employment related complaints of disability discrimination are covered elsewhere, in policies available from the Village Clerk's Office, 220 Main Street, Hudson Falls NY 12839.

The complaint should be in writing and contain information about the alleged discrimination such as name, address, phone number of complainant and location, date and description of the problem. No particular form of the complaint is required. Alternative means of filing complaints, such as personal interviews or a tape recording of the complaint, will be made available for persons with disabilities upon request.

The complaint should be submitted in writing by the grievant and/or his/her designee as soon as possible but no later than 60 calendar days after the alleged violation to:

Village Clerk
220 Main Street
Hudson Falls NY 12839

Within 15 calendar days after receipt of the complaint, the ADA Coordinator or his/her designee will meet with the complainant to discuss the complaint and the possible resolutions. Within 15 calendar days of the meeting, the ADA Coordinator or his/her designee will respond in writing, and where appropriate, in a format accessible to the complainant, such as large print, Braille, or audio tape. The response will explain the position of the Village of Hudson Falls and offer options for substantive resolution of the complaint.

If the response by the ADA Coordinator or his/her designee does not satisfactorily resolve the issue, the complainant and or his/her designee may appeal the decision within 15 calendar days after receipt of the response to the agency head or his/her designee.

Within 15 calendar days after receipt of the appeal, the agency head or his/her designee will respond in writing, and, where appropriate, in a format accessible to the complainant, with the agency's final resolution of the complaint, or indicating that the matter has been returned to the ADA Coordinator for further action. If further response is indicated, the complainant will be contacted within 15 calendar days.

All written complaints received by the ADA Coordinator or his/her designee, appeals to the agency head or his/her designee, and responses from these two offices will be retained by the Village of Hudson Falls for at least three (3) years.

NOTICE UNDER THE AMERICANS WITH DISABILITIES ACT

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 (ADA), the Village of Hudson Falls will not discriminate against qualified individuals with disabilities on the basis of disability in its services, program or activities.

Employment: The Village of Hudson Falls does not discriminate on the basis of disability in its hiring or employment practices and complies with all regulations promulgated by the U.S. Equal Employment Opportunity Commission under Title I of the ADA.

Effective Communication: The Village of Hudson Falls will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in Village programs, services and activities, including qualified sign language interpreters, documents in Braille, and other ways of making information and communications accessible to people who have speech, hearing or vision impairments.

Modifications to Policies and Procedures: The Village of Hudson Falls will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of its programs, services, and activities. For example, individuals with service animals are welcomed in Village Hall offices, even where pets are generally prohibited.

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the Village of Hudson Falls, should contact the office of the Village Clerk at (518) 747-5426 for as soon as possible but no later than 48 hours before the scheduled event.

The ADA does not require the Village of Hudson Falls to take any action that would fundamentally alter the nature of its programs or services, or impose an undue financial or administrative burden.

Complaints that a program, service, or activity of the Village of Hudson Falls is not accessible to persons with disabilities should be directed to the Village Clerk at 220 Main Street, Hudson Falls NY 12839 and/or (518) 747-5426.

The Village of Hudson Falls will not place a surcharge on a particular individual with a disability or any group of individuals with disabilities to cover the cost of providing auxiliary aids/services or reasonable modifications of policy, such as retrieving items from locations that are open to the public but are not accessible to persons who use wheelchairs.

Village of Hudson Falls

3/20/16

Section 3 Compliance

Designation of a Section 3 Coordinator and Adoption of a Section 3 Participation Plan

Upon motion made by Trustee Cook, seconded by Trustee Timms and carried

WHEREAS, the Village of Hudson Falls is the recipient of an FY 2015 CDBG grant award of \$600,000.00 which is a program that is funded through the Housing and Urban Development (HUD) Act of 1968; and,

WHEREAS, the CDBG Small Cities Program in New York State is administered through the State Office of Homes and Community Renewal, i.e. the Office of Community Renewal (OCR); and,

WHEREAS, the Office of Community Renewal (OCR) has advised the Village, that NYS Homes and Community Renewal (HCR) Fair and Equitable Housing Office (FEHO) is responsible for insuring grant recipients of HUD funding comply with the requirements of Section 3 of the Housing and Urban Development Act of 1968; and,

WHEREAS, starting in 2016 awardees are required to designate a Section 3 Coordinator and prepare and submit a Section 3 Participation Plan; and,

WHEREAS, Section 3 is a provision of the Housing and Urban Development (HUD) Act of 1968 that helps foster local economic development, neighborhood economic improvement, and individual self-sufficiency. The Section 3 program requires that recipients of certain HUD financial assistance, to the greatest extent feasible, provide job training, employment, and contracting opportunities for low- and very-low income residents in connection with projects and activities in their communities and neighborhoods; and,

WHEREAS, The Village of Hudson Falls wishes to take the appropriate actions to demonstrate compliance with this Section 3 directive; and

NOW THEREFORE BE IT RESOLVED THAT, (1) the Village of Hudson Falls Board of Trustees designates the Village Clerk Treasurer, as the Village's Section 3 Coordinator; and,

NOW THEREFORE BE IT RESOLVED THAT, (2) the Village of Hudson Falls Board of Trustees adopts the attached Section 3 Participation Plan and authorizes the Mayor to make any modifications that are required to ensure that the Village is in compliance with this new directive.

**Village of Hudson Falls
Section 3 Participation Plan
March 21, 2016**

WHEREAS, Grant recipients of HUD funding must comply with the requirements of Section 3 of the Housing and Urban Development Act of 1968; and,

WHEREAS, Section 3 is a provision of the Housing and Urban Development (HUD) Act of 1968 that helps foster local economic development, neighborhood economic improvement, and individual self-sufficiency. The Section 3 program requires that recipients of certain HUD financial assistance, to the greatest extent feasible, provide job training, employment, and contracting opportunities for low- and very-low income residents in connection with projects and activities in their communities and neighborhoods; and,

WHEREAS, the Village as a CDBG grant recipient (and their covered contractors, or subrecipients) are required to comply with the requirements of Section 3 for new employment, training, or contracting opportunities resulting from the expenditure of covered funding; and,

WHEREAS, to be in compliance with its responsibilities under Section 3, the Village hereby establishes the following Section 3 Participation Plan; and,

THEREFORE,

1. The Village of Hudson Falls hereby designates the Village Clerk/Treasurer as the Section 3 Coordinator, and the officer responsible for implementing the Plan.
2. The Village Section 3 Participation Plan shall constitute the following:
 - a. Implementing procedures to notify Section 3 residents and business concerns about training, employment, and contracting opportunities generated by Section 3 covered assistance;
 - b. Notifying potential contractors working on Section 3 covered projects of their responsibilities;
 - c. Incorporating the Section 3 Clause into all covered solicitations and contracts [24 CFR Part 135.38];
 - d. Facilitating the training and employment of Section 3 residents and the award of contracts to Section 3 business concerns;
 - e. Assisting and actively cooperating with HUD and NYS in making contractors and subcontractors comply;

- f. Refraining from entering into contracts with contractors that are in violation of Section 3 regulations;
- g. Documenting actions taken to comply with Section 3; and
- h. Submitting Section 3 Annual Summary Reports (form HUD-60002) in accordance with 24 CFR Part 135.90.

Resolution

Electing Direct Payment of Washington County Sales Tax and Compensating Use Tax Allocation

Upon motion made by Trustee Timms, seconded by Trustee Cook and carried the following resolution electing direct payment of Washington County Sales Tax and Compensating Use Tax Allocation shall be adopted:

WHEREAS, Washington County imposes sales and compensating use taxes pursuant to Section 1210 of the Tax Law of the State of New York; and

WHEREAS, Washington County has elected to allocate a portion of the net collections from its sales and use taxes to the towns in the county; and

WHEREAS, Section 1262(c) of the New York Tax Law authorizes a village to elect to be paid its share of the county's allocation directly, in lieu of reduction of county taxes and general town taxes levied upon real property in such village, the amount to be paid to such village to be determined by the ratio that the full valuation of real property in the village or portion thereof within the town in which such village is located bears to the full valuation of real property in the entire town; and

WHEREAS, the Board of Trustees now desires to make such election;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Hudson Falls hereby elects to be paid directly its portion of Washington County's sales and compensating use tax net collections, for calendar year 2013 and thereafter if the county's allocations are to be for more than one year; and

BE IT FURTHER RESOLVED, that, pursuant to such Section 1262 (c) of the Tax Law, a copy of this resolution shall immediately be mailed by registered or certified mail to the Chief Fiscal Officer of Washington County and to the Clerk of the Washington County Board of Supervisors before September 1, 2016, for this election to take effect January 1, 2017; and

BE IT FURTHER RESOLVED, that this resolution shall remain in effect until rescinded by the Board of Trustees of the Village of Hudson Falls in accordance with the notice provisions of such Section 1262(c) of the Tax Law; and

BE IF FURTHER RESOLVED, that this resolution shall take effect immediately.

Roll Call:	Trustee Timms	Aye
	Trustee VanAernem	Aye
	Trustee Cook	Aye
	Trustee Gallagher	Absent
	Mayor Barton	Aye

Upon motion made by Trustee VanAernem, seconded by Trustee Cook and carried the following budget appropriations are approved.

Budget Appropriation:	<u>Debit</u>	<u>Credit</u>
A-2680 Insurance Recovery	\$1066.00	
A-3120.4 Police		\$1066.00

Upon motion made by Trustee Cook, seconded by Trustee Timms and carried, the following monthly reports were approved as submitted: Police Department, submitted by Chief Diamond; Code Enforcement submitted by Francis Cortese; and Fire Department, submitted by Chief Michael Fitzgerald.

Upon motion made by Trustee VanAernem, seconded by Trustee Cook and carried the following abstracts were audited and ordered for payment:

General Fund	Check Nos.	29899 - 29951
Water Fund (General Fund)	Check Nos.	29899 - 29951
Water Fund	Check Nos.	5549 - 5551
Drug Fund	Check No.	1313
Trust Fund	Check Nos.	6649 - 6659
Payroll Fund	Check Nos.	29159

The Mayor advised that today was the official end to the Village Justice Court. As of now everything is transferred to the Town of Kingsbury Court. There will still be a few loose ends – signage, files, etc... The Mayor thanked the Village Court Staff for their years of service – Judge Matthew Mabb, Lisa Ringer who has done a superb job and our Court Officer, Ken Grant. Thank you to them for their years of service to the Court and the Village.

The Mayor asked the Board for their comments – none given.

The Mayor asked for general public comment – none given.

Upon motion made by Trustee VanAernem, seconded by Trustee Cook and carried the Board entered into Executive Session for the purpose of discussing potential litigation and contract negotiations. Superintendent Fiorillo was invited to attend the Executive Session.

Upon motion made by Trustee Timms, seconded by Trustee Gallagher and carried executive session was closed and the regular meeting continued.

Upon motion made by Trustee VanAernem, seconded by Trustee Cook and carried it is

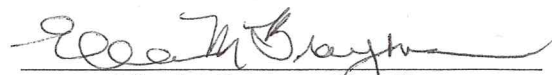
RESOLVED, that the Jarrett Engineers, PLLC and Roberts Environmental Consulting, Inc. be authorized to work on behalf of the Village to assist the Village related to the Wall Street Pond permitting through the US Army Corps of Engineers (USACE) and such related work including delineation of the existing wetlands, and

BE IT FURTHER RESOLVED, that the Mayor and Village Attorney William Nikas be authorized to execute and an all of the necessary agreements and/or documentation to accomplish same.

Superintendent Fiorillo report that General Electric continues to remove their buildings on Sumpter Street and to expect lane closures this Spring as well as the closing of Sumpter Street for a time. GE will publish information in the Post Star and provide signage in advance of the changes.

Mayor Barton advised that he and Superintendent Fiorillo will be meeting with Bob Murray at Shelter Planning this week to discuss moving forward with the 2014 and 2015 CDBG Grants for water line replacements.

Upon motion made by Trustee Cook, seconded by Trustee Timms and there being no further business to come before the Board the meeting was adjourned at 7:17 p.m.


Ellen M. Brayman, Clerk/Treasurer

