

The regular meeting of the Board of Trustees was held on 10/11/16 at 6:00 p.m. in the Council Room of Village Hall.

Present: Mayor John Barton
Trustee Thomas VanAernem
Trustee Robert Cook
Trustee James Gallagher, Jr.
Trustee Joelle Timms
Attorney William Nikas

The Mayor opened the meeting to General Public Comment.

Casey Owens, Quality Stone Works advised that she is opening a shop on Route 4 "Pumpkin Valley Farm" and is interested in the old bleachers at Derby Park. The Mayor advised that he would look into the request. The bleachers would need to be declared surplus prior to transferring them in any event.

Todd Colomb, 21 Kvale Lane asked the Village to consider selling him a 50' x 180' portion of Village property adjacent to his property on Kvale Lane (water shed property). There is a trail through the Village property that runs out to the Boulevard. He has had kids coming on to his property and personal property has come up missing, as well as other activities (dirt bikes, four wheelers). If he were to obtain the property he would fence it off, post it which would alleviate the problem. He is also interested in the property at the end of Kvale Lane. A discussion ensued. The Mayor advised that the Board would review the request, talk to the Superintendent of Public Works and report back to Mr. Colomb.

Charlene Waters, Pearl Street advised the Board she goes every morning to Derby Park. She noted that the mom's are talking and their two and three years old are going out toward the road. She talked to Dana Hogan about it and he agreed with her that the fence should be put back up because the parents aren't paying much attention to the little kids. Trustee VanAernem reported that a landscape barrier is going to put there ultimately. The Mayor agreed Mrs. Water's brings up a good point and he would look into the matter.

Upon motion made by Trustee VanAernem, seconded by Trustee Cook and carried the minutes of the regular meeting 9/12/16 were approved as read.

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

RESOLVED, that the Mayor be authorized to sign the 2017/2018 Great Glens Falls Transit Transportation Agreement.

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

RESOLVED, that the request be approved of Chief Diamond to appoint Brandon Burkhardt, Fort Edward, Colin O'Brien, Queensbury and Sean Smith, Queensbury to Full Time Police Officers.

Upon motion made by Trustee VanAernem, seconded by Trustee Gallagher and carried the resignation of David Russell of the Planning Board was accepted.

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

RESOLVED, that Superintendent Fiorillo be authorized to sign the annual Snow Agreement between the Village and Washington County.

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

RESOLVED, that Shut-off Notices be sent out to the attached delinquent out-of- district water customers.

Upon motion made by Trustee Gallagher, seconded by Trustee Cook and carried approval is granted of the following budget appropriation to set up the CDBG 559PW65-15 Grant for the John Street Neighborhood Water Replacement Project:

	<u>Debit</u>	<u>Credit</u>
C-4910.015 CDBG Public Facilities	600,000	
C-8668.4.W15 2015 Public Facilities Grant		565,000
C-8686.4.015 CDBG 15 Program Delivery		35,000

Upon motion made by Trustee Cook, seconded by Trustee VanAernem and carried, the following monthly reports were approved as read: 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 Timms, seconded by Trustee Gallagher and carried the following abstracts were audited and ordered for payment:

General Fund	Check Nos.	30344 - 30409
Water Fund	Check Nos.	5574 - 5577
Drug Fund	Check No.	1315
Small Cities Grant	Check Nos.	715 - 719
Trust Fund	Check Nos.	6752 - 6767
Payroll Fund	Check Nos.	29331 - 29341

The Mayor reports that he regularly hears about how wonderful the Sandy Hill Farmers Market is. Residents look forward to the weekly event.

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

The Mayor opened the meeting to Public Comment - none was given.

Upon motion made by Trustee Cook, seconded by Trustee Gallagher and there being no further business to come before the Board the meeting was adjourned at 6:17 p.m.


Ellen M. Brayman, Clerk/Treasurer

BOOK 11 DELINQUENT WATER ACCOUNTS FOR SEPTEMBER 2016 BILLING:

<u>ACCOUNT</u>	<u>NAME & ADDRESS</u>	<u>AMOUNT</u>	+	<u>CERTIFIED</u> <u>POSTAGE</u>	=	<u>TOTAL</u>
391350	Lord, Jeffrey 3424 Burgoyne Ave.	\$ 95.17	+	\$ 6.47	=	\$ 101.64
391900	Ure, Dru 3456 Burgoyne Ave.	\$ 115.95	+	\$ 6.47	=	\$ 122.42
391920	Cooper, Aaron 29 Hillview Drive	\$ 102.08	+	\$ 6.47	=	\$ 108.55
392000	Devivo, Matthew 3466 Burgoyne Ave.	\$ 86.07	+	\$ 6.47	=	\$ 92.54
392200	Lafountain, Eugene 3480 Burgoyne Ave.	\$ 99.39	+	\$ 6.47	=	\$ 105.86
392400	Bissonette, Bruce 1018 Maple St.	\$ 101.01	+	\$ 6.47	=	\$ 107.48
392503	Morse, Heather 30 Bly Ave.	\$ 161.10	+	\$ 6.47	=	\$ 167.57
392795	Nicholson, Margaret 119 Franklin St.	\$ 149.73	+	\$ 6.47	=	\$ 156.20
392800	Havern, Michael 118 Franklin St.	\$ 124.07	+	\$ 6.47	=	\$ 130.54
392900	Fish, Carla 112 Franklin	\$ 174.84	+	\$ 6.47	=	\$ 181.31
393400	Colomb, T. & Purner, A. 21 Kvale Ln.	\$ 117.25	+	\$ 6.47	=	\$ 123.72
394100	H.F. Little League E. LaClaire St.	\$ 265.36	+	\$ 6.47	=	\$ 271.83
		Total \$		1,592.02		

