

**REGULAR BOARD MEETING  
APRIL 12, 2010  
7:35PM**

**ATTENDANCE:** Mayor John Falci  
Trustees: Glenn Thomas, Joseph Dick, Frank Libordi  
Peter DiRaimondo  
Clerk Kristene Libordi  
Fire Chief Michael Robbins  
Evening Tribune Rep  
WLEA Rep David Pascoe  
ZBA Doug Dunn & Mary Barnes  
CEO Jim Schieder  
Residents: Mr. & Mrs. Richard Giles, Diane Mulkin & James Bebout

Mayor Falci opened the regular meeting at 7:35 PM following the Budget Hearing.

**RESOLUTION**

The following Resolution was offered by Trustee Glenn Thomas, seconded by Trustee Peter DiRaimondo and carried unanimously:

**RESOLVED** that the Board of Trustees agrees to transfer \$65,000 from A9720.6 Statutory Installment Bonds – Principal and \$6000 from A9720.7 Statutory Installment Bonds – Interest, a total of \$71,000 to A5110.2 Street Equipment. A total of \$70,014 to be paid to Joe Johnson Company from A5110.2 Street Equipment for the 60% deposit towards the sewer cleaner truck.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

**RESOLUTION**

The following resolution was offered by Trustee Glenn Thomas, seconded by Mayor Falci and carried.

**RESOLVED** that the Board of Trustees agrees to transfer \$56,982.42 from A3410.4 to the Fire Department Equipment Reserve A230 towards the final repair payment of E85.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Abst	Trustee DiRaimondo	Yes

**TREASURER'S REPORT – MARCH 2010**

Motion made by Mayor Falci, seconded by Trustee DiRaimondo to approve the March 2010 treasurers report. Motion was carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

**ROOF PERMITS**

Mayor Falci stated that in order to do a “roofing job” a permit is needed no matter what is being done. The fee for a permit in the Village is \$50. The board will decide whether to keep this fee at the May 2010 meeting. The Mayor wanted it to be known that the Livingston roof on Seneca Rd. which had a permit fee of \$50 returned, has now been paid. There had been much controversy regarding why the Livingston’s did not have to pay the \$50 fee for their new roof. Incorrect information had been given to the Mayor at the time and it became clear afterwards that Livingston’s should have paid the fee. In order to put to rest the controversy, Mayor Falci paid the fee. It is to be noted that at this time all roofing permits will have a fee of \$50 until changes are made through the Board of Trustees.

**PHASE II – EXISTING VILLAGE HALL**

The Mayor would like to have the DPW work on adding two new bathrooms and two new offices (Police chief’s office and Sherriff’s office). This would be done during the summer months. This will be placed on the May 2010 agenda.

**ROPE HARNESS**

State law (June 2009) requires the Village to have rope harnesses for our fire fighters. Trustee Dick noted that they are \$635 per unit and the department is working with other fire departments to purchase the ropes as a group in order to receive a better price.

**SIDEWALK BY BRIDGE**

Trustee Libordi would like to see the sidewalks on the bridge north of the village repaired. The Mayor has been in contact with Town Supervisor Ken Isaman regarding the repairs. Possibly this summer, work will be done. It is the responsibility of the Town to maintain the bridge.

**VILLAGE CODES – FEES**

The Mayor will have a list of fees from other communities to use as a guide for developing Village fees. This will be placed on the May agenda.

**NEWSLETTER – MAY**

The Mayor would like to have a newsletter mailed the first part of May.  
All articles must be into the Clerk by the April 26<sup>th</sup>.  
The Mayor will have the shredder date and the spring clean up dates by April 16<sup>th</sup>.

**PAY BILLS**

Motion to pay bills by Trustee Thomas, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes (abstain from fire bills)	Trustee DiRaimondo	Yes

**2010 – 2011 BUDGET**

Motion made by Trustee DiRaimondo to accept the 2010 – 2011 Budget, seconded by Trustee Thomas and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes (abstain from fire dept expend)	Trustee DiRaimondo	Yes

Mayor Falci adjourned the meeting at 7:55PM

Village Clerk  
Kristene Libordi