

A Regular Board Meeting was held on June 12th, 2003, in the Village Hall at 7:00 p.m.

Present: Glenn Weyant, Mayor
Paul Morra, Trustee
Edward Legg, Trustee
Jill Dodds, Clerk

Also present: Larry Clinton, Maria Morra, Donna Weyant, Jeff Prince, Richard Kilmer, Elliott Fishman, James Meigs.

The Mayor opened the Meeting with the Pledge of Allegiance.

Trustee Morra made a motion to approve the minutes of the Board Meeting held on May 15th, 2003 and the Public Hearing held on May 27th, 2003. Trustee Legg seconded. All in favor. Motion carried.

Trustee Morra made a motion to approve the vouchers: General # 335 to # 368 and Water # 185 to # 199. Trustee Legg seconded. All in favor. Motion carried.

MAYOR'S REPORT:

Memorial Day Parade: The weather held out and it was a very good day. We fed over 200 people at the pavilion.

Met with Mike Trancredi to go over the summer camp.

Met with another engineering company who would help us with some more grants, particularly with the dredging of the Lake. They believe they can tap into some funds through the CWC Storm water retrofit program.

We had a Public Hearing authorizing the signing of the Stipulation of Settlement with the City on the Bike Path.

Letter went out to Charlene Holdridge regarding the proposed senior citizen housing asking her to find another property since we had received a petition from all the surrounding property owners opposing the project. The building inspector will assist in finding every vacant lot and send her a list.

We met with Mark Hyer to go over subdivision policies and procedures and he was extremely helpful and we put a nice pre-authorization package together to help us expedite our subdivision process.

Department of Health inspected the water plant. We do not have their report back yet.

A water main broke on Raspberry Lane.

Met with Sean Byrne to perhaps help us get grant money to purchase a building on Main Street to create a Village park – try to get some foot traffic through the Village – rent out space to antique vendors in the summer and maybe some music on the weekend. The building is in total disrepair. This is just an idea.

Car Show. We had 72 registered cars and 8 unregistered. The weather held out – it was a great show and we ended up in the black financially. If it had been sunnier, we would probably have pulled in another 20 cars. But it was a very successful event.

Met with representative of the Teamsters to go over the preliminary contract and we will be meeting with them again.

Met with the Village Attorney on various subjects, among which is the junk car problem and also the lawns. We do have the property maintenance law in effect but I asked him for the exact process for us to have the lawns mowed and put the cost onto the property owner's tax bill. We are advertising throughout the Village for local landscapers to quote for lawn cutting. The Village would pay them and then re-levy the amount onto the property owner with a surcharge included for the inconvenience and for using the Village's money. He believes we can do this.

I also asked him to see if we can charge a fee for providing tax and water information to lawyers for their closing documents. We receive many calls each week for this information and we would like to adopt a similar system as we have with abstract companies. They apply in writing and we respond in writing and charge \$10 for the service. Again, we are focusing on getting additional revenue for the services we provide.

The 2003/2004 Tax bills went out on time and the money is coming in.

FINANCIAL STATUS:

General Checking	\$39,698	Water Checking	\$ 591
General Money Market	\$32,540	Water Money Market	\$40,254

These balances are AFTER all the June Vouchers.

With the real estate market picking up, we received \$2,000 more in mortgage tax this year as opposed to the same time last year.

HIGHWAY REPORT;

Trustee Legg reported that the Highway crew have been putting out flags throughout the Village and flowers at each end. They have been cleaning ditches. We started a project on Spruce Street to try and improve a 300ft stretch. We installed an underdrain on the east end and we are going to put a 15" drain pipe at Cold Springs to drain from the

driveway into the drop inlet. We went over with the grader, took the item 4 off and patched with binder to make it more ridable. We are going to put new drop inlets in and we are soliciting bids to pave 300ft of the road so that it will stand up better in the winter time. We repaired a water main line break on Raspberry Lane and removed a fire hydrant on June Lodge Road (this has to be repaired). We repaired broken curb boxes at various locations.

- Lawn cutting, sweeping every Friday and the whole of the Village Clerk area outside was painted. New windows put into the two remaining bays, stable door all trim and interior work.

MOTION TO SIGN PAYMENT VOUCHER – CWC:

This voucher has to be submitted to the CWC for the \$71,370.74 payment to the Village for the Bike Path for past expenses. Motion was made by Trustee Legg to authorize the Mayor to sign the voucher, seconded by Trustee Morra. Motion carried.

GUTTERS FOR VILLAGE OFFICE BUILDING:

We had solicited a quotation for the installation of gutters along the back of the Village Hall and the Clerk's office to alleviate the run off from the roof. Tinman Gutters quoted \$607.75. Trustee Legg made a motion to accept the quotation and authorize the work. Mayor Weyant seconded. All in favor. Motion carried.

ELECTRICAL WORK AT WATER PLANT:

Advanced Mechanical Corporation had submitted a quotation in the sum of \$3,600 for upgrading the electrical system at the Water Plant. We need to have a transfer panel put in and change the service outlets, split the service from 400 amp to 2 200 amp. He has been doing a lot of work for the Village and seems to be the most reasonable, price wise. Trustee Morra made a motion to accept the quotation and authorize the payment of 50% so that Mr. Weissman can order the materials. Trustee Legg seconded. All in favor. Motion carried.

VILLAGE ACCOUNTANT CONTRACT:

Donna Bates had presented her annual contract which covers the preparation of the Annual Report for the Village, procedures, when requested, of the justice records, monthly bank reconciliation, trial balances and general ledger reports and availability to assist the Village Treasurer. This contract is in the amount of \$1,800 and \$40 per hour, billed monthly for assistance to the Village Treasurer and justice department. Trustee Morra made a motion for the Mayor to sign the contract. Trustee Legg seconded. Motion carried.

JAMES MEIGS SUBDIVISION:

The Building Inspector had no problem with the proposed subdivision. Trustee Legg made a motion that the Mayor sign the mylar. Trustee Morra seconded. All in favor. Motion carried.

JEFF PRINCE:

Mr. Prince gave the Board an update on the progress of the proposed condominium development by Clum Hill Road. He introduced Elliott Fishman of Santo Association and Richard Kilmer of Kilmer Engineering who explained the plot plan. [A transcript of this presentation is available in the file of the Catskill Development Corporation]

LaPlaca Subdivison:

There are no changes in the metes and bounds, dimension, anything. Since the fee has been paid and it is merely a change from one deed to two, reverting back to its original form, the subdivision was approved. Trustee Morra made the motion. Trustee Legg seconded. Motion carried.


Petschauer Subdivison:

There needs to be a right of way for access to the back property. It was felt that the set back requirements would probably be met. Need a SEQRA – probably short form.

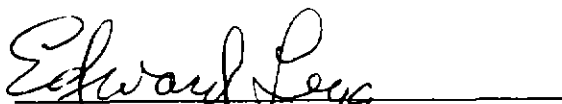
Trustee Morra made a motion to adjourn the meeting. Trustee Legg seconded. Meeting was adjourned.



 Glenn Weyant, Mayor



 Paul Morra, Trustee



 Edward Legg, Trustee