

A regular board meeting was held on October 14<sup>th</sup>, 2004 at 7:00 pm in the Village Hall.

Present: Glenn Weyant, Mayor  
Paul Morra, Trustee  
Edward Legg, Trustee  
Robin L. Castle, Clerk  
Tal Rappleyea, Village Attorney

Also Present: Jeff Prince, B. Wolny, E. Wolny, Ethel and Orville Slutzky, Jeanine Figiel  
→ KSA, Barbara Lynch, Craig Bates, Bob Abrahamsen, Kim Vanucchi, Jim Wiltse, Mark Amodie, Donna Weyant

The Mayor opened the meeting with the Pledge of Allegiance.

Trustee Legg made a motion to approve the minutes from the previous meetings on September 9<sup>th</sup>, 2004, and the special meeting on September 28<sup>th</sup>, 2004. Trustee Morra seconded. All in favor, motion carried.

Trustee Legg made a motion to approve the vouchers from the General and Water Funds. Trustee Morra seconded. All in favor, motion carried.

The Mayor then gave his report.

### **Mayor's Report**

09/23 Met with the Bruderhoff

09/24 Held a meeting with the Highway Department and The Union Representative

09/27 The Building Inspector, Severn Trent, and The Water Department met with Ron Wagner from The Hunter Foundation Inc. to discuss a tapping issue at the Hye Land Hotel.

09/28 Held a public hearing continued Meeting on The Yacht Club

10/2 The Cub scouts held a car wash and bake sale in the fire house.

10/04 The Democrats held a meeting in the Village Hall

10/06 Held a meeting with the DEC regarding Reservoir #3

10/08 Andy Raymond from the State Archives visited to talk about SARA Grant progress and possibilities for the next round. The Village Clerk and Building Inspector Documents are being sent out to be scanned tomorrow morning. Documents to be digitized include all laws and ordinances, resolutions, assorted permit forms and minutes that will be available to the public for access on the Municipal Website and a terminal in the Village Clerks Office.

10/14 Attended a ribbon cutting ceremony at the Marion Center which is now owned by Image Innovations. Their company specializes in sports memorabilia.

10/14 – Held a dam safety meeting regarding reservoir #3 with the DEC and Senator Seward and Fraser engineering. This will possibly add to our safe yield. More water for the Village.

### **Financials:**

General Ck:	\$5,000		
General MM:	\$105,000	Water Ck:	\$4,500
Water MM:	\$1200	Publicity:	\$1800
Garbage:	\$65		

We paid out \$69,656.25 in debt service this month.

**\*\*Next Village Board Meeting in November will be moved to November 18<sup>th</sup>.**

\*Mortgage Tax Revenue will be coming in next month.

\*\$15,000 grant from the State for the Master Plan

\*\$15,000 in CHIPS

\*December/January remainder of Tax Warrant - At this point approximately \$25,000 outstanding

The Mayor then turned the floor over to Trustee Morra to give his report.

**Trustee Morra's Report  
Water and Garbage Departments**

In the water department, the men have been continuing to locate, map, and mark curb boxes.

The Men dug and found the main on Rte. 23C at the Hye Land Hotel to determine the size of the main for their water line project.

Turned water off at a residence on County Rte. 16 and on Tompkins Street.

A resident on Main Street removed a marker for a curb box. Upon inspection the men found the marker located on the porch of the residence. They reinstalled the marker as this particular residence is one that freezes every winter. There is a suggestion of a fee of \$75 to reinstall the marker.

The Mayor suggested writing to the new owners explaining the purpose of the marker.

The men replaced the windows and rear-entry door of the Village Hall.

In the Garbage Department we sold 243 bags creating \$368.60 in revenue. Tipping fees were \$1631 for August and September.

**Flushing next week October 19-21.**

Trustee Legg then gave his report.

**Trustee Legg's Report  
Highway Department**

The Men replaced culverts and laid headwalls on Railroad Avenue, the intersection of Railroad Ave and Lake View, and at the intersection of South Main and Church Street.

The men Chip-sealed Spruce Street and have been doing assorted patching around the Village prior to the winter season. They need to finish around manholes and Leach Drive.

We also repaired a washout by Trailhead Village.

The Men have been performing routine equipment maintenance. Soon we will need to decide on whom to haul the snow sand to the Town Shed.

The plow on the International Truck is rotting and needs to be replaced. We have received a quote from Arrowhead Equipment for a new plow for \$4900. They have one plow in stock and the price will go up once this is sold.

Trustee Legg stated that he went down to the show and showed the Men how to fix the snow plow instead of purchasing a new plow at this time. If this repair doesn't work then a new plow will need to be purchased.

The Mayor then asked Craig Bates if he hauled sand for the Village last year and if he would submit a bid for this winter. Mr. Bates stated that he would submit a bid to Mr. VanValkenburg.

The Mayor then turned the floor over to Mr. Griffin for his report on the building department.

Mr. Griffin stated that there was only one certificate of occupancy search. Mr. Azcue of Pancho Villas has revised their sign permit application. They will be taking down the banner sign above the restaurant and putting up a 90 degree angle sign perpendicular to the building.

Mr. Griffin stated that this sign should be approved with the change of sign.

Mr. Griffin also stated there was some concerns about the height of the new building at the Terns residence over on Penrose. Mr. Terns has agreed to place a sprinkler system on the third floor of the building.

The Mayor stated that Mr. Griffin will be leaving in January to go full time with the Town of Hunter. There is a resume in each of the board members folders for review. The Mayor stated that he would like to have Mr. Cross come on the board for the next two months, so there is an even transition between the two inspectors.

Tal stated that Mr. Cross is fully qualified and has taken all of the appropriate classes. He is also the building inspector in Ashland.

The Mayor asked the board if it was alright to call Mr. Cross and check his availability.

The Mayor then turned the floor over KSA for their proposal on the use of the bike path.

The Mayor stated that he had a conversation with Cathy Legg in the morning and forwarded the potential contract to the Village Attorney.

Tal stated that there was no problem with the contract as long as the board was ok with the concept.

The Mayor asked if legally the Village had to pull the law that the Village has regarding 'no motorized vehicles on the bike path' or does [the Village] have to establish this independently.

Tal stated that because the Village would be entering into a specific contract with the snowmobile association, that it would be ok, and wouldn't have to do an exception to the law.

Tal said that the board would need to pass a resolution authorizing the Mayor to sign the contract which will be providing the Village a service.

The Mayor stated that in this contract he would like KSA to add that they will put on an event every year at the lake. The Village needs to have more recreational activities in our community.

Trustee Legg asked if Tal would write up the contract. Tal replied that he had a general municipal contract for use.

The Mayor stated that it will be drawn up and will forward it to KSA. It will include the area of the trail by the boathouse, from Railroad Ave to Clum Hill Road. The Mayor stated that the Village cannot advise KSA to use the section of the path from Railroad Ave to Bloomer Road because the Village does not own that property. The Village has easements and there are no enforcements in easements, or ability to grant authority for using that part of the path.

A representative from KSA stated that they are in the process of land agreements with those property owners on that section.

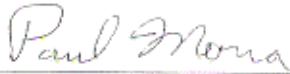
The Mayor moved on to the amphitheatre topic on the agenda. The Mayor stated that he did some research on the amphitheatre grant. There is a good possibility if we get the grant that we can move the monies around for something other than an amphitheatre. So hopefully we get the grant and can come up with a feasible solution to use the money.

The Mayor opened up the floor to public comment.

Being that there were no further comments from the public, Trustee Legg made a motion to close the meeting. Trustee Morra seconded. All in favor, motion carried.



Glenn Weyant, Mayor



Paul Morra, Trustee



Edward Legg, Trustee