

PRESENT: Mayor Norman Youmans, Trustees John Hinds and Lauren Tackman, Fire Chief Carl Avery, Town Supervisor Chuck Gilkey, Joni Hinds, Malchoff Davis, Cathy Kline, Elwood Engelbrekt, Clyde Lewis, Tom Mirizio

ABSENT: Trustees Deborah Kite, Joseph Domachowske

CALL TO ORDER by Mayor Youmans at 6:30 pm with Pledge of Allegiance.

PAY BILLS: Mayor made a motion to pay bills on Abstract # 7 vouchers #293-339, second by Trustee Tackman, all in favor, motion carried. Bills discussed: Backhoe \$52,880, Water Bond \$21,150.

TRUSTEE TACKMAN was unable to stay for the remainder of the Board Meeting due to a prior commitment. The meeting was then closed due to the absence of a quorum.

MAYOR YOUMANS asked that the meeting continue informally to discuss the items on the agenda not requiring a decision by the Board.

CODE ENFORCEMENT OFFICER: Mayor read monthly report as written and filed.

FIRE DEPT: Fire Chief Carl Avery read monthly report as written and filed.

SPIRIT COMMITTEE UPDATE: Joni Hinds read report as written and filed. Next meeting will be March 6, 2012, 7pm at the Village Hall.

STOP SIGNS: Trustee Hinds did some research. Speed control should not be regulated by stop signs. He has talked to some residents and most agree that 4-way stops at Bridge and Center, Bridge and Clay and Bridge and West streets would be beneficial.

TRASH COLLECTION: More discussions and specifics are needed before a vote is presented to the public regarding Village trash collection.

CLERK'S ITEMS:

1. At the request of the Village Clerk the Mayor agreed that she attend an election seminar on Jan 6, 2012.
2. The Clerk asked if the Board had addressed the September letter from Joe Carr requesting an inspection of his property on Division Street regarding water and sewer charges. The Mayor will check on it.
3. The Village Attorney requested the status of the Property Maintenance Law revision. A work session will need to be arranged.
4. The Clerk received a foil request from Mr. Tom Mirizio asking for information on how the water and sewer bonds were originally set up to determine debt recovery. After searching the Village records the foil request was turned over to Trustee Hinds, who in an effort to make the Village a more business friendly community, has been trying to find a way to reduce Mr. Mirizio's cost for water and sewer. Meters were discussed. The Mayor assured Mr. Mirizio this would be discussed further at the next Board meeting.

PUBLIC COMMENTS:

Elwood Engelbrekt asked if the Village could do anything for Mr. Lockerby's water drainage problem. The Mayor stated that the problem is the beavers have dammed it up and it is on private property. The DEC can not help. The beavers need to be trapped out of there. Supervisor Gilkey knows someone, who will do the trapping - he will send the information the Village. The owner will need a permit. Elwood also asked if the DPW was on a five-day workweek yet. The Mayor stated, this week.

Cathy Kline would like to see more stop signs and speed limit signs in the Village.

Chuck Gilkey: Per Town Attorney the Fire District would stay as is until after the first of the year. The Village and Town need to have a joint meeting.

The informal meeting ended at 7:45pm.

IMPORTANT DATES:

Next regular Board Meeting: Tues January 10, 2012 6:30 pm at Village Hall.

Submitted by Phyllis Sweeten/Clerk Treasurer 12/16/11