

BOARD OF TRUSTEES

January 23, 2012

PRESENT: Mayor O'Connor  
Trustee Sellier  
Trustee Schwarzfeld  
Trustee Vandenberg  
Trustee Annunziata  
Manager Pierpont

PLEDGE OF ALLEGIANCE AND FIRE SAFETY ANNOUNCEMENT

Mayor O'Connor led those assembled in the Pledge of Allegiance and notified those in attendance where the fire exits were located.

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MINUTES OF THE JANUARY 9, 2012 MEETING

Mayor O'Connor said that he had a few corrections to the minutes that he will pass along. He asked if the Board members had any comments or corrections on the minutes. There were no other comments or corrections.

After discussion and upon motion duly made and seconded, it was unanimously

RESOLVED, That the minutes of the January 9, 2012 meeting be and hereby are approved as amended.

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REPORT

Trustee Vandenberg said that a lot time was spent going over the financial reports at the last meeting. The financial statement was through November two thousand eleven. This report is through the end of December. He commented that there didn't seem to be many changes since the last report.

The Treasurer said that December was a quiet month. He pointed out that page thirty one of the report shows the second half of the mortgage tax. One hundred fifty thousand dollars was budgeted and the Village received approximately one hundred forty one thousand for the year. He said that the Village won't meet its budget number by about nine thousand dollars.

Trustee Schwarzfeld said that a nine thousand dollar short fall wasn't too bad in the context of how home sales are doing.

The Treasurer said that being nine thousand dollars over the revenue projection is better than being nine thousand dollars under. He said that the sales tax number is very close but added that the Village will not make its revenue number for interest earnings.

After discussion and upon motion duly made and seconded, it was unanimously

RESOLVED, that the Treasurer's report for the month of December be and hereby is accepted.

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RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SIGN SNOW AND ICE AGREEMENT WITH NEWYORK STATE DEPARTMENT OF TRANSPORTATION

Mayor O'Connor said that this was an agreement with the New York State DOT extending the current agreement until two thousand twelve. It is a reimbursement program for taking care of state roads. This agreement is for the five point three lane miles of the Boston Post Road which are in the Village.

The Two Thousand Twelve reimbursement rate is one thousand five hundred fifty two dollars per lane mile and the Two Thousand Thirteen rate is one thousand five hundred seventy eight miles per lane mile. The annual amounts for the agreement are eight thousand two hundred twenty five dollars and sixty cents and eight thousand three hundred sixty three dollars and forty cents.

Trustee Annunziata asked if the agreement covered the cost of snow removal and was told that this year, if the weather stays nice, it will cover the costs. Last year, which was an unusually harsh winter, it did not cover the costs. The alternative is to leave the Boston Post Road alone and let the State do it, but the Village can't do that.

After discussion and upon motion duly made and seconded, it was unanimously

RESOLVED, That the Village Manager be and hereby is authorized to sign the Snow and Ice Agreement with the New York State Department of Transportation.

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RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SIGN SELECTIVE TRAFFIC ENFORCEMENT PROGRAM

Mayor O'Connor said that this does not mean that the Village is enforcing traffic codes selectively. This is to enhance enforcement against speeding and reckless driving. This allows the police to do a little more than they normally would be able to do. It provides some funds to pay for police overtime with the goal of decreasing bad behavior.

The reimbursement is one thousand sixty dollars.

Trustee Sellier noted that this was a decrease from the previous year. He said that the amount was not going to buy much overtime.

Trustee Annunziata said that the program cost the Village money to administer.

Trustee Sellier said that it was better than nothing.

Trustee Vandenberg said that it was a marginal additional cost to administer the program.

Trustee Schwarzfeld agreed with Trustee Sellier.

Trustee Annunziata wondered what incentive there was and Trustee Sellier said it was worth one thousand sixty dollars.

After discussion and upon motion duly made and seconded, it was unanimously

RESOLVED, That the Village Manager be and hereby is authorized to sign the Selective Traffic Enforcement Program Agreement( STEP ) for the Police Department.

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RESOLUTION AUTHORIZING THE MAYOR TO SIGN ABSTRACT OF VOUCHERS NUMBERS 17401-17462

After discussion and upon motion duly made and seconded, it was unanimously

RESOLVED, That the Mayor be and hereby is authorized to sign Abstract of Vouchers Numbers 17401-17462.

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#### PUBLIC COMMENT

Anthony Marrella, 103 Iden Avenue, asked about the status of the parcel on the west part of Secor Lane.

The Mayor asked if he meant Imperia on Canal Road.

Manager Pierpont said that the parcel was scheduled to be sold. The property was in foreclosure and was taken back by the lienholder.

It was also noted that a demolition permit has been obtained to raze the old Exxon terminal – the Bass property. They are in talks with Acadia but no one knows where the talks will go.

The gas station, where the fire was, is still being investigated by the insurance company. The second floor of the building has been condemned.

Anthony Marrella asked about the second floor above Fairway Market. He thought that the area was supposed to be developed.

Mayor O'Connor said that there were talks to have a gym on the second floor, but that didn't pan out.

Manager Pierpont said that there were no other potential tenants for that space that he is aware of at the moment.

Mayor O'Connor said that the Village put people in touch with Acadia because they developed the BJ's area adjacent to the Bass property. He noted that the Levin property on the second floor above Fairway Market is a leasing matter. He said that he hopes they make progress.

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#### EXECUTIVE SESSION

No action was taken in Executive Session.

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#### ADJOURNMENT

There being nothing further to come before the Board, the meeting was adjourned.

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Clerk