

## VILLAGE OF ADAMS BOARD MEETING AUGUST 15, 2016 7PM

PRESENT: Philip Chatterton, Mayor

TRUSTEES: Brian Thomas, Chris Singleton, Keith Perry, Nancy Murphy

ATTORNEY: David Renzi

OTHERS: Rick Bisig, DPW Superintendent; Brian Berkey, Fire Chief; James Thomas, Sr. Officer, Dustin Clark & Taylor Jennings from Barton & Loguidice

ABSENT: Maria Alicea, Todd Race

The Mayor opened the meeting at 7pm.

Pledge

Kristin Rigabar from the Eastern Shore Soccer League spoke to the Board about the program and requested financial assistance. The consensus of the Board is that the Village supports the program but not with a financial contribution. Trustee Murphy will contact them about the Board's decision.

Trustee Murphy moved to approve the minutes of **7/18/16** as presented, seconded by Trustee Perry. Vote: 4 ayes, 2 absent.

Trustee Singleton moved to approve the financial reports as presented, seconded by Trustee Murphy. Vote: 4 ayes, 2 absent.

Trustee Perry moved to approve the payment of bills for **Abstract #3** as presented, seconded by Trustee Thomas. Vote: 4 ayes, 2 absent.

**Zoning** No monthly report.

The Board discussed the Grange Ave properties. Trustees Thomas made a motion to have the Village pay for the abstracts to be done for those properties, seconded by Trustee Perry. Vote: 4 ayes, 2 absent.

The **Fire Dept.** monthly report and Labor Day information was reviewed by the board as presented and approved on a motion made by Trustee Perry, seconded by Trustee Murphy. Vote: 4 ayes, 1 absent.

The **DPW** monthly report was reviewed by the Board as presented.

The Board approved all three options to deal with a water emergency as presented by Barton & Loguidice, so the best option can be implemented when or if a water emergency is declared, on a motion made by Trustee Perry, seconded by Trustee Thomas. Vote: 4 ayes, 1 absent.

The **Police** department monthly report was reviewed by the Board as presented. Officer Thomas reported to the Board that the license plate reader is installed and working well and that another Taser and camera have been ordered.

**Youth & Recreation:** Trustee Murphy reported that the summer recreation program was a success.

**Buildings:** The Mayor reported that the repairs for the leaks in the bathrooms at 2 N. Main St have been done.

The monthly report for Dog Control was reviewed by the board as presented.

Sidewalks – After much discussion about the sidewalk grant program the Board decided to move forward with the sidewalk grant program and put sidewalks in the areas that the Village has received signed applications\agreements for, and at this time table the decision on the properties that did not want them while at the say time reviewing other areas of the Village that could be eligible for the grant money on a motion made by Trustee Perry, seconded by Trustee Singleton. Vote: 4 ayes, 2 absent.

Spring St Ball Park – It was reported that the DPW had made some repairs to the park. Trustee Thomas mentioned that property may be available from donation to use as a parking lot for the park, and made the suggestion that the parking lot be named after the person who could possibly donate the property. It was consensus of the Board to do so.

### **New Business**

Clean up Date for the Village will be September 26<sup>th</sup>.

The Board discussed the \$2,387,425.00 NYS water grant that was awarded to the Village and the \$1,591,617.00 loan. On a motion made by Trustee Perry, seconded by Trustee Singleton it was agreed to accept the grant and check the terms of the loan to move forward with the water project. Vote: 4 ayes, 2 absent.

There was also discussion about revising the Bond for the expanded project.

Quotes for 15-16 fiscal year audit were reviewed, on a motion made by Trustee Perry, seconded by Trustee Singleton the Board decided to accept the less expensive quote from Bowers & Company of \$5,200.00. Vote: 4 ayes, 2 absent.

Trustee Perry moved to adjourn, seconded by Trustee Murphy. Vote: 4 ayes, 2 absent.

Respectfully submitted,  
Lori C. Cashel, DCT