

**REGULAR MEETING
of the BOARD of TRUSTEES
April 25, 2007**

The Regular Meeting of the Board of Trustees was called to Order by Mayor Wayne Bailey at 7:01 p.m. with the following present:

Trustee Robert Bausch
Trustee Anna Marie Barclay
Trustee Virginia Adams
Trustee Paul Cooper

Also present were Kevin Donovan, Tom Williamson, Mary Ann Price, Elizabeth Smith, Robert Smith, Sue Kavanagh, Buddy Filowick and Greg Geer.

Absent: Stacey Brown and Joe Chimino

APPROVAL OF BILLS

A motion to approve the bills was made by Trustee Paul Cooper and seconded by Trustee Virginia Adams. The motion carried by the following vote:

Trustee Robert Bausch – aye
Trustee Anna Marie Barclay – aye
Trustee Virginia Adams – aye
Trustee Paul Cooper – aye

APPROVAL OF MINUTES

A motion to approve the minutes of the Regular Meeting of April 11, 2007, was made by Trustee Anna Marie Barclay and seconded by Trustee Paul Cooper. The motion carried by the following vote:

Trustee Robert Bausch – aye
Trustee Anna Marie Barclay – aye
Trustee Virginia Adams – aye
Trustee Paul Cooper – aye

PRIVILEGE OF FLOOR

Dr. Greg Geer presented the school budget as follows:

- state aid exceeded last year (inc. 11%)
- decrease in tax levy – reduction in taxes
- encourage residents on Star program
- additions: three (3) teachers (counselor, lib/med. specialist in Middle School, A/S teacher in Middle School)
- decrease 1.57% to local tax levy

- two (2) support staff (computer tech, custodian/currier)
- 1 ton dump truck purchase
- more comp based technology
- transportation proposition (\$281,000 – 90% from state aid)
- \$698,000 increase for contractual obligations

Budget vote on May 15, 2007 and Building Project vote on June 6, 2007.

Enrollment – 1,200

82 Kindergarten for the 2007/2008 school year

79 graduates for 2007

75 junior & senior in BOCES programs

80% senior class college bound

10% senior class to military

Dr. Geer discussed the building project and overview. He also discussed the generator/ electric situation.

CEO/ZEO REPORT

Tom Williamson reported the following:

1. attended codes class on April 24, 2007 (NYS Codes)
 - possible enforcement by July 2007 (books – 9 instead of current 5)
2. property maintenance becoming overwhelming; how can the process be updated
 - charged to committee in May
3. Munger Street – hot tub stolen
4. Mulvey house – vacant (north of tracks on Rt. 19) becoming an “eye-sore”. Tom will check out the situation.
5. How long can blue tarps remain on houses? Tom will look into this issue.

A motion to accept the CEO/ZEO report was made by Trustee Virginia Adams and seconded by Trustee Robert Bausch. The motion carried by the following vote:

- Trustee Robert Bausch – aye
- Trustee Anna Marie Barclay – aye
- Trustee Virginia Adams – aye
- Trustee Paul Cooper – aye

MAYOR’S REPORT

- Quote from Thompson & Dilcher is \$595.00 for Tulley Building repair.

A motion to accept to the quote was made by Trustee Paul Cooper and seconded by Trustee Virginia Adams. The motion carried by the following vote:

Trustee Robert Bausch – aye
Trustee Anna Marie Barclay – aye
Trustee Virginia Adams – aye
Trustee Paul Cooper – aye

- sewer proposal from Clark-Patterson with six (6) options
- agreement with NY Rural Water Association for smoke test of waters entering sewer systems; homeowners will be fined
- will not impact progression of development project
- board to meet with Eric Wies to discuss sewer project; possible date May 2nd at 7 p.m.

TRUSTEE ANNA MARIE BARCLAY

Tulley Building:

Restoration meeting April 26, 2007 at 6:30 p.m.

TRUSTEE CONCERNS

Trustee Cooper said that on Sunday at 7 a.m. he was woken up by bulldozers working on new soccer field (on Fire Dept. property). Paul Cooper received three phone calls at that time concerning the noise. Paul spoke to bulldozer driver who said it was being done by volunteers. Paul called Jeff Mauer who agreed work should not be done before 8 a.m.

OLD BUSINESS

1. A motion to accept General & Sewer Budgets was made by Trustee Anna Marie Barclay and seconded by Trustee Paul Cooper. The motion carried by the following vote:

Trustee Robert Bausch – aye
Trustee Anna Marie Barclay – aye
Trustee Virginia Adams – aye
Trustee Paul Cooper – aye

ADJOURNMENT

A motion to adjourn was made by Trustee Paul Cooper and seconded by Trustee Robert Bausch. The motion carried by the following vote:

Trustee Robert Bausch – aye
Trustee Anna Marie Barclay – aye
Trustee Virginia Adams – aye
Trustee Paul Cooper – aye

The meeting was adjourned at 8:48 p.m.

Respectfully submitted,

Anna Marie Barclay
Deputy Mayor

	A/P
GENERAL	\$ 23,461.73
ELECTRIC	\$121,040.19
SEWER	\$ 14,272.90

	T&A
GENERAL	\$ 6,592.82
ELECTRIC	\$ 4,599.14
SEWER	\$ 3,709.47