

Village Board Meeting
January 28, 2019

Members present: Mayor Nuzzolese, Trustees Char, Gurda, Scotto, and Smith

Also present: Attorney Donovan and Village Clerk Strobl

Mayor Nuzzolese called the Meeting to order at 7:00 p.m., and led those present in the Pledge of Allegiance.

On a motion by Trustee Char, seconded by Trustee Smith, the Agenda was accepted with the addition of an Executive Session to discuss pending litigation.

Char	aye
Gurda	aye
Scotto	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Scotto, the Minutes of the January 14, 2019 Village Board Meeting were accepted as submitted.

Char	abstain (absent on January 14, 2019)
Gurda	aye
Scotto	aye
Smith	aye

Communications

Mayor Nuzzolese read a letter from the owner of Stagecoach Inn, regarding horse and carriage rides to be held February 15 and 16, 2019. It was noted that the starting time for Friday the 15th would need to be changed from 5:00 p.m. to 6:00 p.m.

On a motion by Trustee Char, seconded by Trustee Scotto, the activity was approved, pending receipt of an executed Indemnification Agreement with the Village.

Char	aye
Gurda	abstain (familial relationship)
Scotto	aye
Smith	aye

Items of Business

On a motion by Trustee Gurda, seconded by Trustee Smith, the following are appointed for the forthcoming Village election, to be held March 19, 2019:

James Heslop	Election Inspector, Chairman
Jeanne Krish	Election Inspector
Lee Krish	Election Inspector
Sharon Lunden	Election Inspector

Alternate: Elaine Kimmel

The amount of compensation will be Chairman - \$250.00, and Inspectors - \$200.00.

Char	aye
Gurda	aye
Scotto	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Scotto, the Mayor is hereby authorized to sign an Agreement for Sale of Government Assets by Online Auction with Auctions International, Inc., 11167 Big Tree Road, East Aurora NY 14052. The terms of this contract shall remain in effect for two (2) years after the agreement is executed, based on the needs of the Seller. Notwithstanding the foregoing, the Seller may terminate this contract at any time for convenience.

Char	aye
Gurda	aye
Scotto	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Scotto, Dan Slesinski is hereby authorized to attend the Hudson Valley Water Works Grade A Compliant Lab Course to be held on Tuesday, February 26, 2019 at the Wallkill Town Hall. The total cost of this training is \$75.00.

Char	aye
Gurda	aye
Scotto	aye
Smith	aye

Mayor/Trustee Comments

Trustee Scotto reported that the new Burke pump station is close to 100% complete and is operating satisfactorily.

Trustee Smith noted that he is still working on the Police contract and should be able to sit down within the next month.

Mayor Nuzzolese stated that the street sign replacement project was begun, and will continue in the spring. Following the inventory of the replaced signs, those in good condition will be auctioned.

Citizens' Comments

Comments were received from Marcia Mattheus.

On a motion by Trustee Char, seconded by Trustee Gurda, the Board entered into Executive Session at 7:15 p.m. for a discussion of pending litigation.

Char	aye
Gurda	aye
Scotto	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Gurda, the Executive Session and the Meeting concluded at 7:20 p.m.

Char	aye
Gurda	aye
Scotto	aye
Smith	aye