

Present:	Lee McGunnigle, Mayor Gregory Landers, Trustee Lee McGunnigle, Trustee David Kashman, Trustee George Bain Jr, Trustee Robin Dumont, Village Clerk-Treasurer	Type of meeting:	Regular Board Meeting
Also Present:	Hearthstone Care, Jarrett Whittaker		

Minutes:

Mayor opened the meeting with the pledge of allegiance

The Mayor turned over the floor to presenters from Hearthstone Care to give a presentation on services and what they provide. They are open Monday through Friday 9am to 3pm and do home assistance as needed. Contract with VA, dept of aging catholic charities. They give a personalized approach to each case. They gave materials regarding their services to the board and were thanked for their information.

The mayor turned the floor over to Jarret Whitaker who wanted to hold the Euro carshow again this fall on Main Street. He claims he will triple #s and doesn't want to move it off of Main Street or the date. Wants 10/14, wants people for whole weekend. Suggested Barbeque at lake. On Saturday night before.

The Mayor loves universal exposure; however parking is an issue. We need people to discover the mountaintop.

Trustee Kashman suggested events should not conflict with hunter mountain events, and we may want to coordinate with them or do things off season.

Members of the board were in favor with having it on Sunday on Main Street. Trustee McGunnigle made a motion to approve the show. Trustee Bain seconded. Trustee Kashman Abstained. 4 in favor, motion carried. The Mayor asked why Trustee Kashman abstained and he replied he had an interest.

The Clerk asked the board, that per the board request she had been researching other places to hold the fall car show in September. Due to the approval of this show on Main Street, she requested the Board keep the Fall Show on Main Street.

Trustee Bain made a motion to keep the Village's fall show on Main Street and not move it off of Main Street. Trustee Landers seconded. Trustee Kashman abstained. 4 in favor, motion carried.

The Mayor stated that we should have an events commission of 1 or 2 people. We need to address things like work on parking for both events
Trustee Bain suggested better communication and sending letters out to businesses on Main Street about the road closure.

The Clerk replied that we put up notifications on our website about the road closure, and facebook. We explain the detour, times, etc.

Trustee McGunnigle asked if we had a checklist for the carshow we use for closures. The clerk stated that for Mr. Whittaker's show, there is a form he has to fill out and things they are required to do, notification requirements, (public, police, etc.), fees required, timeline. For our show individually, we have a routine, we do not have it written down but can if you would like.

Trustee Kashman made a motion to approve the minutes from previous meetings. Trustee Bain seconded. All in favor, motion carried.

Highway Department Report

Ditching and culvert pipe on bike path, brush removal
Repaired boards on bike path fence by allen road side
Work on roads to reservoir
Remove sander from 1 ton
Set up stage
Prepared buildings for spring and turned on waters
Sweeping of roads, parking lots, and sidewalks
811 markouts
Pick up garbage
Maintenance on mowers and equipment
Flower baskets taken to kerns

Greg motion to approve the vouchers. Dave seconded. All in favor motion carried.

The mayor presented his reorganization list:

Some items have been left blank as we are waiting on quotes. We are looking for waiting on 3 bids for municipal insurance which may result in a change of our municipal insurance carrier. Village attorney expressed there may be retirement in the future, so that is tabled for the moment and will remain the same. Meetings will remain the same unless conflicts arise.

Reorganization List (Partial)

- Reimbursement for Mileage – current IRS rate per mile for use of employee's personal vehicle.
- Village Clerk-Treasurer-Collector – Robin Dumont
- Deputy Clerk-Collector – Kathleen VanValkenburg
- Village Registrar of Vital Statistics – Robin Dumont
- Deputy Registrar of Vital Statistics – Kathleen VanValkenburg
- Appointment of Deputy Justice –
- Appointment of Court Clerk – Kathy VanValkenburg
- Official Bank – Greene County Commercial Bank
- Village Auditor – Donna Bates
- Village Attorney –
- Animal Control Officer – Bruce Femi
- Commission of Public Works: Lee McGunnigle, Gregory Landers, Anthony Lucido
- ZBA Chairman – David Kukle
- ZBA Members – Charles Knopp and Jeremiah Dixon
- Commissioner of Parks/Camp – Leigh McGunnigle
- Co-Commissioner of Parks/Camp – David Kashman
- Contact for Publicity and Events: Robin Dumont
- Deputy Mayor – Gregory Landers
- The Village will accept all Greene county material bids.
- The Village will pay for all schooling or conventions for authorized Village Personnel.
- The Village Clerk may pay all utility bills or other bills that incur late penalties.
- Official Newspaper –Catskill Daily Mail
- Day of regular board meeting – 2nd Tuesday of every month
- Insurance Broker –
- Building Inspector/Code enforcement officer, Carl Giangrande
- Highway Department Supervisor/Foreman – Wesley Thorington
- Authorize the Mayor to re-invest village monies in other banks for best interest rates.
- Schoharie Watershed Advisory Committee: George Bain Jr. & Rob Janizewski
- Kaaterskill Rail Trail extension: Lee McGunnigle
- Authorize the Mayor to file annual report with the NYS Comptroller.

- Authorize biweekly Payroll for employees.
- Authorize the Treasurer to sign checks when deemed necessary.
- Authorize the Mayor to sign checks when deemed necessary ONLY in the absence of the Treasurer

Trustee Kashman made a motion to approve the list as presented. Trustee McGunnigle seconded. All in favor, motion carried.

The mayor asked if there was any other business to be discussed. Trustee Kashman gave Trustee Landers and Mayor a list he would like to discuss with Highway Commission of some odds and ends. Also noted that with renovations of beach, dock may need to be moved.

Trustee Landers made a motion to close the meeting. Trustee Bain seconded. All in favor. Motion carried.