

Minutes of Special Meeting of the Board of Trustees

May 31, 2011

Meeting called to order at 3:55 PM

Present were:

Trustee - Bill Biondi

Trustee - Bob Morrow

Trustee – Ken Olivo

Deputy Mayor – Gary Stiriz

Mayor – Paul Breschard

Discussed investigating software for record keeping

Discussed notices of illegal parking

Discussed no longer allowing bicycles to chain up to light poles or trees.

Discussed looking into acquiring bicycle racks for the village.

Discussed looking into the legality of having barbecues on a front side walk.

Discussed talking to county about discontinuing personal bus stops and limiting bus traffic of back residential streets.

Joe Prokop arrived at 4:15 PM

Discussed a resolution to finalization the IMA for performing highway work in School Districts/Library Districts/Fire Districts or Incorporated Villages, Pursuant to Section 142-B, 142-C, Highway Law.

Motion to adopt the resolution made by Trustee Stiriz

Second by Trustee Morrow

Vote: Trustee Biondi – yes

Trustee Morrow –yes

Trustee Stiriz – yes

Mayor Breschard – yes

Discussed resolution to finalize IMA for Hazmat Emergency and Fire Prevention Services pursuant to Article 5-G or the General Municipal Law.

Motion to approve the resolution made by Trustee Biondi

Second by Trustee Stiriz

Vote: Trustee Biondi - yes

Trustee Morrow – yes

Deputy Mayor Stiriz – yes

Mayor Breschard – yes

Discussed the possibility of entering into a contract with vendors for tree clearing after storms or for blocked signs at intersections as needed.

Discussed whether there should be a Code Enforcement Supervisor for scheduling or keep as is with a Trustee as a Liason.

Discussed that the Code Enforcement Officers will be given a schedule on Monday and should there be a meeting of the Code Enforcement Officers before they start.

Discussed the paper bags for leaf collection.

Discussed a Federal Grant for drainage of Storm Water Runoff.

Stated that the Village has received a check from the Town for \$1,868,407.

Discussed vendor permit requirements.

Discussed web site development and the approximate cost of \$50. Per month for maintenance.

Discussed the option of magnetic signs for the cars as opposed to permanent insignias.

Meeting closed at 5:45 PM Motion by Trustee Stiriz

Second by Trustee Morrow.