

Board of Trustees
July 27, 2015
6:30 p.m.
AGENDA

Call to Order

Comments from the public

Public Hearings: **to be held at 7:00 p.m. or as soon thereafter as can be heard**

**Special Use Permit Application – 1 Atwell Road – (MIBH) – hospital connector
CFA Funding Application – Proposed Projects for 22 Main Street, Fairy Spring and Waste
Water Treatment Plant to be included in 2015 CFA funding application**

Review of Minutes: June 22, 2015 – regular Trustee meeting
June 29, 2015 – special Trustee meeting

Zoning Official Report (report attached)

1. Appoint Joe Membrino to Planning Board

Public Safety Committee:

Police Committee (committee report attached)

Fire Committee

Other Committee Reports:

Doubleday Advisory Committee (minutes attached)

Streets Committee (committee report attached)

Buildings Committee (committee report attached)

Tree Committee

Treasurer's Report (attached)

Finance and Personnel Committee:

Finance:

1. Review Tentative Equalization Rate Information from NYS ORPS for 2015
2. Review RBC Wealth Management Period Ending June 2015 Statement
3. LOSAP Point System Review (current and proposed changes attached)
4. Sales Tax Report
5. Review and approve cyber liability breach coverage - \$418.00

6. Accept donation from Tourism Cares - \$250.00
7. Accept donation from Steve and Sally Biertz and Biertz Agency – Body Worn Cameras – total \$2914.84
8. Review and recommend award of low bid for fuel oil 2015-16 to Bruce Hall - \$2.03 per gallon
9. Review and recommend award of low concrete bid for 2015-16 to Cranesville Block - \$150.00/cubic yard

Buildings

1. Review recommendation of Jon McManus and discuss award of low bid for retaining wall behind fire department to Richard W. Wakeman, Inc. - \$60,113.00 base bid/\$15,190 alternate – masonry
2. Authorize expending up to \$3,000 for labor to insulate attic

Streets

1. Authorize going to RFP for painting fences
2. Authorize RFP for 2016-17 garbage pickup (Main Street, Parks, VOC Buildings), leaves and mowing (bids for both or either), line painting (including parking lots) and additional tree work contracted out

Personnel

1. Conference and Training Requests
 - a. Dennis Elliott – SENYWWC – July 15, 2015 (retroactive)
 - b. Dennis Elliott Line Location/Leak Detection – July 23, 2015 (retroactive)
 - c. Teri Barown – NYCOM Fall Training School
 - d. Derek Bloomfield – NYCOM Fall Training School
2. Reimbursement Scott Monington for training costs EMS recertification - \$538.44
3. Employee Status Change Forms – seasonal laborers streets, lifeguard
4. Advertise for full time HMEO (or MEO?) and seasonal laborers
5. Overtime Analysis – Payroll #39, 40, 41
6. Review Hours of Leave Report – June, 2015

Finance

- 1 Abstracts & Transfers

Trolley Committee (committee report attached)

Watershed Supervisory Committee (committee report attached)

Economic Development and Sustainability Committee (no meeting this month)

Board Reports:

Parks Board (meeting to be held on June 30)

Water Board (minutes attached)

Sewer Board (minutes attached)

New Business:

Permits:

1. Leila Kirdani – Use of Ballroom Gallery – August 10, 2015

Upcoming Meetings:

Next regular Trustee meeting – August 24, 2015 – 6:30 p.m.