

REGULAR MEETING AUGUST 15, 2011

PRESENT: Patricia Sweetland, Mayor

TRUSTEES: Nancy Murphy, Brian Thomas, Chris Singleton, Phil Chatterton, Keith Perry, Bud Masters

ATTORNEY: Eugene Renzi

OTHERS: Rick Bisig, DPW Superintendent; Robert Simpson, 1st Asst. Fire Chief; James Thomas, Sr. Officer;

Mayor Sweetland opened meeting at 7pm.

Trustee Thomas led with the pledge

Introduction of Guest = Debbie Singleton

Debbie Singleton asked permission for the South Jefferson Rescue Squad to hold a parade on September 11, 2011 to observe the 10th anniversary of September 11th. The parade will be coordinated with their annual bike event. The parade was approved on a motion made by Trustee Chatterton, seconded by Trustee Murphy. Vote: 6 ayes.

Trustee Chatterton moved to approve the minutes of 7/18/11 and 7/25/11 as presented, seconded by Trustee Murphy. Vote: 6 ayes.

Trustee Perry moved to approve the Financial Reports, Budgetary Transfers and Collateral report as presented, seconded by Trustee Singleton. Vote: 6 ayes.

Trustee Thomas moved to approve the payment of bills for the period of 7/19/11 to 8/15/11 on abstract #3, as presented, seconded by Trustee Chatterton. Vote: 6 ayes.

General Fund	\$23,830.39
Water Fund	\$ 6,218.09
Sewer Fund	\$24,586.28
Trust & Agency Fund	\$37,849.90
Jt. Building	\$ 1,275.35
Capital Projects	\$ 5,000.00

Commission reports:

There was no Zoning monthly report. The issue on 5th Ave. was discussed and will be monitored.

The Fire Dept monthly report was reviewed by the board as presented. The Fire Dept is looking at used trucks with a company called Brinley Mt. on Long Island. The sewer line work has started at the fire hall.

The Police department monthly report was reviewed by the Board as presented. The report was discussed and also the recent vandalism, which seems to have stopped.



The DPW monthly report was reviewed by the Board as presented.
The tower inspection is completed. There are issues with the cathodic protection system.

There have been 29 alarm calls for the water system within a 6 day time period, which included 14 within regular working hours and 15 outside the regular working hours.

Trustee Chatterton made a motion to accept the resignation of Anthony Frederick, with the last date of employment as August 24, 2011, seconded by Trustee Thomas. Vote: 6 ayes.

Youth & Recreation:

Trustee Murphy reported that summer recreation has ended.

Revitalization & Beautification: Next meeting is September 12th.

The monthly report for Dog Control was reviewed by the board as presented.

Historical District: Trustee Perry reported that the project on the Ripley house is underway.

Trustee Perry also discussed care packages for the 3rd Brigade.

Old Business:

Village Clean Up day was discussed and the date of September 26th has been set.

Trustee Singleton spoke with the owner of 11 Spring Street and was told that the owner would be boarding up the structure and that he has plans to tear the building down and replace it with a new house next year when he retires.

New Business:

Fire Contracts were discussed. The Board agreed that the Mayor should contact the three townships that we have contracts with and ask for increases as follows, Town of Adams - \$40,000.00, Town of Lorraine - \$3,000.00, Town of Ellisburg - \$3,000.00.

Trustee Murphy made a motion to approve the quote of \$4,700.00 from Poulsen and Podvin to do an audit for the fiscal year ending 5/31/11, seconded by Trustee Perry. Vote: 6 ayes.

The annual review of large users was done and it was agreed on a motion made by Trustee Masters, seconded by Trustee Singleton to increase South Jefferson Central School debt to \$330.00 per quarter effective August 2012 billing cycle.

The September meeting will be September 12th as the Clerk's Office will be closed the week of 9/19/11 for the annual school..

Trustee Thomas moved to adjourn, seconded by Trustee Murphy. Vote: 6 ayes.



Time: 8:10 PM.
Respectfully submitted,
Lori C. Cashel, DCT

