

REGULAR MEETING JULY 18, 2011

PRESENT: Patricia Sweetland, Mayor

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

ATTORNEY: Eugene Renzi

OTHERS: Rick Bisig, DPW Superintendent; James Thomas, Sr. Officer; Brian Berkey, Fire Chief; David Ross, CEO; Dustin Clark, Barton & Loguidice, Carla Klock,

Mayor Sweetland opened meeting at 7pm.

Trustee Thomas led with the pledge

Introduction of Guest = Claude Cormier of Hydrosorce Associates, Inc.

Mr. Cormier described the work to be performed in their proposal for hydrogeology groundwater source location and development. He discussed finding and developing the best drawdown, capture and recharge areas for the village. The Board tabled the issue until further review and discussion at a special meeting on July 25, 2011 at 6:00 PM., on a motion made by Trustee Perry, seconded by Trustee Thomas. Vote: 5 ayes, 1 absent.

Trustee Perry moved to approve the minutes of 6/20/11 as presented, seconded by Trustee Chatterton. Vote: 5 ayes, 1 absent.

Trustee Chatterton moved to approve the Financial Reports, Budgetary Transfers and Collateral report as presented, seconded by Trustee Thomas. Vote: 5 ayes, 1 absent.

Trustee Singleton moved to approve the payment of bills for the period of 6/21/11 to 7/18/11 on abstract #2, as presented, seconded by Trustee Murphy. Vote: 5 ayes, 1 absent.

General Fund	\$64,818.66
Water Fund	\$17,155.70
Sewer Fund	\$ 6,762.72
Trust & Agency Fund	\$13,347.33
Jt. Building	\$ 1,721.89
Capital Projects	\$46,204.06

Commission reports:

The **Zoning** monthly report was reviewed by the Board as presented.

11 Spring Street property was discussed, violation letters have been sent, with no response. There was discussion about the county pursuing code violations. It was decided that Trustee Singleton will approach the owner about the condition of the property.

Trustee Perry left the meeting at 8PM.



The **Fire Dept** monthly report was reviewed by the board as presented.

The Labor Day schedule was presented and approved on a motion made by Trustee Singleton, seconded by Trustee Chatterton. Vote: 4 ayes, 2 absent.

A motion was made by Trustee Chatterton, seconded by Trustee Singleton for Resolution #2 to approve a new member of the fire department

WHEREAS, Juan Salais, of Adams, NY 13605

Has been approved by the Village of Adams Fire Department for a position as an active member;

WHEREAS, he is a resident of the Village of Adams;

NOW THEREFORE, The Village Board of Trustees hereby approves this membership into the Village of Adams Fire Department effective immediately.

Vote: 4 ayes, 2 absent.

Chief Berkey brought some quotes for repair to several of the fire trucks. A motion to discuss these repairs at a special meeting on July 25, 2011 at 6:00 PM. was made by Trustee Singleton, seconded by Trustee Thomas. Vote: 4 ayes, 2 absent.

The **Police** department monthly report was reviewed by the Board as presented Officer Thomas reported that there was a large scale criminal mischief problem that occurred in the village. After a lot of man power for investigation and patrol the problem has slowed down.

Officer Thomas also reported that the patrol car is coming up on the 5 year schedule.

The **DPW** monthly report was reviewed by the Board as presented.

Building:

The Mayor reported that the new air conditioners are in the 2 N. Main Street building in the Library and State Police room.

Youth & Recreation:

Trustee Murphy has spoke to Schreen Babcock and reported that the average daily attendance is 250-300.

Revitalization & Beautification:

Trustee Murphy reported that the Cheese festival was a huge success.

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



Historical District:

Trustee Perry reported that he is working with the 3rd Brigade to develop articles for the newspaper about their deployment.

New Business:

The Mayor brought to the Boards attention a complaint filed by Carla Klock pertaining to the storage of personal items, on property as per tax and survey maps belonging to the village, by her neighbor at 12 Fifth Ave. A motion was made by Trustee Thomas, seconded by Trustee Chatterton, to have the village attorney send a letter informing the owners of 12 Fifth Ave. to remove the items. Vote: 4 ayes, 2 absent.

A recommendation letter from the Planning Board concerning zoning district changes was discussed. The consensus of the Board is that the map lines should be changed to correct the district lines to reflect the local laws that changed the districts, and the properties along the creek should show the district lines going to just the creek banks and not into the creek.

The Board does not want to make any changes to the property owned by the fire corporation or to the property on the west side of North Main St. hill.

There can be no changes to the strip of land belonging to 12 Spring St. as this was part of a Brownfield project and must remain as is.

Village Clean Up was discussed. The cost last year was approximately \$2,500.00. This does not include man power hours. There are questions as to what the land fill will accept there. All decisions will be tabled until next month so the DPW Superintendent can get more information from DANC about what will be accepted at the land fill.

Trustee Thomas moved to adjourn, seconded by Trustee Singleton. Vote: 4 ayes, 2 absent.

Respectfully submitted,
Lori C. Cashel, DCT

