

**Present:** Mayor Murphy, Trustee Brian Martin, Trustee Terry Parisian, Trustee Vince Buono, Trustee Don Hackett, Trustee Patrick Landewe, Deputy Mayor Jeannine Mayer  
Mike Marino, Mike Hopf, Eyal Saad, Bob Fanelli, Alex Wade, Chief Joseph Sinagra, Ed Quirk, Robert Ford, Residents Virginia Davies, Frank Rea, Mr. & Mrs. Mastracchio, Gayle Porter, Brian Mason, Students and others

Mayor Murphy called the Village Board meeting to order at 5:00 pm.  
Trustee Parisian led the Pledge of Allegiance to the Flag.

**Privilege of the Floor**

Mrs. E. Mastracchio, of Burt Street, addressed the Board with a complaint of her neighbors keeping pigs. Mr. Mastracchio filed a complaint in March with the Village and the pigs are still on the property. She provided pictures of the "pig pen" for the Trustees review. Mayor Murphy responded by asking Code Enforcement Officer Eyal Saad why the pigs remain on the property. Mr. Saad said he cited the property owner with 4 violations and told him to remove the animals. Mayor Murphy instructed Mr. Saad to have the animals removed immediately.

Gail Porter thanked the Board for its cooperation with the May 7<sup>th</sup> Beach Clean-up Day. She then inquired why the bathrooms at the beach were not opened when lifeguards were not on duty. She reported that many, many people use the beach even when lifeguards were not present. Mayor Murphy agreed that the bathrooms should remain open but vandalism was a concern. Mayor Murphy asked Chief Sinagra if the PD could help with the opening, closing and monitoring of the beach bathrooms. Chief Sinagra replied they would.

Mayor Murphy presented the Minutes of the April 4, 2016 Village Board meeting. Motion was made by Trustee Parisian, seconded by Trustee Mayor, to approve the minutes. Trustee Buono asked that the minutes be corrected to read "Virginia Davies remarked that Mullens flagmen are all very good". The motion was then seconded by Trustee Parisian to approve the minutes as corrected. Carried unanimously.

Trustee Buono presented the Abstracts;

- General Fund                      \$ 34,765.82
- Water                                 \$ 3,759.63
- Wastewater                         \$ 13,618.85

Motion made by Trustee Martin to accept the Abstracts, seconded by Trustee Hackett. Motion carried.

Code Enforcement Officer Eyal Saad presented the Building Department report (copy attached).

Mike Marino presented the Wastewater Department report (copy attached). Mr. Marino advised the Board that he has discussed and recommended an increase in the septic rates for haulers with Trustee

Hackett. After some discussion, motion was made by Trustee Hackett, seconded by Trustee Landewe, to increase the rate by one/half a cent to \$.12 per gallon. Carried unanimously.

Mike Hopf presented the Water Department report (copy attached).

Bob Fanelli presented the DPW report (copy attached).

Chief Sinagra presented the Police Department report (copy attached). He also reported that 3 of the 4 crosswalk signs have been destroyed by vehicles. He asked if the Village could help replace at least one of the signs at a cost of \$400.00. Mayor Murphy replied he would help with replacing one of the signs. A new camera has been installed at the railroad tracks. Firearms training for the PD is taking place this week. The Chief reported that a computer seized in a police action, has been reprogramed and donated to Village Court to coordinate with the PD body cams. There was some discussion of parking ticket revenue with Mayor Murphy saying the amount was insignificant.

Trustee Hackett presented the Fire Department report (copy attached). He also reported that the SFD recently held its election of officers – Dave Mason, Chief; Chris Wade, 1<sup>st</sup> Assistant Chief; Scott Campbell, 2<sup>nd</sup> Assistant Chief; Chris Mason, Secretary; Jim Gage, Treasurer. Motion was made by Trustee Parisian, seconded by Trustee Martin, to approve the officers elected. Carried unanimously. Trustee Hackett also announced that Chief’s Night is 730pm on April 29<sup>th</sup>.

Alex Wade presented the Special Assignment report (copy attached).

Trustee Parisian had nothing to report.

Trustee Landewe reported that he has heard from NYS and the Waterfront Revitalization grant has been approved.

Trustees Buono, Hackett and Martin had nothing to report.

Trustee Mayer reported that Planning Board has granted site plan approval to a property on Warren Place. TV23 needs members to serve on its Board. She also reported on other happenings in the Village.

Mayor Murphy presented the 2016 -17 Village Budget. An overall increase of \$7,000.00

<b>General</b>	<b>\$2,331,031.97</b>	<b>Trustee Hackett – Yes</b>
<b>Water</b>	<b>\$1,182,985.45</b>	<b>Trustee Martin – Yes</b>
<b>Waste water</b>	<b>\$1,005,864.67</b>	<b>Trustee Buono – Yes</b>
		<b>Trustee Parisian – Yes</b>
		<b>Trustee Landewe – Yes</b>
		<b>Deputy Mayor Mayer – Yes</b>
		<b>Mayor Murphy – Yes</b>

Mayor Murphy read his recommended appointments to the Village Board. Paul O'Malley was added to the list of TV23 members. A copy of the appointments will be distributed to the Trustees. Motion was made by Trustee Mayer, seconded by Trustee Hackett, to approve the appointments. Carried unanimously.

Motion to adjourn the meeting made by Trustee Hackett, seconded by Trustee Landewe.  
Meeting Adjourned at 5:50pm.

The next Board Meeting is scheduled for May 2, 2016 at 5:00pm.

Lisa Mayone  
Village Clerk

Filed 4/19/16