

Present: Mayor William Murphy, Trustees Terry Parisian, Patrick Landewe, Brian Martin and Don Hackett

Absent: Trustees Jeannine Mayer and Vince Buono

Others: Ed Quirk, Penny Milford, Alex Wade, Mike Marino, Mile Hopf, George Terpening, Bob Fanelli, students, Robert Ford, William Kemble and others

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

Privilege of the Floor

Penelope Milford, of Valley Street, addressed the Board. She said she had attended the last Planning Board meeting when the application regarding Lynch's Marina was presented. Ms. Milford supports the project as a restaurant/marina venue, but has some concerns about a wedding venue. She said she is afraid food for the catering hall will be prepared in the large un-motorized food truck that recently appeared on the property. She would like to see food prepared in the building and the food truck moved. Ms. Milford expressed concerns over noise and hopes music will be kept indoors. Mayor Murphy thanked Ms. Milford for her comments and said all her concerns are being addressed. Mr. Struzzieri is following the law; the project will be completed in three phases. The first phase will replace the bulkhead that presently is falling into the creek. There are also plans to open a marina and have public access for boaters. Trustee Landewe said the food truck will be moved and the music will be restricted to indoors. Mayor Murphy has suggested to Mr. Struzzieri that wedding venue guests park at Diamond Mills and be shuttled to the marina to help with traffic concerns. Trustee Landewe also advised Ms. Milford that the Planning Board will have the option to review the Special Use Permit every one or two years in case concerns are not being handled. Ms. Milford said she is happy that her issues are being looked at.

Mayor Murphy presented the minutes of the May 2, 2016 Village Board meeting. Motion was made by Trustee Martin, seconded by Trustee Parisian, to approve the minutes. Carried unanimously.

Mayor Murphy presented the Abstracts: General - \$22,254.21; Water - \$8,364.28; Wastewater - \$6,946.47; Short Lived Asset - \$11,701.89; voucher for Brinnier & Larios - \$210.00. Motion was made by Trustee Parisian, seconded by Trustee Landewe, to approve the Abstract. Carried unanimously.

George Terpening presented the Buildings and Grounds report – copy attached.

Mike Marino presented the Wastewater Department report – copy attached.

Bob Fanelli presented the DPW report – copy attached. Mr. Fanelli advised the Board that he received a letter from the NYS DOT advising that any road that the Village repaves using CHIPS funds must comply with new ADA requirements for handicapped crosswalks. Of course, no additional funds will be provided for this work. This will mean an adjustment to the repaving work planned this year by the DPW.

Mike Hopf presented the Water Department report – copy attached. He also advised the Board that a water leak on private property on Cross Street is scheduled to be repaired this Wednesday.

Alex Wade presented his Special Assignment report – copy attached. He also advised the Board that the SFD was approved for an equipment grant from the DEC in the amount of \$3000.00, however the grant requires the Village to share half the cost (\$1500.00). After some discussion, motion was made by Mayor Murphy, seconded by Trustee Hackett, for the Village to match the DEC grant up to \$1500.00. Carried unanimously. Mr. Wade also mentioned the tremendous amount of work that will take place at the Lynch Marina project. DEC permits are in process for the work to begin.

Trustee Parisian asked Mr. Wade about the new DOT requirements for ADA compliant crosswalks. Mr. Wade explained that this requirement was because of the new Federal Highway Law recently passed by Congress. Mayor Murphy said that perhaps the Village could use local masons to help with the handicapped crosswalk work.

Trustee Hackett present the SFD report – copy attached.

Trustee Landewe advised the Village Board that the Waterfront Advisory Board is scheduled to meet this Thursday to discuss the Lynch Marina Planning Board application.

Trustee Hackett reported that he is getting additional information on the feral cat situation.

Mayor Murphy presented Resolution #4/2016. This resolution sets the tax rate at 6.3641 per thousand. Motion was made by Trustee Parisian, seconded by Trustee Landewe, to approve the resolution. Carried unanimously.

Mayor Murphy set the annual “end-of-year” Village Board meeting for May 31, 2016 at 10:00am.

Motion was made by Trustee Martin, seconded by Trustee Parisian, to adjourn. Carried unanimously. The Village Board adjourned at 5:40pm.

Respectfully submitted,

Lisa Mayone, Village Clerk