

Minutes from August 17, 2009 Village Board Meeting

Those in attendance: Mayor Edward Ellithorpe; Trustees: Joanne McDowell, Joseph Lohret; Clerk Joyann Stimpson; Michele DeGarmo from Marvin & Co.; Tom Bromley and Ian MacLaren to address Planning Board. Trustee Cher McCotter arrived after meeting had started.

Meeting opened at 5:35 P.M.

Planning Board opened at 5:36 P.M.

Mr. Bromley and Mr. MacLaren wish to replace the barn that burned down this spring.

- barn will be in the same place as before
- all forms were complete
- no one from Board had any objections
- all voted in favor of

Planning Board closed at 5:38

Michele DeGarmo updated Board on Housing Rehabilitation Projects.

- 3 houses have been completed
- 4 houses are in progress
- 3 more houses have been approved for work
- still have a substantial amount of money available for more projects
- Brian Melick is new inspector for jobs
- HUD will increased income to be about 80% for new applicants after 12 have been completed
- Board asked for more detailed spreadsheets

Board set dates for the Board meetings for rest of 2009

- September 14, 2009-5:30 P.M.
- October 15, 2009-5:30 P.M.
- November 18, 2009-5:30 P.M.
- December 14, 2009-5:30 P.M.

Mayor gave Board update on sewer project.

- PVI has no sense of urgency over their septic problem
- has talked with Washington County about joining our cause, possibly pumping to Ft. Edward
- Ft. Edward wants to upgrade their treatment facility because of the development of the Killan property

Trustee Lohret mentioned that Town Councilman Ayers called him to ask the status of the Village sewer project and was told no money was available to Village.

Mayor also stated that Scott Murphy's office called him to say they would be willing to support the Village in its attempt to gain funds but at this time there were none available.

Trustee McDowell stated that the Web page would have a web based e-mail and that the Board needed to get a password.

Trustee McDowell was also to send letter to phone company regarding the way their phone books were distributed.

Mayor stated that he would be meeting with DOH for the Village's yearly water inspection.

Mayor gave Board update on the Sheridan Memorial.

- stone to be 41/2 feet by 21/2 feet
- \$2200 have been committed to memorial
- formal invitations to be sent to Sheridan Family
- dedication to be October 3, 2009

IBS to be called to have port-a-john removed until Columbus Day week-end.

Mayor stated that the Fire Co. is looking for help at their chicken booth during the week of the Washington County Fair.

Mayor made motion to accept minutes of July Board meeting; Trustee McDowell seconded; all voted in favor of.

Trustee Lohret made motion to allow Clerk to pay warrants for month of August; Trustee McDowell seconded; all voted in favor of.

Mayor made motion to close meeting; Trustee Lohret seconded; all voted in favor of.

Meeting closed at 7:25 P.M.