

PRESENT: Mayor Youmans, Trustees Laureen Tackman, Joseph Domachowske, John Hinds and William Hamacher, Clyde Lewis, Cathy Kline, Scott Williams, Joni Hinds, Elwood Engelbrekt, Paul Baxter-Tug Hill Commission, Mal Davis, Scott Mazi, Dawn Morse, Anne Hinds, Beverly Lockard, Keith Lockard, Nancy Griesmyer, Charlene Weed, Ethel Hayes, Fred Friedel, Paul Brown, Jack Cottet, Andrea Cottet

ORGANIZATIONAL MEETING CALLED TO ORDER by Mayor Youmans at 6:30 pm with Pledge of Allegiance.

2012-21013 APPOINTMENTS AND ORGANIZATIONAL MEETING BUSINESS:

VILLAGE ATTORNEY: Steven Primo, Primo Law Office LLP – 1 Year Term

The Mayor stated that Mr. Primo comes highly recommended and is well versed in municipal law and has represented many municipalities and is very responsive to needs. Motion: Mayor Youmans, second: Trustee Domachowske, all in favor, motion carried.

DEPUTY MAYOR: Laureen Tackman – 1 Year Term

BUDGET DIRECTOR: Norman Youmans – 1 Year Term

VILLAGE CLERK/TREASURER: Julie Simpson – 2 Year Term

RECREATION CO-DIRECTORS: Laureen Tackman and Julie Simpson

VILLAGE HISTORIAN: Charlene Weed

CEMETARY: Joseph Domachowske

PARKS: William Hamacher

OFFICIAL PERIODICALS: Camden Queen Central News & Village Website

OFFICIAL BOARD MEETINGS: 2nd Tuesday of Month

NEXT VILLAGE ORGANIZATIONAL MEETING: Tuesday, July 9, 2013

Mayor Youmans made a motion to accept all these appointments, second by Trustee Tackman, all in favor, motion carried.

The Mayor requested holding off on the procurement policy. He would like to review the policy and address it at the next meeting.

Mayor Youmans read the following Resolutions:

RESOLUTION #1

Pursuant to Village Law 4-412 (3) (2) the Board of Trustees designates Pathfinder Bank as the depository institution of all monies received by the Village Treasurer, Clerk and receiver of taxes.

Motion: Mayor Youmans, Second: Trustee Domachowske, all in favor, motion carried.

RESOLUTION #2

Pursuant to Village Law 5-524 (6) that the Village Board of Trustees authorizes payment in advance of audit claims for the public utility services, postage, freight and express charges.

Motion: Mayor Youmans, Second: Trustee Tackman, all in favor, motion carried.

RESOLUTION #3

Pursuant to Village Law 5-524 (7) that the Board of Trustees shall approve reimbursement to such officers and employees at the rate of .50 cents per mile (current NYS rate). Discussion followed, and it was determined other towns are at the rate of .55 cents per mile which is the Federal rate. Mayor Youmans made a motion to accept the rate of .55 cents per mile, second by Trustee Domachowske, all in favor, motion carried.

RESOLUTION #4

Pursuant to General Municipal Law 77-b Officers, elected officials and employees are hereby authorized to attend the meetings and schools necessary for the performance of their jobs.

Motion: Mayor Youmans, second Trustee Hinds, all in favor, motion carried.

RESOLUTION #5

A special meeting may be called by the Mayor alone or by at least two trustees acting together. The members of the Board will be notified by telephone or email.

Motion: Mayor Youmans, second Trustee Hamacher, all in favor, motion carried.

APPROVAL OF MINUTES: Clarification of some items in the minutes were discussed. Trustee Domachowske asked about the land use law and what action we would take in relation to properties needing to be cleaned up. The status of the property at 51 Bridge Street owned by Lance Vella was discussed and a letter stating the property was condemned was needed. The status of 134 Center Street was also brought up. A letter was sent to the property owner and follow-up is necessary.

MAL DAVIS: Mr. Davis made a comment that Mr. Hamacher was not appointed at the last meeting. Trustee Domachowske stated Mr. Hamacher was appointed prior to the meeting and took is oath of office in the presence of the Mayor and himself. Trustee Domachowske stated the appointment was also mentioned at the last meeting.

Trustee Hinds asked that a correction to the to the July 10th, 2012 minutes. It should read that Trustee Hinds no vote be recorded. It was incorrectly stated that the reason was due to a conflict of interest, which was not the case and the minutes now reflect the correct language. The Mayor made a motion to approve the minutes of the July 10, 2012 meeting. Second Trustee Tackman, all in favor, motion carried.

PAY BILLS: July Abstract # 2: vouchers # 50-98. Trustee Domachowske and the clerk are to go over the allocations, but the totals in column one of the abstract are correct and can be voted on.

Stop signs that were purchased and the merits of the signs were discussed. The Mayor stated that it is unfortunate that this is the way we must control traffic and since we don't have a police force, that this measure may help. Speed limit signs were also discussed. Trustee Hinds said if we save just one child from being run over, it's worth it.

Discussion of other items in the abstract were and associated charges were questioned by the Trustees. The gas charges incurred by the DPW and the Fire Department were analyzed as well as boat docking fees. The Mayor stated that the Trustees review of these items were healthy for the village and the spending of taxpayers money. The Mayor made a motion to accept Abstract #2 vouchers 50-98, second by Trustee Hinds, all in favor, motion carried.

FISCAL ADVISORS: Every year a report goes the Comptrollers Office, but before we can do that, a correction needs to be made so that no overages appear in the budget. The Mayor stated at budget time, every item is gone over and we try to determine proper spending. Sometimes the items cost more or less that was planned. All the money has to be accounted for and the Comptrollers Office requires the money be transferred between funds to equal the budget. Trustee Domachowske made a motion to approve the transfer of funds for the General Fund, Sewer Fund, Water Fund as presented to the board. Second, Mayor Youmans, all in favor, motion carried.

134 CENTER STREET: A letter was sent to the owners and Trustee Hinds asked whether we can hold the owners in violation. Neighbors stated the home is in terrible shape and it is not fit for animals to live. The house is beyond repair. The Mayor stated he would start the process to condemn the property tomorrow.

MAL DAVIS: Mr. Davis questioned the changes in personnel in the village. The Mayor responded as Mayor, he is the taxpayers representative and the supervisor of these employees. He has offered to meet with Doug and resolve some issues. Mayor Youmans also stated that he sent a letter to Doug stating he was to work 5 – 8 hour days, and he ignored this as well as many other requests by the this Mayor and other Mayors. It is not the Mayor he is refusing, he is refusing the taxpayers. Mayor Youmans also stated that Mr. Riggs needs to work with the Village Board and that at this time, he was not going to appointment him as DPW Superintendent. Mayor Youmans stated that the clerk is an appointed position and can change with administration and that no appointed position is guaranteed for life. The clerk has to be able to work with the Mayor.

FRED FRIEDEL: Mr. Friedel questioned the dockage at Apps for the Fire Departments' rescue boat. He stated there is no cleat to tie off the off and the dock boards are broken. He also believes the fuel costs are very high. The Mayor agreed to more oversight of the Fire Department. Joni Hinds commented when she was Fire Chief, she did a complete review of gas receipts, but believes this discussion was not appropriate with out the Fire Chief present.

FIRE ALARM SYSTEM: Trustee Hinds stated a company was coming to give an estimate on Friday for a fire alarm system and that we would have another estimate next month as well. He also stated that no emergency lights in the building were working.

IMPORTANT DATES: Board Meeting: Tues. August 14, 2012 6:30 pm, Village Hall

MEETING ADJOURNED: Mayor Youmans made a motion to adjourn the meeting, second by Trustee Hinds, all in favor, motion carried.

SUBMITTED BY: Julie Simpson, Clerk Treasurer 7-27-12.