

PRESENT: Mayor Norman Youmans, Trustees Laureen Tackman and Stephanie Hamacher, Clyde Lewis, Anthony Williams Sr., Paul Brown, Carl Avery, Rodney Batte, Ethel Hayes. Absent: Trustees Domachowske and Hinds

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

DPW REPORT: Rod Batte, DPW Superintendent stated the roof at the barn was leaking and they will be getting some estimates on replacing the roof and to include in the upcoming budget process. He has been busy at the plant and Zach passed his test and is now has his water license. He will be attending Morrisville at the end of the month to begin his wastewater classes. Rod noted while Zach is in class, weather depending, we may need temporary help with plowing. It was also discussed that come summer, the village would possibly look to hire seasonal help with lawn maintenance. Carl Avery suggested checking with the county for workers as well. The Mayor commented that Rod and Zach are doing a great job and are in keeping the DEC and Health Dept. satisfied. Rod told Paul Brown the Mayor had given the go-ahead for the check valve and as soon as the weather permits, he and Zach would be installing it. Mr. Brown thanked them and commented he wanted to have the other homeowner off his electric service.

FIRE DEPARTMENT ALARM REPORT: Fire Chief Carl Avery read the monthly report. He also stated he would like to be sure all the paperwork is in order for any future vehicles that will be surplus. Chief Avery also stated he spoke with the Town Supervisor in Vienna regarding the contract with them. We already have the funds and are awaiting the contract. Chief Avery also commented that the Town of Constantia did not request an increase in their budget so therefore, the Village will not receive an increase.

CODE ENFORCEMENT REPORT: The Mayor read the Codes report. He commented Mr. Hamacher has been diligently working on the 134 Center St. issue and likely will be taking it to court. He commended Mr. Hamacher on doing a great job.

MANGANO TAP FEE RETURN: The Mayor discussed the return of the fee to the Manganos due to the fact that they were unable to build their home on North Street and that the water tap was never done. The Manganos had also paid \$3000 for a grinder pump. That fee may be returned upon the sale of the grinder pump in the future. The Mayor made a motion to return the \$300.00 tap fee to the Manganos, second Trustee Hamacher, all in favor.

APPROVAL OF MINUTES: Mayor Youmans commented that the Camden group has been very helpful advising Rod regarding the necessary reporting requirements and picking up on previously missed requirements. Mayor Youmans made a motion to accept the January 8, 2013 minutes, second by Trustee Tackman, all in favor.

PAY BILLS: Discussion followed regarding Abstract #9. Trustee Tackman inquired about Five Star Business Machines was advised it is the annual copier contract. The Mayor commented on the \$3393.00 to the Town of Constantia for the repair of the leaf vac. He stated this should have been approved prior to the repair. The voucher for C. Erler Electric was discussed and Mayor Youmans stated Mr. Erler had replaced all of the emergency lights in the building as none of them were working and this had to be completed for insurance purposes. Fire Chief Avery commented that possibly the village could find a grant to get a generator at the village in the event of an emergency and the potential the village needed to be a command post. He also commented that the village needs to review their emergency plan. The Mayor made a motion to accept Abstract #9, vouchers 358-406, second by Trustee Tackman, all in favor.

CLERK IS A NOTARY: The Mayor stated that the Village Clerk is now a notary and if anyone so requires this service, to stop in and see the clerk.

PAUL BAXTER: Mr. Baxter stated the North Shore Council of Governments has re-elected the same slate of officers and their next meeting is the end of April. He distributed brochures with a calendar of events. The brochures are also available at the village hall.

IMPORTANT DATES: Next board meeting is Tuesday, March 12, 2013 at 6:30PM.

VILLAGE HALL WILL BE CLOSED FEB. 18-20 DUE TO HOLIDAY AND TRAINING.

PUBLIC COMMENT: Paul Brown inquired as to moving the Village Elections to November in order to save money. The comment was made that it may not save money as much as it would bring more voters out. Sylvan Beach has done this.

MOTION TO AJOURN: Mayor Youmans made a motion to adjourn, second by Trustee Hamacher. Motion carried.