

Village Board Meeting
January 25, 2016

Members present: Mayor Roddey, Trustees Char, Gurda, Nuzzolese, and Smith

Also present: Attorney Donovan, Village Clerk Strobl, and Chief Watt

Mayor Roddey called the Meeting to order at 7:00 p.m., and led those present in the Pledge of Allegiance.

On a motion by Trustee Gurda, seconded by Trustee Smith, the Agenda was accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Minutes

On a motion by Trustee Char, seconded by Trustee Nuzzolese, the Minutes of the January 11, 2016 Village Board Meeting were accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Communications

Mayor Roddey read a letter from Janine Fisher, who requested a map change in the OB District for 27 St. John's Street. Ms. Fisher commented on her letter, and the Mayor gave the floor to Attorney Donovan for an explanation of available options.

It was decided that Ms. Fisher would contact the Village Clerk to review the pertinent sections of the Village Code.

The Board reviewed a list of unpaid water/sewer bills, for which delinquent notices are being sent, and which, if not paid by February 29, 2016, will be re-levied on 2016 Village property tax bills.

Items of Business

Chief Watt gave his recommendation for the promotion of Detective Ryan W. Rich to the rank of Sergeant.

The following was moved by Trustee Smith, and seconded by Trustee Char:

WHEREAS, according to the Orange County Personnel Department, Detective Ryan W. Rich is eligible for promotion to Sergeant based on his ranking on the current Police Sergeant – Promotional list; and

WHEREAS, Detective Rich has shown exemplary abilities throughout his career as Patrolman and Detective; and

WHEREAS, Detective Rich has been recommended for promotion to Sergeant by Police Chief Watt, now therefore

IT IS RESOLVED that Detective Ryan W. Rich be promoted to the position of Sergeant, effective January 26, 2016, at a salary of \$96,090, with a probationary period of 26 weeks.

Char
Gurda
Nuzzolese
Smith

On a motion by Trustee Smith, seconded by Trustee Nuzzolese, the following are appointed for the forthcoming Village election, to be held March 15, 2016:

James Heslop	Election Inspector, Chairman
Nora Johnson	Election Inspector
Jeanne Krish	Election Inspector
Lee Krish	Election Inspector
Sharon Lunden	Election Inspector
Paul Heppes	Alternate Election Inspector

The amount of compensation will be Chairman - \$200.00, and Inspectors - \$175.00.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

On a motion by Trustee Gurda, seconded by Trustee Char, the Treasurer is hereby authorized to transfer \$40,000 from the In Lieu of Parkland fund to the General fund for payment of the Joint Recreation paving project at Myron Urbanski Park.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

Mayor/Trustee Comments

Trustee Nuzzolese reported that all was quiet in the Sewer Department.

Trustee Gurda reported for the Water Department that a water main break on the corner of Duggan Lane and Fletcher Street had been repaired, and that a damaged fire hydrant was replaced on Main Street.

Trustee Smith proposed an insert for the March 1st water/sewer bills, regarding Spring bulk pick up and electronics recycling.

There were no further Citizens' comments.

On a motion by Trustee Char, seconded by Trustee Gurda, the Meeting was adjourned at 7:22 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye