

Village Board Meeting
January 14, 2019

Members present: Mayor Nuzzolese, Trustees Gurda, Scotto, and Smith

Member absent: Trustee Char

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

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

On a motion by Trustee Smith, seconded by Trustee Scotto, the Agenda was accepted as presented.

Char	absent
Gurda	aye
Scotto	aye
Smith	aye

On a motion by Trustee Smith, seconded by Trustee Gurda, the Minutes of the December 10, 2018 Village Board Meeting were accepted as submitted.

Char	absent
Gurda	aye
Scotto	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Smith, the Minutes of the December 19, 2018 Special Village Board Meeting were accepted as submitted.

Char	absent
Gurda	aye
Scotto	aye
Smith	abstain (absent on December 19 th)
Nuzzolese	aye

Communications

Mayor Nuzzolese read a memo from Courtney Diana, Water/Sewer Billing Clerk, stating that the amount outstanding for water and sewer for the year 2018 is \$537,546.74.

Items of Business

On a motion by Trustee Gurda, seconded by Trustee Smith, Planning Board Chair Elaine McClung is hereby authorized to attend the annual Association of Towns conference to be held February 17th through 20th at the New York Marriott Marquis in New York City. The total cost of this conference is \$125.00.

Char	absent
Gurda	aye
Scotto	aye
Smith	aye

On a motion by Trustee Smith, seconded by Trustee Gurda, bills as examined by members of the Board were approved in accordance with Abstract 2018/2019 number 6, check numbers 15235 through 15336 in the amount of \$899,500.34.

Char	absent
Gurda	aye
Scotto	aye
Smith	aye

Citizens' Comments

Comments were received from Reynell Andrews and Lynn Cione.

On a motion by Trustee Gurda, seconded by Trustee Smith, the Meeting was adjourned at 7:10 p.m.

Char	absent
Gurda	aye
Scotto	aye
Smith	aye