Regular Meeting January 8, 2020

 The meeting was called to order at 7:30PM.The Mayor ask for a moment silence for Past Captain Terry Coloney. Present were Mayor Mahoney, Trustee VanDervoort, Carson, Fairclough Trustee Matson was absent. Also present were Clerk Koblensky, Attorney Varley, Treasurer Ryan VanDervoort, Craig Falcone, Chief Don Baldwin, Barry Walsh, Asst. Chief Nick Cook Jr.and Chris and Gina Freeman.

 Trustee VanDervoort moved to waive the reading from the previous meeting and special meeting. Trustee Fairclough seconded the motion, which passed unanimously.

COMMITTEE REPORTS:

 Trustee Carson reports- work has been done in the following areas: we will pick- up Christmas trees for a few more weeks. Plowing and salting. Full report available is the Village Office.

 Trustee Fairclough reports– fire dept had 12 alarms this month along with regular weekly equipment and truck checks. The line officers for 2020 will be having an officer meeting on 1-13-2020 to kick off the year. KHL has a new member Ken White.

 Trustee VanDervoort reports- on Museums Wine and Cheese party at 7PM on January 10th .Educational program will start on June 5th we are in need of help 9:00AM to 12:00PM.

 The financial reports for the month of December are as follows: Checking acct. $230,739; Money Market Acct. $5,019; for a total fund balance of $235,758. Special projects fund balance $143,661; Unaudited Utilites $21,247 Payroll $6,640 Section 8

$31,039. The current abstract is $37469.27. Trustee Carson moved to pay bills upon the approval of the department heads and the board. Trustee Carson seconded the motion which passed unanimously.

 Mayor reports- fire house surveying today footprint will be staked out by Friday. The snow storm used 50% of the budget for the year and snow removal used 25% of the budget. Steenburgh Ave and South Street storm sewer is approved.

 Trustee VanDervoort offered resolution# accept resignation from Ann Marie Morrissey as chairman of the ZBA with regret. Trustee Fairclough offered the second. All Trustees and Mayor Mahoney voted yes.

 Trustee Carson offered resolution# appoint Scott Stalker new chairman of the ZBA and flood plain administrator. Trustee VanDervoort offered the second. All Trustees and Mayor Mahoney voted yes.

 Trustee VanDervoort offered resolution# to appoint Barry Walsh as new chairman of the planning board. Trustee Carson offered the second. All Trustees and Mayor Mahoney voted yes.

 Trustee VanDervoort offered resolution# accept resignation of Chris Callaghan as planning board chairman with regret. Trustee Fairclough offered the second. All Trustees and Mayor Mahoney voted yes.

 Trustee Fairclough offered resolution# appoint Robert Lowther as a member of the planning board. Trustee Carson offered the second. All Trustees and Mayor Mahoney voted yes.

 Trustee VanDervoort offered resolution# accept village taxes for 77 Third Street without penalty. Trustee Fairclough offered the second. All Trustees and Mayor voted yes.

 Trustee Fairclough offered resolution# accept new member Ken White to KHL fire dept. Trustee VanDervoort offered the second. All Trustees and Mayor Mahoney voted yes.

 Trustee VanDervoort offered resolution# approve handicap sign for 28 First Street. Trustee Carson offered the second. All Trustees and Mayor Mahoney voted yes.

 Trustee Fairclough offered resolution# authorizing two firemen to attend

ice rescue training in Oriskany NY. Trustee Carson offered the second. All Trustees and Mayor Mahoney voted yes.

 As there was no further business, the meeting was adjourned at 8:05PM.

 Respectfully Yours,

 Robin Koblensky, Village Clerk