Regular Meeting January 9, 2019

 The meeting was called to order at 7:30PM. Present were Mayor Mahoney, Trustee VanDervoort, Carson, Matson, Clerk Koblensky, Attorney Varley, Treasurer Ryan VanDervoort, Craig Falcone, Chief Matthew Roy, 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 Matson 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 Matson- canalfest possible two day event

 Trustee VanDervoort reports– fire dept had 6 alarms this month along with regular weekly equipment and truck checks. The Fire department banquet is February 16th at the Desmond in Colonie. The Fire dept will continue to work at researching other members that may be eligible for coverage under the NYS Cancer Bill. No update on the Air Pack FEMA Grant. No update on the brush truck DASNY grant from the Senators office.

 The financial reports for the month of December are as follows: Checking acct. $253,383; Money Market Acct. $5,011; for a total fund balance of $258,394. Special projects fund balance $82,098; Unaudited Utilites $14,712 Payroll $17,516 Section 8

$29,932. The current abstract is $16,404.13. Trustee Matson moved to pay bills upon the approval of the department heads and the board. Trustee Carson seconded the motion which passed unanimously.

 Mayor reports- drainage project is complete, RFP for proposals for Construction

Management is out and bids are due February 22, at 2:00PM.

 Trustee VanDervoort offered resolution# authorize the Mayor to sign snow plow agreement. Trustee Matson offered the second. All Trustees and Mayor Mahoney voted yes.

 Trustee Carson offered resolution# adopt post issuance compliance process for tax exempt bonds. Trustee Matson offered the second. All Trustees and Mayor Mahoney voted yes.

 Trustee VanDervoort offered resolution# authorize several funds transfers and budget adjustment to increase A 3410.4 b y $9,250 for air pack purchase moved to h fund. Trustee Matson 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