

Regular Meeting of the Board of Trustees of the Village of
Herkimer, New York, held, Monday, July 7, 2014, at 7:00
P.M. in Municipal Hall.

At 6:45 P.M. the **Swearing in of Officers** was held.

At 7:00 P.M. the **Regular Meeting** was called to order by Mayor Brindisi and roll call was taken:

PRESENT: Mayor Anthony Brindisi
Trustee Harold Stoffolano
Trustee Greg Malta
Trustee Fred Weisser
Village Attorney Nicholas Macri
Acting Clerk Treasurer Amanda Viscomi

Department Heads Present: Water Sewer Superintendent Scott Blais, Fire Chief John Spanfelner, Police Chief Joseph Malone, Street Superintendent Peter Macri.

The **Pledge of Allegiance** was said, led by Mayor Brindisi.

On a motion by Trustee Weisser, seconded by Trustee Stoffolano and carried, the minutes as distributed of the **Regular Meeting of June 16, 2014** and the **Special Meeting June 18, June 19, June 23, June 25 and July 2, 2014** were accepted and placed on file.

At 7:05 P.M. Public Hearing on **Local Law #2 of 2014 – Operation of Taxis**. Mayor Brindisi read the proposed Local Law and asked for any comments. Ken Wells from Affordable Cab asked what non-transferable means. Police Chief Malone explained the medallion cannot be transferred to another company. He also questioned Medical Transports. Chief Malone said that doesn't apply.

Since no one else wished to speak, the Public Hearing was closed at 7:10 PM on a motion by Trustee Weisser, seconded by Trustee Malta and carried.

Mayor Brindisi said he'd like to start out by thanking the previous board for everything they have done, all of their good deeds on behalf of the village. That being said, I'd like to make my appointments for the 2014-15 year. Attached please find these appointments.

3. PUBLIC MEETING

Jason Hemmerich, of E. Steele Street, had questions regarding vehicles that are not licensed sitting in yards. Chief Malone told him there can only be 1 unlicensed vehicle in a yard. He also asked about dog control in the village. Chief Malone said if he has an issue he can contact the Police department and they will contact the dog control officer.

Becky Christman, of 532 Pine Ave, said the Elections are over, but she has an issue with the books on Election Day. She said she went to vote and there was only one inspector and her name was not in the book. Clerk-Treasurer Amanda Viscomi responded stating there was four (4) Election Inspectors at the High School. She said there was a problem with the books and some streets were missing. No one was turned away from voting and the County rectified the problem immediately.

Kim Tranter, of 317 Gray Wilmurt Road, owner of Crazy Ottos on North Main Street, has an idea to create a village wide website including codes, minutes, etc. She explained her ideas to the board. The Clerk reminded her that the board approved her request to do the webpage last fall. Trustee Weisser recommended she prepare a layout and return to the village for feedback.

Since no one else wished to speak, the Public Meeting was closed at 7:30 P.M. on a motion by Trustee Malta, seconded by Trustee Stoffolano and carried.

4. PETITIONS AND COMMUNICATIONS

4A. The request from **Cindi Howe** to close off Maple Grove Ave on July 12, from 3-8 PM for a neighborhood block party was approved on a motion by Trustee Weisser, seconded by Trustee Malta and carried.

4B. The request from **Robert Korrie** to look into the drainage problems at his business on 402 Mohawk Street was referred to Street Superintendent Peter Macri.

4C. The letter from **Randy DeNinni**, advising us of his decision to opt-out of the Health Insurance Plan, with the ability to opt back in at a later date, as per the Police Contract, was approved on a motion by Trustee Weisser, seconded by Trustee Malta and carried.

4D. The request from **Robert Raux**, of 154 W. German St, asked for help cleaning out the drainage pipe and creek that runs across his property. This was referred to Street Superintendent Peter Macri.

4E. The request from **Steve Burdick** to use Lou Ambers Field, on a long term basis, for a youth baseball program he is developing was tabled on a motion by Trustee Weisser, seconded by Mayor Brindisi and carried. The matter was referred to Trustee Malta, Liaison to recreation who will speak to Little League.

4F. The request from **Narcotics Anonymous** to hold a BBQ Picnic at Maytan Fishing Site, on Sunday August 3, from 12-4 PM was approved on a motion by Trustee Weisser, seconded by Trustee Stoffolano and carried.

4G. The request from **Patricia Labrozzi**, of 717 Garden Lane, asking the village to look into the drainage flow problems in front of her house was referred to Street Superintendent Peter Macri.

4H. The request from **Michele Macrina** to use Myers Park July 27, 2014 at 10AM for a wedding ceremony was approved on a motion by Trustee Stoffolano, seconded by Trustee Weisser and carried.

5. RESOLUTIONS AND LOCAL LAWS

5A. on a motion by Trustee Stoffolano, seconded by Trustee Weisser and carried, **Resolution #14-12** was approved.

RESOLVED, that the Village Clerk-Treasurer is hereby authorized to amend the 2014-15 General Fund Budget in the amount of \$1,101.00 representing the money received from Dominic Petucci and Helen Rose for the Herkimer NOW Chinese Auction.

A-510 Estimated Revenue: \$1,101.00

 A-2705 Gifts & Donations: \$1,101.00

A-960 Appropriations: \$1,101.00

 A 4 6410-443 Herkimer NOW: \$1,101.00

5B. on a motion by Trustee Malta, seconded by Trustee Stoffolano and carried, **Resolution #14-13** was approved.

RESOLVED, that the Village Clerk-Treasurer is hereby authorized to amend the 2013-15 General Fund Budget in the amount of \$52.50 representing the May 2014 proceeds from the Herkimer Museum.

A-510 Estimated Revenue: \$52.50

 A-2705 Gifts & Donations: \$52.50

A-960 Appropriations: \$52.50

 A 6410-445 Museum: \$52.50

5C. On a motion by Trustee Weisser, seconded by Trustee Malta and carried, **Resolution #14-14** was approved.

RESOLVED, that the Village Clerk-Treasurer is hereby authorized to amend the 2014-15 General Fund budget in the amount of \$50.00 representing money received for the DARE Program from Herkimer Tool and Equipment.

A-510 Estimated Revenue: \$50.00
 A-2705 Gifts & Donations: \$50.00
A-960 Appropriations: \$50.00
 A 3120-493 DARE Program: \$50.00

5D. On a motion by Trustee Stoffolano, seconded by Trustee Malta and carried, **Resolution #14-15** was approved.

RESOLVED, that the Village Clerk-Treasurer is hereby authorized to amend the 2014-15 General Fund Budget in the amount of \$100.00 representing money received for the DARE Program from the Dr. Knapp and the Herkimer Lions Club.

A-510 Estimated Revenue: \$100.00
 A-2705 Gifts & Donations: \$100.00
A-960 Appropriations: \$100.00
 A 3120-493 DARE Program: \$100.00

5E. On a motion by Trustee Weisser, seconded by Trustee Malta and carried, **Resolution #14-16** was approved.

RESOLVED, that the Village Clerk-Treasurer is hereby authorized to amend the 2014-15 General Fund Budget in the amount of \$250.00 representing monies received from Fort Plains, for SRT Training.

A-510 Estimated Revenue: \$250.00
 A-2705 Gifts & Donations: \$250.00
A-960 Appropriations: \$1,000.00
 A 3120-218 SRT Program: \$250.00

5F. On a motion by Trustee Weisser, seconded by Trustee Malta and carried, **Resolution #14-17** was approved.

RESOLVED, that the Village Clerk-Treasurer is hereby authorized to amend the 2014-15 General Fund Budget in the amount of \$1,000.00 representing a Grant from CNY Arts for Concerts in the Park.

A-510 Estimated Revenue: \$1,000.00
 A-2705 Gifts & Donations: \$1,000.00
A-960 Appropriations: \$1,000.00
 A 6410-443 Herkimer NOW: \$1,000.00

6. REPORTS

7. OLD BUSINESS

7A. Attorneys Report – Attorney Macri met with codes officer Richard Cancelino to review the codes process for notifying owners of property maintenance issues.

7B. Dana Sherry, of 249 Panorama Trail, Rochester NY, has asked for her donation of \$5,000.00 be returned to her. The project she was working on was with former Mayor Mark Ainsworth and she said it will never come to fruition. She did say she is very interested in doing something else for the village. On a motion by Trustee Malta, seconded by Trustee Weisser and carried, to return the money to Miss Sherry.

8. NEW BUSINESS

8A. On a motion by Trustee Stoffolano, seconded by Trustee Malta and carried, to approve the Street Departments' attendance to the Herkimer County Highway Superintendents Picnic on Thursday, July 24, 2014 at the Salisbury Runner Club.

On a motion by Trustee Stoffolano, seconded by Trustee Malta and carried, the **Village of Herkimer Audit** was approved:

General Fund: \$ 98,334.70	Sewer Fund: \$ 6,151.73
Water Fund: \$ 28,189.45	

The **Regular Meeting** was adjourned at 7:55 P.M. on a motion by Trustee Stoffolano, seconded by Trustee Malta and carried.

Next **Regular Meeting** is Monday, July 21, 2014.

Respectfully submitted,

Amanda Viscomi
Acting Clerk Treasurer