

VANDERBILT VILLAGE COUNCIL

The Vanderbilt Village Council held its regular meeting on Monday, January 4, 2016 at the Village Hall. The meeting was called to order at 7 p.m. by President Posgate. Invocation was the Lord's Prayer; it was followed by the Pledge of Allegiance.

Members Present: R. Bush; T. Heintz; J. Kenny; P. McMillion; R. Musall; E. Posgate, C. Boone.

Others Present: Commissioner Liss; D. Whitman; T. Serino; T. Kellogg; K. Murphy; B. McMaster; B. Matelski; A. Haus

N. Karlake; Treasurer; A. Deeter Clerk; E. Haus Zoning/Planning Adm.

MOTION by Boone, support by Musall to accept the minutes of December 7th, as printed. All in Favor; Motion Carried

Public Comment: K. Murphy; member of the Leadership Committee for Otsego County, interviewed board members asking what was involved and required to be members of the Village Board. Brief question and answer period commenced.

Communications – no additional communications

Commissioner Liss reported that the Court House Plaza Project was moving along very well. Tables have been added, currently working on stonework. EMS construction project should be completed by mid-month. Two year deputy contract has been approved. Financial mgt. approved a \$50,000 for the trailhead project and \$5,000 for planning process of the project.

Presidents report – we have to be more diligent in relation to zoning permits. We need to keep the zoning board informed in order ensure everyone is applying for zoning permits and that everyone is being held to the same standards. We need to make sure the rules are followed by all residents and businesses.

Zoning Adm. – 2 permits issues in Dec.

Street Administrator – still no confirmation on electrical box being set up at our storage building. Ron will follow-up on this when we returns if electrical box has not been installed. He will ask for additional bids if the job is has not been completed. Street Admin. will be in Florida next two month, E. Posgate will oversee these duties while R. Bush is out of town.

Code Enforcement – nothing to report

Parks & Rec. – nothing to report

Planning- nothing to report in addition to zoning issues previously discussed.

School Board Liaison - reported M. Keen's resignation, School Board & Teachers Appreciation to community with community dinner provided. Bids for front entrance provided. Board accepted bid for new fire-doors. Graduation sch. For June 3rd.

Fire Board- reported promotion of 2 officers

Change in Position- new clerk A. Deeter & new treasurer N. Karlake. New role for E. Haus, planning/zoning administrator

MOTION by Bush, support by Kenny All Approved

Treasurer's Report:

Total of all checking accounts	\$515,326.68
Total of all CD's	<u>84,090.81</u>
Total of Funds	\$599,417.49
Total Revenues for October	\$ 12,888.48

MOTION by Bush, support by Kenny to accept the treasurer's report as read. All in Favor; Motion Carried.

Due To's for December followed:

Total Labor Due To's for December	
DPW	\$ 1387.80
Parks	<u>277.56</u>
	\$ 1665.36
Major Street	\$ 531.99
Local	<u>447.18</u>
	\$ 979.17
Total	\$2644.53

MOTION by E. Posgate, support by Musal to accept December labor Due To's and have the Major and Local Street to pay the amount due: \$531.99 for Major, \$447.18 / for Local. All in Favor, Motion Carried.

Total Equipment Due' To's	
DPW	\$1996.33
Parks	\$ 469.98
Major Fund	\$1442.15
Local Fund	<u>\$1308.75</u>
Total Equipment	\$5217.21

MOTION by Bush, support by C.Boone to accept the Equipment Rental figures, enter them into the General Ledger, for payment at a later date. All in Favor/Motion Carried.

MOTION by Posgate, support by Kenny to pay warrant in the amount of \$10505.89. All in Favor; Motion Carried.

MOTION to adjourn by Kenny, support by the chairman. Meeting adjourned at 8 p.m.

Deeter. A -Clerk/Office Manger