

DRAFT

Village Board of Trustees – Minutes for Monday, April 25, 2016

Present: Trustees – Gordy Smith, Walter Pomroy, David Goddette, Scott Meyer and Bob Sweetser; Rosemary Audibert, Clerk/Treasurer; Sanford Miller, Interim Village Manager and a candidate for the village manager position.

Call to Order – Gordy Smith called the meeting to order at 6:00 p.m.

Executive Session: Walter Pomroy moved, David Goddette seconded to go into executive session at 6:02 p.m. to interview a candidate for the village manager position and to discuss other personnel and contractual matters, the premature disclosure of which would put the Village at a substantial disadvantage. Motion carried 5-0

Walter Pomroy motioned to exit executive session at 8:04 p.m. David Goddette seconded. Motion carried 5-0.

Previously Added to the Agenda:

- 1. Appoint a Municipal Project Manager to replace Lea Kilvadyova effective 4/29.**
- 2. Orders and Purchase of Server:** Sandy Miller explained the need to pay Desroches for the agreed upon amount for Change Orders 3 and 4 for the School St. project. The Orders were signed by the board. Rosemary Audibert explained the need to purchase a new server, emergency management laptop and the technician time to install them, the funds for which are in the 2016 approved budget. David Goddette motioned to approve having the Village pay ½ of the cost of these items. Walter Pomroy seconded and the motion carried 5-0.
- 3. Discuss Postponement of Personnel Policy Committee and Joint Policy**
Activities: The Trustees discussed their sense that there is a lack of willingness on the part of the Town to participate collaboratively in advancing the personnel policy discussions and development of joint policies. The Trustees discuss postponement of these activities until there is a new town administrator in place. Also the Trustees indicated they would like Sandy Miller to develop policies as have previously been discussed which the Village can act on unilaterally at this time, such as the sidewalk and other policies. Sandy indicated he would address this as part of the 5/9 agenda.
- 4. Discuss having the Green Lantern Group discuss the 150 kw proposed solar project on the Orost property on the 5/9 Trustee agenda.** The Trustees agreed to have Mr. Sam Carlson, Green Lantern Group on the 5/9 agenda.
- 5. Water/Sewer Bill Notice:** Sandy briefly reviewed the water/sewer 2% rate increase notice for the upcoming bill and the Trustees indicated the prior format is appropriate. There was also discussion about the PFOA test and whether that was going to be included. Sandy indicated that the test results are due any time now and we are hoping to be able to include something about them in the notice with the exact information to be based on what the test results indicate.
- 6. Water/Sewer Rates and Charges:** Sandy indicated this document needs to be updated which can be considered by the Trustees May 9. He asked for guidance

regarding the flat charge to Johnson State College of \$8,000 which is not in the rate schedule and probably should be and hasn't changed in many years. The Trustees agree it should be in the rate schedule and that it should not change until the note upon which the agreed upon flat fee is based, is paid off in 2017.

7. **Constable for Town:** David indicated there have been a few individuals who have asked about a Constable and while this is a Town position he wanted to know if the Trustees thought this is worth raising, possibly at the 4/26 meeting of the several boards. The sense of the Trustees is that this is worth bringing up.
8. **Review of Marbles' Request to Village/Town:** Sandy indicated he would have an update on this situation, which is going back and forth between the Town and Village for the May 9 meeting.
9. **Meet with Library:** Gordy indicated he would like to meet with the Library Trustees to discuss the joint meeting that many of the Library Trustees attended and would either Walter or David like to join him? Depending upon the date they Walter and David will let Gordy know.

At 8:57, Walter Pomroy moved, David Goddette second, to adjourn - carried 5-0.

Respectfully submitted,

Sanford Miller
Interim Village Manager