

DRAFT
Board of Trustees Meeting Minutes
Indian Point Municipal Center
957 Indian Point Road
Tuesday, June 14, 2016 – 7:00 p.m.

Members present: Jim McGregor, Ryan McGinness and Linda Slaughter. Brett Stump was absent. Also present was Village Clerk Louise Pucel, Village Attorney Harry Styron and Village Engineer David Lundstrom

1. Mr. McGinness called the meeting to order at 7:01 with the Pledge of Allegiance to the Flag of the United States.
2. **Motion** to approve minutes from May 10, 2016 meeting made by Mr. McGregor; 2nd by Mrs. Slaughter; All Aye.
3. **Mrs. Slaughter** read the Treasurer's Report for May, 2016.

Election of New Officers – Mrs. Slaughter nominated Mr. McGregor as Vice Chairman; 2nd by Mr. McGinness; All Aye.

Mrs. Slaughter nominated Mr. McGinness for Chairman; 2nd by Mr. McGregor; All Aye.

Mr. McGinness Nominated Linda Slaughter for Secretary/Treasurer; 2nd by Mr. McGregor; All Aye.

Chief of Police Report: Chief Hamlin indicated that he had submitted a written report of monthly activities included in their packets.

Unfinished Business:

1. **Roads Update:** VC presented the Resolution to take a loan of \$92,000.00 against the General CD to help fund the Jakes Creek Road Project expense. **Motion** to approve the Resolution made by Mr. McGregor; 2nd by Mrs. Slaughter; All Aye. **Motion Passed.**
Various areas that need right-of-way trenching were then discussed. VC to get bids for Wolfe Lane, N side of Mayden and various areas on Tablerock Circle.
Sign Update: Installation of the sign is complete. During the process all of the Internet equipment had to be updated with a new modem and router.
2. **Speed Limit & Dangerous Intersection Sign:** Michael Elder has completed changing all the connecting road signs to 25 MPH. Will be here next week to install Population sign and will remove 40 MPH in front of Bradford's and replace with "Reduced Speed Ahead". Need to locate for the new Dangerous Intersection sign.
3. **Gates for Mayden Lane:** Tabled due to Mr. Stump's absence.

New Business:

1. **Sewer Ordinance Amendment:** Harry Styron to be preparing an amendment for the rate ordinance regarding Crowne View Gray Water, Connection/Disconnection Fees and Map Lane Holding Tank.
2. **Caps Cove Culvert Bids:** VC to get more bids on Caps Cove, only received 1 back from the 2 requested in the amount of \$5,140.00
3. **On-Site Fuel Tank:** Chief Hamlin submitted the contract information for tank rental and terms. Mr. Styron inquired as to how the Village received their State Fuel Tax Refund, VC explained with the exhibit of the Fuel Card Bill that it was credited on each purchase.

4. **Police Officer Training: Motion** made by Mrs. Slaughter to transfer \$35.00 to what is left in the Capital Outlay for the purchase of the aerosol Rifles and supplies; 2nd by Mr. McGregor; All Aye.
5. **Mid-Year Budget:** VC presented the Mid-Year Budget to be discussed at next meeting.

Motion to approve May checks issued made by Mr. McGregor; 2nd by Mrs. Slaughter; All Aye.

Comments from Trustees: Mrs. Slaughter voiced concerns regarding loose dogs being on resort properties.

Meeting adjourned by Mr. McGinness at 8:15 pm.

Louise Pucel
Village Clerk/Acting Administrator