

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

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

1. Mr. McGinness called the meeting to order at 7:00 with the Pledge of Allegiance to the Flag of the United States of America.
2. **Motion** to approve minutes from April 12, 2016 meeting made by Mr. McGregor; 2<sup>nd</sup> by Mr. Stump; All Aye.
3. **Motion** to approve minutes from June 14, 2016 meeting made by Mr. McGregor; 2<sup>nd</sup> by Mr. Stump; All Aye.
4. **Mrs. Pucel** read the Treasurer's Report for June, 2016.

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

**Unfinished Business:**

1. **Sewer Update:** Mr. Lundstrom explained the issues with the lower resort is after Antler's coming online and the lower pumps not being able to overcome the "Head Pressure". He then presented several different scenarios for addressing the issue. After extensive discussion, Mr. Stump proposed having VC contact Antler's that "in lieu of the \$1600.00 connection fee" would they be willing to redirect their line to connect at the manhole at the Sewer Plant entrance.
2. **Roads:** Mr. Bob Gorham again addressed the Trustees regarding the drainage problem at Wolf and Indian Lanes, 2 bids were presented to address the problem, VC was asked to see if the Kirk Powell's bid would change much if he installed a 40' culvert diagonally instead of straight across. Mr. McGinness requested that VC contact Rob Luken to see if his time allowed to do the work quickly.
3. **Gates for Maiden Lane:** Mr. Stump indicated that he was still taking care of.
4. **Sewer Ordinance Amendment:** Attorney Harry Styron submitted the amendment for the Board to go over and discuss, and also requested that the Board submit the proposed fees to include in the ordinance. **Motion** by Mr. McGinness to approve \$100/\$200 depending on tank set-up for the disconnect/restoration fee and new connections to the system to be charged \$1600.00; 2<sup>nd</sup> by Mr. McGregor; All aye.
5. **Caps Cove Culvert Bids:** VC presented 2 bids for the replacement of the culvert in Caps Cove. After discussion, **Motion** was made by Mr. Stump to allocate \$10,000.00 to have the 3 road projects completed to the Village Clerk, if more is needed will address at that time; 2<sup>nd</sup> by Mr. McGinness; All Aye.
6. **On-Site Fuel Tank:** Mr. Stump made a call to Empire and they agreed to waive the set-up fee. **Motion** to approve 500 gallon on-site fuel tank through Empire made by Mr. McGinness; 2<sup>nd</sup> by Mr. McGregor; All Aye.
7. **Mid-Year Budget:** VC presented the Mid-Year Budget to be discussed at next meeting.

**New Business**

- 1. Re-payment of Loan on CD:** VC explained that the loan was drafted with the CD as Collateral but there is no prepayment clause involved, though payments were included in the mid-year budget, lump sum payments may be made at any time.

**Motion** to approve June checks issued made by Mr. McGinness; 2<sup>nd</sup> by Mr. McGregor; All Aye.

**Meeting adjourned** by Mr. McGinness at 8:22 pm.

**Louise Pucel**

**Village Clerk/Acting Administrator**