October 4, 2016

Moment of silence Pledge Roll Call

Council met in regular session with following members present: Phillips, King, Lloyd, Wilson, Shoemaker, Bovia, Chief Dorsey, Administrator Giles, Mayor Wes Sallee, Attorney Palmer, Clerk Betty Inmon, and Zoning Inspector Inmon.

Lloyd move to accept the minutes of September 6, 2016.**Shoemake**r seconded; Vote as follows: Phillips <u>Yes</u>, Lloyd <u>Yes</u>, King <u>Yes</u>, Wilson <u>Yes</u>, and Shoemaker <u>Yes</u>, Bovia <u>Abstain</u>

Shoemaker moved to pay bills in the amount of **\$60,214.40**. **Wilson** Seconded; Vote as follows: King <u>Yes</u>, Phillips <u>Yes</u>, Wilson <u>Yes</u>, Shoemaker <u>Yes</u>, and Lloyd <u>Yes</u>, Bovia **Yes**

Clerk: N/A Visitors: N/A

Committee Mtgs.

 Records Committee
 11/01 @ 6:30 PM

 Fire Board
 11/7 @ 7:00 PM

 Ambulance Board
 10/10 @ 7:00 PM

Committee Reports: N/A

Administrator Report:

Giles handed out his bi-weekly report touching base on serval topics: Fire Hydrants will be flushed on October 6, 2016. Drop in Power cost adjustment. Roof has been repaired.

Police Chief's Report:

Chief Dorsey will have bi-weekly report for media today. Tenore has been full time employee since Oct.1, 2016. Accident involving school bus

Zoning Inspector:

A total of \$500 was collected in permits since last council meeting. Problems on East Main St. with two neighbors concerning driveway that is being shared.

Solicitor's Report:

Attorney Palmer was very concerning with the jobs of our police department. Our village Police are the key to protection in our village and their jobs are not without serious complications erupting in the late hours of night. They are cursed at, spit upon, and made fun of, but they need to be complimented on the jobs that they are doing to protect us.

Mayor's Report: N/A

1 | P a g e Wesley Sallee Mayor

Council Discussion:

Discussion was on the farm land that is leased by village. Land is presently leased by Milky Way Farms. The consensus was to open to others who may be interested. Mr. Palmer will start working on this. .

Unfinished Business

Wilson moved to have Third reading of **Resolution No.: 2016-R-17** by Title only; **Lloyd** seconded. Votes as Follows: Shoemaker <u>Yes</u>, Lloyd <u>Yes</u>, Wilson <u>Yes</u>, King <u>Yes</u>, Phillips <u>Yes</u>, Bovia <u>Yes</u>.

(A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF JULES SCIORTINO AS A POLICE OFFICER WITHIN THE GREENWICH POLICE DEPARTMENT)

Lloyd moved to adopt Resolution **2016-R-17** by Title Only, **Wilson** Second. Vote as follows: King <u>Yes</u>, Phillips <u>Yes</u>, Wilson <u>Yes</u>, Shoemaker <u>Yes</u>, and Lloyd <u>Yes</u>, Bovia **Yes**

Lloyd moved to have the second reading of **Resolution No.: 2016-R-19** by Title only; **Wilson** Seconded.

(A RESOLUTION FOR PRELIMINARY LEGISLATION CONSENTING TO THE DIRECTOR OF TRANSPORTATION BRIDGE INSPECTION PROGRAM SCOPE OF SERVICES AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO CONTRACT)

Vote as follows: King <u>Yes</u>, Phillips <u>Yes</u>, Wilson <u>Yes</u>, Shoemaker <u>Yes</u>, and Lloyd <u>Yes</u>, Bovia **Yes**

Wilson moved to have Second reading of **Resolution No.: 2016-R-20** by Title only; **Lloyd** Seconded.

(A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR FOR THE PLACEMENT OF A RESERVED VETERAN PICK UP ONLY SIGN LOCATED ON SOUTH RAILROAD STREET)

Vote as follows: Phillips <u>Yes</u>, Lloyd <u>Yes</u>, King <u>Yes</u>, Wilson <u>Yes</u>, and Shoemaker <u>Yes</u>, Bovia <u>Yes</u>

Bovia move to have First reading of Resolution 2016-R-21 by title only, Wilson Second.

A RESOLUTION AUTHORIZING THE VILLAGE ADINISTRATOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF USED EQUIPMENT WITH BIDDING.

Vote as follows: Shoemaker <u>Yes</u>, Wilson <u>Yes</u>, King <u>Yes</u>, Phillips <u>Yes</u>, and Lloyd <u>Yes</u>, Bovia **Yes**

Lloyd move to have First reading of **Ordinance 2016-08** by title only, **Wilson** second.

AN ORDINANCE AMENDING CLERK-TREASURER (VILLAGE FISCAL OFFICER)

2 | Page Wesley Sallee Mayor

SALARY RETROACTIVE TO JUNE 1, 2016.

Wesley Sallee, Mayor

Bovia Yes
Shoemaker moved to Adjourn, Wilson seconded.

Betty Inmon, Clerk

3 | P a g e Wesley Sallee Mayor