

Board of Trustees Monthly Meeting
December 10, 2019

Pledge of Allegiance

Meeting called to order by Mayor O'Connor at 7:00 PM.

Present: Mayor O'Connor, Peg Nugent, Andrea Lawrence, John Kasprzyk, Brian Moulton, Rich Zabek, Sean Fortnam, Paul Rieben, Chris Burtch, Alexis Albright, Diane James, Bill Bergen, Mike O'Donnell, Len Pugh, Jeff Burkhart, Kathy Humphrey, Bob Koenig, and Bud Koss.

The minutes from November's meeting were read and a motion came from Trustee Burtch to accept the minutes as read and seconded by Trustee Kasprzyk and carried. Trustee Fortnam motioned to accept the Treasurer's report as read and it was seconded by Trustee Burtch and carried. The Police Chief's report was read and the Chief added that the new car was not here yet. Trustee Fortnam motioned to approve the report and it was seconded by Trustee Rieben and carried. The Fire Chief's report was read and the Chief stated that he forgot to add a request for \$1500.00 for the air compressor test and he will need a letter from our Attorney addressing the drone license. Trustee Kasprzyk motioned to approve the report and the add ons and it was seconded by Trustee Burtch and carried. A motion was also made to give permission to the Attorney to do the proper paperwork for Certificates of municipality. Trustee Rieben motioned to approve and it was seconded by Trustee Kasprzyk and carried. Trustee Kasprzyk motioned to approve the Museum report as written and it was seconded by Trustee Burtch and carried. The Zoning report was read. Trustee Rieben motioned to approve the report and it was seconded by Trustee Fortnam and carried.

Trustee Burtch thanked the Fire Department for all the assistance given in support of the flood victims in Whitesboro. Great community service.

Trustee Rieben thanked the Village staff, Fire Dept. , Police Dept. , DPW, committee members, Oriskany Central School, Organizations, and Local Businesses for their support, hard work, and donations to the Christmas in the Nettles event on Sunday, December 8th.

Paul read the new Line Officers roster for the Fire Department. They are: Jeff Burkhart, chief, Bud Koss, 1st asst. chief, Daryl Buornat 2nd asst. chief, Konrad Dobler 1st captain, Terry Wright, 2nd captain, Tim Briggs, 1st lieutenant, and McKenzie Mazor, 2nd lieutenant. Trustee Rieben motioned to approve and it was seconded by Trustee Kasprzyk and carried.

Paul continued to read new Civil Officers for the Fire Department. They are: Charles Deming – President, Lori Block-vice President, Keri Burkhart – Secretary, Karla Banas-Treasurer, Glenn Block – Chief Trustee, Konrad Dobler – 2 year Trustee, Jacob Mayo- 1 year Trustee and Chaz Koss- 1 year Trustee. Trustee Rieben motioned to approve and it was seconded by Trustee Burtch and carried.

Brian Moulton asked to Board for permission to change out 6 exterior light bulbs at the Library with new LED. He would call NY Advance to install these.

The Mayor asked the Board to approve the Whitestown Fire Contract.

Trustee Rieben	yes
Trustee Burtch	yes
Trustee Fortnam	yes
Trustee Kasprzyk	yes

Carried.

Bills were paid 105,193.15.

Trustee Kasprzyk motioned to adjourn the meeting at 7:55PM and it was seconded by Trustee Rieben and carried.

Respectfully submitted,

Andrea Lawrence
Village Clerk