

# January 08, 2019: January 8 Special Meeting Minutes

## Body:

<b>Present:</b>	Mayor	William Peeler
	Trustees	Wally Boyd, Lynn Dumar, Timothy Healey
	Clerk Treasurer	Christine Kearns
	Attorney	Michael Albanese
	Village of Fultonville Representatives Fultonville Attorney Brett Preston	Mayor Linda Petterson-Law, Trustee Steve Helmin, Trustee Tim Morford,

## Call to Order, Salute to Flag at 6:08 p.m.

**Mayor Peeler** – Need to talk about some of the things that have fallen by the wayside, Colony Construction owed money from FFWWTP 2014 CDBG Grant work; Fultonville Mayor Petterson-Law stated that the

2014 grant has been closed out, Money that is owed to Colony Construction for change orders for both villages, FFJWWTP 2016 CDBD Grant Laberge Engineering was not hired by resolution; Mayor Peeler wants

to resume having monthly meetings for sewer plant business, Need to stick to the inter-municipal agreement that is in currently in place, suggestion made to have meeting same night as regular village meetings; Villages

need to resume making quarterly and depositing in the FFJWWTF account to pay bills, Village of Fultonville should invoice FFJWWTF for payroll to be reimbursed, M & T loan payments made by each Village for improvements

to the sewer plant are not part of the plant budget – they are village loans

Both villages are to review payments made for the FFJWWTF for discussion at next meeting

**Next meeting(s):** Special Meeting with Village of Fultonville: Monday, January 14, 2019, 6:00 pm

Regular Monthly Meeting: Monday, January 14, 2019, 6:30 pm

**Adjournment:** Motion by Mayor Peeler, Second by Trustee Boyd with all in favor at 7:54 pm.

Respectfully submitted,

Christine Kearns

Clerk Treasurer