

**Board of Trustee Workshop Meeting  
January 19, 2010**

1. Discussion of Building Inspector's salary, the appointment of the Assistant Building Inspector, and changing building department fees.

William Bujarski discussed proposed changes to the building department fee structure. Specifics included raising the application fee to \$50 and the square foot construction fee to \$.50. The board was generally in favor of the fee changes, the salary increase and the filling of position of the Assistant Building Inspector position. Changes to fees as well as salary and the new appointment will be discussed and voted on at the next workshop meeting.

2. Discussion of Fire Department correspondence regarding sirens and maintenance of the generator. Review of MetroCom quote for fire siren repairs.

The Board unanimously approved the August 25, 2009 quote from MetroCom for repairs to the fire siren.

The Board discussed the frequency of siren tests. The Mayor suggested a weekly test of the siren. Trustees Robertson and Falloon favored a twice daily test. A once daily test was suggested by the Mayor and supported by Trustee Miller. Trustee Robertson moved to reinstitute the twice daily fire siren test and seconded by Trustee Falloon.

On roll call vote:

Trustee Miller voted no

Trustee Campbell voted yes

Trustee Robertson voted yes

Trustee Falloon voted yes

Mayor Gallagher voted no

Motion approved by vote of three in favor and two opposed.

3. Discussion of Water & Wastewater Department related matters:

a. Trustee Miller moved to accept the proposal from Ron Gainer to update the 1992 water distribution study and seconded by Trustee Robertson and unanimously approved.

b. Trustee Miller moved to accept the adjusted dam engineering assessment and related tasks from Tectonic and seconded by Trustee Campbell and unanimously approved.

c. Annual certification forms for village dams have been prepared and have already been signed by the Mayor.

d. A summary report for 2009 SPDES was presented for board review and comment.

4. Correspondence:

a. Putnam County Department of Law provided Part 1 of the Full Environmental Assessment for the updated Solid Waste Management Plan for Putnam County.

b. Hudson River Greenway Meeting Notice

Notes taken by Mayor Seth Gallagher