

The Codes Enforcement report was accepted on a motion from Trustee Powers, that was accepted by Trustee Mannion and carried. Report attached.

The Building Inspectors report was accepted on a motion from Trustee Powers that was seconded by Trustee Mannion and carried. Report attached.

Mayor Carner reminded the board that defibrillators must be installed in public buildings by March 31, 2010, with personnel trained in the use of same.

The village board will meet at 11 a.m. Sunday, January 17, 2010 to inspect the properties included on the building inspectors list of completed building reports for the year 2009.

Resolution # 1 of 2010 establishing the village hall as a polling place for the March 16, 2010 election was passed on a motion from Trustee McInerney that was seconded by Trustee Mannion. All votes aye. Resolution attached.

Resolution #2 of 2010, naming Lewis Gershman and Barbara Gershman as election inspectors was passed on a motion from Trustee Powers that was seconded by Trustee Mannion. Resolution attached.

Mr. Rice requested a unit reduction for the property at? North Main Street from two units to one unit. The building inspector has examined the property and approved the reduction. Trustee McInerney made a motion to accept the reduction, Trustee Powers seconded the motion and it was carried.

Trustee McInerney made a motion to accept the 2010 Fire Protection contract from the Town of Schodack for the properties outside the village that are included in our fire protection district. Trustee Mannion seconded the motion and it was carried.

DISCUSSION:

Ms. Hotaling requested an update on library issues and was told that the NYS Department of Education was to make a decision on status of library directors.

Property adjacent to Stewart's is creating an ice issue and will have to correct this when weather permits.

ERCSWMA will provide new 30 yd. dumpsters for recycling.

A motion to pay the abstract #24 was made by Trustee Fagan, seconded by Trustee Mannion and carried.

A motion to enter into executive session was made at 8:35 p.m. by Trustee Mannion, seconded by Trustee McInerney and carried.

A motion to adjourn executive session was made by Trustee Mannion, seconded by Trustee Fagan and carried.

A motion to adjourn the meeting was made by Trustee McInerney, seconded by Trustee Fagan and carried.

Respectfully submitted,

Marianne Carner, Mayor

COMMUNICATIONS: