Regular Meeting
August 8, 2016

CALL TO ORDER

The regular meeting of the Bradley Village Board was called to order on Monday, August 8, 2016 at 6:30 p.m. at the Bradley Municipal Hall. President Adams presided. Roll call: Trustees, Balthazor, Redmond, Cyr and Watson. Trustee's Gadbois & Carrico were absent

AGENDA

There were no changes to the agenda.
A motion was made by Trustee Cyr and seconded by Trustee Balthazor to approve the agenda with the changes. (4 ayes 0 nays 2 absent) Motion carried.

PRESENTATION OF MINUTES

A motion was made by Trustee Balthazor and seconded by Trustee Redmond to approve the minutes of the Regular Board meeting dated July 25, 2016 as printed and presented.
(4 ayes 0 nays 2 absent) Motion carried.

PRESENTATION OF COMMUNICATION

MFT Report for July 2016

Beginning Unobligated Balance $359,975,40
Motor Fuel Tax Allotment – $36,365.60
Credits Processed $-0-
Minus Authorizations Processed $-0-
Current Unobligated Balance - $396,341.00

NEW BUSINESS SPOTLIGHT

Mayor commented about Wendy's on Route 50 they have completely remodeled and have an outside seating area.

PRESENTATION OF PETITIONS - None

PUBLIC COMMUNICATIONS - None

REPORT OF VILLAGE OFFICERS AND DEPARTMENT HEADS

PUBLIC WORKS Director Bessler gave his report for the month of July 2016.
Streets

- Swept the streets throughout town, approximately 254 miles of curbs
- Special branch pickup due to storm damage

BUILDING STANDARDS – Director Pallissard gave his report for July 2016.

- 123 Building permits
- 0 Single Family Homes
- 8 Single Family Year to Date
- Construction value $1,834,551.00
- 13 Building permits Enterprise Zone
- Construction value EZ $1,255,294.00
- Permit fees charged $10,504.00
- 394 Total all Inspections
- Business License – 486 Registered Business
- Rental program – 425 Registered Landlords

PRESENTATION OF BILLS AND ACCOUNTS

There was no Finance Committee Meeting tonight as Trustee's Gadbois & Carrico were absent the bills will be approved at the next board meeting.

REPORT OF SPECIAL COMMITTEES

Chairman Hernandez , Secretary John Arrington and Commissioner Chuck Gonczy were here for 2 Promotions. Officer David Nojd was promoted to Sergeant and Sergeant Philip Trudeau was promoted to Lieutenant they were both sworn into their new positions.

REPORT OF STANDING COMMITTEES

ORDINANCE & TECHNOLOGY

1. O-8-16-1 an Ordinance amending Chapter 4 (Alcoholic Beverages), Article 3 (Licenses), Division 2 (Operations and premises regulations), Section 4-97 (Hours of Operation of Licensed premises) of the Village Code. 1st reading

UNFINISHED BUSINESS

There was no unfinished business

NEW BUSINESS

There was no new business

ADJOURNMENT

A motion was made by Trustee Balthazor and seconded by Trustee Redmond to adjourn the meeting. The meeting was adjourned at 6:40 p.m. on a unanimous aye vote.

Submitted by,

Michael J. LaGesse

Michael J. LaGesse, Village Clerk