

**1/15/19 Board of Trustees Regular Meeting
6:30 PM Community House**

Present: Mayor Barnes, Trustees James Castrucci, Gene Colorito, Connie Grant, Charles Straney and Attorney Norman Mastromoro

Public: Sharon Fuller, Jeannette Cretser and Dawn Lamphere

Also: Nancy Downing, Cliff Dorrough, Jarrod Walrath, Frank Erno and Chief Diana Callen

The meeting was called to order by Deputy Mayor Straney and the salute to the flag was given.

Public-Dawn Lamphere informed the Board that there will be another Community Conversation meeting on January 31st, at 6:30 to be held at the Community House.

Agenda: Attorney Mastromoro discussed the issue of **identity theft**. Trustee Straney told everyone that he had met with Mang Insurance and there was some discussion concerning raising the limit of coverage and umbrella. **The Town has resolved to dissolve the Combined Board of Health**. He also discussed proposed **Local Laws 1 and 2 of 2019**, which concerned **regulating alarm devices** in the Village and the **NYS Uniform Fire Prevention and Building Codes**. Mayor Barnes made a motion to **adopt Local Law #1** (NYS Uniform Fire Prevention and Building Codes) for presentation at a public hearing to be held February 12th and 6:15. Motion was seconded by Trustee Straney, all ayes, motion carried. Cliff said that he would handle getting the 2016-18 reports finished.

Consent Agenda: A motion to create a consent agenda consisting of the minutes of the 12/18/18 Regular Meeting, Police, DPW, WWTP, and Treasurer's reports was made by Trustee Castrucci and seconded by Trustee Straney. All ayes, motion carried.

A motion to **adopt said Agenda** was made by Trustee Straney and seconded by Trustee Castrucci. All ayes, motion carried.

Adoption of Claims: A motion to accept the claims as presented by the Clerk, in the amount of **\$ 78,584.50** was made by Trustee Straney and seconded by Trustee Grant. All ayes, motion carried. They were taken down as follows:

General Fund:	\$ 50,854.79
Cemetery Fund:	\$ 126.84
Marina Fund:	\$ 682.42
Water Fund:	\$ 16,778.14
Sewer Fund:	\$ 8,142.31

Department Heads:

Department: No one present

Mayor: Jarrod told the Board that he needs a printer

Chief: Chief Callen explained that one of the **new recruits** will not be staying with the Village. She also requested approval for Raymond Renzi to attend a course in Police Supervision to be held 2/25-3/15/19 at a cost of \$600.00. A motion was made by Trustee Castrucci and seconded by Trustee Straney to **allow Raymond Renzi** to attend the Police Supervision course. All ayes, motion carried.

WWTP: Nothing

Codes: Cliff will present a list of charges for building permits at the next meeting.

Marina: No one present

Treasurer: The Treasurer will meet with the Board to discuss the budget on January 28th at 5:30 pm.

Old Business-The Mayor reminded everyone to bring their suggestions about the **Marina Rules** to the February meeting.

New Business: *The Clerk presented the names for **poll workers** for the March 19th election. Trustee Grant made a motion to accept Judy Swartz, John and Joan Lewandowski as poll workers. Trustee Castrucci seconded, all ayes, motion carried. Trustee Straney told the Board that the **Land Bank** is preparing specs for 3 W. Main St. *The Board discussed the Town's resolution to dissolve the **Consolidated Board of Health**. The Town would like all monies to be returned to them. After some discussion, a motion was made by Trustee Castrucci and seconded by Trustee Straney, that the Village of St. Johnsville concurs with the Town of St. Johnsville to dissolve the **St. Johnsville Consolidated Health District** and requests that the monies being held by the District Treasurer be shared equally between the two (2) municipalities. Roll Call: Mayor Barnes-Yes, Trustee Castrucci-Yes, Trustee Colorito-Yes, Trustee Grant-Yes, Trustee Straney-Yes Motion carried. The Clerk will send a copy to the Town. *The Mayor showed proposed pictures of Main St. done by the **Main St. Grant** study.

Other: None

Public: None

Trustee Grant made a motion to go into **Executive session** to discuss personnel. Trustee Straney seconded, all ayes, motion carried. A motion was made by Trustee Grant and seconded by Trustee Straney to return to the regular meeting. All ayes, motion carried. No action taken.

*Trustee Grant made a motion to accept the changes to the **Chief Callen's Employment Agreement**, which include holiday pay, hours of work and hourly pay. Trustee Straney seconded, all ayes, motion carried. *A motion was made by Trustee Castrucci to increase **Mike Kardash's pay** from \$11.10 to \$14.00 per hour. Trustee Straney seconded, all ayes, motion carried. *A motion was made by Trustee Straney and seconded by Trustee Grant that the Village Attorney draft a letter to the **Oppenheim-Ephratah-St. Johnsville Central School District** confirming the approval of this Board of Trustees for the District to conduct survey, SEQR, and other minimally invasive procedures on a pre-determined position of the 3.60 +/- acres of Village owned tax parcel 9.06-2-13 for the sole purpose of assisting in the continuation of sale-purchase negotiations between the two (2) entities.

Motion to adjourn was made by Trustee Grant and seconded by Trustee Straney. All ayes, motion carried.

Next regular meeting will be February 12, 2019 at 6:30 pm.