

Board of Trustees  
Regular Meeting  
10/16/18 6:30 PM Community House

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

**Also:** Chief Callen-Police, Frank Erno-WWTP, Jarrod Walrath-DPW

**Public:** Kathy Buckley, Katrina Caringi, Joe Carter, Mariah McDaniel

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

**Public-Katrina Caringi** told the Board and the police that she appreciated all the work that was done concerning the **Mikala MacVilla** case. She also questioned the address for the **Village's website**, as she was having trouble accessing it. The Clerk gave her the correct address to use. She had questions about the upcoming **elections**. She and Mariah McDaniel expressed their concern for the safety in the Village. They were assured that the police were doing all they can. Chief Callen also told everyone that the **police Facebook page** was not working and told everyone not to use it.

**Consent Agenda:** A motion to create a consent agenda consisting of the minutes of the 9/18/18 Regular Meeting, 10/3 Emergency Meeting, Police, DPW, WWTP, Codes, Treasurer's, and Marina reports was made by Trustee Grant and seconded by Trustee Colorito. All ayes, motion carried.

A motion to adopt said Agenda was made by Trustee Grant and seconded by Trustee Colorito. All ayes, motion carried.

**Audit of Claims:** A motion to accept the claims as presented by the Clerk, in the amount of **\$136,300.41** was made by Trustee Colorito and seconded by Trustee Grant. All ayes, motion carried. They were broken down as follows:

<b>General Fund:</b>	<b>\$ 122,467.99</b>
<b>Cemetery Fund:</b>	<b>\$ 239.91</b>
<b>Marina Fund:</b>	<b>\$ 3,459.23</b>
<b>Water Fund:</b>	<b>\$ 7,967.52</b>
<b>Sewer Fund:</b>	<b>\$ 2,165.76</b>

**Department Heads:**

**Fire Department:** No one present.

**DPW:** Jarrod was asked about the pickup of **yard debris**. The Board suggested that the Clerk put in the paper that yard debris will be picked up until November 30<sup>th</sup> or the first accumulating snowfall. If residents have an abundance of yard debris, they should call the DPW garage and ask for a truck. He will be **storing the new LED lights** at the firehouse. He was asked to check the **Christmas lights** early in case he needs to order some new ones. He was also asked to have the **urns at the Community House** removed.

**Police:** Chief Callen told the Board that it might be a good idea to **budget some money for a future significant issue**, such as we had with the missing girl.

**WWTP:** Frank informed the Board that the **comminutor** was not working, but they were using a bypass for the time being.

**Codes:** No one present.

**Marina:** No one present.

**Treasurer:** No one present

**New Business:** Kathy Buckley raised an issue with the **Trunk n Treat** that the fire department wants to hold at the ballfield. She said with the field being wet, and cars driving on it, the field would be damaged. After some discussion, Trustee Straney made a motion that the fire department not use the field. Motion was seconded by Trustee Grant. All ayes, motion carried.

**Legals:** Attorney Mastromoro explained Resolution No. 2-which is for the **purchase of a new police vehicle** and the reasoning for purchasing a Dodge. Trustee Straney made a motion to go out to bid for a Dodge Charger with police package options. Motion was seconded by Trustee Grant. All ayes, motion carried. A motion was made by Trustee Straney to have the **Mayor sign the Memorandum of Lease, Acknowledgment of Assignment and Amended Lease for the Solar Project.** Trustee Grant seconded the motion. All ayes, motion carried.

**Other:** Billy Viccarielli, Mark Trombetta and Jarod Walrath will be attending the lab course in Hoosick Falls on October 24<sup>th</sup>. After some discussion about the cost of materials and having paid for some employees to take the course, a motion was made by Trustee Straney for **new hires to pay for the materials** and upon licensure, the Village will reimburse them the cost of materials. Trustee Colorito seconded the motion. All ayes, motion carried.  
The **Town Planning Board** will hold a public hearing on 10/30 at 7 pm concerning their Solar Energy System.

Trustee Straney made a motion to go into **Executive session** to discuss personnel. Trustee Grant seconded, all ayes, motion carried.

A motion was made by Trustee Straney and seconded by Trustee Grant to return to the regular meeting. All ayes, motion carried. No action taken.

The Board discussed a resident's request to **amend their water bill.** After the discussion, Trustee Straney made a motion that the Clerk contact the homeowner and ask what they are willing to pay if the meter is not sent out to be tested. The offer will be brought back to the Board at the next meeting with no penalties. The Clerk has checked the reading after the billing and it appears that the meter is working. Trustee Grant seconded the motion. All ayes, motion carried.

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

Next regular meeting will be November 20th at 6:30 pm.