

Board of Trustees
Emergency Meeting 10-5-16
6:15 PM at the Community House

Present: Mayor Barnes, Trustees Gene Colorito, Martin Callahan, Connie Grant
And James Castrucci, and Attorney Mastromoro

Public: Charles Straney, Planning Board

The Mayor called the meeting to order.

New Business: *Charles Straney from the Planning Board informed the Board that they have denied Mr. Robert Bertholde's request for a sub-division of his property at 30 Center Street. Mr. Straney will inform Mr. Bertholde of the decision in writing on 10-5-16.

*A comparison of water/sewer billing was brought to the Board's attention. The comparison was between the St. Johnsville Housing and Midtown Estates. The Housing is billed per unit and Midtown is based on a meter reading. There was discuss as how to handle the billing and how to find out how many apartments are in apartment buildings and how many are occupied. How would they be billed? Additional meters, who handles the cost of plumbing, if needed, or should there be a special formula? It was decided to revisit this issue each month.

*Attorney Mastromoro sent a letter to Mr. Fred LaCoppola concerning a "T" that was found in his cellar when the water department made a check of the meter that was not registering on the handheld reader. Mr. LaCoppola spoke with Attorney Mastromoro and explained that the "T" had been there since he purchased the house. He will have the situation remedied within two (2) weeks. He is to call the Village Office so the water department can do an inspection.

*Bill Vicciarelli got four (4) quotes for tires for one of the trucks with Family Ties being the least expensive at \$560.00. A motion was made by Trustee Castrucci and seconded by Trustee Callahan to purchase them at the end of the month. All ayes. Motion carried.

Old Business: After some discussion concerning health insurance, a motion was made by Trustee Castrucci and seconded by Trustee Grant to change carriers from CDPHP to MVP. All ayes. Motion carried. Trustee Callahan will contact Kevin Morris at Kaationrondack to follow up with the decision.

A motion was made by Trustee Callahan and seconded by Trustee Colorito to pay the bills that were brought to the meeting. All ayes. Motion carried.

Trustee Callahan made a motion to adjourn the meeting. Trustee Grant seconded the motion. All ayes. Motion carried.