

Board of Trustees  
Regular Meeting  
11/20/18 6:30 PM Community House

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

**Public:** Katrina Caringi, Sharon Fuller, Dawn Lamphere and Jeannette Cretser

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

**Public-Nothing**

A Motion was made by Trustee Grant and seconded by Trustee Castrucci to purchase **Office equipment** totaling \$6,871.00 to be paid from the reserve account and have the treasurer increase the building equipment line. All ayes, motion carried

**Legals:** Attorney Mastromoro explained that there is one letter to be sent to National Grid and the **Solar Project** will be complete. Start date is by or before June 30, 2019. He then introduced a model **Sexual Harassment Policy** from the State. After some discussion, a motion was made by Trustee Castrucci and seconded by Trustee Colorito to adopt the policy. All ayes, motion carried. He then brought up the **Firefighters Cancer Insurance**. Trustee Straney informed the Board that there was a meeting with Mang Insurance today concerning that topic. He shared some information and the Board decided to wait another month to act on it.

**Consent Agenda:** A motion to create a consent agenda consisting of the minutes of the 10/16/18 Regular Meeting, Police, DPW, WWTP, Codes, Treasurer's, and Marina reports was made by Trustee Grant and seconded by Trustee Straney. All ayes, motion carried.

A motion to adopt said Agenda was made by Trustee Straney 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 **\$77,593.46** was made by Trustee Colorito and seconded by Trustee Castrucci. All ayes, motion carried. They were broken down as follows:

<b>General Fund:</b>	<b>\$ 40,871.63</b>
<b>Cemetery Fund:</b>	<b>\$ 11,976.05</b>
<b>Marina Fund:</b>	<b>\$ 11,065.87</b>
<b>Water Fund:</b>	<b>\$ 3,198.85</b>
<b>Sewer Fund:</b>	<b>\$ 10,481.06</b>

**Department Heads:**

**Fire Department:** No one present

**DPW:** Jarrod explained that the **2001 Dump Truck had been repaired** and the **salt bins are full**. He also told the Board that he and **Mark Trombetta had attended the required water class** and have received the books for the **home study course**. The **Christmas decorations are up**, we are getting the Christmas tree from Quackenbush. Denise and Chris LaCoppola will be decorating it on Sunday

**Police:** No one present

**WWTP:** No one present

**Codes:** No one present

**Marina:** No one present

**Treasurer:** No one present

**New Business:** **Sales tax** this quarter was \$51,748.90. A motion was made by Trustee Straney and seconded by Trustee Colorito to sign the **agreement with the Gloversville-Johnstown Joint WWTP** for two years at a cost of \$0.045 per gallon. All ayes, motion carried. **New Marina rules** were distributed and the Mayor asked all Trustees to look it over and have there suggestions ready for the February meeting.

**Other:** A motion was made by Trustee Castrucci and seconded by Trustee Straney **change the dates of the December meeting to 12/11, the February meeting to 2/12 and the March meeting to 3/12**. All ayes, motion carried. Fire Chief Weaver gave the attorney and Mayor a copy of the **Town of Mohawk's Local Law for Alarm Systems** to look over. Trustee Straney explained to the Board why Mang Insurance is suggesting we use **ESIP for the firefighter cancer insurance**. They are closest to the law and we also have other insurance with them.

**Public:** Dawn Lamphere told the Board that the **Tree Lighting** will be held on December 2<sup>nd</sup> at 6 pm at the lot on the corner of Main and S. Division Sts. She also informed the Board that the Chamber will be holding "**A Community Conversation**" on January 9, 2019 at the OESJ High School Auditorium at 6:30 pm. The goal is to begin building consensus in an effort to move the community forward positively and productively.

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

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

A motion was made by Trustee Castrucci and seconded by Trustee Grant to **increase Raymond Renzi's pay from \$18.00 to \$22.00 an hour and Stephen Ferraro's pay from \$18.00 to \$19.00 per hour**. 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 December 11th at 6:30 pm.