

Board of Trustees
Regular Meeting
11/21/17 6:30 PM Community House

Present: Mayor Bernard Barnes, Trustees James Castrucci, Connie Grant and Charles Straney, Attorney Mastromoro

Also: Chris Weaver-Fire Department,

Public: George Crute, Monte Martin, Sharon Fuller, Kathy Buckley, Dawn Lamphere, Michael O'Dockerty and Karen Crouse

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

Public: Michael O'Dockerty, on behalf of the Zoning Board, asked about the progress of the St. Johnsville Nursing Home signs. He was directed to contact Robin Wentworth at the Nursing Home.

Dawn Lamphere, on behalf of the Chamber, informed the Board about the Christmas tree lighting at 5 pm on December 3rd. There will also be a chili supper at the American Legion and a bon fire.

George Crute discussed the revised Property Maintenance draft. It was decided to take the information under advisement until Attorney Mastromoro can review it. He also informed the Board about the classes needed to become a certified Building Safety and Property Maintenance Officer. He put together a form that has been put on the website on how to get your dog licensed.

Legals: Attorney Mastromoro informed the Board that the Flood Plain Law is per FEMA requirements, in order for individuals to qualify for federal flood insurance. Various NY DEC offices are assisting FEMA in assuring local passage of, and implementing of the new requirements.

*The mortgage holder is to get the release of the 3.62 acres for the solar project.

*Trustee Straney made a motion to accept Resolution #30, which is to purchase an Ahrens-Fox Fire Vehicle not to exceed \$386,000.00 and was seconded by Trustee Castrucci. All ayes, motion carried.

Roll call: Mayor Barnes Yes Trustee Castrucci Yes
Trustee Grant Yes Trustee Straney Yes

Consent Agenda: A motion to create a consent agenda consisting of the minutes of the 11/21/17 meeting, Treasurers Report, Investment Report, and Police Report was made by Trustee Grant and seconded by Trustee Straney. All ayes, motion carried.

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

Audit of Claims: A motion to accept the claims as presented by the Clerk, in the amount of **\$54,386.32** was made by Trustee Castrucci and seconded by Trustee Straney. All ayes, motion carried They were broken down as follows:

General Fund:	\$ 30,416.84
Cemetery Fund:	\$ 126.83
Marina Fund:	\$ 6,302.67
Water Fund:	\$ 4,824.80
Sewer Fund:	\$ 12,715.18

Department Heads:

Fire Department: Chris Weaver-Chief told the Board that the firehouse is in need of replacement doors ASAP. He also informed the Board that 4 sets of turnout gear are being ordered, there is a grant for air packs that they are working on, and they have started work on the 2018 fair. He was asked if their reports were up to date and he reported that they will be by the end of the year. There was some discussion concerning the old truck, and it was decided to take off what could be reused and sell the truck.

DPW-Nothing

Police: Nothing

WWTP-Nothing

Codes: Nothing

Marina: Nothing

Old Business: Nothing

New Business: *3rd Quarter Sales Tax was \$53,151.

*Trustee Castrucci made a motion to accept a bond resolution to, subject to public referendum, purchase a pumper fire-fighting vehicle not to exceed \$386,000.00 and authorization of serial bonds to pay for the vehicle. Motion was seconded by Trustee Grant. All ayes, motion carried.

Roll Call: Mayor Barnes Yes Trustee Castrucci Yes
Trustee Grant Yes Trustee Straney Yes

*The new stove has been installed in the kitchen of the Community House

*Residents that have not paid their water bills have had their water shut off

Other: Chris Weaver brought to the attention of the Board that the parking lot at the Community House has not been maintained as in the past.

Public: Dawn Lamphere told the Board that the cemetery looks great
Mike O'Dockerty said that Officer Oare (SRO) at PTEC is doing a good job

At 8:10 pm a motion was made by Trustee Straney and seconded by Trustee Grant to go into **Executive Session** to discuss personnel issues. All ayes, motion carried.

A motion by Trustee Straney and seconded by Trustee Grant to return to the Regular meeting at 8:30 pm. All ayes, motion carried. No action taken.

A motion was made by Trustee Castrucci and seconded by Trustee Grant to adjourn the meeting. All ayes, motion carried.

Next meeting is to be held December 19th.