

**2/12/19 Board of Trustees Regular Meeting**  
**6:30 PM Community House**

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

**Public:** None

**Also:** Shannon Countryman and Jarrod Walrath

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

**Public-None**

A motion was made by Trustee Straney and seconded by Trustee Castrucci to approve **Local Law #1 of 2019** (Administration and Enforcement of the **New York State** Uniform Fire Prevention and Building Code in the Village of St. Johnsville) for enactment. The Clerk is to complete filing. All ayes, motion carried.

**Department Heads:**

**Fire Department:** Shannon Countryman asked about disposing of the old lights. She explained that the generator on Tower #1 is not working and it will be needed by April 1. She will work with Jarrod to see if the old one from Engine 1 would work, and to get someone to look at it to find out if it can be repaired. She also told the Board that the Fire Department received matching grant for \$1,500.00 through DEC. They will get brooms, hand tools and backpacks. There will be OSHA training classes on 2/16/19.

**DPW:** Jarrod told the Board that the starter on the 2001 had to be fixed. He also gave the Board prices through Amazon for pressure regulators for the campers at the Marina. The cost is \$23.98 per regulator, 28 sites and 3 extras brings the total to \$743.38.

**Police:** No one present

**WWTP:** No one present

**Codes:** No one present

**Marina:** No one present

**Treasurer:** No one present

A motion was made by Trustee Straney and seconded by Trustee Castrucci to hold a **public hearing** on Tuesday, April 2, 2019 at 6:30 pm to discuss the **2019-2020 budget**. All ayes, motion carried.

After some discussion concerning the dissolution of the Consolidated Board of Health it was decided to table the matter until there are agreeable terms about the monies left in the account. The motion was made by Trustee Castrucci and seconded by Trustee Colorito. All ayes, motion carried.

**Legals:**

**Consent Agenda:** A motion to create a consent agenda consisting of the minutes of the 1/15/19 Regular Meeting, DPW, WWTP, Police, Codes and Treasurer's reports was made by Trustee Grant and seconded by Trustee Castrucci. All ayes, motion carried.

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

**Audit of Claims:** A motion to accept the claims as presented by the Clerk, in the amount of **\$246,992.15** was made by Trustee Straney and seconded by Trustee Grant. All ayes, motion carried. They were broken down as follows:

<b>General Fund:</b>	<b>\$ 202,399.00</b>
<b>Cemetery Fund:</b>	<b>\$ 376.20</b>
<b>Marina Fund:</b>	<b>\$ 242.99</b>
<b>Water Fund:</b>	<b>\$ 33,535.44</b>
<b>Sewer Fund:</b>	<b>\$ 10,438.52</b>

**Old Business-**There was some discussion about the **Marina Rules and Regulations**. It was decided to table the changes until next month.

**New Business:** The County presented an **amended Agreement for Snow Removal**. The dates were changed from 2019-2021 to 2019-2020. A motion was made by Trustee Straney and seconded by Trustee Grant to accept the Agreement. All ayes, motion carried.

The Clerk informed the Board that the **sales tax** for the 4<sup>th</sup> quarter was \$49,463.56.

the bid opening was held on February 7<sup>th</sup> for the **2019 Ford F550 with plow and salter**. The bids were as follows:

Browns Ford of Amsterdam	\$97,378.30
Fuccillo Ford of Nelliston	\$97,379.00
Carbone Utica Ford	\$99,378.30

The Clerk was informed by Attorney Mastromoro that all bidders were contacted about the color of the vehicle color and there was no discussion about the bid price. A motion was made by Trustee Castrucci and seconded by Trustee Grant to **accept Browns Ford of Amsterdam's bid of \$97,378.30**. All ayes, motion carried.

A letter was given to the Board from **Martha Mancini** (The Gallery) as she was not able to attend the meeting. Her concern was the snow removal on Main St. The Board accepted her letter, and the issues will be discussed.

**Other:** None

**Public:** None

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

\*Trustee Straney made a motion to allow Chief Callen to purchase a **radio for the Tahoe** and to accept the **gifted vehicle**. Trustee Castrucci seconded, all ayes, motion carried.

The Mayor thanked the Board and department heads for all their cooperation during his terms as Mayor.

Motion to adjourn was made by Trustee Grant and seconded by Trustee Straney. All ayes, motion carried. Next regular meeting will be March 12, 2019 at 6:30 pm.