

3/12/19 Board of Trustees Regular Meeting
6:30 PM Community House

Present: Deputy Mayor Straney, Trustees James Castrucci, Gene Colorito, and Connie Grant, Attorney Mastromoro

Public: Dawn Lamphere, Sharon Fuller and Jeannette Cretser

Also: Shannon Countryman, Frank Erno, Cliff Dorrough and Jarrod Walrath

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

Public-Nothing

Department Heads:

Fire Department: Shannon Countryman told the Board that the **generator for the Tower Truck** has been repaired. It was a wiring issue. She also reminded the Board about the Fire Department's **Annual Banquet** on April 27th at the Beardslee Castle. The Fire Department would like to **file for a 501-c**, as they are only an association currently, **for fund raising** that will need Board approval. The attorneys will work out the details. She was asked to get an estimate for tire prices and the number that will be needed to be replaced.

DPW: Jarrod told the Board that patching of **potholes** will begin this week. He ordered the **Ferris Zero Turn** from Clinton Tractor. He showed the Board a **"Proposed Entry" form** for homeowners to sign if entry is needed to their property. The attorney will give his opinion on it at the next meeting. He has been informed that the new **LED lights** will be installed next week and will take approximately five days to complete.

Police: No one present

WWTP: Frank told the Board that **Mike Kardash** has sent in his application for the **WWTP exam**.

Codes: Cliff reported that he has been working on getting sidewalks shoveled. There was discussion about **unplated and unregistered vehicles** and how many are allowed on a homeowner's property. Attorney Mastromoro will get samples of Local Laws and bring back to the April meeting. The 2017 and 2018 **State reports** are finished, but he can't do the 2016 report as he has no information. The lack of this report should not be a concern for the State. He will also be in touch with the homeowners that border **39 Monroe St**, which will be torn down, about the driveways which will need to be utilized for the demolition.

Marina: No one present

Treasurer: No one present

Public: Shannon Countryman expressed her concern about residents **parking by the police station** and the possibility that the ambulance may not be able to exit as the driveway is narrow. DPW was instructed to put up a **temporary no parking sign** there. That brought up a discussion about who **plows and paints** the parking spots in front of **Kinney's and the Laundromat**.

Legals: Attorney Mastromoro explained that a **Special Use Permit** needs to be issued by the Zoning Board of Appeals before a building permit is to be issued to Solar Liberty. The permit would be to the Village for **Public Utilities**. Solar Liberty has until 6/30 to finish installation of the panels. Trustee Castrucci made a motion to allow Deputy Mayor Straney to sign the application. Trustee Grant seconded the motion, all ayes. Motion carried. The attorney also told the Board that he gave forms to the Clerk that need to be filled out and returned so that the Village can get their money from the **Reaney Trust**.

A motion was made by Trustee Grant and seconded by Trustee Castrucci to accept **Resolution No. 2 of 2019**, which asks Assemblyman Santabarbara and Senator Amedore to propose **special State legislation** allowing **three part time officers** over the age of 35 to **sit for the next Montgomery County Civil Service exam** and for the Village of St. Johnsville to employ any one, or all, of these officers full time, provided there exists no other viable applicant on the eligible list. All ayes, motion carried. Roll call: Deputy Mayor Straney-Yes, Trustee Castrucci-Yes, Trustee Colorito-Yes and Trustee Grant-Yes. Mayor Barnes-Absent.

A motion was made by Trustee Castrucci and seconded by Trustee Colorito to adopt the **Bond Resolution** for a total of **\$110,000.00**, which includes **\$99,350.00** to purchase a dump truck and **\$10,650.00** to purchase a lawn mower. All ayes, motion carried.

Deputy Mayor Straney informed the Board that he received a letter from the OESJ School concerning the soccer field land. After some discussion, it was decided that the Attorney Mastromoro speak with the school attorney and get more clarification.

Consent Agenda: A motion to create a consent agenda consisting of the minutes of the 2/12/19 Regular Meeting, DPW, WWTP, Police, Codes and Treasurer's 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 **\$70,781.49** was made by Trustee Castrucci and seconded by Trustee Grant. All ayes, motion carried. They were broken down as follows:

General Fund:	\$ 61,493.19
Cemetery Fund:	\$ 0.00
Marina Fund:	\$ 363.39
Water Fund:	\$ 2,201.57
Sewer Fund:	\$ 6,723.54

Old Business-There was some discussion about the **disillusionment of the Combined Board of Health**. The attorney will provide the Board with a letter of opinion on the matter. The matter of the monies left in the account was the bone of contention. It was felt that the money should stay in the account until the end of the fiscal year.

New Business: The American Legion extended an invitation to join the **Memorial Day parade** on May 27th. A ceremony will follow at the Legion **dedicating the Memorial Park** with memorial benches and bricks. There will also be a **free lunch** provided. The Clerk updated the Board on the **2019 Police Charger**. It should be ready by March 31st. After discussion concerning the **annual contract with Cummins Sales and Service** for the WWTP, it was decided to cancel the contract. Checking of the equipment can be handled in house or by a local business.

Other: None

Public: None

Trustee Castrucci made a motion to go into **Executive session** to discuss personnel. Trustee Grant seconded, all ayes, motion carried. A motion was made by Trustee Grant and seconded by Trustee Castrucci to return to the regular meeting. All ayes, motion carried. **No action taken.**

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

Next meeting-April 1, 2019 6:30 pm-Organizational

April 2, 2019 6:30 pm-Public Hearing (2019-2020 Budget)

April 16, 2019 6:30 pm-Regular Meeting