

Board of Trustees
Regular Meeting
3/20/18 6:30 PM Community House

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

Also: Chief Callen-Police, Frank Erno-WWTP, Cliff Dorrough-Codes and Karen Crouse-Treasurer

Public: Kathy Buckley, Dawn Lamphere, and Robert Smith

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

Public: Dawn Lamphere, on behalf of the Chamber. She informed the Board that the annual Springfest will be held on May 10-12 with a parade and the 30th anniversary of the Towpath Run. She also thanked everyone for their support of the Flapjacks and Fairytales pancake breakfast.

Legals: Attorney Mastromoro informed the Board that the court date for 3/19 had been adjourned until 4/6 in order for another paper to be filed concerning the Solar project. The Clerk will send a copy of the 2/21 minutes to the Town showing the motion to accept a combined Town/Village Comprehensive Plan. He also explained that he has sent a letter to Senatore Amedore and Assemblyman Santabarbara requesting special legislation allowing the Village to appoint its Codes Enforcement Officer and Dog Control Officer from the entire State and allowing the Village to become an agency for the licensing of dogs through the office of the Village Clerk.

Consent Agenda: A motion to create a consent agenda consisting of the minutes of the 2/21/18 regular meeting, and Police report was made by Trustee Colorito and seconded by Trustee Grant. All ayes, motion carried.

A motion to adopt said Agenda was made by Trustee Castrucci 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 \$62,915.75 was made by Trustee Castrucci and seconded by Trustee Colorito. All ayes, motion carried They were broken down as follows:

General Fund:	\$ 45,766.83
Cemetery Fund:	\$ 1,566.40
Marina Fund:	\$ 8,832.07
Water Fund:	\$ 3,626.76
Sewer Fund:	\$ 3,123.67

Department Heads:

Fire Department: Nothing

DPW: Nothing

Police: Officers have been taking online courses offered by NYMIR, the Impala has been repaired several times, and the department has been working with the County and local schools concerning school safety.

WWTP: Mike Kardash has been hired to replace Tyler Curtis.

Codes: No news about 3 W. Main Street or the Upper Mill.

Marina: Nothing

Old Business: Nothing

New Business: *The Fire Department will hold their annual banquet and induction of officers on May 5th at Beardslee Castle. Hors D'oeuvres & cocktails at 5 pm and dinner at 6 pm.

*Karen explained a program to **replace lights at the firehouse and marina** with LED. The work would be done by Wolberg Electrical Supply with an approximate cost of 2,468.79 for the firehouse and \$786.81 for the marina. A motion was made to go forward with the new lights at the above prices by Trustee Castrucci and seconded by Trustee Colorito. All ayes, motion carried.

*The Chamber is looking for sponsors for the **Springfest booklet**. A motion was made by Trustee Castrucci and seconded by Trustee Grant for a ½ page ad at the cost of \$80.00.

*We received the balance of 2017-2018 Village taxes from the County in the amount of \$63,607.02.

*Deputy Mayor Straney discussed working on a **Work Order** form.

Other- Karen informed the Board about the different **grants** that the Village is working on. The work on the old bathhouse and laundry at the Marina will be starting soon, the Solar project will be in place by fall, the park grant has been approved, the bid opening for the Soldiers and Sailors park was held today, the new bathrooms and possibly the grandstand at the park are being worked on, and finally, the WWTP grant has been approved and waiting on financing.

Public: Nothing

Deputy Mayor Straney asked to go into executive session to discuss personnel. A motion was made by Trustee Castrucci and seconded by Trustee Grant to go into executive session. All ayes, motion carried.

A motion was made by Trustee Grant and seconded by Trustee Castrucci to return to regular meeting. No action taken.

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

Organizational meeting to be held April 9, 2018 at 6 pm.

Next regular meeting will be April 17, 2018.