

Board of Trustees
Organizational Meeting
4/1/19 6:30 PM Community House

Present Village Clerk Mary Rackmyer, Trustees James Castrucci, Connie Grant, Charles Straney, and Attorney Mastromoro

Public: Kathy Buckley, Amanda, Shannon and Sam Straney, Gene Colorito, Jarrod Walrath and Josh Thomas

The meeting was called to order by the Village Clerk and the salute to the flag was given.

The Village Clerk read the **resignation letter** of Trustee and Deputy Mayor Straney. She then swore in Charles Straney as Mayor. **Mayor Straney** then swore in **Trustee Grant** and new **Trustee Art Dockerty**. Mayor Straney appointed **Kathy Buckley** to fill the vacancy of Trustee Straney, which is a one-year term. He then swore her in.

The attached list of **appointments** was made:

Treasurer-Barb Millington/1-year term, Clerk-Mary Rackmyer/1-year term, Deputy Clerk (Hold), Budget Officer (Hold), Codes Officer-Cliff Dorrough, Fair Housing Officer-Cliff Dorrough and Deputy Mayor-Connie Grant

A motion to accept the attached list of appointments was made by Trustee Castrucci and seconded by Trustee Dockerty. All ayes, motion carried. Roll Call: Mayor Straney-Yes Trustee Buckley-Yes Trustee Castrucci-Yes Trustee Dockerty-Yes Trustee Grant-Yes

Selections other than appointments were as follows:

- ***Library Board**-David Salvagni (5 Year Term)
- ***Housing Authority**-No One
- ***Planning Board**- Thomas W. Elwood, Robert Failing III, Dawn Lamphere, Sharon Fuller- all two-year appointments. 1 seat still open. Motion by Trustee Dockerty and seconded by Trustee Buckley. All ayes, motion carried.
- ***Zoning Board of Appeals**-Mike Yeziarski and Michael O'Dockerty-both one-year terms. 1 seat still open
Motion by Trustee Castrucci and seconded by Trustee Grant. All ayes, motion carried.
- ***Grievance Board #1**-DPW, Water and WWTP (2 Trustees & Village Clerk)
Trustees Grant, Castrucci and Mary Rackmyer (1 Year Terms)
- ***Grievance Board #2**-All depts. not covered under Board #1 (2 Trustees & Village Clerk)
Trustees Dockerty and Buckley and Mary Rackmyer (1 Year Terms)
- ***Harassment Committee**-Trustee Grant and Chief Callen (1 Year Term)
- ***Official Newspaper**-Recorder. Motion by Trustee Castrucci, seconded by Trustee Dockerty. All ayes, motion carried.
- ***Official Bank**-NBT St. Johnsville-Motion by Trustee Grant, seconded by Trustee Castrucci. All ayes, motion carried

- ***Time/Place for regular meetings**-3rd Tuesday of month/6:30 pm at Community House
Motion by Trustee Dockerty, seconded by Trustee Grant. All ayes, motion carried.
- ***Selection of Roberts Rules**-Motion by Trustee Castrucci, seconded by Trustee Buckley.
All ayes, motion carried.
- ***Approve Bonding**-Clerk, Treasurer, Deputy Clerk, Mayor and Village Trustees. Motion
by Trustee Grant, seconded by Trustee Castrucci. All ayes, motion carried.

Resolutions passed are as follows:

- ***Mileage Allowance**-.58 per mile. Motion by Trustee Grant, seconded by Trustee Castrucci. All ayes, motion carried. Roll call: Mayor Straney-Yes Trustee Buckley-Yes Trustee Castrucci-Yes Trustee Dockerty-Yes Trustee Grant-Yes
- ***Designation of Depositories**-NBT Bank, St. Johnsville and Adirondack Bank, Little Falls
Motion by Trustee Grant, seconded by Trustee Buckley. All ayes, motion carried.
Roll call: Mayor Straney-Yes Trustee Buckley-Yes Trustee Castrucci-Yes
Trustee Dockerty-Yes Trustee Grant-Yes
- ***Advance Approval of Claims**-Motion by Trustee Castrucci, seconded by Trustee Dockerty. All ayes, motion carried. Roll Call: Mayor Straney-Yes Trustee Buckley-Yes
All ayes, motion carried. Roll call: Mayor Barnes-Yes Trustee Castrucci-Yes
Trustee Castrucci-Yes Trustee Dockerty-Yes Trustee Grant-Yes

- ***Next Organizational Meeting**-April 6, 2020, 6:30 pm at the Community House.
Motion by Trustee Grant, seconded by Trustee Dockerty. All ayes, motion carried.

Motion to adjourn by Trustee Grant and seconded by Trustee Dockerty. All ayes, motion carried.