

4/16/19 Board of Trustees Regular Meeting
6:30 PM Community House

Present: Mayor Straney, Trustees Kathy Buckley, James Castrucci, Arthur Dockerty, and Connie Grant, Attorney Mastromoro

Public: Jeremy Polidori, Dawn Lamphere, Sharon Fuller, Jeannette Cretser, George Crute, Monte Martin, Michael O'Dockerty, Jarrod Parsons, Shayla Dixon and Katrina Carringi

Also: Shannon Countryman, Frank Erno, Cliff Dorrrough, Diana Callen and Jarrod Walrath

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

Department Heads:

Fire Department: Shannon Countryman told the Board that the RFP's for the air packs is ready to be finalized. She also reported that they only have one quote for the overhead door. The attorney told her that he has not heard from their attorney. Shannon was asked to get quotes for the eight tires that need to be replaced.

DPW: Jarrod told the Board that the guys have been picking up yard debris and leaves. The LED lights on Main Street have installed. The electric is on at the Marina, and the water and lights are on at the park.

Police: The Chief reported that the new police vehicle has arrived, the plates will be taken from the Impala and put on the new car. Insuring it is in the works.

WWTP: Frank told the Board that Mike Kardash will be taking the WWTP exam on April 29th. Frank will also be continuing his training in Syracuse. The specs for the WWTP from Prime need to be altered.

Codes: Cliff reported that are trees being taken down on W. Liberty and the owner will need a permit for any demo work to be down on the house.

Marina: No one present

Treasurer: No one present

Public: Jeremy Polidori expressed his concern about the number of cats in the Village running loose. George Crute asked about the Consolidated Board of Health becoming involved because of a health hazard. Attorney Mastromoro explained what the CBA was about and what happens when it is dissolved. He also thinks that the cameras should be repaired at the park. The Board explained the cost would be approximately \$10,000.00, and the Village can't afford that at this point.

Jarrod Parsons also discussed dog owners not cleaning up after them. The Chief told him to file a complaint.

Dawn Lamphere reiterated that there is a process to follow and that needs to be documented.

Legals: Attorney Mastromoro explained that the Judge would like to take the pending tax proceeding with the Town of Ephratah off the calendar until the appraisal has been done. A motion was made by Trustee Grant and seconded by Trustee Buckley that the Village attorney, to complement the pending and unresolved 2016 Litigation prepare a "Complaint On Real Property Assessment for 2019 for presentation in May to the Town of Ephratah Board of Assessment Review regarding Village watershed parcel 626.000-9999-239.950/1002 and that the Mayor sign such Complaint without further directive of this Board. All ayes, motion carried. Solar Liberty's attorneys would like to amend the Lease agreement and PPA. Copies will be made and distributed to all Board members for their perusal.

Consent Agenda: A motion to create a consent agenda consisting of the minutes of the 3/12/19 Regular Meeting, 4/1/19 Organizational Meeting and the 4/2/19 Public Hearing, DPW, WWTP, Police, Codes and Treasurer's reports was made by Trustee Castrucci and seconded by Trustee Buckley. 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 \$53,181.30 was made by Trustee Castrucci and seconded by Trustee Grant. All ayes, motion carried. They were broken down as follows:

General Fund:	\$ 39,569.27
Cemetery Fund:	\$ 0.00
Marina Fund:	\$ 2,186.04
Water Fund:	\$ 3,331.85
Sewer Fund:	\$ 8,094.14

Old Business-None

New Business: Mayor Straney appointed Mary Rackmyer Registrar of Vital Statistics. Motion was made by Trustee Grant and seconded by Trustee Castrucci to accept the appointment. All ayes, motion carried. After some discussion about the time limit of the Village's Building Permits, a motion was made by Trustee Grant and seconded by Trustee Castrucci to extend the time from six (6) months to one (1) year. All ayes, motion carried. A motion was made by Trustee Buckley and seconded by Trustee Castrucci after some discussion to leave the Marina Rules and Regulations as is for this year. All ayes, motion accepted. Trustee Castrucci asked about getting a golf cart for the Marina. The Mayor told him that there was no money for that this year. The garbage bids were discussed, and a motion was made by Trustee Castrucci and seconded by Trustee Buckley to accept Weaver Sanitation's bid. All ayes, motion carried. Bug Country 101.1 radio station would like the Village to support the St. Johnsville Chamber of Commerce Springfest for their advertising campaign. The cost is \$100.00. Trustee Grant made a motion to donate \$100.00 Bug Country 101.1 to support Springfest and Trustee Castrucci seconded the motion. All ayes, motion carried. Trustee Castrucci made a motion to donate \$35.00 to the Towpath Run. Trustee Grant seconded the motion, all ayes and motion carried. Mayor Straney explained to the Board his suggestion of going from weekly payroll to bi-weekly. He explained that it would save time and the week that payroll is not done could be used for communication time between departments. A motion was made by Trustee Grant and seconded by Trustee Castrucci to begin bi-weekly payroll at the end of May. All ayes, motion carried. A motion to accept Resolution #3 of 2019, between Montgomery County and the Village for control of Grass and Brush was made by Trustee Grant and seconded by Trustee Castrucci. All ayes, motion carried. Roll Call: Mayor Straney-Aye Trustee Buckley-Aye Trustee Castrucci-Aye Trustee Grant-Aye Trustee Dockerty-Absent

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

Trustee Grant made a motion after some discussion to raise Shayne Comstock's wages from \$11.10 to \$12.00 an hour and increase Jarrod Walrath's wages by 5%. Trustee Castrucci seconded. All ayes, motion carried. Trustee Grant made a motion to charge the school \$6,000.00 to use the Soldiers and Sailors Park. Trustee Buckley seconded the motion, all ayes, motion carried.

Motion to adjourn was made by Trustee Grant and seconded by Trustee Buckley. All ayes, motion carried.
Next meeting-May 21, 2019 at 6:30 pm