

Board of Trustees
Regular Meeting
4/18/17 6:30 PM Community House

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

Also: DPW/Water/WWTP Supervisor ?, Wayne Horender- Codes Officer
Diana Callen-Police Chief, Christopher Weaver-Fire Chief

Public: Joe Brown, Crystal Napier, Dawn Lamphere and Darlene DeVoe

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

Karen Crouse swore in new Trustee Charles Straney with Dawn Lamphere taking pictures.

Public: Darlene DeVoe, grant writer, spoke about the grants for the Marina bathhouse and the Soldiers And Sailors Park. The Soldiers and Sailors Park projects are the wall, canon and playground. There is a Steering committee in place consisting of Gary Jones, Bob Failing Jr., Phil Brown, Randy Snell, Toni Susi and Denise LaCoppola. Darlene will set up a news release and meeting dates. On a motion by Trustee Castrucci and seconded by Trustee Colorito the bid was awarded to Borderline Excavation & Fence at a cost of \$157,750.00. Motion carried.

Legals: Attorney Mastromoro told the Board that there was nothing to report concerning the Town of Ephratah tax assessment. As far as the Solar project, he was instructed to draw up an Option To Purchase the land from the Holcombs at a cost of \$500.00 per acre for 10 acres.

Consent Agenda: A motion to create a consent agenda consisting of the minutes of the Regular Meeting of 3-20-17, Investment Report, Treasurer's Report, Police Report, Justice Report, DPW/Water & WWTP Report, and Codes Report was made by Trustee Colorito 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 \$52,381.48 was made by Trustee Colorito and seconded by Trustee Castrucci. All ayes. Motion carried. They were broken down as follows:

General Fund:	\$ 36,826.21
Cemetery Fund:	\$ 0.00
Marina Fund:	\$ 1,550.90
Water Fund:	\$ 7,088.86
Sewer Fund:	\$ 6,915.41

Department Heads:

Fire Department: Christopher Weaver-Chief reported that the Department had their election of Officers. Karen will contact the consultant and ask him to come to a meeting to Give his recommendations.

DPW/Water/WWTP: No one has filled the position.

Police Department: Chief Diana Callen not present.

Codes: Wayne Horender-Codes Officer told the Board that Ed Clifford, the owner of the Pizzeria on Main Was to appear in Court on April 19th. Mr. Horender is to work with Attorney Mastromoro and come up with a checklist of steps taken to show a paper trail.

Old Business: The Town of Danube will be having their parade on May 20th. The Mayor asked the Board to participate as it is their 200th celebration. The Fire Department will be in it.

A Public Hearing will be held at 6 p.m. on April 25th with a Special meeting to follow.

New Business: Joe Brown of the Chamber informed the Board about the activities for Springfest. They included the parade on 5/13, the Chicken BBQ at the DPW garage, music, pageant, And a car show at Parkside. There will also be vendors in Park Place. Chicken BBQ tickets are available at the Village Office.

PTECH will be doing landscaping at the Community House. Trustee Castrucci made a Motion to add \$2,000.00 to the new budget to cover the cost of flowers and shrubs. The motion was seconded by Trustee Grant. All ayes. Motion carried.

Trustee Castrucci made a motion and was seconded by Trustee Colorito to accept the Fuel bid from Mirabito using the fluctuating price. All ayes. Motion carried.

At 7:40 pm a motion was made by Trustee Grant and seconded by Trustee Straney to go into Executive Session to discuss personnel. All ayes. Motion carried. On a motion by Trustee Straney and seconded By Trustee Colorito the Board returned to the Regular meeting at 8:30 pm. All ayes. Motion carried.

*It was decided to hire Richard Virkler as DPW, Water and WWTP Supervisor at a salary of \$38,000.00 to start with a \$2,000.00 raise when he gets his water license and an additional \$2,000.00 when he gets his WWTP license in addition to merit raises. He will be under contract and commit to three (3) years of employment with the Village. He will be paid \$125.00 for each six (6) months for use of his personal cell phone. Insurance was not decided at this point. The motion was made by Trustee Grant and seconded by Trustee Straney. All ayes. Motion carried.

*It was also decided to hire Greg Morse full time at \$10.00 an hour and Grace DeWaal Malefyt and Cathy Anderson part time at \$9.70 an hour at the Marina. A job description is to be provided. The motion was made by Trustee Straney and seconded by Trustee Colorito. All ayes. Motion carried.

*Gary Warn turned in his resignation effective 3/21/17. A motion was made by Trustee Castrucci and seconded by Trustee Straney to hire Gerald LaQuee as part time cleaner at the Community House at \$9.70 an hour. All ayes. Motion carried.

*After some discussion, a motion was made by Trustee Grant and seconded by Trustee Straney to pay Jack Carter an additional \$2.00 per hour until Mr. Virkler gets up to speed. In addition, Tim Crosier will be paid an additional \$.50 per hour, as he is the only person with a Water license. Frank Erno will also get an additional \$.50 per hour until Mr. Virkler gets his Wastewater license. Jack and Frank are only temporary and will revert to original pay. All ayes. Motion carried.

Trustee Colorito has volunteered to assist Mr. Virkler on the weekends at WWTP.

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