

Board of Trustees
Organizational Meeting
4/9/18 6:00 PM Community House

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

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

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

Deputy Clerk, Budget Officer, Codes Officer, Fair Housing Officer and Deputy Mayor

A motion to accept the attached list of appointments was made by Trustee Colorito and seconded by Trustee Grant. All ayes, motion carried.

Selections other than appointments were as follows:

***Library Board**-Nancy Stowell (5 Year Term)

***Housing Authority**-William Meier (5 Year Term)

Motion by Trustee Castrucci and seconded by Trustee Straney, All ayes, motion carried.

***Grievance Board #1**-DPW, Water and WWTP (2 Trustees & Village Clerk)

Trustees Colorito, Straney and Mary Rackmyer (1 Year Terms)

***Grievance Board #2**-All depts. not covered under Board #1 (2 Trustees & Police Chief)

Trustees Castrucci, Grant and Chief Callen (1 Year Terms)

***Harrassment Committee**-Trustee Colorito and Chief Callen (1 Year Term)

***Official Newspaper**-Times/Telegram. Motion by Trustee Castrucci, seconded by Trustee Colorito. All ayes, motion carried.

***Official Bank**-NBT St. Johnsville-Motion by Trustee Grant, seconded by Trustee Straney. All ayes, motion carried

***Time/Place for regular meetings**-3rd Tuesday of month/6:30 pm at Community House

Motion by Trustee Straney, seconded by Trustee Colorito. All ayes, motion carried.

***Selection of Roberts Rules**-Motion by Trustee Castrucci, seconded by Trustee Straney. All ayes, motion carried.

***Approve Bonding**-Clerk, Treasurer, Deputy Clerk, Mayor and Village Trustees. Motion by Trustee Grant, seconded by Trustee Straney. All ayes, motion carried.

Resolutions passed are as follows:

***Mileage Allowance**-\$0.55 per mile. Motion by Trustee Castrucci, seconded by Trustee Straney. All ayes, motion carried. Roll call: Mayor Barnes-yes Trustee Castrucci-Yes
Trustee Colorito-Yes Trustee Grant-Yes Trustee Straney-Yes

***Designation of Depositories**-NBT Bank, St. Johnsville and Adirondack Bank, Little Falls
Motion by Trustee Colorito, seconded by Trustee Grant. All ayes, motion carried.

Roll call: Mayor Barnes-Yes Trustee Castrucci-Yes Trustee Colorito-Yes
Trustee Grant-Yes Trustee Straney-Yes

***Advance Approval of Claims-Motion by Trustee Straney, seconded by Trustee Colorito.**
All ayes, motion carried. Roll call: Mayor Barnes-Yes Trustee Castrucci-Yes
Trustee Colorito-Yes Trustee Grant-Yes Trustee Straney-Yes

***Next Organizational Meeting-April 1, 2019, 6:30 pm at the Community House.**
Motion by Trustee Castrucci, seconded by Trustee Straney. All ayes, motion carried.

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