

Board of Trustees  
Regular Meeting  
5/15/18 6:30 PM Community House

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

**Also:** Chief Callen-Police, and Codes Officer-Cliff Dorrrough

**Public:** Dawn Lamphere, Sharon Fuller, Jeanette Cretser, Jonathan Swank, Tricia Swank

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

**Public:** Jonathan Swank wants to build a lean to on his property. His building permit has been rejected by the Codes Officer and was told that he was told to contact the Zoning Board of Appeals to get a variance.

**Legals:** Attorney Mastromoro informed the Board that the legislation to **appoint from outside the Village is in the Assembly** and is moving forward. The Commendation is concluding, and the attorneys are working out the details concerning the money. A motion was made by Trustee Castrucci and seconded by Trustee Straney to remove \$6,500.00 from the Contingency Account and place and retain the money in the Combined Account for the eventual payment of the appraised value of 3.624 +/- acres of **Holcomb land** designated for the Solar Liberty Energy Systems, Inc. solar project. All ayes, motion carried. Roll call: Mayor Barnes-Yes, Trustee Castrucci-Yes, Trustee Straney-Yes, Trustee Colorito-Yes, Trustee Grant-yes. A motion was made by Trustee Straney and seconded by Trustee Castrucci to adopt for presentation at a public hearing to be held on May 24<sup>th</sup> at 6:15 pm **Local Law #1 of 2018** to exceed the property tax limit. All ayes, motion carried. Trustee Straney made a motion, that was seconded by Trustee Castrucci to resubmit **Local Law #3 of 2017-Flood Prevention Damages**. All ayes, motion carried.

**Consent Agenda:** A motion to create a consent agenda consisting of the minutes of the 4/17/18 Public Hearing, 4/17/18 regular meeting, and Treasurer's and Codes Report, and Investment Schedule was made by Trustee Grant and seconded by Trustee Colorito. All ayes, motion carried.

\*A motion to adopt said Agenda was made by Trustee Castrucci and seconded by Trustee Straney. All ayes, motion carried.

**Audit of Claims:** A motion to accept the claims as presented by the Clerk, in the amount of \$36,108.85 was made by Trustee Castrucci and seconded by Trustee Straney. All ayes, motion carried They were broken down as follows:

<b>General Fund:</b>	<b>\$ 28,279.73</b>
<b>Cemetery Fund:</b>	<b>\$ 0.00</b>
<b>Marina Fund:</b>	<b>\$ 2,161.90</b>
<b>Water Fund:</b>	<b>\$ 895.72</b>
<b>Sewer Fund:</b>	<b>\$ 4,771.50</b>

#### **Department Heads**

**\*Fire Department:** Nothing

**\*DPW:** Nothing

**\*Police:** Appling for ballistic vests

**\*WWTP:** Nothing

**\*Codes:** No news about 3 W. Main Street, Upper Mill needs to be boarded up to cover tunnels and holes, and the old Central Hotel has been sold.

**\*Marina:** Nothing

**Old Business:** Nothing

**New Business:** \*The Mayor appointed Mary Rackmyer as Registrar of Vital Statistics on a motion by Trustee Grant and seconded by Trustee Castrucci. All ayes, motion carried.  
**Fuel Bids-**a motion was made by Trustee Straney and seconded by Trustee Castrucci to accept Mirabito for propane-three (3) years, heating oil, gas, and diesel. A motion was made by Trustee Castrucci and seconded by Trustee Straney to accept the tax warrant if it does not exceed \$705,608.00. All ayes, motion carried. There was discussion about the **Charitable Gifts Reserve Fund**, and it was decided to table a decision until the next regular meeting. A motion was made by Trustee Grant and seconded by Trustee Colorito to accept **Resolution #38** between the Village and County for **Control of Grass and Brush** on County Roads beginning June 1, 2018 and ending May 31, 2019. All ayes, motion carried. A motion was made by Trustee Colorito and seconded by Trustee Straney to hire **Nancy Downing** to replace Chelsea Albers in the front office. All ayes, motion carried. The Board looked into the request of a Village resident to **amend** their water bill. It was decided not to amend the bill. The Marina has a "wish" list and were told to get prices on the items. A motion was made by Trustee Grant and seconded by Trustee Colorito to hire **Liam Sammons** if there is a job opening between July 9 and August 31. All ayes, motion carried.

Trustee Grant made a motion to go into **executive session** and was seconded by Trustee Castrucci to discuss DPW and Office personnel. All ayes, motion carried. All ayes, motion carried.

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

The Mayor read a letter of **resignation from Treasurer Karen Crouse** effective June 8. Trustee Straney made a motion to accept the resignation and Trustee Grant seconded. All ayes, motion carried.

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

Next meeting will be a Public Hearing May 24, 2018 at 6:15 pm  
Year End meeting will be held May 24, 2018 following Public Hearing