

5/21/19 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: Dawn Lamphere, Sharon Fuller, Michael O'Dockerty, Tim Matis, Katrina Carringi, Julie Erno, Joseph Carter, Paul Lavoie and Pauline Smith

Also: Shannon Countryman, Chris Weaver, Frank Erno and Jarrod Walrath

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

Department Heads:

Fire Department: Chris Weaver reported that the jet ski that is in the Burgess Building can be scraped. They will be sending an incident report to the insurance company concerning Engine #1 that slid into a ditch. They will be getting quotes for the bay door openers and the manual doors need to be replaced. He also reported that the roof on the firehouse should be patched.

DPW: Jarrod told the Board that the guys have been picking up yard debris and leaves. He also reported that someone dumped garbage after hours of the Village Wide Cleanup. He suggested that next time maybe the WWTP could be used as a drop off station where the gate could be locked.

Police: No one present

WWTP: Frank told the Board that there will be an inspection with DEC on the 29th.

Codes: No one present, but the Mayor informed the Board that the house on 39 Monroe St. is being demolished and the Main St. property will have engineering information in 60-90 days. He also said that lawns that are not being mowed by homeowners will be mowed and billed by the Village.

Marina: No one present

Treasurer: No one present

Mayor Straney-told the Board that Kirk Bayes will be doing dog census and enumeration. He will have the paperwork that needs to go to the Town for licensing.

Public: Michael O'Dockery-ZBA reported that they are looking for new members that will be willing to meet four times a year. The goal would be to have five members as opposed to the current three.

Dawn Lamphere-inquired about the **No Parking sign** that was at the end of Ann Street, as it is difficult to pull out from the intersection of Ann and New due to the cars parked on the street.

Pauline Smith-asked about the progress of the **Solar Project**. Mayor Straney told her that he would meet with her and explain what is happening. **Paul Lavoie**, attorney for Solar Liberty explained about the testing that was done and that **Solar Liberty will fix any lawn damage to her property**.

Legals: Attorney Mastromoro was asked to write a letter of opinion concerning the monies left in the **Consolidated Board of Health** and deliver it at the Year End Meeting. The Clerk will then send a check to the Town. The subject of the **dog control officer** residency was discussed. He informed the Board that the language for the legislation will have to be rewritten. At this point, we do not have a dog control officer. **Kirk's title will be changed to Census and Enumeration**. The **Assessment proceeding** is being removed from the Judge's calendar until the property can be appraised. A motion was made by Trustee Castrucci and seconded by Trustee Buckley to have the attorney proceed with the application and to have the Mayor sign and appear at the **grievance meeting in Ephratah**. All ayes, motion carried. There was some discussion about the **Lease Agreement and Second Amendment with Solar Liberty**. It was decided to wait until the Year End Meeting to discuss the matter further.

Consent Agenda: A motion to create a consent agenda consisting of the minutes of the 4/16/19 Regular Meeting, DPW, WWTP, Police, Codes and Treasurer's reports was made by Trustee Castrucci and seconded by Trustee Dockerty. 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 **\$93,814.25** was made by Trustee Buckley and seconded by Trustee Dockerty. All ayes, motion carried. They were broken down as follows:

General Fund:	\$ 48,667.07
Cemetery Fund:	\$ 4,147.71
Marina Fund:	\$ 2,060.23
Water Fund:	\$ 3,641.40
Sewer Fund:	\$ 35,297.84

Old Business-None

New Business: A motion was made by Trustee Dockerty and seconded by Trustee Castrucci to appoint **Christopher Weaver as Director of Emergency Preparedness**. Chris Weaver asked for August 12 through August 30 for the **Firemen's Fair**, to get ready and cleanup. He was asked to wait for an answer until it is decided when the ball field will be resodded and the construction of the grandstand would start. The matter was tabled until the next meeting. The subject came up again about **General Codes** estimate for updating our codes book. The matter was put on hold for more research. The Mayor explained the **Montgomery County Kayak Share Grant**. There is no cost to the Village for the "Kayak Condo" which will hold five kayaks for public use. A motion was made by Trustee Dockerty and seconded by Trustee Grant to give the County \$1,000.00 to update the **LWPP**. All ayes, motion carried. Mayor Straney informed the Board that Prime AE will submit a proposal for engineering services of an **Engineering Planning Grant (EPG)** of \$30,000.00 to the State for a study of the Village's sanitary sewer collection system to identify sources of inflow and infiltration. The Mayor will also be getting more quotes for a new board for the generator at the Water Plant. The Clerk presented from **Helping Hands** a request to use the Community House on October 6th for a benefit to raise money for the **Community Christmas Dinner**. Trustee Castrucci made a motion to allow the use of the rooms and was seconded by Trustee Grant. All ayes, motion carried. The Clerk also informed the Board of the **Sales Tax** for the first quarter of \$43,668.68. The Clerk informed the Board that **Municipay**, our credit card vendor is requiring a **mandatory equipment upgrade**. A motion was made by Trustee Grant and seconded by Trustee Buckley to go with Non-EMV:P2PE Compliant Card Swipe Only at a cost of \$125.00. All ayes, motion carried. After much discussion, a motion was made by Trustee Castrucci and seconded by Trustee Dockerty to accept **Harbor Point as our fuel supplier** for one year commencing on June 1, 2019. The Village received a request from **Mark Villeneuve** to have a cart at the Marina during the concerts to distribute literature. It was decided not to allow this, as it was religious in nature. The **Mohawk Valley FFA** has invited the Board and families to attend the 2018-19 Chapter Banquet on Wednesday, June 5th at the OESJ High School Cafeteria. Trustee Buckley will be attending. A motion was made by Trustee Castrucci and seconded by Trustee Dockerty to use **monies from the reserve account to pay for the new police car**. All ayes, motion carried. A motion was made by Trustee Grant and seconded by Trustee Castrucci to go into **Executive Session** to discuss personnel. All ayes, motion carried. A motion was made by Trustee Dockerty and seconded by Trustee Buckley to return to the regular meeting. All ayes, motion carried. **No action taken.**

Other: None

Public: None

Motion to adjourn was made by Trustee Dockerty and seconded by Trustee Castrucci. All ayes, motion carried.

Next meeting-Year End Meeting-June 5, 2019 at 6:00 pm