

Board of Trustees  
Year End Meeting  
5/24/18 6:30 PM Community House

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

**Public:** None

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

**New Business:** Treasurer Crouse reported to the Board concerning transfers of monies to the different accounts, encumbrances that were done and the 35% of the fire contracts to the Fire Department that needed to be done at the end of the year. A motion was made by Trustee Straney and seconded by Trustee Grant **authorizing the Treasurer to make necessary year end budget adjustments**. All ayes, motion carried. There was discussion about the **Reaney trust**. The bank wants to close the accounts with the closing costs being taken from the trust. A motion was made by Trustee Grant and seconded by Trustee Colorito to **bill the individual funds for supplies, equipment rental and office work**. All ayes, motion carried. **Jack Carter** is retiring on May 31<sup>st</sup>. He would like to come back and work for the Village. He will be instructed to fill out all new paperwork.

**Legals:** Attorney Mastromoro informed the Board that the Town would like to enter into an agreement with the Village for a **"St. Johnsville Joint Comprehensive Plan Commission"** to study town-wide planning considerations. Supervisor Stagliano will be drawing up a "Mission Statement".

A motion was made by Trustee Grant and seconded by Trustee Straney to adopt **Local Law #1 of 2018** for enactment. Roll call: Mayor Barnes-Yes, Trustee Grant-Yes, Trustee Colorito-Yes, and Trustee Straney-Yes. All ayes, motion carried.

The Board received a letter from a resident of the Village concerning her **Water/Sewer bill**. After some discussion, it was the Boards consensus that they need to see the history of the account. The Village Clerk will gather three years of history and bring back to the Board for the June 19<sup>th</sup> meeting.

At 7:15 pm a motion was made by Trustee Straney and seconded by Trustee Colorito to go into **executive session** to discuss DPW and office personnel. All ayes, motion carried.

A motion was made by Trustee Straney and seconded by Trustee Colorito to return to the regular meeting with no action taken. All ayes, motion carried.

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