

Board of Trustees
Special Meeting 5-9-17
6:00 PM at the Community House

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

The Mayor called the meeting to order.

Public-None

Audit of Claims-A motion to accept the claims was made by Trustee Castrucci and seconded by Trustee Straney. All ayes. Motion carried.

Legals: Attorney Mastromoro informed the Board concerning the following

*Main St. property-application for a search warrant has been signed and Must be executed within 10 days. A police officer, engineer and the Codes Officer must be present and can go in between the hours of 6 am and 9 pm. And they must use the least intrusive manner. The engineer must prepare a report within 72 hours after completion of the inspection.

*Solar Liberty-a Seeker form needs to be completed which includes 104,500 sq. ft. (approx. 2 acres). Notice to the County could take up to 60 days

*Town of Ephratah-Most recent appraisal that was done by the State was in 2006 of Fort Plain and St. Johnsville. He will find out if they would do it again at the request of the taxed and/or as a mutual request at no cost. A motion was by Trustee Straney and seconded by Trustee Colorito to proceed with the request of an updated report. All yes. Motion carried.

Mayor Barnes informed the Board that he has been approached by the State concerning dedicating a buoy in front of the new bathhouse in memory of longtime Harbor Master Bernie Brandow. A motion was made by Trustee Colorito and seconded by Trustee Castrucci. All ayes. Motion carried.

Information about Springfest was passed out.

The Board was invited to the FFA dinner and banquet to be held May 30th at 6 pm at the OE-St. Johnsville high school. All were asked to RSVP by May 19th.

The Village received a proposal from Wayne's Burner Service for a new furnace as the current one is leaking and there is no fixing it. Attorney Mastromoro explained that no other bids were necessary because this could be used as a preferred source since it is under the \$20,000.00 cap in the policies and procedures. Trustee Castrucci said he would check on another brand that might be more efficient. There was also some discussion on the possibility of purchasing a hot water heater so that the furnace doesn't have to run just for hot water. No action was taken.

Gene has offered to help Frank with labs at the WWTP.

On June 5th there will be a follow up review meeting concerning the consultant to the Fire Department. The meeting will be held at the Community House at 6:30 pm. Engine #1-On a call the engine blew. Info has been sent to insurance company. Engine #3-parts have been ordered for the repairs.

Several weeks ago there was a sewer back up that affected a resident on Bridge St. The homeowner's insurance denied the claim to clean the cellar. The Village sent information to NYMIR and they have denied the claim. The family has requested a FOIL form for information concerning the flushing of sewers.

Resolution # -WWTP Improvements SEQRA Lead Agency Status was presented. On a motion by Trustee Castrucci and seconded by Trustee Colorito the Village Board accepts Lead Agency Status and authorizes John M. McDonald Engineering to complete the coordinated review of this project. Roll Call-Mayor Barnes yes, Trustee Castrucci yes, Trustee Colorito yes, Trustee Grant yes, Trustee Straney yes. Motion carried.

Trustee Colorito asked the Board's permission to speak to the engineer about some concerns he has at the WWTP. Permission granted.

There was some discussion about Worker's Comp being purchased from the County and the cost. It was decided to get some other names of companies and price check. Trustee Grant is to get the information to the Clerk.

The next regular meeting will be Tuesday, May 30th at 6:30 followed by the Year End meeting.

Trustee Castrucci made a motion to adjourn the meeting. Trustee Grant seconded the motion. All ayes. Motion carried.