

Board of Trustees
Regular Meeting
6/19/18 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, Frank Erno, WWTP and Cliff Dorrough, Codes
Public: Dawn Lamphere, Sharon Fuller, Jeannette Cretser and Kathy Buckley

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

Codes Officer Dorrough informed the Board that he is sending out citations, building permits are being done, and he will be sending letters concerning lawns not being mowed.

Public: Sharon Fuller voiced her concern over a property on **Kingsbury Ave.** that has dog feces on the property and an open pool with no fencing and will be filing a complaint.

Kathy Buckley asked about building permits and **trailers parking on the street** for more than 24 hours.

Legal: Attorney Mastromoro informed the Board that the **Town of Ephratah tax proceeding** is on hold. The judge has signed the **solar project** judgement and he will finalize all paperwork. There was also a discussion about the end of the 25-year agreement as to the cost of removal of the panels. It was suggested that the Village apply to the Zoning Board of Appeals for a special permit to operate a public entity. There is no news about the **officer residency special legislation**. After some discussion, a motion was made by Trustee Straney and seconded by Trustee Grant not to contest the disillusionment of the MRML, Reformed Church and the Village trusts with the legal fees to be pro-rated between all trusts. All ayes, motion carried.

New Business-

Consent Agenda: A motion to create a consent agenda consisting of the minutes of the 5/15/18 Regular Meeting, 5/24/18 Public Hearing, 5/24/18 Year End Meeting, Police, Treasurer's Reports and Investment Schedule was made by Trustee Straney and seconded by Trustee Grant. All ayes, motion carried.

A motion to adopt said Agenda was made by Trustee Straney and seconded by Trustee Grant. 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 Colorito. All ayes, motion carried. They were broken down as follows:

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

Department Heads:

Fire Department: No one present

DPW: Nothing

Police: Chief Callen told the Board that Sargent Battisti resigned effective 5/31/18.

WWTP: Frank Erno asked the Board's permission to send Mike Kardash to Morrisville for WWTP classes. A motion was made by Trustee Castrucci and seconded by Trustee Grant to sign Mr. Kardash up for the classes. All ayes, motion carried. Frank also asked the Board to have the fire truck moved.

Codes: Nothing

Marina: No one present

Old Business: The Board looked over the three-year history of a water/sewer bill. Trustee Straney made a motion and it was seconded by Trustee Castrucci to adjust the 9/18 bill to \$400.00 with a letter that this is a one-time adjustment and will not be made again. All ayes, motion carried.

New Business: The Treasurer reported that she is working on the NYS Comptroller's Aud and the prior year audit. Mayor Barnes explained about a Kayak Project Grant. It would be a free grant that would place a kayak/canoe rack at the Marina and could be used for storage for a fee. A motion was made by Trustee Castrucci and seconded by Trustee Grant to apply for the grant. All ayes, motion carried.

Other-There was some discussion about the Chain of Command that was found by Trustee Colorito. It was decided that it was fine the way it is. Mayor Barnes appointed Barbara Millington as Treasurer to fill the remainder of the vacated term which ends 4/1/19. A motion was made by Trustee Grant and seconded by Trustee Castrucci to accept the appointment. All ayes, motion carried.

Public:

Legals: Attorney Mastromoro informed the Board that the Flood Plain Law #3 of 2017 would be resent to the State. The Attorney also presented a Resolution to approve the subdivision of tax parcel 8.8-1-1.121. Trustee Grant made a motion to accept the subdivision and Trustee Castrucci seconded. All ayes, motion carried.

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

Next regular meeting will be August 21 at 6:30 pm.