

Board of Trustees  
Regular Meeting  
6/20/17 6:30 PM Community House

Present: Mayor Bernard Barnes, Trustees James Castrucci, Charles Straney,  
Attorney Mastromoro

Also: Rich Virkler-DPW/Water/WWTP Supervisor, Wayne Horender-Codes  
Officer, Police Chief-Diana Callen, Christopher Weaver-Fire Chief,  
Alex Countryman

Public: George Crute, Sharon Fuller, Dawn Lamphere, Clyde Miers

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

**Public: George Crute and Sharon Fuller** were concerned with the property at 21 Ann Street. George forwarded pictures showing garbage, overgrown grass, and dog feces on the property. There is also a concern about the pool in the back of the house. He also questioned the responsibilities of the Dog Control Officer as to the licensing of dogs.

**Dawn Lamphere** stated that 20 Kingsbury Ave. also has overgrown lawn and yard with animals (deer) living in there.

After some discussion with the Codes Officer it was decided that when residents file a formal complaint with the Office, the complaint will be scanned and emailed to the Codes Officer to move along the process of notifying the homeowner. The Codes Officer will also give the Mayor a list of properties that are to be mowed by the DPW, and billed to the homeowner. He is also to look into software for codes.

**Clyde Miers** informed the Board that the County will not be doing the foreclosures until October or November this year. He is concerned about 3 W. Main Street causing damage to his property with snow and wind the bricks to collapse onto his building, and what recourse does he have? He was told to wait and see what happens.

**Legals:** Attorney Mastromoro informed the Board that he has heard nothing new about from Solar Liberty. He has a sample agreement for the School and Board concerning the School Resource Officer. He will work with Chief

Callen to finalize the agreement and bring it back to the Board at the July meeting. He also asked for an executive session to discuss pending litigation.

**Consent Agenda:** A motion to create a consent agenda consisting of the minutes of the Regular Meeting of 5/30/17, Police Report, Codes Report, Marina Report and DPW/Water/WWTP Report was made by Trustee Straney and seconded by Trustee Castrucci. 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 \$62,074.47 was made by Trustee Straney and seconded by Trustee Castrucci. All ayes. Motion carried They were broken down as follows:

|                |              |
|----------------|--------------|
| General Fund:  | \$ 42,375.63 |
| Cemetery Fund: | \$ 0.00      |
| Marina Fund:   | \$ 11,802.55 |
| Water Fund:    | \$ 607.12    |
| Sewer Fund:    | \$ 7,289.17  |

**Department Heads:**

**Fire Department:** Christopher Weaver-Chief asked the Board what was status of the fire truck. He was told that they know by the end of June. The Chief said that Engine #3 and 6 have been serviced for the year, Engine 3 has had ½ of the lights changed to LED and it needs front tires. The Rescue truck is back in service with new brakes, gas line and fuel pump. The buildings at the park are being cleaned and the lights are being fixed. The tower has new batteries, as the old ones blew up.

**DPW/Water/WWTP:** Rich Virkler-reported that all the propane tanks have been swapped out. Borderline Excavating should be able to start work tomorrow at the Marina for the bathhouse. It was brought up that they still need to apply for building permits. He also gave the Board a quote for a new relief valve from Ross Valve. A motion was made by Trustee Castrucci to

purchase the valve from Ross at a cost of \$4,821.35 and seconded by Trustee Straney. All ayes. Motion carried.

**Police:** Chief Diana Callen followed up on the parking situation on Main St. It was tabled until next month. She suggested that the Fire Department might drive some streets and give their suggestions concerning parking. She also explained that it needs to be a safety issue, not the homeowner's wishes.

**Codes:** Wayne had nothing to report.

**Marina:** Greg reported that he is still checking with the Canal concerning the wall that needs to be fixed. The boats are not able to use it. He will be picking up the ramp that was lost in the flood near Ft. Klock. He told the Board that the two part time employees still don't have their t-shirts. He will check the status with Sportee Designs.

**Old Business:** None

**New Business:** None

At 8:10 pm a motion was made by Trustee Straney and seconded by Trustee Castrucci to go into Executive Session to discuss pending litigation. All ayes. Motion carried. On a motion by Trustee Castrucci and seconded by Trustee Straney to return to the Regular meeting at 9 pm. All ayes. Motion carried. No action taken.

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