

Board of Trustees
Emergency Meeting 6-27-17
6:00 PM at the Community House

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

Public: None

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

There was some discussion about an LWRP Resolution between the Towns of St. Johnsville, Ft. Plain, Minden and the Village of St. Johnsville each contributing \$1,000.00 toward a grant writer. A motion was made by Trustee Straney and seconded by Trustee Castrucci to contribute \$1,000.00. All ayes. Motion carried.

A motion was made by Trustee Straney and seconded by Trustee Castrucci not to complete the Resolutions from the County concerning shared services because the wording was too vague and there was not a definite plan of action. All ayes, motion carried. The Clerk will send a letter to the County stating the Village's intentions to revisit the issue at later date if there is a more detailed plan.

A motion was made by Trustee Grant and seconded by Trustee Colorito to accept Resolution No 1-Traffic Regulation No. 2017-1 which prohibits parking between the west curb line of Bridge Street, extended, to the easterly curb line of Center Street. Roll Call:

Mayor Barnes	Yes	
Trustee Straney	Yes	
Trustee Castrucci	Yes	
Trustee Grant	Yes	
Trustee Colorito	Yes	Motion carried

The Mayor told the Board about two drop in inspections at the WWTP by NYS DEC. The reports showed areas that need to be improved upon. Frank will be out for approximately two weeks which leaves Rich Virlker there alone. The Mayor will ask the local DEC person if she knows of anyone else that would be able to do the tests short term.

Interviews will be scheduled for two (2) positions at DPW for the summer with the chance of advancing to full time.

The St. Johnsville Fire Department sent a letter notifying the Village Board that the annual Fireman's Fair will be held August 21st to August 26th. They would like to reserve the Village Park from August 14th to August 31st for set up, the week of the fair and clean up of the fair. A motion was made by Trustee Colorito and seconded by Trustee Castrucci to allow them to use the park for those days. All ayes, motion carried.

The Village of Ft. Plain approached the Mayor about the possibility of sharing Chief Callen with them. It was decided to talk further with Ft. Plain and bring back more information.

Kathy Boblin, who has three sites at the Marina, asks for a reduced price for a partial seasonal lot. The Board agreed that \$700.00 would be a fair price. The Mayor will let her know. Also, there have been complaints about a camper who has several sheds on his lot. The Mayor, Chief Callen and Trustee Straney will talk to him about this, as there are to be no permanent structures on the site.

After much discussion about the new fire truck that the Fire Department would like to purchase, it was decided that it should be speced out to three (3) different vendors. There needs to be a list from the fire department of necessary items without prices to give to the vendors.

The St. Johnsville Housing Board needs to send their appointments to the Board on letterhead.

A motion by Trustee Grant and seconded by Trustee Castrucci to adjourn the meeting. All ayes, motion carried.