

Board of Trustees
Year End Meeting
6/5/19 6:00 PM Community House

Present: Mayor Straney, Trustees Buckley, Dockerty, Grant and Attorney Mastromoro

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

Legals-Attorney Mastromoro brought up the subject of the **Consolidated Board of Health**. The Joint Resolution to Dissolve the St. Johnsville Consolidated Board of Health needs to be signed. Trustee Grant made a motion to sign the Resolution to dissolve the Consolidated Board of Health and return any funds in the checking account to the Town. Trustee Dockerty seconded, all ayes, motion carried. **Roll Call:** Mayor Straney-Yes Trustee Buckley-Yes

Trustee Dockerty-Yes Trustee Grant-Yes Trustee Castrucci-Absent

The attorney discussed the Proposed Amendment to the Lease. He stated that they would like to change the terms from 50 to 49 years, change the wording from premises to facilities, and remove the term reasonable. The attorney will find out about the attached Exhibits that are not referred to. Trustee Grant made a motion to accept the **Second Amendment to the Power Purchase Agreement** with the removal of Paragraphs C and H. Trustee Buckley seconded, all ayes, motion carried.

Other-Trustee Grant would like the attorney to prepare a local law changing the number of members of the **Zoning Board** from 3 to 5 to be presented to the Board at the June 18th meeting. A motion was made by Trustee Grant and seconded by Trustee Buckley to have the attorney draft a letter outlining the acceptable terms for the **transfer of the present soccer field** from the Village to the school. All ayes, motion carried. There is a very **large bag of coins** that came from Herbie's Smith house that burned in the safe in the Village Office. There was discussion about who owns the money. Does the Village just continue to hold the coins? The discussion then turned to all the **artwork** in the Community House. Matt Rapacz did a listing years ago, but was never appraised. Trustee Grant made a motion to **pay bills**. Motion was seconded by Trustee Buckley, all ayes, motion carried. The Village's **software** is being updated to QuickBooks and payroll will begin the bi-weekly process. Steve Trodier is the new **IT person**. **Spring Cleanup** cost the Village a total of \$2,933.93 with Weaver's fee and landfill fees. A **sonar reading device** needs to be replaced at the WWTP at a cost of \$3,200.00. Mayor Straney attended the grievance for the **water pipeline taxes** and was told that the water running through the pipes had no bearing on the assessment.

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

Next meeting-June 18th at 6:30 pm