

Board of Trustees
Regular Meeting
7/17/18 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, Cliff Dorrough-Codes, Cathy Anderson & Grace DeWaal Malefyt-Marina

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.

Public: Dawn Lamphere-thanked the Mayor and Board for their help with the 100 + bicyclists that came through the Village.

Legal: Attorney Mastromoro informed the Board that he will be recording a second deed to the 3.6 acres from Mr. Bergen. The transfer will be recorded Wednesday, July 18th. There was also a discussion about the end of the 25-year agreement as to the cost of removal of the panels for the solar project. A motion was made by Trustee Straney and seconded by Trustee Castrucci to have the Mayor sign the deed and lease agreement. All ayes, motion carried. The Attorney and Chief Callen discussed the issue of trailers parking on the street for extended periods of time. At this point it was decided to try to handle it privately. There was some discussion about the consent to terminate the trusts with Bank of America.

Consent Agenda: A motion to create a consent agenda consisting of the minutes of the 6/19/18 Regular Meeting, Police, DPW, Treasurer's and WWTP reports was made by Trustee Grant and seconded by Trustee Castrucci. All ayes, motion carried.

A motion to adopt said Agenda was made by Trustee Straney and seconded by Trustee Castrucci. All ayes, motion carried.

Audit of Claims: A motion to accept the claims as presented by the Clerk, in the amount of \$127,114.50 was made by Trustee Straney and seconded by Trustee Grant. All ayes, motion carried. They were broken down as follows:

General Fund:	\$ 98,157.19
Cemetery Fund:	\$ 174.97
Marina Fund:	\$ 12,528.12
Water Fund:	\$ 1,173.78
Sewer Fund:	\$ 15,080.44

Department Heads:

Fire Department: No one present

DPW: Nothing

Police: Chief Callen told the Board that there are several officers leaving which leaves limited availability for coverage. She has new officers that are in training but won't be available for some time yet. There will also be additional invoices for expenses to be incurred.

WWTP: No one present

Codes: Cliff reported that there was a structure fire on Kingsbury Ave. and he has issued several building permits.

Marina: It was reported that there are 26 seasonal and only 2 transit sites.

Treasurer: All thought that the new layout was very good.

Old Business: **Joint Comprehensive Plan Commission** was tabled.

New Business: The Mayor explained that there would be additional \$1,300.00 needed to complete the **Firehouse Light** project. A motion was made by Trustee Castrucci and seconded by Trustee Straney to increase the amount for the project by \$1,300.00. All ayes, motion carried.

The **County auction** was discussed. There needs to be a notification of code violations. Trustee Straney asked for suggestions to the **Work Order Form Request**. He will be sending it to the County to be printed.

Trustee Straney made a motion to go into **Executive session** to discuss DPW personnel. Trustee Castrucci seconded, all ayes, motion carried.

A motion was made by Trustee Grant and seconded by Trustee Castrucci to return to the regular meeting. All ayes, motion carried. No action taken.

Trustee Grant made a motion to increase **Mark Trombetta's** hourly wage from \$11.15 to \$14.25. Motion was seconded by Trustee Castrucci, all ayes, motion carried.

A motion was made by Trustee Straney and seconded by Trustee Castrucci to place an **employment ad** as discussed for DPW. All ayes, motion carried.

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

Next regular meeting will be September 18 at 6:30 pm.