

Board of Trustees  
Regular Meeting  
7/18/17 6:30 PM Community House

Present: Mayor Bernard Barnes, Trustees James Castrucci, Gene Colorito,  
Connie Grant and Charles Straney, Attorney Mastromoro,  
and Karen Crouse

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

Public: Darren Bellen, Jarrod Parsons, George Crute, Sharon Fuller, Dawn  
Lamphere, Mark Rice

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

**Public: George Crute** believes that the Village Codes need to be updates, as  
It has not been done since 1988. He also would like to see more  
information on the website. He would also like to have a dog census  
done, as it has not been done in 28 years. It was stated that the Village  
would need to send a letter to the Town and request one be done.

**Jarrod Parsons** voiced his concerns about an aggressive dog on Center  
Street. Chief Callen explained to him that the matter was in the Courts  
hands and if he stopped by the Police Station tomorrow, she would go  
into more detail with him.

**Mark Rice** is concerned about 31 Monroe St., which is next to his  
property. He said the house is structurally unsafe and there are animals  
around the house. He was told that he needs to contact the Codes officer  
and Board of Health.

**Darren Bellen** informed the Board that he had applied for the position at  
DPW and would like to be considered for the job.

**Legals:** Attorney Mastromoro informed the Board that he has heard that the  
Supervisor of the Town of Ephratah has expressed some interest in asking for a  
reassessment. He agreed that the Property Maintenance Local Laws should be

more specific about citations. It was suggested that there be a committee to include residents, Town/Village Codes Officers and possibly the attorney to get some input on how to revise the local laws. He told the Board that he has given a final contract to Chief Callen for the SRO Officer. On a motion by Trustee Castrucci and seconded by Trustee Charlie the Mayor has permission to sign the contract after his review. All ayes, motion carried.

**Consent Agenda:** A motion to create a consent agenda consisting of the minutes of the Regular Meeting of 6/20/17, 6/27/17 Emergency Meeting, Treasurer's Report, Investment Report, Police Report, Codes Report, and Marina Report was made by Trustee Castrucci and seconded by Trustee Straney. 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 \$53,182.68 was made by Trustee Straney and seconded by Trustee Castrucci. All ayes ,motion carried They were broken down as follows:

General Fund:	\$ 40,175.63
Cemetery Fund:	\$ 1,459.89
Marina Fund:	\$ 6,659.09
Water Fund:	\$ 1,733.05
Sewer Fund:	\$ 3,155.02

**Department Heads:**

**Fire Department:** Alex Countryman-Assistant Chief asked the Board what was status of the fire truck. He was told that there will be a meeting between the Board and the Fire Chiefs on Monday, July 24<sup>th</sup> at 6 p.m. at the Community House. The drivers have been checking different intersections to look for problems with the parking on the streets. He also said that they are looking for volunteers to help with the Fair. He was asked about changing the bulbs at the park with the arial truck. He didn't see a problem with that.

**Police:** Chief Diana Callen reported that the Impala was at Fuccillo's for repair.

**Codes:** Absent

**Marina:** Greg Morse had nothing besides his report.

**Old Business:** The St. Johnsville Housing sent letters requesting appointments of Jean Swartz and James Keough to the Housing Authority Board of Commissioners. A motion was made by Trustee Straney and seconded by Trustee Grant to accept the appointments. Trustee Castrucci abstained and Mayor Barnes said yes. Motion carried.

**New Business:** \*The Chamber is looking for volunteers to help with the Fair.  
\*Karen Crouse asked permission of the Board to move money in the personnel lines to cover unemployment. She will put together a Resolution to that effect. A motion was made by Trustee Straney and seconded by Trustee Castrucci. All ayes, motion carried.

At 8:10 pm a motion was made by Trustee Castrucci and seconded by Trustee Straney to go into Executive Session to discuss personnel issues. All ayes. Motion carried.

On a motion by Trustee Straney and seconded by Trustee Grant to return to The Regular meeting at 9:25 pm. All ayes, motion carried. No action taken.

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