

Board of Trustees
Regular Meeting 7-19-2016
Community House 6:30 PM

Present: Mayor Bernard Barnes, Trustees Martin Callahan, Gene Colorito, James Castrucci and Connie Grant

Also: Fire Chief-Christopher Weaver, Codes Officer-Wayne Horender, Marina-Greg Morse and Police Chief-Diana Callen

Public: Margaret DiGiacomo , Clyde

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

Public: Margaret DiGiacomo inquired about the Amedore Grant for the Park, she asked if it was a matching grant and the answer was yes. She also asked what it is to be used for and the answer was, it will be used mostly for the stone wall and the grandstand. She inquired about the cost of the grandstand and Mayor said he was not sure yet of the exact cost.

Clyde : He said he owned property in the Village under the name of Canjo Properties, he buys rental properties and has just acquired a couple at the County Auction. He is concerned with the former Pizzeria Property on Main St. The back portion is falling down and he is afraid it will fall on his property and cause damage. He said he has spoken with the codes officer and his insurance company, he was told by the Codes Officer that there is nothing can be done until codes change and the Village takes possession. The Village Attorney said that in addition to codes, have an independent hearing in Supreme Court to take the Building down. The Mayor asked "what do we have as evidence?"

The Local Court can issue fines and jail time, Supreme Court can have it torn down.

Clyde requested the board to ask the Police Chief if she would go pick the owner up. The Chief said she could but some bench warrants are not legal. Clyde asked if he should have his attorney write to the owner of the pizzeria. The Mayor said it may help and you can foil any information you need from us. The Village Attorney said if the Village is put on notice, then they are involved. Trustee Grant asked if we document and a civil suit is started then what next? We would then get a structural engineer to give a report. Also the Board of Health could get involved or independent Villager Process.

The Mayor said the best way is to get the owner in Court, have Clyde and Attorney there as well as Codes Officer. He asked the Police Chief if she would pick him up and she said she would if Board requests her too.

Legals: Attorney Mastromoro spoke on the matter of the reduced assessment for Water Property. If you want to continue the issue, you must go to Supreme Court. We are paying approximately \$50 per thousand and this must be done by the end of July. A motion to pursue request for lower assessment on Water Properties up North was made by Trustee Colorito and seconded by Trustee Castrucci. All ayes. He then discussed an amendment to the Animal Control Law of 2004 which would become (Local Law #1 of 2016). A motion to adopt for public hearing prior to regular board meeting August 16, 2016 at 6:15 PM was made by Trustee Castrucci and seconded by Trustee Callahan. All ayes. Lastly he reported that the Town of Danube at their regular meeting complimented the St. Johnsville Fire Department for their quick response.

Consent Agenda: A motion to create a consent agenda consisting of the Regular Meeting of 6-21-16, Treasurers Report, Investment Report, Police Report, Justice Report, DPW/Water/WWTP Report, and Marina Report was made by Trustee Grant and seconded by Trustee Colorito. A motion to adopt said agenda was made by Trustee Castrucci and seconded by Trustee Callahan. All ayes

Claims: A motion to accept the monthly claims as presented by the Treasurer was made by Trustee Callahan and seconded by Trustee Colorito. All ayes.

Department Heads:

Christopher Weaver-Fire Chief—He reminded the board of the upcoming Fair in August, the firemen are working on cleaning up the buildings at the park. He asked if the DPW was notified of the weeds behind the Fire House. Ans. Yes. The Mayor said he also mentioned to them about the doors on the front of the Fire House. Chief Weaver said he went to Superior Plus to have them do a walk around the building and set up a plan in case something happens to the propane tanks.

The Mayor told the Chief that he had another Vendor name in regards to the new Fire Truck.

The Chief said that on upper North Division St, there is a tree stump by Bob Schoffs home, this marks Village Property. The Village has a 50 ft. space there between the tree stump and the upper mill.

Diana Callen, Police Chief: nothing other than a request to speak with the board in executive to discuss an officer.

Wayne Horender, Codes Officer: He mentioned that the property on West Main St. (formerly Dr. Wyrthals House) has been sold and is being renovated.

Greg Morse, Marina: He mentioned that the American Express will not work on the computer system. The clerk will call the company and have it corrected. He asked if the key pads were ordered for the bathrooms and the answer was yes. The Mayor said he met with Doug Cole of McDonald Engineering and Darlene DeVoe, grant writer and the project for the bathrooms may go out to bid in October. There is work to do first.

Old Business:

A Water-Sewer Rates, hold over this next meeting

B Volunteer Program: Trustee Callahan said we need a form for volunteers to sign. The Attorney has looked at it, no problem so we will use this one. (attached) There will be two people at the Marina so if Greg or Walt need a break, the volunteers can watch for incoming boats and contact Greg. or Walt. Attorney, applications should have a # on them and should be approved so a record is available in case of a liability issue. The Volunteers should come to the office for an application, they are able to volunteer once application is filled out but will not be approved by board until the next meeting.

A motion to accept application was made by Trustee Callahan and seconded by Trustee Castrucci. All ayes

New Business:

A Main St. Grant, A motion to accept resolution #6 of 2016, a resolution in support of an application through the Consolidated Funding Application round 6 to the NY Main Street Program by the Village of St. Johnsville for a 2016 Central Business Dist; Improvement Project was made by Trustee Grant and seconded by Trustee Callahan, All ayes

Seqra: A motion to accept resolution #7 of 2016, a resolution- Seqra notice lead agency designation and determination of significance for the proposed Village of St. Johnsville 2016 NY Main Street Project, was made by Trustee Castrucci and seconded by Trustee Callahan.

Roll Call: Mayor---aye Trustee Callahan---Aye Trustee Castrucci---Aye
Trustee Colorito---Aye Trustee Grant---Aye

B Pool fill ups: Trustee Castrucci asked why it took two men to fill the pools. The Village should only put the meter on the hydrant, home owner is told how to open valves and fills the pool. When pool is filled, home owner contacts DPW and they come back to remove the hose and remove meter. The codes officer said he would like to be notified of pools being filled so he will know where all the pools are in the Village.

Other:

Trustee Callahan stated that we need a gas monitor for confined space. The Clerk said she thinks this is ordered. Trustee Callahan went on to inquire if we were buying new pants/shirts for the DPW. The Mayor said we have not done so yet but they were told to get them after June 1st.

Trustee Castrucci asked how we get a hold of Mr. Viciarelli in case of an emergency. Mayor-he has to be told to notify us who is in charge when he is not available.

A motion to go into executive session to discuss a police matter was made by Trustee Castrucci and seconded by Trustee Grant. Board left at 8:17 PM and returned at 8:37PM. No action taken

A motion to adjourn was made by Trustee Grant and seconded by Trustee Callahan.