

Board of Trustees
Emergency Meeting
8/2/18 6:00 PM Community House

Present: Mayor Bernard Barnes, Trustees Gene Colorito, Connie Grant and Charles Straney, and Chief Diana Callen

Public: None

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

There was a discussion of the **Joint Comprehensive Plan Commission**. It was decided that everyone was to think of some people that would want to be on the Commission from the Village. There are to be five from the Town and five from the Village. Trustee Grant made a motion to accept the Joint Commission and Trustee Colorito seconded. All ayes, motion carried.

Chief Callen advised the Board about the hiring of an **SRO at the high school**. The high school would be responsible for wages and supplies. She also told the Board that Tom Oare will be the SRO at the elementary school. She is favor of hiring Donald Van Duesen, an ex-Chief of Police from Gloversville.

The Mayor made the following **appointments**-Donald Van Duesen, Kevin Collins and Vincent Grainer. A motion was made by Trustee Straney to appoint **Mr. Van Deusen as the SRO at the high school**. The motion was seconded by Trustee Colorito, all ayes, motion carried. Trustee Straney made a motion to accept the **hiring of Kevin Collins and Vincent Grainer**. Trustee Grant seconded, all ayes, motion carried.

A motion was made by Trustee Straney to **increase the seasonal price** per site at the Marina by \$100.00. Trustee Colorito seconded, all ayes, motion carried. A letter will be delivered to all the campers at the Marina informing them of the price increase of \$100.00 per site. The increase will take effect in 2019. The Mayor and Trustee Straney will hand deliver the letters.

Trustee Grant made a motion to hire **Randall Conrad** at the DPW at \$14.00 per hour with the understanding that he will get his water certification and his CDL permit. His start date will be August 21. Trustee Colorito seconded, all ayes, motion carried. Trustee Grant also made a motion to hire **Jarrold Walrath** as DPW Supervisor with a salary of \$40,000.00 per year. He already has his CDL and would require no benefits. Trustee Colorito seconded the motion. All ayes, motion carried. His start date will be August 13.

Prices are needed for the **catch basin** on Averill St. Horender, Green Pines and Paraskeva will be asked.

Chief Callen is getting a package together for a **new police car**.

There was discussion about the age of the **vehicles at the DPW**. They range from five years to 21 years. The Treasurer will be asked how to purchase some new equipment and getting bids for a truck in January or February of 2019.

A motion was made by Trustee Grant and seconded by Trustee Straney to **pay bills**. All ayes, motion carried.

There was an extension granted on the installation of the **solar panels**. They will be installed in 2019.

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

Next meeting is to be held August 21, 2018.