

**8/20/19 Board of Trustees Regular Meeting**  
**6:30 PM Community House**

**Present:** Mayor Straney, Trustees Kathy Buckley, James Castrucci, Arthur Dockerty, and Attorney Mastromoro

**Public:** Omonike Akinyemi

**Also:** Diana Callen, Jarrod Walrath, Frank Erno, Brandon Loren and Grace Malefyt

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

**Department Heads:**

**Fire Department:** No one present, no report

**DPW:** Jarrod told the Board that two **water leaks** had been repaired. One on Monroe Street and the other on N. Division Street. He also reported that the leak inside **Collect** had been taken care of. The leak is estimated to have been approximately 40,000 to 50,000 gallons a day. He also told that the situation on **Averill Street** is being worked on. He also has some issues with the **equipment**. The F450 flatbed, the 2001 F550, the Backhoe and one of the Kubotas are all in bad shape. Trustee Dockerty asked Jarrod to compile a list of priorities concerning the vehicles.

**Police:** The Chief told the Board that the officers are **checking signs** on the streets to make sure they are where they should be, and the signs are there. She also asked to go into Executive session to discuss personnel.

**WWTP:** Frank told the Board that the WWTP needed a **sump pump**. The estimated cost is \$300.00 so the Board told him to buy it.

**Codes:** No one present, no report

**Marina:** Grace told the Board that she has found out that the **lighthouse** is under the care of the Village, and needs repair. She reported that the tanks, sheds and parking lot have been painted. She was told by the Board that the "**Kayak Condo**" project is on hold until 2020.

**Treasurer:** Brandon explained that he is working on getting the water meter info into **QuickBooks**. He is also working on a Profit & Loss report for each month going forward. He also explained that the new tax roll is on QuickBooks and can be paid in QuickBooks when taxes are collected.

**Dog Census:**No one present, no report

**Cemetery:**No one present no report

**Public:** Omonike Akinyemi spoke to the Board about **screening movies at the Marina** and is looking for a place to do this when the weather gets bad. The Mayor suggested the Community House. After some discussion, it was decided that she could use the Auditorium in the Community House if she can provide a six (6) month schedule and it is not at a time that is being used. She will also have to fill out an application to use the room. After that, a discussion ensued concerning gathering the **inventory** of all the different places where items are stored.

**Legals:** Attorney Mastromoro informed the Board that the **2016 assessment proceeding** is back on the Court calendar and is just waiting for a conference. There was a discussion about appraisers and the Office of Real Properties was a suggestion for some help. The Mayor will touch bases with Mark Rose from Little Falls about an appraiser they used in a lawsuit. The attorney then discussed the **two agreements between The Village and Shimkus/Dufault and Smith** concerning William Street Ext. Trustee Buckley made a motion to accept the agreements as presented. Trustee Castrucci seconded, all ayes, motion carried. Solar Liberty would like to start work this week. **National Grid needs an easement** first, but the Village is the only one that can do that. A motion was made by Trustee Castrucci and seconded by Trustee Buckley that, upon approval of the Village Attorney, the Mayor is authorized to sign a "Grant of Easement" agreement with National Grid regarding the pending solar project and following a formal commitment by Solar Liberty to assume all costs of utility pole location or relocation. All ayes, motion carried.

**Old Business:** The letter to the school about the **Soccer Field** has not been finalized yet. Local Law #3 of 2019 was tabled. A motion was made by Trustee Dockerty and seconded by Trustee Castrucci to accept Resolution # 4 of 2019, **Traffic Regulation # 2019-1** that prohibits parking on **Ann Street** on the west side from the northerly curb line of New Street 62' (sixty-two) north. All ayes, motion carried. Roll Call-Mayor Straney-Yes Trustee Buckley-Yes Trustee Castrucci-Yes Trustee Dockerty-Yes Trustee Grant-Absent Trustee Dockerty made a motion to accept Resolution # 5 of 2019, **Traffic Regulation # 2019-2** that prohibits parking on both sides of **Failing Avenue** on a straight line drawn from the intersection of Failing Avenue with the northerly curb line of Timmerman Avenue south to New York State Route 5. Trustee Castrucci seconded, all ayes, motion carried. Roll Call-Mayor Straney-Yes Trustee Buckley-Yes Trustee Castrucci-Yes Trustee Dockerty-Yes Trustee Grant-Absent John Leslo has ordered the membrane and caulking to patch the **Community House roof**. He will show DPW how to do it for future reference.

**Consent Agenda:** A motion to create a consent agenda consisting of the minutes of the 7/16/19 Public Hearing, 7/16 Regular Meeting, DPW, WWTP, Police, Codes and Treasurer's reports was made by Trustee Buckley and seconded by Trustee Dockerty. All ayes, motion carried.

A motion to **adopt** said **Agenda** was made by Trustee Buckley and seconded by Trustee Dockerty. All ayes, motion carried.

**Audit of Claims:** A motion to accept the claims as presented by the Clerk, in the amount of **\$95,665.76** was made by Trustee Castrucci and seconded by Trustee Dockerty. All ayes, motion carried. They were broken down as follows:

<b>General Fund:</b>	<b>\$ 32,617.79</b>
<b>Cemetery Fund:</b>	<b>\$ 1,720.26</b>
<b>Marina Fund:</b>	<b>\$ 13,235.39</b>
<b>Water Fund:</b>	<b>\$ 37,985.97</b>
<b>Sewer Fund:</b>	<b>\$ 10,106.35</b>

**New Business:** The Mayor has hired Jayna Cool as **Village Clerk** to fill the term of Mary Rackmyer, who is retiring, which will end May 31, 2020 on the approval of the Board. A motion was made by Trustee Dockerty and seconded by Trustee Castrucci to appoint Mayor Straney **Registrar of Vital Statistics** to fill the term of Mary Rackmyer. There was discussion about extending the term of the **Joint Comprehensive Planning Board** since it did not get off the ground for six (6) months. It was decided to extend the term to February 2, 2020. The Clerk will call the Town Clerk with this information. The attorney will check on the procedure needed to start using a **vehicle boot** for those who don't pay their parking tickets. A motion was made by Trustee Buckley and seconded by Trustee Dockerty to waive the cost of garage sale permits for the **Village Wide Garage Sale Days** which will be September 6-8. All ayes, motion carried. The next **Village Wide Trash Days** will be September 20 and 21, 2019. **Sales tax** received by the Village for the 2<sup>nd</sup> quarter of 2019 was \$51,952.79.

A motion was made by Trustee Dockerty and seconded by Trustee Buckley to go into **executive session** to discuss personnel. All ayes, motion carried. A motion was made by Trustee Castrucci and seconded by Trustee Buckley to return to the regular meeting. All ayes, motion carried. **No action taken.**

A motion was made by Trustee Buckley and seconded by Trustee Dockerty to **increase SRO Officer Thomas Oare** and Officer Donald VanDeusen's **wages** from \$18.00 to \$19.50 for the 2019-2020 school year.

There was some discussion about the **Nestle** offer, and it was decided that the Board was not interested. The Mayor will handle contacting them. It was decided not to advertise in the **Waterway Guide** this year.

Motion to adjourn was made by Trustee Castrucci and seconded by Trustee Dockerty. All ayes, motion carried. Next meeting-September 17<sup>th</sup> at 6:30 pm