

Board of Trustees
Regular Meeting
8/21/18 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 Dorrrough-Codes, Cathy Anderson & Grace DeWaal Malefyt-Marina

Public: Dawn Lamphere, Sharon Fuller, Robert Smith, Kent Koptiuch and Michael Palleschi

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

Codes: Cliff Dorrrough explained the reroofing codes. If there is only one layer it is okay to reroof, if two layers, it cannot be done. The camper at Kingsbury Ave. needs to be moved. He told the police that if they see anyone home, they are to call him. He also told the Board that five (5) properties have been mowed by an outside contractor and the homeowners have been billed.

Public: Kent Koptiuch from Nestle Waters and Michael Palleschi from ALPHA Geoscience asked for permission to look at the resources of water. As a potential customer they would buy only the excess yield of water that the Village has. They would also build a factory to bottle the water. They would evaluate the yield and quality of the water then build a database. Trustee Castrucci made a motion to allow Nestle Waters to conduct a study of the Village's water resources with the stipulation that they give the Board a step by step report and set up a fund for a blind study. The motion was seconded by Trustee Grant, all ayes, motion carried.

Dawn Lamphere on behalf of the Chamber stated that there would be no Fall Fest this year but did ask permission to waive the garage sale permit cost for the dates of September 6, 7, and 8. Trustee Grant made a motion to waive the cost of the garage sale permit for those days. Motion was seconded by Trustee Castrucci, all ayes, motion carried.

Legal: Attorney Mastromoro informed the Board that Solar Liberty has asked for an extension to install the panels until March of 2019. He has had no response from them concerning the \$100,000.00 bond for dismantling the panels at the end of the agreement. All the papers have been signed by the Mayor. He also asked the Board to come up with five (5) people to serve on the Joint Comprehensive Plan Agreement for the next meeting

Consent Agenda: A motion to create a consent agenda consisting of the minutes of the 7/17/18 Regular Meeting, 8/2 Emergency Meeting, Police, DPW, Treasurer's, Marina and WWTP reports was made by Trustee Grant and seconded by Trustee Straney. All ayes, motion carried.

A motion to adopt said Agenda was made by Trustee Grant 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 \$114,234.89 was made by Trustee Straney and seconded by Trustee Castrucci. All ayes, motion carried. They were broken down as follows:

General Fund:	\$ 62,476.39
Cemetery Fund:	\$ 247.36
Marina Fund:	\$ 17,262.14
Water Fund:	\$ 2,706.93
Sewer Fund:	\$ 31,542.07

Department Heads:

Fire Department: No one present

DPW: No one present

Police: Chief Callen told the Board that the agreement for the two School Resource Officers will be ready to be signed by the Mayor after review by the attorney. A motion was made by Trustee Straney and seconded by Trustee Castrucci to go forward with the SRO Agreement upon review of the attorney. All ayes, motion carried. The Chief also informed the Board about the Beer and Wine Festival to be held on September 8 from 12-4 pm and is to be held at the Industrial Park. Chris Arduini has requested an officer to be present. A motion was made by Trustee Castrucci and seconded by Trustee Straney to have a police officer at the Festival at no charge. All ayes, motion carried.

WWTP: No one present

Codes:

Marina: It was reported that it has been slow due to the closing of Sylvan Beach. There was some discussion about that WI-FI at the campsite. Some campers can get it, others can't. Stand-alone routers from Frontier are an option at approximately \$20.00 per month. Another option is to buy the routers at a cost of \$100.00-\$300.00 each. The password could be changed every 30 days. There is a broken dryer and there was discussion about replacing it with a commercial one. It was suggested that the washing machine cost increase to \$2.00 per load, which would include the cost of drying. Trustee Grant made a motion to purchase a **commercial dryer** for the Marina and Trustee Castrucci seconded the motion and charge \$2.00 per load to wash. All ayes, motion carried.

Treasurer: No one present

Old Business:

New Business: *Renewal of health insurance. The current MVP plan will increase by 10% on the renewal date of 12/1/18. There was discussion about checking with different brokers next year. A motion was made by Trustee Straney and seconded by Trustee Castrucci to renew with MVP at an increase of 10%. All ayes, motion carried.

*There was discussion concerning **Billy Vicciarelli's water license renewal**. The Mayor explained that Billy has agreed to renew his license if the Village pays for his courses and any other costs incurred to renew his license. A motion was made by Trustee Straney and seconded by Trustee Castrucci that the Village pay to retain Billy's water license

contingent upon him agreeing to cover the Village for a specific timeframe that will be put in writing and signed by the Mayor and Billy. All ayes, motion carried.

*Sales tax for the 2nd quarter was \$50,760.43.

*Village Clerk Mary Rackmyer asked permission to attend the **NYCOM's Fall Training** in Lake Placid from September 24-28, 2018. Trustee Grant made a motion to allow the Clerk to attend the Fall Training. Motion was seconded by Trustee Castrucci, all ayes, motion carried.

Trustee Grant made a motion to go into **Executive session** to discuss credit card use. Trustee Straney seconded, all ayes, motion carried.

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

Trustee Castrucci made a motion to pay all department head's health insurance. Trustee Grant seconded, all ayes, motion carried.

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

Next regular meeting will be October 16 at 6:30 pm.