

**11/16/21 Board of Trustees                      Regular Meeting**  
**6:30 PM Community House**

**Present:** Mayor Straney, Village Clerk/Treasurer Jayna Cool, Trustees: Kathy Buckley, Art Dockerty, and Connie Grant. Absent Jim Castrucci

**Public:** Michael O'Dockerty, Alix Richards, Peter Martin & Mary Beth Bianconi of Delaware Engineering

**Also:** DPW Superintendent Jarrod Walrath, Police Chief Don VanDeusen, WWTP Superintendent Frank Erno and Fire Chief Shannon Countryman

**Attorney:** Norman Mastromoro

The meeting was called to order at 6:30 pm by Mayor Straney and the salute to the flag was given.

**Department Heads:**

**Fire Department:** Fire Chief Shannon Countryman discussed the hose testing with the Board. Reports submitted.

**DPW:** DPW Superintendent Jarrod Walrath is keeping the cemetery open until the first substantial snowfall. Yard debris will be picked up until November 30<sup>th</sup>. Report submitted.

**WWTP:** Report submitted.

**Police:** Police Chief Donald VanDeusen was pleased to report the SRO officers have their active shooter training for new employees at the JR/SR Highschool and Elementary School completed, as well as annual employee evaluations. Report submitted.

**Codes:** No one present. Report submitted.

**Marina:** No one present, no report.

**Treasurer:** A motion was made by Trustee Grant and seconded by Trustee Dockerty to open a CD in the amount of \$25,203.37. All ayes, motion carried. A motion was made by Trustee Grant and seconded by Trustee Dockerty to approve pre-payments of Spectrum bills. All ayes, motion carried.

**Public:** No public comment.

**Legal:** Village Attorney Norman Mastromoro discussed the ongoing tax proceedings with the Watershed property values with the Mayor and Board.

**Old Business:**

A motion to adopt Local Law #4 of 2021, a Local Law amending Section 87-4 of the Village Code regarding dog leash and walking and cleanup requirements for enactment as revised and approved on October 19, 2021, but excluding proposed Section E number of allowable dogs in its entirety. All ayes, motion carried.

**New Business:**

A motion was made by Trustee Grant and seconded by Trustee Dockerty to accept the Contract of snow and Ice removal from Montgomery County as presented. All ayes, motion carried.

A motion was made by Trustee Grant and seconded by Trustee Buckley to obtain a **.gov** for the Village the name for which is to be determined. All ayes, motion carried.

A motion was made by Trustee Grant and seconded by Trustee Dockerty to accept Resolution #16 of 2021 regarding the bonding for the Ladder Truck and Backhoe. All ayes, motion carried.

A motion was made by Trustee Buckley and seconded by Trustee Dockerty to approve Resolution #17 of 2021 for the Fire Contract with the Town of Palatine starting January 1, 2022, through December 31, 2023. All ayes, motion carried.

A motion was made by Trustee Buckley and seconded by Trustee Dockerty that in the event Blue Trident decides not to proceed with the Village that the current infrastructure will stay installed. All ayes, motion carried.

Discussion from Mary Beth Bianconi and Peter Martin of Delaware Engineering ensued. A motion was made by Trustee Dockerty and seconded by Trustee Buckley to approve the SEQR process presented. All ayes, motion carried.

**Consent Agenda:** A motion to **create** a **consent agenda** consisting of the minutes of the 10/19/21 Regular Meeting, DPW, WWTP, Police, Codes and Treasurer’s reports was made by Trustee Grant and seconded by Trustee Dockerty. All ayes, motion carried.

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

**Audit of Claims:** A motion to accept the claims as presented to the Board as approved to the Board by the Clerk, in the amount of **\$90,663.23** was made by Trustee Dockerty and seconded by Trustee Buckley. All ayes, motion carried. The claims are broken down as follows:

<b>General Fund:</b>	<b>\$ 40,064.17</b>
<b>Cemetery Fund:</b>	<b>\$ 0.00</b>
<b>Marina Fund:</b>	<b>\$ 7,804.14</b>
<b>Water Fund:</b>	<b>\$ 4,506.26</b>
<b>Sewer Fund:</b>	<b>\$ 38,288.66</b>

**Other:**

A motion was made to adjourn at 8:32 PM by Trustee Grant and seconded by Trustee Dockerty.  
All ayes, motion carried.

Next meeting- December 21<sup>st</sup> at 6:30 PM