

10/4/23 Board of Trustees Special Meeting
6:00 PM Community House
Delaware Engineering

Present: Village Clerk/Treasurer Jayna Cool, Trustees: Art Dockerty, Julie Eisele, Steve Elwood, Gary Warn, and Mayor White

Public: Louise Robusto, Charlie Straney, Dennis Clerk, Peter Hoesel, Leanne Brisbin, Peter Briele, Peter Martin of Delaware Engineering.

Meeting was called to order at 6:00 PM by Mayor White

Public Comment: Peter Briele discussed the broken window at his parent's house on Lion Ave with the Board. Mayor White informed him the Village insurance company NYMIR denied the claim against the Village.

New Business: A motion was made by Trustee Elwood and seconded by Trustee Eisele to accept the contract as presented by Attorney Mastromoro for the Village, the St. Johnsville Housing, and Weaver's Sanitation. All ayes, motion carried.

The board will table the MVP Insurance renewal for October 17th regular meeting to give the board members more time to review the renewal.

The board instructed Clerk/Treasurer Jayna Cool to contact NBT Bank to see if they can match the interest rate proposal of .75 offered by Community Bank.

Clerk/Treasurer Jayna Cool will look in the current Village law book to see if we have a facility use policy currently before adopting NYMIR's policy.

A motion was made by Trustee Warn and seconded by Trustee Eisele to deny the reimbursement of a damaged turn signal light on a motorcycle from campsite 18. Ayes- Trustee Warn, Eisele, Elwood, Mayor White. Nay- Trustee Dockerty.

The discussion of a raise for the WWTP employee will be tabled until the October 17th meeting after a review of the 90-day evaluation.

Motion by _____, seconded by _____, that the Mayor be immediately authorized to sign the Professional Services Agreement regarding design, permitting and bidding as now proposed by Delaware Engineering, D.P.C. concerning St. Johnsville waste water treatment plant improvements subject to the right of the Village, through October 11, to request a renegotiation of any provisions questioned by the Village Attorney upon his review of the proposal.

A motion to adjourn was made by Trustee Elwood and seconded by Trustee Eisele. All ayes, motion carried.