

3/16/21 Board of Trustees Regular Meeting
6:30 PM Community House

Present: Mayor Straney, Village Clerk Jayna Cool, Trustees: Kathy Buckley, Art Dockerty, and Connie Grant via **Gotomeeting**. Trustee: James Castrucci, Absent

Public: Katrina Caringi and Joshua Thomas via **Gotomeeting**

Also: DPW Superintendent Jarrod Walrath and Police Chief Don VanDeusen via **Gotomeeting**

Attorney: Norman Mastromoro - Absent

Treasurer: Brandon Loren – in person.

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: No one present, no report submitted. Letters of support from US Congressman Delgado, US Senator Schumer, NYS Assemblyman Santabarbara, NYS Assemblyman Smullen, NYS Senator Hinchey and NYS Senator Oberacker have been submitted in support of the Village's request for Grant funds from FEMA for the purchase of a replacement Tanker for the Fire Department.

DPW: DPW Superintendent Jarrod Walrath stated the mowers have all been serviced and are ready to go for the 2021 Cemetery Maintenance season. Report submitted.

WWTP: No one present. No report. The CDBG Grant Request has been submitted.

Police: Report submitted.

Codes: No one present. Report submitted.

Marina: No one present, no report. Fuel pumps are working after having been repaired by Village staff. An outside contractor will install and calibrate the pumps in preparation for the Marina Season.

Treasurer: No report.

Dog Census: Kirk Bayes has resigned the position of Census person for dogs within the Village. The Village Police will begin the Census & Enumeration process on weekends beginning in April.

Cemetery-No one present, no report.

Public: Katrina Caringi asked the Board about a Village clean up day similar to the one completed in 2019. She also shared that there will be a small music festival at 44 Bridge Street on August 14th.

Legals: Flood Plain Law was submitted and received by the State.

Old Business:

The Public Health Emergency Plan is due by April 1, 2021. It is currently in draft form.

New Business: Spectrum contract for phones was signed. The Friends of St. Johnsville received a \$1,000.00 grant from the Urban Forestry Council for improvements at Soldiers & Sailors Park. The Chamber of Commerce will not be having Springfest this year. The American Legion has begun the preparation for the Memorial Day Parade. The LWRP Grant which was used for the improvement of the Soldiers and Sailors Park wall was discussed. The Department of State has placed a contingent liability on the Village in the amount of \$14,900 for failure to meet MWBE goals associated with this project. Future Grants offered to the Village will require an increase in the MWBE goal to address this shortfall. The Village Clerk will be contacting Weaver's Sanitation to set up Trash Days in June.

Consent Agenda: A motion to **create** a **consent agenda** consisting of the minutes of the 2/16/21 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 Buckley and seconded by Trustee Grant. 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 Treasurer, in the amount of **\$63,927.66** was made by Trustee Dockerty and seconded by Trustee Buckley. All ayes, motion carried. The claims are broken down as follows:

General Fund:	\$ 54,104.41
Cemetery Fund:	\$ 0.00
Marina Fund:	\$ 271.50
Water Fund:	\$ 4,236.22
Sewer Fund:	\$ 5,315.53

Other:

A motion was made by Trustee Dockerty and seconded by Trustee Grant to approve the Police Reform Plan as prepared and presented, the Draft of which is currently posted on the Village Website. All ayes, motion carried.

A motion to go into executive session to discuss negotiation relative to water charges at the OESJ School was made at 7:45 PM by Trustee Grant and seconded by Trustee Dockerty. All ayes, motion carried.

A motion to come out of executive session and back into the regular meeting at 8:43 PM was made by Trustee Grant and seconded by Trustee Buckley. All ayes motion carried.

A motion was made to adjourn the regular meeting at 8:46 PM by Trustee Grant and seconded by Trustee Buckley. All ayes, motion carried.

Next meeting- April 20th at 6:30 PM (planned remote unless otherwise altered)