

**7/20/21 Board of Trustees Regular Meeting**  
**6:30 PM Community House**

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

**Public:** Kent Koptiuch

**Also:** DPW Superintendent Jarrod Walrath, Code Enforcement Officer Cliff Dorrough, and Police Chief Don VanDeusen

**Attorney:** Norman Mastromoro

**Treasurer:** Brandon Loren

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. Report submitted.

**DPW:** DPW Superintendent Jarrod Walrath informed the Board that the tree in the creek near 100 W. Main Street was removed. The mowing and weed whacking of Village property has been difficult with the rain. Trustee Dockerty thanked Jarrod for how nice the DPW garage looked for the Marina Concert that was in there due to the weather. Report submitted.

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

**Police:** Report submitted.

**Codes:** Report submitted.

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

**Treasurer:** Reports submitted.

**Public:** Kent Koptiuch, formerly of Nestle Waters, discussed with the Board that Nestle Waters was bought by Blue Triton Brands, Inc. He stated that Blue Triton Brands, Inc. would like to continue the same process that Nestle had with the Village. Due to Covid-19, Nestle was not able to get the full year worth of reporting they had wished to gain.

**Legal:** Attorney Mastromoro discussed proposed Local Law's 3 and 4 of 2021.

**Old Business:**

Pool fills and top off's pricing was changed. The new pricing is the \$.05 per cubic foot of water plus \$22.50 per hour, per employee.

**New Business:**

A motion was made by Trustee Dockerty and seconded by Trustee Buckley to adopt Local Law #3 of 2021 as amended for presentation at a special meeting to be held on July 27<sup>th</sup> at 6:30 PM. All ayes, motion carried.

A motion was made by Trustee Castrucci and seconded by Trustee Dockerty to adopt proposed Local Law #4 of 2021 amending Village Code Section 87-4, dealing with dogs for presentation at a special meeting to be held on July 27<sup>th</sup> at 6:30 PM. All ayes, motion carried.

**Consent Agenda:** A motion to **create a consent agenda** consisting of the minutes of the 6/15/21 Regular Meeting, DPW, WWTP, Police, Codes and Treasurer's reports was made by Trustee Dockerty and seconded by Trustee Buckley. All ayes, motion carried.

A motion to **adopt** said **Agenda** was made by Trustee Castrucci 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 **\$64,116.69** was made by Trustee Buckley and seconded by Trustee Dockerty. All ayes, motion carried. The claims are broken down as follows:

<b>General Fund:</b>	<b>\$ 40,885.37</b>
<b>Cemetery Fund:</b>	<b>\$ 382.14</b>
<b>Marina Fund:</b>	<b>\$ 14,337.02</b>
<b>Water Fund:</b>	<b>\$ 3,708.95</b>
<b>Sewer Fund:</b>	<b>\$ 4,763.21</b>

**Other:**

The Village has purchased a Dog Licensing Software Program for \$100.00 a month, with the first three months free. James Brownell will be hired as the new Dog Control Officer.

A motion was made to adjourn the regular meeting and go into executive session at 8:30 PM by Trustee Dockerty and seconded by Trustee Buckley. All ayes, motion carried.

A motion was made to come out of executive session at 9:08 PM by Trustee Dockerty and seconded by Trustee Grant. All ayes, motion carried.

A motion was made to adjourn at 9:09 PM by Trustee Dockerty and seconded by Trustee Grant. All ayes, motion carried.

Next meeting- August 17<sup>th</sup> at 6:30 PM