

Board of Trustees
Organizational Meeting
4/11/23 5:30 PM

Present Village Clerk/Treasurer Jayna Cool, Trustees Jim Castrucci, Arthur Dockerty, Steve Elwood, and Mayor Dawn White. **Absent:** Kathy Buckley

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

The attached list of **appointments** was made all for a one (1) year term:

Clerk/Treasurer-Jayna Cool
Deputy Clerk- Marissa Nellis
Registrar of Vital Statistics- Jayna Cool
Deputy Registrar- Marissa Nellis
Budget Officer- Dawn White
Historian- Mathew Rapaz
Codes/ Zoning- Clifton Dorrough
Fair Housing Officer- Clifton Dorrough
Fire Chief- Shannon Countryman
1st Assistant Fire Chief- Alex Countryman
2nd Assistant Fire Chief- Zack Cook
Deputy Mayor- Steve Elwood
Village Attorney- Norman Mastromoro
Acting Justice- Bruce Dye
Superintendent of Public Works- Jarrod Walrath
Director of Emergency Preparedness- Shannon Countryman

Planning Board- 5-year term (TO BE DETERMINED)

Jeremy Polidori
Melanie Shuster
Traci Montoni
Richard Brown
Vacant

Zoning Board of Appeals- 3 Year term

Shawn Schoolcraft
Michael O'Dockerty
Gary Warn

Library Board- A motion was made by Trustee Elwood and seconded by Mayor White to table the Library Board appointments.

Selections other than appointments were as follows:

- ***Grievance Board #1**-DPW, Water and WWTP (2 Trustees & Village Clerk)
Trustee Dockerty, Buckley and Jayna Cool (1 Year Terms)
- ***Grievance Board #2**-All depts. not covered under Board #1 (2 Trustees & Village Clerk)
Trustees Elwood and Castrucci and Jayna Cool (1 Year Terms)
- ***Harassment Committee**-Trustee Castrucci and Buckley (1 Year Term)
- ***Official Newspaper**-Recorder
- ***Official Bank**-NBT St. Johnsville, Adirondack Bank Little Falls, Community Bank
Canajoharie
- ***Time/Place for regular meetings**-3rd Tuesday of month/6:30 pm at Community House
- ***Selection of Roberts Rules**-Approved
- ***Approve Bonding**- Approved
- ***Procurement Policy**- Approved
- ***Meeting Procedure Policy**- Approved

Resolutions passed are as follows:

- ***Mileage Allowance**-\$.655 per mile
- ***Designation of Depositories**-NBT Bank, St. Johnsville, and Community Bank,
Canajoharie
- ***Advance Approval of Claims**- Approved

A motion was made by Trustee Dockerty and seconded by Trustee Castrucci to accept every appointment, resolution and item discussed at the Organizational Meeting. All ayes, motion carried.

***Next Organizational Meeting**-April 15, 2024, 6:00 pm at the Community House

Motion to adjourn by Trustee Castrucci and seconded by Trustee Dockerty at 6:12 PM. All ayes, motion carried.