

2/16/21

Board of Trustees

6:15 PM Community House

Public Hearing Relative to Intent to Apply for Community Development Block Grant(CDBG) Funding in the Planning Category for the Village of St. Johnsville Water and Sewer Infrastructure Evaluation

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

Public: No one present

Also: DPW Superintendent Jarrod Walrath, 1st Assistant Fire Chief Shannon Countryman, and Police Chief Don VanDeusen

Attorney: Norman Mastromoro

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

No one was present for public input.

Meeting was closed out at 6:30 PM

2/16/21 Board of Trustees Regular Meeting
6:30 PM Community House

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

Public: No one present

Also: DPW Superintendent Jarrod Walrath, 1st Assistant Fire Chief Shannon Countryman, and Police Chief Don VanDeusen

Attorney: Norman Mastromoro, Present

Treasurer:

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: 1st Assistant Fire Chief Shannon Countryman presented the Board with costs of ladder and pump testing. Discussion ensued. She also informed the Board that the FEMA grant was submitted. Report submitted.

DPW: DPW Superintendent Jarrod Walrath discussed the process of getting his Water License. He also informed the Board that he will be over budget on the Salt Budget Line due to the amount of snow the Village has steadily received. Police Chief Donald VanDeusen and Jarrod would like to sit with the Board after this Winter and discuss the administration of the Village owned Parking lot next to Kinney Drugs. Report submitted.

WWTP: No one present. No report. Mayor Straney discussed the quotes for new RAS pump at the WWTP. The pumps are original to the building of the plant in 1973.

Police: Chief VanDeusen discussed the Police Reform Public Meeting on February 17th at 6:30PM via *Gotomeeting*.

Codes: No one present. Report submitted.

Marina: No one present, no report. DPW Superintendent Jarrod Walrath will be pulling the gas pumps to see if they can be repaired.

Treasurer: No one present. No report.

Dog Census-No one present, no report.

Cemetery-No one present, no report.

Public: No one present.

Legals: Attorney Norman Mastromoro discussed Police disciplinary rules and confirming they are consistent. Follow-up on information relative to the Village not required to accept cash payments pursuant to an opinion request by Trustee Castrucci. The Flood Plain Law was received by the Secretary of State which was necessitated by a labeling error by the NYDEC..

Old Business:

The Public Health Emergency Plan is due by 4/1/21.

New Business:

CBDG Public Hearing- A motion was made by Trustee Buckley and seconded by Trustee Castrucci to accept Resolution #3 of 2021 pertaining to the Intent to Apply for Community Development Block Grant in the amount of \$50,000.00 for planning relative to the WWTP. All ayes, motion carried.

Consent Agenda: A motion to **create** a **consent agenda** consisting of the minutes of the 12/23/20 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 Castrucci and seconded by Trustee Dockerty. 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 **\$173,594.96** was made by Trustee Grant and seconded by Trustee Dockerty. All ayes, motion carried. The claims are broken down as follows:

General Fund:	\$ 128,727.72
Cemetery Fund:	\$ 0.00
Marina Fund:	\$ 2,082.50
Water Fund:	\$ 37,265.74
Sewer Fund:	\$ 5,519.00

Other:

A motion to adjourn the regular meeting and go into executive session to discuss litigation relative to employment and enforcement of codes was made at 7:48 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 8:41 PM was made by Trustee Buckley and seconded by Trustee Dockerty. All ayes motion carried.

Motion to instruct Attorney Mastromoro to stop “Judicial Appeal” on litigation of unemployment claim was made by Trustee Castrucci and seconded by Trustee Grant. All ayes, motion carried.

A motion was made to adjourn the regular meeting at 9:44 PM by Trustee Castrucci and seconded by Trustee Buckley. All ayes, motion carried.

Next meeting- March 16th at 6:30 PM (remote)