

8/20/24 Board of Trustees Public Hearing
5:15 PM Community House
Blighted Properties- Local Law #4 of 2024

Present: Village Clerk/Treasurer Jayna Cool, Trustees: Steve Elwood, Gary Warn, Art Dockerty, and Mayor White. **Absent:** Dominick Stagliano

Public: John Lull, Nino Polidori, Charlie Straney, and Matthew Syke

Meeting was called to order at 5:17 PM by Mayor White.

Mayor White discussed the proposed Local Law, Article 19A and Article 19B, and the application owners would need to fill out for the blighted/vacant properties.

Public Comment: Charlie Straney asked questions regarding this local law, stated it needs to be uniformly applied, and that vacant/blighted properties need to be remedied.

Meeting adjourned at 5:34 PM

8/20/24 Board of Trustees Regular Meeting
5:30 PM Community House

Present: Village Clerk/Treasurer Jayna Cool, Trustees: Steve Elwood, Gary Warn, Art Dockerty, and Mayor White. Absent: Dominick Stagliano

Public: Nino Polidori and John Lull

Public Comment: None

Department Heads:

FIRE DEPARTMENT: No one present. Report submitted.

DPW: No one present. Report submitted.

WWTP: Mayor White discussed a report from NYS which stated the level of Covid-19 in the samples from the WWTP were the same as 2 years ago. Report submitted.

Police: A motion was made by Trustee Dockerty and seconded by Trustee Elwood to hire Anthony Young as a part time Police Officer. All ayes, motion carried. A motion was made by Trustee Dockerty and seconded by Trustee Elwood to approve the contract with Axon. All ayes, motion carried. A motion was made by Trustee Elwood and seconded by Trustee Warn to approve Resolution #13 of 2024. All ayes, motion carried. Report submitted.

Codes: No one present. Report submitted. Discussion of 5 Union Street.

Dog Control: Report submitted.

Marina: The marina/campground has new benches, a new sign, new fire rings all purchased from the Horn Foundation grant.

Treasurer: A motion was made by Trustee Elwood and seconded by Trustee Dockerty to cash out the CD the Reserve fund money was put into and deposit it into the highest yielding checking account. All ayes, motion carried. A motion was made by Trustee Elwood and seconded by Trustee Warn to accept the memorandum of understanding with the GMVLB regarding Central Hotel once the amendment from \$5,000.00 to \$10,000.00 is changed. All ayes, motion carried.

Legal: Attorney Mastromoro discussed grievance day filing with the Town of Ephratah. A motion was made by Trustee Warn and seconded by Trustee Dockerty to stop the grievance with the Town of Ephratah on the transmission lines. All ayes, motion carried.

Old Business:

-Amendment to Codes- Fencing- A motion was made by Trustee Elwood and seconded by Trustee Warn to send Local Law #3 of 2024 to the state. All ayes, motion carried.

-Animal Control Officer- tabled

-Local Law #4 of 2024- A motion was made by Trustee Warn and seconded by Trustee Elwood to approve Local Law #4 of 2024 as presented, and to send to the state. All ayes, motion carried. A motion was made by Trustee Elwood and seconded by Trustee Dockerty to approve the fee schedule associated with Local Law #4 of 2024. All ayes, motion carried. A motion was made by Trustee Elwood and seconded by Trustee Warn to approve the application associated with Local Law #4 of 2024. All ayes, motion carried.

Consent Agenda: A motion to **create** a **consent agenda** consisting of the minutes of the 7/16 Regular Meeting, DPW, WWTP, Police, Codes and Treasurer’s reports and minutes, the 7/29 Special Meeting, and the 8/8/ workshop meeting minutes was made by Trustee Dockerty and seconded by Trustee Elwood. All ayes, motion carried.

-A motion to **adopt** said **Agenda** was made by Trustee Elwood 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 Clerk, in the amount of **\$92,919.71** was made by Trustee Elwood and seconded by Trustee Warn. All ayes, motion carried. The claims are broken down as follows:

General Fund:	\$ 46,494.33
Cemetery Fund:	\$ 17,650.00
Marina Fund:	\$ 8,523.71
Water Fund:	\$ 4,197.92
Sewer Fund:	\$ 16,053.75

New Business:

- Kayaks- Discussion of having kayaks and bicycles at the Marina for people to rent
- NY Forward Grant- Discussion of the 4.5-million-dollar grant
- ARPA- Need to decide what to do with the money by December

Public Comment: None

Other: None

A motion to adjourn the regular meeting at 7:07 PM and go into executive session to discuss the Town of St. Johnsville Fire Contract was made by Trustee Dockerty and seconded by Trustee Elwood. All ayes, motion carried.

A motion to come out of executive session at 7:26 PM was made by Trustee Dockerty and seconded by Trustee Elwood. All ayes, motion carried.

A motion to adjourn at 7:27 PM was made by Trustee Elwood and seconded by Trustee Warn. All ayes, motion carried.

Next meeting-September 17th at 5:30 PM