

2/15/22 Board of Trustees Regular Meeting
6:30 PM Community House

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

Public: Jordan McDaniel, Katrina Caringi, Phoebe Sitterly, Leah Marrero, Jeremy Polidori, Louise Robusto

Attorney: Norman Mastromoro

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: Fire Chief Shannon Countryman discussed the improvements done at the Fire Department including an operable, functioning woman's bathroom, correction of sewage smell, and the painting of the interior bay doors being done by Sally Countryman, who is donating her time. The Fire Department is waiting on the swivel for the Ladder Truck. Reports submitted.

DPW: No one present. Report submitted.

WWTP: No one present. Report submitted. Mayor Straney discussed the new hire John Borst, FEMA meeting, and EFC submission.

Police: Police Chief Don VanDeusen discussed the new Police Facebook page, a new hire, possible camera system, and an air card needed for the police car. A motion was made by Trustee Castrucci and seconded by Trustee Dockerty to approve the card system for 159.99 a year. All ayes, motion carried.

Codes: Report submitted.

Marina: No one present, no report.

Treasurer: Clerk/ Treasurer Jayna Cool discussed bank reconciliations, budget preparation, line items, and bank account.

Public: Phoebe Sitterly, Katrina Caringi, Leah Marrero, and Jordan McDaniel discussed Blue Triton, Inc with the Mayor and Board. Mayor Straney read information to Phoebe Sitterly, which she requested at last months Board Meeting. Katrina Caringi presented the Board with an Earth Day flyer.

Legal:

Old Business: A motion was made by Trustee Buckley and seconded by Trustee Grant to deposit the Real Estate Tax PILOT program check from the Housing Authority into the General Fund bank account. The Housing Authority Board will revisit the PILOT agreement presently in place and propose a new more equitable agreement. All ayes, motion carried.

A motion was made by Trustee Grant and seconded by Trustee Dockerty to not lower the water/ sewer bill for 13 S. Division due to similar past situation when the bill was lowered. All ayes, motion carried.

New Business: A motion was made by Trustee Grant and seconded by Trustee Castrucci to accept the Ayres Contract. All ayes, motion carried.

A motion was made by Trustee Dockerty and seconded by Trustee Castrucci to approve Resolution #1 of 2022 for a contract with Mary Imogene Bassett Hospital for Fire Department physicals. All ayes, motion carried.

Fire Chief Shannon Countryman discussed the Fireman’s Fair.

A motion was made by Trustee Dockerty and seconded by Trustee Castrucci to approve Resolution #2 of 2022 pertaining to the \$35,000.00 CDBG. All ayes, motion carried.

The Board discussed a letter sent from 10 S. Division Street regarding a leak requesting adjustment. The Board will table the conversation until after the bills are sent out.

Mayor Straney discussed the EV charging stations possibility at the Marina.

The Board received a letter pertaining to a request to hold a craft fair at the Soldiers and Sailors Park. More information needs to be gathered regarding the event before making a decision.

The Library Trustee appointments will be tabled pending the gathering of further information.

Consent Agenda: A motion to **create a consent agenda** consisting of the minutes of the 1/18/22 Regular Meeting, DPW, WWTP, Police, Codes and Treasurer’s reports was made by Trustee Buckley and seconded by Trustee Castrucci. All ayes, motion carried.

A motion to **adopt** said **Agenda** was made by Trustee Grant 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 **\$152,968.49** was made by Trustee Dockerty and seconded by Trustee Castrucci. All ayes, motion carried. The claims are broken down as follows:

General Fund:	\$ 141,579.31
Cemetery Fund:	\$ 0.00
Marina Fund:	\$ 437.18
Water Fund:	\$ 2,451.89
Sewer Fund:	\$ 8,499.68

Other:

A motion was made to adjourn at 8:45 PM by Trustee Dockerty and seconded by Trustee Grant. All ayes, motion carried.

Next meeting- March 15th at 6:30 PM