

**5/17/22    Board of Trustees                      Regular Meeting**  
**6:30 PM Community House**

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

**Public:** Jordan McDaniel, Katrina Caringi, Kent Koptiuch, Leah Marrero, Jeremy Polidori, Louise Robusto, Phoebe Sitterly, Larry Schoff, Leanne & Peter Brisbin, Andrew Gandy, Dawn Lamphere, Brittany Kolbe, Dean Handy, Neil Clark

**Attorney:** Norman Mastromoro

The meeting was called to order at 6:30 pm by Trustee Grant and the salute to the flag was given.

A motion was made by Trustee Buckley and seconded by Trustee Castrucci to add 3 minutes of public comment after the salute to the flag for all future meetings, and to change the public comment after new business from 5 minutes to 3 minutes. All ayes, motion carried.

**Public:**

**Department Heads:**

**Fire Department:** Fire Chief Shannon Countryman discussed the new trucks arrival, painting of the exterior front doors, boater safety course, members becoming 1<sup>st</sup> responders, and number of EMS calls compared to Fire calls. Report submitted.  
bathroom door needs replacing, the cancellation of the Fireman’s Fair, property line issue behind the Fire Department. Reports submitted.

**DPW:** DPW Superintendent Jarrod Walrath discussed cemetery work to prepare for Memorial Day, and the success of trash days. Report submitted.

**WWTP:** No one present, report submitted. The new RAS pump was delivered and will be installed next week.

**Police:** Police Chief Don VanDeusen discussed updating Village Code 268:4 with the board. Report submitted.

**Codes:** No one present, report submitted.

**Marina:** No one present, no report. A motion was made by Trustee Grant and seconded by Trustee Castrucci for Village Treasurer Jayna Cool to create an account with Hill&Markes for paper towel holders which will be of no cost to the Village. All ayes, motion carried.

**Treasurer:** Clerk/ Treasurer Jayna Cool discussed bank reconciliations, budget, and line items. Report submitted.

**Legal:** Attorney Mastromoro discussed the easement for SAVAC, and grievance day. A motion was made by Trustee Grant and seconded by Trustee Castrucci to have Attorney Mastromoro prepare a deed and related recording documents necessary to provide SAVAC both title to its ambulance building and an easement over the Community House parking lot in order to

accomplish the intent of the Board in 1975 because that deed has been lost without ever having been recorded, the Village, as previously, to assume and pay all costs for this matter. All ayes, motion carried. A motion was made by Trustee Grant and seconded by Trustee Castrucci to amend and adopt the purchasing policy as presented by Attorney Mastromoro at this meeting. All ayes, motion carried. A motion was made by Trustee Grant and seconded by Trustee Dockerty to adopt proposed Local Law #1 of 2022 for presentation at a public hearing to be held on June 21, 2022, 6:15 PM, the Clerk to complete all necessary legal advertising. All ayes, motion carried.

**Old Business:** Table NYSERDA

**New Business:** A motion was made by Trustee Castrucci and seconded by Trustee Grant to have Clerk/ Treasurer prepare bid packets and post in the newspaper the requirements for the Police Department community wide camera surveillance project for which the County funding has been received, bids to be received by June 21, 2:00PM and considered at the regular meeting to be held that evening. All ayes, motion carried.

A motion was made by Trustee Castrucci and seconded by Trustee Buckley to approve the contract presented by Ayres Animal Shelter. All ayes, motion carried.

A motion was made by Trustee Grant and seconded by Trustee Castrucci to have Attorney Mastromoro prepare a draft of a local law prohibiting the raising or keeping of chickens in the Village, such draft to be provided to the Board prior to its June 21 regular meeting. All ayes, motion carried.

A motion was made by Trustee Grant and seconded by Trustee Buckley to appoint Codes Officer, Clifton Dorrough as the Flood Plain Administrator. All ayes, motion carried.

**Consent Agenda:** A motion to **create a consent agenda** consisting of the minutes of the 4/19/22 Regular Meeting, DPW, WWTP, Police, Codes and Treasurer’s reports was made by Trustee Castrucci and seconded by Trustee Buckley. All ayes, motion carried.

A motion to **adopt** said **Agenda** was made by Trustee Buckley and seconded by Trustee Castrucci. 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 **\$221,765.62** was made by Trustee Buckley and seconded by Trustee Castrucci. All ayes, motion carried. The claims are broken down as follows:

<b>General Fund:</b>	<b>\$ 202,971.20</b>
<b>Cemetery Fund:</b>	<b>\$ 0.00</b>
<b>Marina Fund:</b>	<b>\$ 827.88</b>
<b>Water Fund:</b>	<b>\$ 3,407.50</b>
<b>Sewer Fund:</b>	<b>\$ 14,559.24</b>

**Public:** Phoebe Sitterly handed a packet of information regarding Blue Triton Inc. to the Board members. Leah Marrero and Katrina Caringi discussed Blue Triton Inc.

**Other:**

A motion was made by Trustee Buckley and seconded by Trustee Grant to go into executive session at 8:20PM to discuss police department, WWTP, Village office, and Marina personnel issues, as well as pending and prospective civil and criminal legal proceedings regarding fire department easement matter and two (2) Main Street code issues. All ayes, motion carried.

A motion was made by Trustee Grant and seconded by Trustee Buckley to increase the pay of WWTP employee John Borst from \$15.00/hr to \$16.00/hr. All ayes, motion carried.

A motion was made by Trustee Buckley and seconded by Trustee Castrucci to come out of executive session at 9:23PM. All ayes, motion carried.

A motion to adjourn the meeting at 9:23 PM was made by Trustee Grant and seconded by Trustee Castrucci. All ayes, motion carried.

Next meeting-June 21<sup>st</sup> at 6:30 PM