

Board of Trustees
Organizational Meeting
4/11/24 5:30 PM

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

The meeting was called to order by the Village Mayor at 5:30 PM and the salute to the flag was given.

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

Deputy Clerk- Marissa Nellis
Deputy Registrar of Vital Statistics- Marissa Nellis
Historian- Mathew Rapaz
Codes/ Zoning- Clifton Dorrrough
Fair Housing Officer- Clifton Dorrrough
Fire Chief- Chris Weaver
1st Assistant Fire Chief- Fred Doxtader
2nd Assistant Fire Chief- Steve Backus
Deputy Mayor- Steve Elwood
Village Attorney- Norman Mastromoro
Superintendent of Public Works- Billy Vicciarelli
Director of Emergency Preparedness- Chris Weaver
Planning Board- 5-year term, Tracy Montoni
4-year term, vacant
Library Board- David Salvagni (waiting on Library confirmation)

Selections other than appointments were as follows:

- ***Grievance Board #1**-DPW, Water and WWTP (2 Trustees & Village Clerk)
Trustee Dockerty, Stagliano and Jayna Cool (1 Year Terms)
- ***Grievance Board #2**-All depts. not covered under Board #1 (2 Trustees & Village Clerk)
Trustees Elwood and Warn and Jayna Cool (1 Year Terms)
- ***Harassment Committee**-Trustee Elwood and Dockerty (1 Year Term)
- ***Official Newspaper**-Recorder
- ***Official Bank**-NBT St. Johnsville
- ***Time/Place for regular meetings**-3rd Tuesday of month/5:30 pm at Community House
- ***Selection of Roberts Rules**- Board adopted new rules instead of Robert's Rules
- ***Approve Bonding**- Approved
- ***Procurement Policy**- Approved but need clarification on "best value"
- ***Meeting Procedure Policy**- Approved

Resolutions passed are as follows:

- ***Mileage Allowance**-\$.67 per mile
- ***Designation of Depositories**-NBT Bank, St. Johnsville, and Community Bank, Canajoharie

***Advance Approval of Claims- Approved**

***Next Organizational Meeting-TBD**

***Motions**

A motion to approve all appointments was made by Trustee Elwood and seconded by Trustee Warn. Only nay was from Trustee Stagliano for the appointment of the Code Enforcement Officer. Other than that, all ayes, motion carried.

A motion was made by Trustee Elwood and seconded by Trustee Dockerty to select the Recorder as the official newspaper for the Village. All ayes, motion carried.

A motion was made by Trustee Elwood and seconded by Trustee Dockerty to select NBT in St. Johnsville as the Village official bank. All ayes, motion carried.

Trustee Elwood, Warn and Mayor White voted to have the board meetings held at 5:30 PM on the third Tuesday of each month. Trustee Dockerty and Stagliano voted to have the meetings held at 6:00 PM. Majority vote passed for 5:30 PM.

A motion was made by Trustee Elwood and seconded by Trustee Dockerty to accept the resolution pertaining to mileage allowance. All ayes motion carried.

A motion was made by Trustee Stagliano and seconded by Trustee Elwood to create new Village rules to replace the Robert's Rules. All ayes, motion carried.

A motion was made by Trustee Dockerty and seconded by Trustee Elwood to accept the resolution pertaining to approval of claims. All ayes, motion carried.

A motion was made by Trustee Dockerty and seconded by Trustee Elwood to accept the resolution pertaining to designation of depositories. All ayes, motion carried.

A motion was made by Trustee Dockerty and seconded by Trustee Elwood to approve bonding for the Village Clerk-Treasurer and Deputy Clerk for 1 million dollars. All ayes, motion carried.

A motion was made by Trustee Elwood and seconded by Trustee Dockerty to approve the Board of Trustees Meeting Procedure Policy and Public Participation Policy. All ayes, motion carried.

A motion to approve the 13 paid holidays was made by Trustee Warn and seconded by Trustee Dockerty. All ayes, motion carried.

Motion to adjourn was made by Trustee Elwood and seconded by Trustee Warn at 6:15 PM. All ayes, motion carried.