

6/20/23 Board of Trustees Regular Meeting
6:30 PM Community House

Present: Village Clerk/Treasurer Jayna Cool, Trustees: Kathy Buckley, Steve Elwood, Jim Castrucci and Art Dockerty, Mayor White

Public: Louise Robusto, Shelley Arduini, Jeremy Polidori, Angela Jones, Peter Hoesel, Leanne Brisbin, Darren Bellen, Elizabeth Mangold, Michael & Alexandria O’Dockerty, Katrina Caringi, Michael & Martha Mancini, Dawn Lamphere, Julie Eisele, and Margaret DiGiacomo

Meeting was called to order at 6:30 PM by Mayor White

Public Comment: Margaret DiGiacomo asked about the Summer Concert Series and the railing at the Community House. The railing was fixed by the Village DPW. Tracey Reese discussed the work to be done at the Marina Bathhouse with the Board. Will from Dockwa made a presentation to the board for the Marina. The board will rediscuss the Dockwa at a later time.

Department Heads:

Fire Department: Fire Chief Countryman informed the board of a gentleman who came to look into an alarm system at the Fire Department, pump testing scheduled for July 13th, the Tower annual PM is scheduled for July 26th, 2 applications received for Fire Department membership, the \$4,000.00 received from Vander Molen for the 1989 Sutphen needs to be put into the Fire Department Truck Fund, a pumper truck was found that may work for what they need from Canada, discussion of Engine #3 and Engine #6 both needing replacement. Report submitted.

DPW: Temporary DPW Superintendent Billy Vicciarell is getting quotes for blacktopping the Community House parking lot, Monroe Street Extension, and Ann Street. When school is out they will fix the pipe on Center Street from the water main break that occurred November 8, 2022. The water will be off throughout the Village. Report submitted.

WWTP: WWTP Supervisor Frank Erno informed the board the repair work is being done to the clarifier. Report submitted.

Police: Sargant Ray Renzi discussed officer Pate completing radar training and 1033 program, the body cameras are up and running. Report submitted.

Codes: Code Enforcement Officer Cliff Dorrough stated he had 4 court cases last Wednesday. Citations are being given, and people are going to court. Report submitted.

Marina: Village Clerk/Treasurer Jayna Cool read a “wish list” of items Tina Corso and the Ad Hoc Committee would like to see purchased for the Marina/Campground.

Treasurer: Clerk/Treasurer Jayna Cool is working on closing out the 22-23 FY budget. She presented the budget reallocation papers to the board.

Legal: Attorney Mastromoro discussed the court dealings with tax parcel 8.52-3-6.

Old Business:

-A motion was made by Trustee Dockerty and seconded by Trustee Elwood to have a meeting on August 15th at 6:30PM regarding a Fire District. All ayes, motion carried.

Consent Agenda: A motion to **create a consent agenda** consisting of the minutes of the 5/16/23 Regular Meeting, DPW, WWTP, Police, Codes and Treasurer’s reports was made by Trustee Dockerty and seconded by Trustee Castrucci. All ayes, motion carried.

A motion to **adopt** said **Agenda** was made by Trustee Castrucci and seconded by Trustee Elwood. 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 **\$140,661.51** was made by Trustee Dockerty and seconded by Trustee Castrucci. All ayes, motion carried. The claims are broken down as follows:

General Fund:	\$ 65,054.05
Cemetery Fund:	\$ 0.00
Marina Fund:	\$ 54,749.56
Water Fund:	\$ 4,458.16
Sewer Fund:	\$ 16,399.74

New Business:

-A motion was made by Trustee Elwood and seconded by Trustee Buckley that the two Ford Trucks at the DPW are no longer deemed usable by the Village and will accept the offer of \$1,800.00 from Peter Battisti. All ayes, motion carried.

- A motion was made by Trustee Dockerty and seconded by Trustee Elwood to approve the names provided for the Planning board, with the exception of each persons term, which is still being figured out. All ayes, motion carried.

- A motion was made by Trustee Elwood and seconded by Trustee Dockerty that the Police Chevy Tahoe is no longer deemed usable by the Village and to sell it. All ayes, motion carried.

Public Comment:

Other:

A motion to enter executive session to discuss DPW Personnel and Police Department personnel at 8:30 PM was made by Trustee Dockerty and seconded by Trustee Elwood. All ayes, motion carried.

A motion to come out of executive session and into regular session was made at 9:19 PM by Trustee Elwood and seconded by Trustee Dockerty. All ayes, motion carried. No action taken in Executive Session.

A motion was made by Trustee Elwood and seconded by Trustee Dockerty to change DPW laborer Kevin Smith's pay to \$17.00 per hour, Temporary DPW Superintendent Billy Vicciarelli's pay to \$19.25 per hour, Officer Katarenna Pate's pay to to \$27.00 per hour, Sargant Ray Renzi's pay to \$27.00 per hour, increase the budget for a Police Chief from \$60,000.00 to \$80,000.00, and to rehire Mark Trombetta for 20 hours per week at his pay when he retired which was \$16.75. All ayes, motion carried.

A motion to adjourn 9:20 PM was made by Trustee Buckley and seconded by Trustee Elwood. All ayes, motion carried.

Next meeting-July 18th at 6:30 PM