

**9/15/20    Board of Trustees                      Regular Meeting**  
**6:30 PM Community House**

**Present:** Mayor Straney, Trustees: Kathy Buckley, Art Dockerty, Jim Castrucci

**Public:** Daniel Nicotera, Josh Diaz, and David Jordan from Montgomery County Office for Aging, Inc.

**Also:** Treasurer Brandon Loren, DPW Superintendent Jarrod Walrath, Assistant Fire Chief Shannon Countryman, Code Enforcement Officer Cliff Dorrough, and Police Chief Don VanDeusen

**Attorney:** Norman Mastromoro

The meeting was called to order by Mayor Straney and the salute to the flag was given.

**Department Heads:**

**Fire Department:** Shannon stated they have been busy with training at the Fire Department but have not had a high call volume. The Fire Department would like to bid out the exhaust issue on Engine 3. Also, Engine 1 needs repair of the LED lights. Report submitted.

**DPW:** Jarrod discussed that the sweeper is at Roosevelts with fuel issues in the back engine. The scraper blades have been ordered for the plows to prepare for Winter. There was a significant water main leak on August 29<sup>th</sup> and 30<sup>th</sup> near Failing Ave and William Street which was repaired. Jarrod thanked the Fire Department for helping with traffic control while they fixed the sewer line manhole on West Main Street. Horender's had to come in and aide with the removal of bricks that traveled down the pipes by the manhole. The water reading was done on September 8<sup>th</sup> for the September Combined Utility bill.

**WWTP:** No one present. Report submitted.

**Police:** Mayor Straney had the new Police Chief Don VanDeusen sworn in and the oath book was signed. No report.

**Codes:** Cliff stated to the Board that there have been 4 letters sent to the owner of the upper Mill on North Division Street. The burnt store at 27 West Main Street has been sold, a demo permit has been issued, and the new owner is to begin demolition on the worst areas first then re-evaluate after. Report submitted.

**Marina:** No one present, no report. There have been credit card payments coming in for boats docking along the wall. The campground will be closing Columbus Day weekend.

**Treasurer:** Brandon discussed the reserve accounts and a CD that is due October 2<sup>nd</sup>. Report submitted.

**Dog Census-**No one present, no report. There was a discussion with the public regarding licensing of dogs.

**Cemetery-**No one present, no report. Mayor Straney is working with Shelly Arduini from the West Saint Johnsville Cemetery on a new pricing list for the Cemetery.

**Public:** Dan Nicotera addressed the Board regarding Neighborhood Watch’s 10 signs they would like to have placed around the Village. David Jordan from the Montgomery County Office for Aging, Inc. discussed with the Board the OFA Senior Transport they offer.

**Legals:** Nothing to report.

**Other:** Jarrod will need a motion to begin painting and numbering the parking spots at the Community House parking lot. A motion was made by Trustee Dockerty and seconded by Trustee Castrucci. All ayes, motion carried.

**Consent Agenda:** A motion to **create** a **consent agenda** consisting of the minutes of the 7/21/20 Regular Meeting, DPW, WWTP, Police, Codes and Treasurer’s reports was made by Trustee Dockerty 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 Treasurer, in the amount of **\$90,893.07** was made by Trustee Castrucci and seconded by Trustee Dockerty. All ayes, motion carried. The claims are broken down as follows:

<b>General Fund:</b>	<b>\$ 57,022.45</b>
<b>Cemetery Fund:</b>	<b>\$ 73.40</b>
<b>Marina Fund:</b>	<b>\$ 631.86</b>
<b>Water Fund:</b>	<b>\$ 30,822.49</b>
<b>Sewer Fund:</b>	<b>\$ 2,342.87</b>

**New business:**

A motion was made by Trustee Dockerty and seconded by Trustee Buckley to appoint Don VanDeusen as the Police Chief effective September 15, 2020. All ayes, motion carried.

A motion was made by Trustee Dockerty and seconded by Trustee Buckley to approve “RESOLUTION TO APPROVE THE CORRECTIVE SUBDIVISION OF TAX PARCELS 8.52-3-32 AND 8.52-3-30” All ayes, motion carried.

A motion was made by Trustee Castrucci and seconded by Trustee Dockerty to cash out the Community Bank CD for \$81,522.70 but to hold until the Reserve Accounts are resolved. All ayes, motion carried.

A motion to adjourn the regular meeting and go into executive session to discuss WWTP and DPW, personnel was made at 8:55 PM by Trustee Dockerty and seconded by Trustee Buckley. All ayes, motion carried.

A motion was made by Trustee Castrucci and seconded by Trustee Buckley to come out of executive session at 9:10 PM. All ayes, motion carried.

Next meeting- October 14<sup>th</sup> at 6:30 pm