

**4/19/22 Board of Trustees**

**Public Hearing Budget 22-23**

**6:00 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, Michael O'Dockerty, Leah Marrero, Jeremy Polidori, Louise Robusto, Anne McKeel, Chris and Shelley Arduini, Phoebe Sitterly, Larry Sschoff, Steve Simonelli.

**Attorney:** Norman Mastromoro

The meeting was called to order at 6:00 pm by Trustee Grant and the salute to the flag was given.

Public comment: None

A motion was made by Trustee Castrucci and seconded by Trustee Buckley to adjourn the public hearing at 6:30PM. All ayes, motion carried.

**4/19/22    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, Michael O’Dockerty, Leah Marrero, Jeremy Polidori, Louise Robusto, Anne McKeel, Chris and Shelley Arduini, Phoebe Sitterly, Larry Sschoff, Steve Simonelli.

**Attorney:** Norman Mastromoro

The meeting was called to order at 6:31 pm by Trustee Grant and the salute to the flag was given.

**Department Heads:**

**Fire Department:** Fire Chief Shannon Countryman discussed the repair to Engine 1, men’s 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 yard debris pick up, manholes that need replacing on Averill and North Division, and some water shut offs that need replacing as well. Report submitted.

**WWTP:** No one present, report submitted. The Village received approval of a 1.7-million-dollar grant for the WWTP.

**Police:** Police Chief Don VanDeusen discussed the new live scan machine, service contract, insurance, Memorial Day Parade, and traffic control volunteers. A motion was made by Trustee Castrucci and seconded by Trustee Dockerty to move \$1,500.00 from personnel line to the equipment line. All ayes, motion carried. Report submitted.

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

**Marina:** No one present, no report.

**Treasurer:** Clerk/ Treasurer Jayna Cool discussed bank reconciliations, budget, and line items. A motion was made by Trustee Grant and seconded by Trustee Buckley for Jayna to open a new account for the Grandstand Project. Report submitted.

**Public:** Lia Marrero address concerns with the board and Kent Koptiuch regarding Blue Triton Inc. Larry Schoff read a letter to the board about the Community House porch.

**Legal:** Attorney Mastromoro discussed the easement for SAVAC, Grant agreement, and grievance day. A motion was made by Trustee Castrucci and seconded by Trustee Dockerty for Attorney Mastromoro to attend grievance day. All ayes, motion carried.

**Old Business:**

**New Business:**

**Consent Agenda:** A motion to **create** a **consent agenda** consisting of the minutes of the 3/15/22 Regular Meeting, DPW, WWTP, Police, Codes and Treasurer’s reports was made by Trustee Buckley and seconded by Trustee Dockerty. All ayes, motion carried.

A motion to **adopt** said **Agenda** was made by Trustee Castrucci and seconded by Trustee Buckley. 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 **\$86,556.92** was made by Trustee Dockerty and seconded by Trustee Castrucci. All ayes, motion carried. The claims are broken down as follows:

<b>General Fund:</b>	<b>\$ 66,072.32</b>
<b>Cemetery Fund:</b>	<b>\$ 206.00</b>
<b>Marina Fund:</b>	<b>\$ 1,195.29</b>
<b>Water Fund:</b>	<b>\$ 4,719.49</b>
<b>Sewer Fund:</b>	<b>\$ 14,363.82</b>

**Other:**

A motion was made by Trustee Castrucci and seconded by Trustee Dockerty to approve the study of water by Blue Triton Inc., for one year to expire on July 9, 2023. All ayes, motion carried.

A motion was made by Trustee Dockerty and seconded by Trustee Castrucci to approve the installation of new LED lighting at the WWTP free of charge to the Village from National Grid. All ayes, motion carried.

A motion was made by Trustee Grant and seconded by Trustee Castrucci to approve Resolution #4 of 2022 for Grass and Brush Control on County Highways. All ayes, motion carried.

A motion was made by Trustee Dockerty and seconded by Trustee Buckley to approve a payment plan of \$250.00 per month until water bill is paid in full for 23 East Liberty Street. All ayes, motion carried.

A motion was made by Trustee Buckley and seconded by Trustee Castrucci to approve the 2022-2023 budget as presented. All ayes, motion carried.

A motion to adjourn the meeting at 8:00 PM was made by Trustee Dockerty and seconded by Trustee Castrucci. All ayes, motion carried.

Next meeting-May 17<sup>th</sup> at 6:30 PM