

5/18/21 Board of Trustees Regular Meeting
6:30 PM Community House

Present: Mayor Straney, Village Clerk Jayna Cool, Trustees: Kathy Buckley, Art Dockerty, Jim Castrucci and Connie Grant.

Public: Peter and Leanne Brisbin

Also: DPW Superintendent Jarrod Walrath, Fire Chief Shannon Countryman, and Police Chief Don VanDeusen

Attorney: Norman Mastromoro

Treasurer: Brandon Loren

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

Department Heads:

Fire Department: Chief Countryman stated Engine #3 is out of service. Engine 6's tank fill lights are not functioning, and the age of the vehicle makes it difficult to find parts. Every vehicle passed the required pump test. Report submitted.

DPW: DPW Superintendent Jarrod Walrath discussed the marina wall, water, boat launch, and docks. There was 16 days of rain in a 19-day span. Report submitted.

WWTP: No one present. Mayor Straney stated that he is waiting to get a final quote for the RAS pumps. We need 3 and there are currently 1.5 working. They are original to the plant installed in 1973. Report submitted.

Police: Chief VanDeusen stated the tuition of Phase 2 Police Academy had doubled to \$1,000.00. There is also a national ammunition shortage which is adversely impacting the Police Department as range time is a requirement for officers in the field. Report submitted.

Codes: No one present, Report submitted. Mayor Straney discussed the citations issues on Hough Street.

Marina: No one present, no report. Mayor Straney discussed some new information he learned about the setup of the campsites. The front row was designed for motor homes. The middle and back row were designed for Fifth-Wheels.

Treasurer: Reports submitted.

Dog Licensing: A motion was made by Trustee Dockerty and seconded by Trustee Castrucci to approve Resolution #8 of 2021 pertaining to dog licensing. The Village will not be collecting the license fees associated with dogs whose owners reside in the Village. All ayes, motion carried.

Cemetery: No one present, no report. A motion was made by Trustee Grant and seconded by Trustee Castrucci to approve the new Cemetery pricing schedule, effective June 1st, 2021. All ayes, motion carried.

Public: No public comments.

Legals: Soccer Field Contract with OESJ was tabled due to last minute changes submitted by OESJ's counsel.

Old Business:

New Business:

Board meeting attendance will be discussed with Attorney Mastromoro and NYCOM.

The propane quote from Harbor Point will be compared with Mirabito.

Trustee Dockerty will be handling booking the music for this summer's concerts.

Consent Agenda: A motion to **create a consent agenda** consisting of the minutes of the 4/20/21 Regular Meeting, DPW, WWTP, Police, Codes and Treasurer's reports was made by Trustee Grant and seconded by Trustee Dockerty. 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 **\$109,039.43** was made by Trustee Grant and seconded by Trustee Dockerty. All ayes, motion carried. The claims are broken down as follows:

General Fund:	\$ 64,674.84
Cemetery Fund:	\$ 465.47
Marina Fund:	\$ 8,070.88
Water Fund:	\$ 3,953.54
Sewer Fund:	\$ 31,874.70

Other:

A motion to go into executive session to discuss personnel pertaining to the Waste Water Treatment Plant was made at 8:30 PM by Trustee Dockerty and seconded by Trustee Buckley. All ayes, motion carried.

A motion to come out of executive session and back into the regular meeting at 8:45 PM was made by Trustee Grant and seconded by Trustee Buckley. All ayes motion carried.

A motion was made by Trustee Grant and seconded by Trustee Dockerty to increase Waste Water Treatment Plant Operator Frank Erno's pay to \$50,000.00 per year. All ayes, motion carried.

A motion was made to adjourn the regular meeting at 8:55 PM by Trustee Grant and seconded by Trustee Dockerty. All ayes, motion carried.

Next meeting- June 15th at 6:30 PM