

1/17/23 Board of Trustees Public Hearing
6:15 PM Community House
Local Law #1 of 2023 Uniform Building Codes

Present: Village Clerk/Treasurer Jayna Cool, Trustees: Kathy Buckley, Art Dockerty, and Jim Castrucci
Absent: Connie Grant

Public: Lia Marrero, Dawn White-Swartz, Richard Ianni, Michael O’Dockerty, Alexandria Richards, Angela Jones, Gary Warn, Katrina Caringi, Jordan McDaniel, Zachary Cook, John Lewandowski, Jeremy Polidori, Daniel and Tanya Nicotera, Louise Robusto

Meeting was called to order at 6:15 PM by Deputy Mayor Dockerty

Public Comment: None

Meeting was adjourned at 6:26 PM

1/17/23 Board of Trustees Public Hearing
6:30 PM Community House
Local Law #2 of 2023 Planning Board

Present: Village Clerk/Treasurer Jayna Cool, Trustees: Kathy Buckley, Art Dockerty, and Jim Castrucci
Absent: Connie Grant

Public: Lia Marrero, Dawn White-Swartz, Richard Ianni, Michael O’Dockerty, Alexandria Richards, Angela Jones, Gary Warn, Katrina Caringi, Jordan McDaniel, Zachary Cook, John Lewandowski, Jeremy Polidori, Daniel and Tanya Nicotera, Louise Robusto

Meeting was called to order at 6:26 PM by Deputy Mayor Dockerty

Public Comment: None

Meeting was adjourned at 6:35 PM

1/17/23 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: Lia Marrero, Dawn White-Swartz, Richard Ianni, Michael O’Dockerty, Alexandria Richards, Angela Jones, Gary Warn, Katrina Caringi, Jordan McDaniel, Zachary Cook, John Lewandowski, Jeremy Polidori, Daniel and Tanya Nicotera, Louise Robusto

Attorney: Norman Mastromoro

The meeting was called to order at 6:30 PM by Deputy Mayor Dockerty and the salute to the flag was given.

Public Comment: Angie Jones discussed prices of eggs being \$6.12 a dozen, not limiting number of chickens if they can be taken care of correctly, not everyone can take care of more than 6 chickens or have the yard space.

Mike O’Dockerty discussed joining of the Zoning Board if people are willing to.

John Lewandowski discussed running for Village Trustee and wanting to be more involved in the area.

Lia Merraro- Planning board question of number of members allowed to be in it.

Department Heads:

Fire Department: Fire Chief Countryman stated there is a small report this month, the Fire Department has been looking for engine 6 replacement, discovered an issue with the system which removes exhaust from fire station from the fire trucks, OSHA training is at 8 am on Saturday, trying to finish yearly reports, 157 calls in 2022, working on set date for Fire district presentation. Trustee Castrucci had questions about security and fire system at the Fire Dept. Report submitted.

DPW: No one present. Report submitted. Deputy Mayor Dockerty discussed DPW heating system needing to be replaced. Trustee Castrucci wants brochures on the heating system in the quote.

WWTP: No one present, Report submitted. Deputy Mayor Dockerty discussed the upcoming phone meeting with Delaware Engineering that will take place tomorrow to discuss next steps at WWTP.

Police: Police Chief Donald VanDeusen discussed year-end report, 22% increase calls of service, with bail reform people are committing crimes, being brought back and doing it again, getting help from social media as well, 106 arrests in 2022 compared to 62 in 2021, cameras are all installed but interference is happening between the Police satellite and the Fire Dept satellite, Charger is at Wally’s in Nelliston, lease program for a vehicle needs to have 9 cars, which we will not qualify for, would like to see about leasing the Ford for now to get it started. A motion made by Jim second by art to approve the leasing of the Ford for the Police Dept. Report submitted.

Codes: No one present. Report submitted.

Marina: No one present, no report. Dan Nicotera stated Schuyler has a place which has docks for sale.

Treasurer: A motion was made by Trustee Grant and seconded by Trustee Castrucci for the General Election to be held on March 21, 2023 from Noon to 9PM at the Community House. All ayes, motion carried. A motion was made by Trustee Grant and seconded by Trustee Buckley that the registered voters who are not previously registered must do so with Montgomery County by March 10th. All ayes, motion carried. A motion was made by Trustee Grant and seconded by Trustee Castrucci to approve Resolution #1 of 2023 authorizing the Village Deputy Mayor to execute Planning Grant Agreement No. 118938 with NYS EFC and authorization and appropriation of local match. All ayes, motion carried. A motion was made by Trustee Grant and seconded by Trustee Buckley to approve Resolution #2 of 2023 regarding NYS EFC Engineering Plan Grant and no action needed for a SEQR. All ayes, motion carried. Report submitted.

Legal: Attorney Mastromoro discussed the Ephratah tax proceeding. He completed a FOIL with Ephratah who didn't have the information we needed so he submitted a FOIL with the State. A motion was made by Trustee Castrucci and seconded by Trustee Grant for enactment of Local Law #1 of 2023 to be filed with the State. All ayes, motion carried. A motion was made by Trustee Grant and seconded by Trustee Castrucci for enactment of Local Law #2 of 2023 to be filed with the State. All ayes, motion carried.

Old Business: Clerk/Treasurer Jayna Cool presented the board with a spreadsheet of possible future expenses for WWTP and Water for review to be discussed at next month's meeting. Jayna Cool also presented a breakdown of other municipalities water/sewer bill minimums. Chicken discussion was tabled. A motion to raise minimum for purchase contracts from "up to \$1,999.99 to \$2,999.99, and \$2,000 to \$3,000 in the Village Procurement Policy was made by Trustee Castrucci and seconded by Trustee Grant. All ayes, motion carried. A motion was made by Trustee and seconded by Trustee Castrucci to hold a public hearing on February 21st to discuss possibility of increasing the water/sewer minimum. All ayes, motion carried.

Consent Agenda: A motion to **create** a **consent agenda** consisting of the minutes of the 12/20/22 Regular Meeting, DPW, WWTP, Police, Codes and Treasurer's reports was made by Trustee Grant and seconded by Trustee Buckley. 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 **\$61,233.04** was made by Trustee Grant and seconded by Trustee Castrucci. All ayes, motion carried. The claims are broken down as follows:

General Fund:	\$ 37,363.20
Cemetery Fund:	\$ 37.27
Marina Fund:	\$ 513.22
Water Fund:	\$ 5,107.18
Sewer Fund:	\$ 18,121.17

New Business: Village Clerk/Treasurer stated the Site Access Agreement with Blue Triton Brands, Inc. expires in July 2023. There was confusion as to the expiration being January 2023. The invoices Blue Triton, Inc. pays is every six months, the billing expired in January, not the agreement.

Public Comment: Lia Merraro- lack of snow not replenishing Congdon springs

Dawn White Swartz- question about Site Access Agreement and Delaware engineering

Dan Nicotera- comment about veteran flags

Lia Marrero-Planning board

Jeremy Polidori- talking about sidewalk program

Other:

A motion to go into executive session at 7:55 PM to discuss code violations and Police personnel was made by Trustee Buckley and seconded by Trustee Castrucci. All ayes, motion carried.

A motion to come out of executive session into regular session at 8:33 PM was made by Trustee Grant and seconded by Trustee Castrucci. All ayes, motion carried.

No action taken in executive session.

A motion to adjourn at 8:33 PM was made by Trustee Grant and seconded by Trustee Castrucci. All ayes, motion carried.

Next meeting-February 21st at 6:30 PM