

9/14/23 Board of Trustees Regular Meeting
6:30 PM Community House

Present: Village Clerk/Treasurer Jayna Cool, Trustees: Steve Elwood, Art Dockerty, Julie Eisele, Gary Warn, and Mayor White

Public: Josh Diaz, John Lewandowski, Jim Castrucci, Terry Swartz, Stephanie & Nick Cuomo, Katrina Caringi, Josh McNary, and Kyle St. Pierre

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

Public Comment: Jim Castrucci addressed Carver Companies blasting at their quarry near the Village water supply, family members working together, accident report, and switching the Village regular meeting. John Lewandowski asked more questions regarding Carver Companies, and the former Mayor Charlie Straney having knowledge regarding the water and wastewater infrastructure. Katrina Caringi wanted to thank the Mayor and the Board Members for doing a great job. Gary Warn introduced himself as the newly appointed person to the Village board.

Department Heads:

Fire Department: Fire Chief Shannon Countryman would like to discuss Engine 6 in length, Fire Department members are helping out at the fair, and classes the Fire Department members will be taking in October. Report submitted.

DPW: Report submitted.

WWTP: No one present, no report.

Police: No one present, no report.

Codes: No one present. Report submitted.

Marina: No one present, no report.

Treasurer: Report submitted. The Clerk/Treasurer Jayna Cool will reach out to Shelley Arduini about cemetery lots at the West Saint Johnsville Cemetery.

Legal: No one present.

Old Business:

-Fire District meeting was held yesterday, looking into hiring a consultant. A motion was made by Trustee Warn and seconded by Trustee Eisele to look into grants to pay for the consultant. All ayes, motion carried. Fire Chief Shannon Countryman wanted to remind the Board that the Fire Department needs to replace Engine 6 whether a Fire District is formed or not.

Consent Agenda: A motion to **create** a **consent agenda** consisting of the minutes of the 8/15/23 Regular Meeting, DPW, WWTP, Police, Codes and Treasurer's reports was made by Trustee Elwood and seconded by Trustee Eisele. All ayes, motion carried.

A motion to **adopt** said **Agenda** was made by Trustee Elwood and seconded by Trustee Warn. 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 **\$120,096.44** was made by Trustee Elwood and seconded by Trustee Dockerty. All ayes, motion carried. The claims are broken down as follows:

General Fund:	\$ 48,252.15
Cemetery Fund:	\$ 2,000.00
Marina Fund:	\$ 19,737.39
Water Fund:	\$ 36,753.29
Sewer Fund:	\$ 13,353.61

New Business:

-There was a discussion regarding the Soldiers & Sailors Baseball Field renovations which would be covered under the DASNY Grant, as well as a sidewalk with handicap accessibility.

Public Comment: Josh McNary and Kyle St. Pierre discussed their interest in the Masonic Temple for a CBD facility, and some background information about themselves, and what brought them to St. Johnsville.

Other:

A motion to adjourn was made.

Next meeting-October 17th at 6:30 PM