

12/21/21 Board of Trustees Regular Meeting
6:30 PM Community House

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

Public: Michael O’Dockerty, Alix Richards, Jeff Swartz, Josh Diaz, Jeremy Polidori, Peter Jones, Anne Mckeel, Julie Erno, Kassidy Cook, Jason Cabanas, Sterling Close, Martha & Michael Mancini, Reyonlds Jones, Darlene Euler, Dominick Stagliano, Michael Palleschi & Kent Koptiuch representing Blue Triton, Inc., Jordan McDaniel, Katrina Caringi, Cheryl Fillekes, Phoebe Sitterly

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

Attorney: Norman Mastromoro

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

In recognition that many members of the public were in attendance for the presentation pertaining to the Nestle / Blue Triton study of the Village watershed, the presentation scheduled under “New Business” by Michael Palleschi of Alph GeoScience, and Kent Koptiuch of KSK Geo-Environmental, was moved to the to the first order of business. Members of the public addressed questions regarding the study to the Mayor, Village Board, and Mr. Palleschi and Mr. Koptiuch. After approximately one- and one-half hours of questions the presentation concluded, and the Board Meeting returned to the established agenda.

Blue Triton expressed their interest in continuing the study.

Department Heads:

Fire Department: Fire Chief Shannon Countryman discussed the bathroom odor situation with the Board. Reports submitted.

DPW: No one present. Report submitted.

WWTP: No one present. Report submitted.

Police: Police Chief Donald VanDeusen discussed cameras with the Board. He also stated Herkimer Police Department helped us locate ammunition to buy. Report submitted.

Codes: No one present. Report submitted.

Marina: No one present, no report.

Treasurer: Reports submitted.

Public: No public comment.

Legal:

Old Business:

New Business:

A motion was made by Trustee Grant and seconded by Trustee Castrucci to accept Resolution #18 of 2021 regarding the contract with the Town of St. Johnsville for Fire Protection. All ayes, motion carried.

A motion was made by Trustee Grant and seconded by Trustee Castrucci to accept Resolution #19 of 2021 regarding the contract with the Town of Palatine for Fire Protection. All ayes, motion carried.

A motion was made by Trustee Grant and seconded by Trustee Castrucci to accept Resolution #20 of 2021 regarding the contract with East Canada Creek Fire District for Fire Protection. All ayes, motion carried.

Mayor Straney shared the Village had been awarded a \$35,000.00 CDBG grant for the study of the Village Water System. The work considered will be undertaken by Delaware Engineering who assisted the Village in obtaining the grant.

Consent Agenda: A motion to **create** a **consent agenda** consisting of the minutes of the 11/16/21 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 **\$257,525.74** was made by Trustee Grant and seconded by Trustee Castrucci. All ayes, motion carried. The claims are broken down as follows:

General Fund:	\$ 169,656.71
Cemetery Fund:	\$ 0.00
Marina Fund:	\$ 813.84
Water Fund:	\$ 11,605.09
Sewer Fund:	\$ 75,450.10

Other:

A motion was made by Trustee Grant and seconded by Trustee Buckley to go into executive session to discuss police department personnel at 8:45. All ayes, motion carried.

A motion was made by Trustee Grant and seconded by Trustee Buckley to come out of executive session at 9:00. All ayes, motion carried.

A motion was made by Trustee Grant and seconded by Trustee Castrucci to increase police officer wages to \$21.00 per hour effective 1/1/22. All ayes, motion carried.

A motion was made to adjourn at 9:04 PM by Trustee Castrucci and seconded by Trustee Grant. All ayes, motion carried.

Next meeting- January 18th at 6:30 PM