

10/19/21 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.

Public: Cassandra Allen, Jeremy Polidori, Louise Robusto, Jen & Derik Flanders, Peter Jones, Peter Martin & Mary Beth Bianconi of Delaware Engineering, Sterling Close, Melissa Rodriguez, Stephen Penge

Also: DPW Superintendent Jarrod Walrath, Police Chief Don VanDeusen, 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.

Department Heads:

Fire Department: Fire Chief Shannon Countryman and Mayor Straney discussed the replacement vehicle for Tower 1. The Village is in the process of receiving a \$250,000.00 bond for the Fire Truck. The new ladder truck out of Long Island is \$135,000.00. Reports submitted.

DPW: DPW Superintendent Jarrod Walrath reported the well is back up and running on automatic operation. It is his suggestion to purchase a second new well motor to have on standby in the event the motor fails again. Report submitted.

WWTP: Mayor Straney discussed the progress being made with Delaware Engineering. Mayor Straney was able to get the SPEDES permit lowered from \$8,000.00 to \$2,000.00. Report submitted.

Police: Police Chief Donald VanDeusen was pleased to report the successful training day the Police Officer's held October 2, 2021. They now meet or exceed all training requirements expected from the state. Report submitted.

Codes: No one present. Report submitted.

Marina: Mayor Straney stated the Marina/ Campground is closed for the season, the flood plain is clear, and Joe Francisco would like to return as Harbor Master in the upcoming year.

Treasurer: Village Clerk/ Treasurer stated the Bank Reconciliations are all current as of September 30, 2021. Reports submitted.

Public: Nino Polidori, Anthony Possemato, and Cassandra Allen discussed the Dog Law with the Board and Mayor.

Legal: A motion was made by Trustee Buckley and seconded by Trustee Grant to approve Resolution #14 of 2021 to establish and confirm Officer appointments. All ayes, motion carried.

Old Business:

A motion to adopt proposed Local Law #4 of 2021 for 4 dogs, 6' non-retractable leash, and a walking age of 15 years old was made by Trustee Castrucci and seconded by Trustee Buckley. All ayes, motion carried. HOW TO ADDRESS IF GOING TO NOV MEETING

The Board decided to go with the purchase of the new Pitney Bowes machine.

New Business:

A motion was made by Trustee Castrucci and seconded by Trustee Buckley to give a one-time waiver of Stephen Penge's sewer excess portion on his combined utility bill due to the leak he had in his basement from a broken pipe. All ayes, motion carried.

Mayor Straney informed Police Chief Donald VanDuesen that the new regulations pertaining to Psychological Evaluations for new Officer's will be paid as they occur, then a transfer will be made from the General Fund to the Police Budget if needed.

A motion was made by Trustee Grant and seconded by Trustee Buckley to approve Resolution #11 of 2021 to collapse WIIA and SRF Financing Project C4-5438-02-00. All ayes, motion carried.

A motion was made by Trustee Castrucci and seconded by Trustee Grant to approve Resolution #12 of 2021 for the intent to declare SEQR Lead Agency Comprehensive Wastewater Treatment Plant Upgrade. All ayes, motion carried.

DPW Superintendent Jarrod Walrath located a backhoe for \$106,000.00. Fire Chief Shannon Countryman located a Tower truck for \$135,000.00. Both vehicles come under the amount of their approved bonds.

A motion was made by Trustee Grant and seconded by Trustee Castrucci to approve Resolution #13 of 2021 to accept donated services for the Grand Stand at Soldiers and Sailors Park being given by the Friends of St. Johnsville to hire Claus Construction and TW Services. All ayes, motion carried.

Peter Martin and Mary Beth Bianconi of Delaware Engineering spoke to the residents and Board about the anticipated project at the Waste Water Treatment Plant.

A motion was made by Trustee Grant and seconded by Trustee Castrucci to approve the payment of \$35,000.00 from the OESJ School for their water/sewer bill associated with the DH Robbins School.

Consent Agenda: A motion to **create** a **consent agenda** consisting of the minutes of the 9/21/21 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 Grant. 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 **\$60,170.69** was made by Trustee Grant and seconded by Trustee Buckley. All ayes, motion carried. The claims are broken down as follows:

General Fund:	\$ 36,295.17
Cemetery Fund:	\$ 0.00
Marina Fund:	\$ 5,721.77
Water Fund:	\$ 9,460.38
Sewer Fund:	\$ 8,693.37

Other:

A motion was made to adjourn the regular meeting and go into executive session at 8:15 PM to discuss personnel related to insurance by Trustee Castrucci and seconded by Trustee Buckley. All ayes, motion carried.

A motion was made to come out of executive session at 8:24 PM by Trustee Buckley and seconded by Trustee Grant. All ayes, motion carried.

No action taken.

A motion was made to adjourn at 8:25 PM by Trustee Castrucci and seconded by Trustee Buckley. All ayes, motion carried.

Next meeting- November 16th at 6:30 PM