

7/18/23 Board of Trustees ZBA Public Hearing
6:00 PM Community House
21 E. Main Street

Present: ZBA members: Mike O'Dockerty, Gary Warn & Shawn Schoolcraft, Village Clerk/Treasurer Jayna Cool, Trustees: Kathy Buckley, Steve Elwood, Jim Castrucci and Art Dockerty, Mayor White

Public: Louise Robusto, Jeremy Polidori, Angela Jones, Peter Hoesel, Leanne Brisbin, Julie Eisele, David Jordan, Chris Pooran, Joey Stubbs, and Margaret DiGiacomo.

Meeting was called to order at 6:02 PM by Mike O'Dockerty

Public Comment: Margaret DiGiacomo asked if the building met codes and if the Department of Health would be brought in. Joey Stubbs who lives in the building stated he was in favor of the takeout restaurant. Gary Warn stated they were canvassing the neighbors for their input and the majority was not in favor. Mayor White informed the ZBA the state will be coming in in August for a training class for the ZBA as well as Planning Board. Chris Pooran (building owner) wanted to know what the next steps were to determine whether it was a zoning change or variance. Attorney Mastromoro discussed the building being in an R-2 district which restaurants are not allowed in, the owner of the building would need to apply for a special permit with special conditions asking for a use variance to allow something to be in a district which formally does not allow it.

A motion to adjourn was made by Mike O'Dockerty and seconded by Gary Warn at 6:16.

7/18/23 Board of Trustees CDBG Public Hearing
6:15 PM Community House

Present: Village Clerk/Treasurer Jayna Cool, Trustees: Kathy Buckley, Steve Elwood, Jim Castrucci and Art Dockerty, Mayor White

Public: Louise Robusto, Jeremy Polidori, Angela Jones, Peter Hoesel, Leanne Brisbin, Julie Eisele, David Jordan, Chris Pooran, Joey Stubbs, Mike O'Dockerty, Gary Warn & Shawn Schoolcraft, and Margaret DiGiacomo.

Meeting was called to order at 6:16 PM by Mayor White.

Matthew Davis of Delaware Engineering informed the Board and public of the Water System Evaluation Delaware Engineering is performing as part of the 35,000 CDBG the Village received. He discussed tank restoration, sediment clean up, OSHA ladder, generator at Chlorine House, monitor and pump for chlorinator, 35 water meters on Monroe Street, gate valves, metering the Housing Authority, lead service inventory, and possible future funding to help with expenses. The Village Board gave approval for Delaware Engineering to submit a submission for the BIL funding.

Public Comment: Jeremy Polidori asked what happens to abandoned houses which have lead pipes, that is something they will need to look into.

A motion to adjourn at 6:37 PM was made by Trustee Castrucci and seconded by Trustee Buckley. All ayes, motion carried.

7/18/23 Board of Trustees Regular Meeting
6:30 PM Community House

Present: Village Clerk/Treasurer Jayna Cool, Trustees: Kathy Buckley, Steve Elwood, Jim Castrucci and Art Dockerty, Mayor White

Public: Louise Robusto, Jeremy Polidori, Angela Jones, Peter Hoesel, Leanne Brisbin, Julie Eisele, David Jordan, Chris Pooran, Joey Stubbs, Mike O'Dockerty, Gary Warn & Shawn Schoolcraft, and Margaret DiGiacomo.

Meeting was called to order at 6:38 PM by Mayor White. Mayor White informed Trustee Castrucci and Trustee Buckley that when they were elected in 2021, they failed to sign the Oath Book within 30 days. Due to that, their seats on the Village Board technically become vacant. Mayor White told them she was not appointing them back to the Village Board, they were released of their duties, and they could leave the meeting.

Public Comment: Margaret DiGiacomo wanted to know what the cost was for the concerts and what the budget was for them. The concerts were \$7,650.00, the budget was \$7,500.00, and an anonymous donor donated the \$150.00 difference. David Jordan of Montgomery County Office for Aging gave a presentation of the services MCOA provides for seniors.

Department Heads:

Fire Department: No one present, report submitted.

DPW: Temporary DPW Superintendent Billy Vicciarell went over his report. A motion was made by Trustee Elwood and seconded by Trustee Dockerty to approve the bid submitted by Heidelberg for paving. All ayes, motion carried. Report submitted.

WWTP: Report submitted.

Police: No one present. Report submitted.

Codes: No one present. Report submitted.

Marina: Discussion of docks.

Treasurer: A motion was made by Trustee Dockerty and seconded by Trustee Elwood to approve the bid submitted by Sickler's Construction for the Marina Bathhouse, as well as the bid submitted by Tri-County Painting for painting to be done at the Community House. All ayes, motion carried. Mayor White instructed Village Clerk/Treasurer Jayna Cool to create an account on eBay for the docks and Police Tahoe to gather information on selling the items on eBay.

Legal: Attorney Mastromoro discussed the court dealings with tax parcel 8.52-3-6 which has a pre-trial conference date set for 8/31 and trial date set for 9/15.

Old Business:

-Jayna Cool suggested to have the Village wide garage sales the week of September Fest. The Board agreed to change the Village wide sale from October to September. The Village Planning Board terms are set and members will be coming in to sign the Oath Book.

Consent Agenda: A motion to **create** a **consent agenda** consisting of the minutes of the 6/20/23 Regular Meeting, DPW, WWTP, Police, Codes and Treasurer's reports was made by Trustee Dockerty and seconded by Trustee Elwood. All ayes, motion carried.

A motion to **adopt** said **Agenda** was made by Trustee Elwood and seconded by Trustee Dockerty. 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 **\$58,092.87** was made by Trustee Dockerty and seconded by Trustee Elwood. All ayes, motion carried. The claims are broken down as follows:

General Fund:	\$	30,240.94
Cemetery Fund:	\$	67.64
Marina Fund:	\$	13,670.70
Water Fund:	\$	5,053.15
Sewer Fund:	\$	9,060.44

New Business:

-A motion was made by Trustee Elwood and seconded by Trustee Dockerty to create a 20-year Comprehensive Plan for the Village.

Public Comment: Angie Jones wanted to know what happens now that the Mayor removed Trustee Buckley and Castrucci from the seats on the Board. The Mayor stated she will now be appointing 2 new members to fill their seats. Julie Eisele wanted to extend her appreciation to the Montgomery County Office for Aging and the wonderful things they do for seniors.

Other:

A motion to enter executive session to discuss Police Department personnel at 7:59 PM was made by Trustee Elwood and seconded by Trustee Dockerty. All ayes, motion carried.

A motion to come out of executive session and into regular session was made at 8:32 PM by Trustee Elwood and seconded by Trustee Dockerty. All ayes, motion carried.

No action taken in Executive Session.

A motion to adjourn 8:32 PM was made by Trustee Elwood and seconded by Trustee Dockerty. All ayes, motion carried.

Next meeting-August 15th at 6:30 PM