

6/16/20 Board of Trustees Regular Meeting
6:30 PM Community House

Present: Mayor Straney, Trustees: Kathy Buckley, Connie Grant, Art Dockerty, Jim Castrucci

Public: No one present

Also: Treasurer Brandon Loren, DPW Superintendent Jarrod Walrath, Police Chief Diana Callen, and Code Enforcement Officer Cliff Dorrough

Attorney: Norman Mastromoro

The meeting was called to order by Mayor Straney and the salute to the flag was given.

Department Heads:

Fire Department: No one present. Report submitted.

DPW: Jarrod discussed the extra work that was done at the Park to get ready for the Graduation Ceremony. Jarrod stated he sent letters to some of the residents on Failing Ave and William Street regarding the ongoing sewer issues. The DPW had four pool fills and one burial. The street sweeper is being brought to its manufacturer CYNCON to have repairs done. Report submitted.

WWTP: No one present. Report submitted.

Police: Chief Callen stated that the Police Department assisted the Veterans on Memorial Day and everything went smoothly. Report submitted.

Codes: Cliff discussed with the Board that the fire damaged house on Kingsbury was sold and a permit was pulled to begin necessary repairs. Work is underway for the façade and roof repairs on the Masonic temple, and the recent fire on Lion resulted in the house being red tagged until necessary repairs are completed. There are also three court cases pending. Report submitted.

Marina: No one present, no report. Under Montgomery County's order, the Campground may open as a "Temporary Residential Site". Residents who bring their campers there must self-quarantine for 14 days and report to the Montgomery County Department of Health. The Harbor Master house is finished and just needs the inside painted. Mayor Straney spoke with the Canal Corporation and they decided to put in and take out the docks, but this will be the final year doing so.

Treasurer: Treasurer Brandon stated we have received the 2018/2019 AUD from Read Financial. No report.

Dog Census: No one present, no report.

Cemetery: No one present, no report.

Public: No one present.

Legals: Attorney Norman Mastromoro stated the Solar Liberty/AES issue is resolved. He is working with DEC and the Town of St. Johnsville to correct the incorrect letter designations on the Flood Plain Maps Submitted by FEMA.

Other:

Consent Agenda: A motion to **create** a **consent agenda** consisting of the minutes of the 5/19/20 Regular Meeting, DPW, WWTP, Police, Codes and Treasurer’s reports was made by Trustee Castrucci and seconded by Trustee Grant. All ayes, motion carried.

A motion to **adopt** said **Agenda** was made by Trustee Grant and seconded by Trustee Castrucci. 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 Treasurer, in the amount of **\$75,679.50** was made by Trustee Dockerty and seconded by Trustee Castrucci. All ayes, motion carried. The claims are broken down as follows:

General Fund:	\$ 67,936.45
Cemetery Fund:	\$ 0.00
Marina Fund:	\$ 651.47
Water Fund:	\$ 2,940.00
Sewer Fund:	\$ 4,151.58

New business:

St. Johnsville Housing Authority PILOT program was discussed.

The Village is presently at 43% “non-reported” for the 2020 Census.

A motion to adjourn the regular meeting and go into executive session was made at 8:55 PM by Trustee Grant and seconded by Trustee Dockerty. All ayes, motion carried.

A motion was made by Trustee Grant and seconded by Trustee Dockerty to come out of executive session at 9:32 PM. All ayes, motion carried.

The Board decided in executive session to have a special meeting posted in the paper for June 24, 2020 at 6:30 to discuss Public Safety Personnel.

A motion to adjourn was made by Trustee Castrucci and seconded by Trustee Grant at 9:39 PM. All ayes, motion carried.

Next meeting- July 21st at 6:30 pm