

4/20/21 Board of Trustees Public Hearing
6:00 PM Community House

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

Public: Jeremy Polidori, Andrew Gandy, Peter and Leanne Brisbin

Also: DPW Superintendent Jarrod Walrath, Fire Chief Shannon Countryman, Code Enforcement Officer Cliff Dorrough, and Police Chief Don VanDeusen

Attorney: Norman Mastromoro

Treasurer: Brandon Loren

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

Discussion pertaining to the Village Tax Cap, Fire Department, Marina, and the Waterway ensued.

A motion was made by Trustee Grant and seconded by Trustee Dockerty to close the public hearing at 6:35 PM. All ayes, motion carried.

4/20/21 Board of Trustees Regular Meeting
6:30 PM Community House

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

Public: Jeremy Polidori, Andrew Gandy, Peter and Leanne Brisbin

Also: DPW Superintendent Jarrod Walrath, Fire Chief Shannon Countryman, Code Enforcement Officer Cliff Dorrough, and Police Chief Don VanDeusen

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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: Chief Countryman discussed the issues with Engine #3 found during the pump testing. The ladder testing will be done in May. The pump testing was done today on Engine 1,3, and 6. The Fire Department has resumed in person training. Chief Countryman also shared with the Board that they have had a great turn out for calls and the response time went from 12 minutes a few months ago, to under 2 minutes currently. Report submitted.

DPW: DPW Superintendent Jarrod Walrath stated that they will be using the street sweeper during the next few rainy days. The sweeper handles the wet roads better and it also causes less dust. The sweeper has been around the Village twice prior. Jarrod also stated that they have had 2 burials at the cemetery, and they have 9 more to do before May 15th. Report submitted.

WWTP: No one present. Report submitted.

Police: Report submitted. Chief VanDeusen stated that the burn ban is in effect until May 15th.

Codes: Report submitted. Cliff informed the Board of the citations and clean ups that are occurring within the Village. He has taken two NYSBOC classes and has one more coming up.

Marina: No one present, no report. Fuel pumps are working after having been repaired by Village staff. An outside contractor will install and calibrate the pumps in preparation for the Marina Season.

Treasurer: Reports submitted.

Dog Census: Mayor Straney discussed the income from new dog registries with Village Attorney Norman Mastromoro.

Cemetery:No one present, no report.

Public: Jeremy Polidori had questions pertaining to terraces, water shut offs, and sewer mains.

Legals: Soccer Field Contract is still on the table.

Old Business:

The Public Health Emergency Plan is currently in draft form.

New Business:

A motion was made by Trustee Buckley and seconded by Trustee Grant to adopt Local Law number 2 of 2021 for enactment to exceed Village Tax Cap with Village Clerk to complete all filing requirements with the Secretary of State. All ayes, motion carried.

A motion was made by Trustee Buckley and seconded by Trustee Grant to adopt the Budget for the 2021-2022 Fiscal Year . All ayes, motion carried.

A motion was made by Trustee Castrucci and seconded by Trustee Buckley to \$0.00 the Combined Utility bill for 6 Ann Street due to request to have water shut off on 9/9/2020 and not being able to shut it off until 10/27/20. All ayes, motion carried.

A motion was made by Trustee Grant and seconded by Trustee Castrucci to deny the request from 56 N. Division to \$0.00 their bill due to the water being on and having 60 cubic foot of usage. All ayes, motion carried.

A motion was made by Trustee Castrucci and seconded by Trustee Buckley to \$0.00 the Combined Utility bill for 57 N. Division Street due to the owner having requested the water to be shut off on May 1, 2020 and having only 1 cubic foot of usage. All ayes, motion carried.

Consent Agenda: A motion to **create a consent agenda** consisting of the minutes of the 3/16/21 Regular Meeting, DPW, WWTP, Police, Codes and Treasurer’s reports was made by Trustee Grant and seconded by Trustee Castrucci. All ayes, motion carried.

A motion to **adopt** said **Agenda** was made by Trustee Castrucci 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 Treasurer, in the amount of **\$57,223.72** was made by Trustee Grant and seconded by Trustee Buckley. All ayes, motion carried. The claims are broken down as follows:

General Fund:	\$ 44,771.37
Cemetery Fund:	\$ 275.86
Marina Fund:	\$ 121.96
Water Fund:	\$ 4,140.21
Sewer Fund:	\$ 7,914.32

Other:

A motion to go into executive session to discuss personnel was made at 7:55 PM by Trustee Grant and seconded by Trustee Buckley. All ayes, motion carried.

A motion to come out of executive session and back into the regular meeting at 8:30 PM was made by Trustee Grant and seconded by Trustee Dockerty. All ayes motion carried.

No action taken.

A motion was made to adjourn the regular meeting at 8:31 PM by Trustee Castrucci and seconded by Trustee Buckley. All ayes, motion carried.

Next meeting- May 18th at 6:30 PM