

**1/19/21 Board of Trustees Public Hearing Relative to
FEMA Flood Plain Law Required Corrective Action on Maps
6:15 PM Community House**

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

Public: No one present

Also: DPW Superintendent Jarrod Walrath and Police Chief Don VanDeusen

Attorney: Norman Mastromoro

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

No one was present for public input.

Meeting was closed out at 6:26 PM relative to the correction of the Flood Plain Law listed in Local Law #1 of 2021.

1/19/21 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 via **Gotomeeting**

Public: No one present

Also: DPW Superintendent Jarrod Walrath, 1st Assistant Fire Chief Shannon Countryman, and Police Chief Don VanDeusen

Attorney: Norman Mastromoro, Present

Treasurer: Brandon Loren, Present

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: Mayor Straney discussed with the Board the vibration in Engine 1 potentially has been located and is not significant to the operation of the equipment. Shannon stated that the Fire Department needs to do ladder and hose testing. Discussion ensued. Report submitted.

DPW: There were 10 full burials and 10 cremations done at the Cemetery for the year. Jarrod presented some quotes to the Board regarding the budgeting for the purchase of a new backhoe. Report submitted.

WWTP: No one present. Report submitted.

Police: Chief VanDeusen discussed the Police Reform with the Board. The agreed to have a Public Meeting on February 17th at 6:30 PM via **Gotomeeting**. Clerk will prepare the necessary postings.

Codes: No one present. Report submitted.

Marina: No one present, no report. The Harbor Master House interior has been painted. The Board needs to give thought to how we will proceed in the 2021 camping / boating season.

Treasurer: The audit for the Fiscal Year ending 2019/2020 is almost complete. A motion was made by Trustee Dockerty and seconded by Trustee Grant to allow a transfer from the Water/Sewer account to the General fund in the amount of \$14,371.00. This "Due To/Due From" was carried forward from previous fiscal years and will be reported in the 2019/2020 Audit. All ayes, motion carried. Reports submitted.

Dog Census-No one present, no report.

Cemetery-No one present, no report.

Public: No one present.

Legals: Attorney Norman Mastromoro discussed the ongoing issue with Town of Oppenheim and Ephratah taxes on the Village Watershed and the Election scheduled for March 16, 2021.

New Business:

Pitney Bowes – Purchase of new postal meter tabled until it fails.

Police Dept vehicle lock outs – no action taken

F & W Forestry Letter – no action taken

Public Health Emergency – no action taken

Cash Management – no action taken

Water/Sewer Bills – no action taken

Lenz Hardware Invoice – no action taken

Resolution Friends of St. Johnsville- A motion was made by Trustee Castrucci and seconded by Trustee Dockerty to approve Resolution #1 of 2021 in support of pursuit by the Friends of St Johnsville of a Urban Forestry Grant. All ayes, motion carried.

Resolution Election – A motion was made by Trustee Grant and seconded by Trustee Dockerty to approve Resolution #4 of 2021 regarding the March 16, 2021 election. All ayes, motion carried.

FMLA- Concluded this legislation does apply to the Village operations and will be implemented.

Spectrum- Board decided to go ahead with the transfer of phone lines from Frontier to Spectrum at a saving to the Village.

CBDG Public Hearing- A motion was made by Trustee Buckley and seconded by Trustee Grant to hold a public hearing on February 16th at 6:15 PM regarding a Community Block Development Grant in the amount of \$50,000.00 for planning relative to the WWTP. All ayes, motion carried.

Consent Agenda: A motion to **create** a **consent agenda** consisting of the minutes of the 12/23/20 Regular Meeting, DPW, WWTP, Police, Codes and Treasurer’s reports was made by Trustee Castrucci and seconded by Trustee Dockerty. 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 **\$50,511.84** was made by Trustee Grant and seconded by Trustee Dockerty. All ayes, motion carried. The claims are broken down as follows:

General Fund:	\$ 34,724.52
Cemetery Fund:	\$ 0.00
Marina Fund:	\$ 147.00
Water Fund:	\$ 9,601.08
Sewer Fund:	\$ 6,039.24

Other:

A motion to adjourn the regular meeting and go into executive session was made at 8:20 PM by Trustee Grant and seconded by Trustee Dockerty. All ayes, motion carried.

A motion to come out of executive session and back into the regular meeting at 9:16 PM was made by Trustee Buckley and seconded by Trustee Dockerty. All ayes motion carried.

No action taken.

A motion was made to adjourn the regular meeting at 9:17 PM by Trustee Dockerty and seconded by Trustee Castrucci. All ayes, motion carried.

Next meeting- February 16th at 6:30 PM (remote)