

9/17/24 Board of Trustees Public Hearing
5:30 PM Community House
NY Forward Grant

Present: Village Clerk/Treasurer Jayna Cool, Trustees: Steve Elwood, Gary Warn, Art Dockerty, and Mayor White. Absent: Dominick Stagliano

Public: John Lull, Nino Polidori, Louise Robusto, Jeremy Polidori, Sharon Fueller, Julie Eisele, Katrina Caringi, Michael and Alex O'Dockerty, Mary and Paul Gutowski, Robert Smith, Leigh Anne Loucks, Margaret DiGiacomo, Dennis Clark, and Lois Thomas.

Meeting was called to order at 5:30 PM by Mayor White.

Helen Burdock from Delaware Engineering presented a slideshow to the public and board.

Public Comment: Dennis Clark asked Helen how much money Delaware Engineering would make off the Village receiving the NY Forward Grant if awarded, she responded with "\$1,500.00"

Meeting adjourned at 6:00 PM

9/17/24 Board of Trustees Regular Meeting
5:30 PM Community House

Present: Village Clerk/Treasurer Jayna Cool, Trustees: Steve Elwood, Gary Warn, Art Dockerty, and Mayor White. Absent: Dominick Stagliano

Public: John Lull, Nino Polidori, Louise Robusto, Jeremy Polidori, Sharon Fueller, Julie Eisele, Katrina Caringi, Michael and Alex O'Dockerty, Mary and Paul Gutowski, Robert Smith, Leigh Anne Loucks, Margaret DiGiacomo, Dennis Clark, and Lois Thomas.

Public Comment: None

Department Heads:

FIRE DEPARTMENT: Fire Chief Chris Weaver discussed Tower repairs, Engine 1 steering box issue, Engine 3 issue with pedal and throttle control box, fire department roof needs to be recoated, and the fire department having around 25 to 30 members. No report.

DPW: Report submitted.

WWTP: No one present. Report submitted.

Police: A motion was made by Trustee Elwood and seconded by Trustee Warn to appoint William Pitcher as the Police Department Chaplain in a volunteer capacity. All ayes, motion carried. Report submitted.

Codes: No one present. Report submitted.

Dog Control: Report submitted.

Marina: The marina/campground has a new dumpster from Weaver's sanitation to replace the one that was rotting. Report submitted.

Treasurer: Discussion of CD closeout from Community Bank.

Legal: Attorney Mastromoro discussed tax proceeding and an invoice received from appraiser originally hired to proceed with this, John Lull will look into this and report his thoughts to the mayor.

Old Business:

- Animal Control Officer- Removed from agenda per Mayor White.
- Fencing at park- Will ask Dolan Fencing if interested in doing the work.
- AC unit- Will reach out to A to Z
- Fire Contracts- need to send out the contracts by October 1st

Consent Agenda: A motion to **create a consent agenda** consisting of the minutes of the 8/20 Regular Meeting, DPW, WWTP, Police, Codes and Treasurer's reports and minutes 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 **\$214,269.05** was made by Trustee Elwood and seconded by Trustee Warn. All ayes, motion carried. The claims are broken down as follows:

General Fund:	\$ 81,494.83
Cemetery Fund:	\$ 11,821.00
Marina Fund:	\$ 14,372.08
Water Fund:	\$ 69,037.53
Sewer Fund:	\$ 37,543.61

New Business:

-Bridge lighting work- Mayor White presented a letter she sent to Robert Purtell, Craig Shults, and Anas Mashhadi regarding this issue.

-Police responding to codes issues- Attorney Mastromoro said that if the Village Code Officer makes an official statement to the Police Department, then they are within their right to respond to the issue.

Public Comment: Louise Robusto suggested to look into the bridge lighting work more as to who is responsible to fix the work needed. Margaret DiGiacomo discussed wild chives growing in Section C on the west side of the cemetery, as well as 24 E. Liberty code violations. Leigh Anne Loucks addressed her concerns with the proposed equation for the fire contracts of charging \$83.00 per parcel and not using an equalization rate, then bringing all Townships to 100%. Julie Eisele stated how proud she is of SAVAC.

Other: None

A motion to adjourn the regular meeting at 6:57 PM and go into executive session to discuss DPW personnel was made by Trustee Elwood and seconded by Trustee Dockerty. All ayes, motion carried.

A motion to come out of executive session at 7:24 PM was made by Trustee Warn and seconded by Trustee Dockerty. All ayes, motion carried.

A motion to adjourn at 7:24 PM was made by Trustee Warn and seconded by Trustee Dockerty. All ayes, motion carried.

Next meeting-October 15th at 5:30 PM