

12/23/20 Board of Trustees Regular Meeting
6:30 PM Community House

Present: Mayor Straney, Trustees: Kathy Buckley, Art Dockerty, and Connie Grant via *Gotomeeting*

Public: No one present

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

Attorney: Absent

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

Department Heads:

Fire Department: The Board commented on the new reporting system and Ast. Chief Shannon Countryman stated that it is much easier. Report submitted.

DPW: There were 4 burials done at the cemetery last month and 1 right before the storm. There was a discussion regarding studded tires and snow removal. Cold patching needs to be done on Ann Street, North Division Street, Hough Street, and West Street. Report submitted.

WWTP: The PFOA testing kit came in. Mayor Straney and Frank Erno met with Delaware Engineering at the WWTP for a site inspection. Report submitted.

Police: Chief VanDeusen asked the Board if reports could be submitted quarterly instead of monthly. If there are any spikes in the reporting categories, he will inform the Board. 2 Officers finished their 160 hours of training. To address safety concerns with Covid, only one Officer is in the Police vehicle at one time, and masks are to be worn in the Police Station.

Codes: No one present. Report submitted.

Marina: No one present, no report. Mayor Straney informed the Board that the boats on the Flood Plain, and the last remaining RV have been handled.

Treasurer: The audit for the Fiscal Year ending 2019 has been completed. The Budget will be started in January. Reports submitted.

Dog Census:No one present, no report.

Cemetery:No one present, no report.

Public: No one present.

Legals: A motion was made by Trustee Buckley and seconded by Trustee Dockerty to hold a public hearing at 6:15 PM on January 19, 2021 to address the Flood Plain Law. All ayes, motion carried.

Other:

Consent Agenda: A motion to **create a consent agenda** consisting of the minutes of the 11/25/20 Regular Meeting, DPW, WWTP, Police, Codes and Treasurer’s reports was made by Trustee Grant and seconded by Trustee Buckley. All ayes, motion carried.

A motion to **adopt** said **Agenda** was made by Trustee Buckley 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 **\$57,293.68** was made by Trustee Buckley and seconded by Trustee Dockerty. All ayes, motion carried. The claims are broken down as follows:

General Fund:	\$ 31,211.14
Cemetery Fund:	\$ 0.00
Marina Fund:	\$ 120.17
Water Fund:	\$ 2,651.38
Sewer Fund:	\$ 23,310.99

New business:

A motion was made by Trustee Grant and seconded by Trustee Dockerty to allow \$200.00 a month payment for 67 West Main Street owner toward the utility bill. All ayes, motion carried.

A motion was made by Trustee Grant and seconded by Trustee Buckley to approve the Sludge Removal Contract with Gloversville-Johnstown Joint Sewer Board dated January 1, 2021. All ayes, motion carried.

A motion was made by Trustee Grant and seconded by Trustee Buckley to approve the Cyber Security packet prepared by Steve Trodler to be added to the new hire paperwork. All ayes, motion carried.

A motion was made by Trustee Buckley and seconded by Trustee Dockerty to approve Resolution 9 regarding the Fire Contract dated January 1, 2021 to December 30, 2021 with the Town of Minden for \$5,000.00. All ayes, motion carried.

A motion was made by Trustee Grant and seconded by Trustee Buckley to approve Resolution 10 regarding the Fire Contract dated January 1, 2021 to December 30, 2021 with the Town of St. Johnsville for \$38,027.00. All ayes, motion carried.

A motion was made by Trustee Grant and seconded by Trustee Buckley to approve Resolution 11 regarding the Fire Contract dated January 1, 2021 to December 30, 2021 with the Town of Palatine for \$4,099.00. All ayes, motion carried.

A motion was made by Trustee Grant and seconded by Trustee Buckley to approve Resolution 12 regarding the Fire Contract dated January 1, 2021 to December 30, 2021 with the East Canada Creek Fire District for \$5,000.00. All ayes, motion carried.

A motion to adjourn was made at 8:10 PM by Trustee Grant and seconded by Trustee Dockerty. All ayes, motion carried.

Next meeting- January 19th at 6:15 pm (Public Hearing)
January 19th at 6:30 pm (Regular Meeting)