

**8/17/21 Board of Trustees Public Hearing
6:00 PM Community House**

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

Public: Nino Polidori

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

Attorney: Norman Mastromoro

Local Law #3 of 2021 : Fire Pits

Nino Polidori brought up some concerns with how the Village will find out that they need to move their fire pits if they are not in compliance with the new Local Law.

Local Law #4 of 2021

Nino Polidori and Mayor Straney discussed retractable leashes, number of dogs, and licensing requirements.

A motion to end the Public Hearing at 6:50 PM was made by Trustee Grant and seconded by Trustee Castrucci. All ayes, motion carried.

8/17/21 Board of Trustees Regular Meeting
6:30 PM Community House

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

Public: Nino Polidori, Anthony Possemato, Cassandra Allen

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

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.

Department Heads:

Fire Department: Fire Chief Shannon Countryman informed the Board that Engine 6 and Tower 1 are out of service. Discussion ensued. Report submitted.

DPW: DPW Superintendent Jarrod Walrath discussed the stump grinding that DPW did throughout the Village. There was a discussion of Monroe Street and National Grid poles. Jarrod stated that there have been 21 burials for the season at the cemetery so far. Report submitted.

WWTP: WWTP Supervisor Frank Erno discussed the wet testing. If the Village passes 4 tests for the year, then testing will go down to one per year. Report submitted.

Police: No one present. Report submitted.

Codes: Discussion of grass mowing. Report submitted.

Marina: No one present, no report.

Treasurer: Treasurer Brandon Loren stated the Tax Collection is 96% complete. Reports submitted.

Public: Nino Polidori, Anthony Possemato, and Cassandra Allen discussed the Dog Law with the Board and Mayor.

Legal: Attorney Mastromoro discussed Nestle Water name change to Blue Trident, the Soccer Field transfer to OESJ and the required Library Charter update.

A motion to adopt for enactment proposed Local Law #3 of 2021 with the amendment to 15 feet for all distances was made by Trustee Grant and seconded by Trustee Castrucci. All ayes, motion carried.

A motion to adopt proposed Local Law #4 of 2021 for 2 dogs and date of 8/17/21 for presentation at public hearing on 9/21/21 was made by Trustee Buckley and seconded by Trustee Grant. All ayes, motion carried.

Old Business:

New Business:

A motion to accept the SRO Agreement with corrections with legal council was made by Trustee Grant and seconded by Trustee Castrucci. All ayes, motion carried.

Consent Agenda: A motion to **create** a **consent agenda** consisting of the minutes of the 7/20/21 Regular Meeting, DPW, WWTP, Police, Codes and Treasurer's reports was made by Trustee Buckley and seconded by Trustee Castrucci. All ayes, motion carried.

A motion to **adopt** said **Agenda** was made by Trustee Castrucci and seconded by Trustee Buckley. 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 **\$59,144.09** was made by Trustee Grant and seconded by Trustee Buckley. All ayes, motion carried. The claims are broken down as follows:

General Fund:	\$ 33,360.52
Cemetery Fund:	\$ 0.00
Marina Fund:	\$ 13,844.52
Water Fund:	\$ 1,471.03
Sewer Fund:	\$ 10,198.02

Other:

A motion was made to adjourn the regular meeting and go into executive session at 7:45 PM to discuss personnel in the Village Office, and Legal Issues regarding the WWTP by Trustee Grant and seconded by Trustee Castrucci. All ayes, motion carried.

A motion was made to come out of executive session at 8:57 PM by Trustee Grant and seconded by Trustee Castrucci. All ayes, motion carried.

A motion to raise Jayna Cool to \$35,000.00 on her Anniversary date was made by Trustee Castrucci and seconded by Trustee Grant. All ayes, motion carried.

A motion was made by Trustee Buckley and seconded by Trustee Grant to accept the offered services of Delaware Engineering per the 8/16/21 letter at \$35,000.00. All ayes, motion carried.

A motion was made to adjourn at 9:02 PM by Trustee Grant and seconded by Trustee Castrucci. All ayes, motion carried.

Next meeting- September 21st at 6:30 PM