

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

**Present:** Mayor Straney, Trustees: Kathy Buckley in person, Connie Grant, Art Dockerty, James Castrucci via Gotomeeting

**Public:** No one present, per required social distancing order.

**Also:** Police Chief Diana Callen, Treasurer Brandon Loren

**Attorney:** not present

The meeting was called to order by Mayor Straney and the salute to the flag was given. Mayor Straney held a moment of silence for the lives lost due to the COVID-19 Virus.

**Department Heads:**

**Fire Department:** No one present. Report submitted.

**DPW:** No one present. Report submitted.

**WWTP:** No one present. Report submitted.

**Police:** Chief Callen stated to the Board that SAVAC/GAVAC extended the offer to the Village Police to sanitize the Police vehicles once a week using SAVAC's vehicle sanitizing equipment.  
Report submitted.

**Codes:** No one present, no report.

**Marina:** No one present, no report.

**Treasurer:** Treasurer Brandon Loren was present, no report.

**Dog Census-**No one present, no report.

**Cemetery-**No one present, no report.

**Public:** Josh Thomas, Courier Standard Enterprise, via Gotomeeting

**Legals:**

**Other:** Mayor Straney stated to the Board that the Village employees would be going back to their regular scheduled hours starting Monday, April 27, 2020. There is essential Village work that can be done safe and solitary manner in accordance with State requirements.

**Consent Agenda:** A motion to **create** a **consent agenda** consisting of the minutes of the 3/17/20 Regular Meeting, DPW, WWTP, Police, Codes and Treasurer's reports was made by Trustee Buckley and seconded by Trustee Dockerty. All ayes, motion carried.

A motion to **adopt** said **Agenda** was made by Trustee Castrucci and seconded by Trustee Grant. 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 **\$58,762.39** was made by Trustee Grant and seconded by Trustee Castrucci. All ayes, motion carried. The claims are broken down as follows:

<b>General Fund:</b>	<b>\$ 28,145.87</b>
<b>Cemetery Fund:</b>	<b>\$ 0.00</b>
<b>Marina Fund:</b>	<b>\$ 1,955.30</b>
<b>Water Fund:</b>	<b>\$ 7,260.50</b>
<b>Sewer Fund:</b>	<b>\$ 21,400.72</b>

**New business:**

A motion was made by Trustee Castrucci and seconded by Trustee Dockerty to adopt the 2020-2021 Budget as presented. All ayes, motion carried.

Charles Straney	<input checked="" type="checkbox"/>	Aye	<input type="checkbox"/>	Nay
Trustee Castrucci	<input checked="" type="checkbox"/>	Aye	<input type="checkbox"/>	Nay
Trustee Dockerty	<input checked="" type="checkbox"/>	Aye	<input type="checkbox"/>	Nay
Trustee Grant	<input checked="" type="checkbox"/>	Aye	<input type="checkbox"/>	Nay
Trustee Buckley	<input checked="" type="checkbox"/>	Aye	<input type="checkbox"/>	Nay

A motion was made by Trustee Castrucci and seconded by Trustee Dockerty to allow Brandon Loren, Treasurer for the Village of St. Johnsville, with input from Dave Read of Read financial to appropriately allocate and balance the Water and Sewer accounts for the 2018-2019 AUD. All ayes, motion carried.

A motion was made by Trustee Grant and seconded by Trustee Castrucci to waive the late fees for the March 13, 2020 Village of St. Johnsville Combined Utility Bill and to extend the deadline to pay without late fees from April 13, 2020 to June 16, 2020. Any payments not made by June 16, 2020 will be assessed the 10% late fee. All ayes, motion carried.

A motion was made by Trustee Grant and seconded by Trustee Dockerty to allow Mayor Straney and Steve Trodler to negotiate a price on the UBS Billing Software required for the Neptune Water Meter Reading system that will generate the Water/ Sewer Bills. All ayes, motion carried.

A motion was made by Trustee Castrucci and seconded by Trustee Dockerty to have Mayor Straney discuss Faith Morey's Village of St. Johnsville Combined Utility Bill. All ayes, motion carried.

A motion was made by Trustee Buckley and seconded by Trustee Castrucci to have Mayor Straney discuss Robert Linney's Village of St. Johnsville Combined Utility Bill. All ayes, motion carried.

A motion to adjourn was made at 7:16 PM by Trustee Grant and seconded by Trustee Dockerty.  
All ayes, motion carried.

Next meeting- May 19<sup>th</sup> at 6:30 pm