

10/14/20 Board of Trustees Regular Meeting
6:30 PM Community House

Present: Mayor Straney, Trustees: Kathy Buckley, Art Dockerty, Jim Castrucci, and Connie Grant

Public: No one present

Also: Treasurer Brandon Loren, 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: Engine 3 has had packing on it pump serviced. The Fire Department FEMA Grant for the purchase of a Tanker was not approved for this year but they will be reapplying. Report submitted.

DPW: Jarrod stated that it is leaf season, and they will be getting a salt delivery next week. The sweeper is back and working great. The pole on the corner of Main Street and Bridge Street has been fixed.

WWTP: No one present. Report submitted.

Police: A motion was made by Trustee Grant and seconded by Trustee Dockerty to appoint Provisional Police Sergeant Renzi to permanent Sergeant with the 12-week probationary period. Report submitted.

Codes: No one present. Report submitted.

Marina: No one present, no report. There are two abandoned boats located behind the WWTP in the Floodplain. The registered owners will be contacted for removal of said boats.

Treasurer: Report submitted.

Dog Census-No one present, no report.

Cemetery-No one present, no report. The Cemetery will be closing at the end of the month.

Public:

Legals: Nothing to report.

Other: The Village is still working with the West Saint Johnsville Cemetery on pricing list. Parking Permits have come in for the Community House Parking Lot. The clerk will prepare rules and regulations, and an application for Board review. Parking across from the Fire Department was discussed.

Consent Agenda: A motion to **create a consent agenda** consisting of the minutes of the 9/15/20 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 Dockerty 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 **\$50,671.61** was made by Trustee Grant and seconded by Trustee Castrucci. All ayes, motion carried. The claims are broken down as follows:

General Fund:	\$ 40,114.14
Cemetery Fund:	\$ 0.00
Marina Fund:	\$ 120.17
Water Fund:	\$ 2,666.85
Sewer Fund:	\$ 7,770.45

New business:

A motion was made by Trustee Grant and seconded by Trustee Dockerty to renew the existing Village Employee Health Insurance through MVP Healthcare. All ayes, motion carried.

A motion was made by Trustee Castrucci and seconded by Trustee Grant to zero the Combined Utility bill for Jeff Darrach due to his water being turned on 5 days before the reading. All ayes, motion carried.

A motion was made by Trustee Dockerty and seconded by Trustee Castrucci to zero out the Combined Utility bill for Gary Armstrong due to no water usage for 2 years and water requested to be shut off. All ayes, motion carried.

A motion was made by Trustee Dockerty and seconded by Trustee Castrucci to accept the new pricing fees for Building Permits. Up to the first \$1,000.00 in construction cost is \$25.00, and an additional \$3.00 will be added per \$1,000.00 expended after that. All ayes, motion carried.

A motion to adjourn was made at 8:50 PM by Trustee Grant and seconded by Trustee Dockerty. All ayes, motion carried.

Next meeting- November 25th at 6:30 pm