

**6/18/24 Board of Trustees Regular Meeting**  
**5:30 PM Community House**

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

**Public:** Nino Polidori, John Lull, and Larry Schoff.

Meeting was called to order at 5: PM by Mayor White and the pledge was said.

**Public Comment:** Larry Schoff gave an update on the Grandstand project and discussed issues with people littering and damaging the work that has been done.

**Department Heads:**

**FIRE DEPARTMENT:** No one present. Report submitted.

**DPW:** DPW Superintendent Billy Vicciarelli discussed a sewer truck from Shamrock and potential of working with Dolgeville to have 2 water licensed operators. Report submitted.

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

**Police:** A motion was made by Trustee Elwood and seconded by Trustee Gary to approve the SPO contract with the OESJ School. All ayes, motion carried. A motion was made by Trustee Warn and seconded by Trustee Elwood to approve the hiring of two part time officer's contingent on their background checks. Report submitted.

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

**Dog Control:** Report submitted.

**Marina:** Discussion of sign on edge of water to state what the Marina carries/offers, renting out kayaks, renting out bicycles, and Waterway Guide mention of the Marina/Campground.

**Treasurer:** A motion was made by Trustee Elwood and seconded by Trustee Warn to accept the bids received from Auctions International, except #7 which will have a counteroffer of \$1,000.00. All ayes, motion carried.

**Legal:** Attorney Mastromoro discussed Ephratah Tax Grievance and 12 E. Main Street.

**Old Business:**

-Fire Districts- Tabled.

-Coins- Trustee Warn is working on this.

-Grandstand Fencing- Tabled.

-Fencing Amendment- Board decided to only change the material allowed for fencing as opposed to changing space requirements. Will have a new copy for next month's meeting.

-End of Summer Event- Tabled.

-Consultant- Tabled.

**Consent Agenda:** A motion to **create** a **consent agenda** consisting of the 5/21 Regular Meeting, DPW, WWTP, Police, and Treasurer's reports and minutes as well as the 5/20 Restore NY Grant Meeting, 5/30 Year end meeting, and the 6/11 police contract workshop was made by Trustee Elwood and seconded by Trustee Warn. All ayes, motion carried.

A motion to **adopt** said **Agenda** was made by Trustee Dockerty 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 **\$134,713.22** was made by Trustee Elwood and seconded by Trustee Warn. All ayes, motion carried.

The claims are broken down as follows:

<b>General Fund:</b>	<b>\$ 87,119.31</b>
<b>Cemetery Fund:</b>	<b>\$ 8,400.00</b>
<b>Marina Fund:</b>	<b>\$ 5,260.10</b>
<b>Water Fund:</b>	<b>\$ 10,917.48</b>
<b>Sewer Fund:</b>	<b>\$ 23,016.33</b>

**New Business:**

Fencing at Park- A notice to bidders will be put on Facebook and put in the newspapers.

Animal control officer- Village will look into joining other municipalities to hire a ACO for cats and other animals not covered by the DCO.

Commission- Table.

Vacant buildings- Will see about making it a local law.

Veteran's exemption- Need more information.

Reapportion- Table.

**Public Comment:** None.

**Other:** None.

A motion to adjourn at 7:30 PM was made by Trustee Elwood and seconded by Trustee Dockerty. All ayes, motion carried.

Next meeting-July 16<sup>th</sup> at 5:30 PM.