

**6/21/22 Board of Trustees**

**Public Hearing Purchasing Policy**

**6:15 PM Community House**

**Present:** Village Clerk/Treasurer Jayna Cool, Trustees: Kathy Buckley, Art Dockerty, Jim Castrucci, and Connie Grant.

**Public:** Carmen Licari, Anne Mekeel, Kent Koptiuch, Brendan O'Rourke, Leah Marrero, Jeremy Polidori, Louise Robusto, Phoebe Sitterly, Dawn Lamphere, Dominick Bersani, Robert Smith, Peter Jones, Chad Handy, and Bruce Dye.

**Attorney:** Norman Mastromoro

The meeting was called to order at 6:15 PM by Deputy Mayor Dockerty.

Public comment: None

A motion was made by Trustee Castrucci and seconded by Trustee Buckley to adjourn the public hearing at 6:30 PM. All ayes, motion carried.

**6/21/22    Board of Trustees                      Regular Meeting**  
**6:30 PM Community House**

**Present:** Village Clerk/Treasurer Jayna Cool, Trustees: Kathy Buckley, Art Dockerty, Jim Castrucci, and Connie Grant.

**Public:** Carmen Licari, Anne Mekeel, Kent Koptiuch, Brendan O'Rourke, Leah Marrero, Jeremy Polidori, Louise Robusto, Phoebe Sitterly, Dawn Lamphere, Dominick Bersani, Robert Smith, Peter Jones, Chad Handy, and Bruce Dye.

**Attorney:** Norman Mastromoro

The meeting was called to order at 6:30 PM by Deputy Mayor Dockerty and the salute to the flag was given.

**Department Heads:**

**Fire Department:** Fire Chief Shannon Countryman discussed Engine 1 and 3 worked good for the pump testing, the front of the station is looking great, and discussion of Engine 6 ensued. Reports submitted.

**DPW:** DPW Superintendent Jarrod Walrath informed the public and board that power was restored to bathrooms at the park, water leak at Royal Place and park was fixed, and DPW had 6 burials for the month of May. Report submitted.

**WWTP:** WWTP Supervisor Frank Erno stated the RAS pump has been installed and working great. He was please with how well John Borst handled the plant while he was on vacation. Report submitted.

**Police:** Police Chief Don VanDeusen introduced two new officers, William Bateholts and Katarenna Pate to the board and public. He stated the ammunition ordered in the 21-22 FY had finally been delivered. Report submitted.

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

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

**Treasurer:** Clerk/ Treasurer Jayna Cool discussed the maturing CDs from Community bank and the year-end reporting. A motion was made by Trustee Castrucci and seconded by Trustee Grant to approve the allocation of line items presented by Jayna in the year-end reports. All ayes, motion carried. Report submitted.

**Public:** Lia Marrero addressed concerns with the board and Kent Koptiuch regarding Blue Triton Inc.

**Legal:** Attorney Mastromoro requested to go into executive session to discuss pending litigation on an E. Main code matter, W. Main code matter, and Deed 403 page 853 filed in the County Clerk's Office. A motion was made by Trustee Castrucci and seconded by Trustee Buckley to go into executive session at 8:00 PM for the matters listed. All ayes, motion carried.

A motion was made by Trustee Grant and seconded by Trustee Castrucci to come out of executive session and into regular meeting at 8:32 PM. All ayes, motion carried.  
No action taken.

**Old Business:** The Board decided to have Treasurer Jayna and Attorney Mastromoro prepare a bid for work to be done on the Community House porch using funds from the Reserve Account.

A motion was made by Trustee Grant and seconded by Trustee Buckley to approve the camera proposal presented by On the Side Security. All ayes, motion carried.

**New Business:** A motion was made by Trustee Castrucci and seconded by Trustee Buckley to approve the work and cost associated with the Campsites 17-21 electric covered by FEMA, as well as costs presented by Arbustini Electric LLC to update electric in the gazebo. All ayes, motion carried.

A motion was made by Trustee Grant and seconded by Trustee Castrucci to approve Curtis Lumber invoice presented by Robert Smith, Friends of St. Johnsville, in the amount of \$3430.68 for lumber needed at Grandstand. Also, to approve reimbursement of lumber costs to The Friends of St. Johnsville in the amount of \$893.88. All ayes, motion carried.

A motion was made by Trustee Buckley and seconded by Trustee Grant to approve the 22-23 SRO contract as presented. All ayes, motion carried.

A motion was made by Trustee Castrucci and seconded by Trustee Buckley to add Juneteenth as a Village recognized holiday for Full Time Employees beginning June 19, 2023. If the holiday falls on Saturday, the employees will have Friday off. If it falls on Sunday, the employees will have Monday off. All ayes, motion carried.

A motion was made by Trustee Buckley and seconded by Trustee Castrucci to adopt proposed Local Law No. 2 of 2022 for enactment, the Village Clerk to complete a necessary filing with the Secretary of State. All ayes, motion carried.

**Consent Agenda:** A motion to **create** a **consent agenda** consisting of the minutes of the 5/17/22 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 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 Clerk, in the amount of **\$70,756.08** 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>\$ 40,058.98</b>
<b>Cemetery Fund:</b>	<b>\$ 50.37</b>

<b>Marina Fund:</b>	<b>\$ 14,543.12</b>
<b>Water Fund:</b>	<b>\$ 3,059.28</b>
<b>Sewer Fund:</b>	<b>\$ 13,044.33</b>

**Other:**

A motion to go into executive session at 8:40 PM to discuss evaluation of Office employee, Village historian, and review of Park Program employee applications was made by Trustee Buckley and seconded by Trustee Castrucci. All ayes, motion carried.

A motion to come out of executive session and into regular meeting at 9:14 PM was made by Trustee Buckley and seconded by Trustee Castrucci. All ayes, motion carried.

A motion was made by Trustee Castrucci and seconded by Trustee Grant to approve the three (3) year bid for garbage and recycling pick up presented by Weaver Sanitation. All ayes, motion carried.

A motion to adjourn the meeting at 9:17 PM was made by Trustee Grant and seconded by Trustee Buckley. All ayes, motion carried.

Next meeting-July 19<sup>th</sup> at 6:30 PM