

11/25/20 Board of Trustees Regular Meeting
6:30 PM Community House

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

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: Reworking of the hose bed on Engine 1 needs to be done to allow for the new rescue jacks purchased by the Fire Department with their fundraiser money to be carried on the Pumper/Rescue. Alex Countryman donated his time for the installation of a new propane heater which will help solve the uneven temperature issues in the furthest western truck bay. The Fire Department continues to keep an eye out for a tanker. Report submitted.

DPW: Mayor Straney stated that the DPW garage is looking great. The parking spots at the Community House were raked and swept. The dip on Route 5 was discussed. Shamrock Sewer may be brought in the put a camera down the line to see the reason for the depression after the Village tries with their camera. Jarrod stated that they will be purchasing a new sander to go on the pick-up truck for the smaller streets. He has money in his budget, and the sander would be used on tight streets in the village allowing for plowing and sanding to occur in one pass. A motion was made by Trustee Castrucci and seconded by Trustee Grant for Jarrod to purchase the sander. All ayes, motion carried.

WWTP: No one present. Mayor Straney discussed the Mercury Minimization program and the posting on the Village Facebook page. Tracking of mercury is taking place at the WWTP, and communications must be sent to Village entities that could possibly discharge mercury to the Village Wastewater. Report submitted.

Police: Chief VanDeusen stated that they have been receiving positive feedback. Some residents have been parking on the sidewalk which will result in a parking ticket. Report submitted.

Codes: No one present. Report submitted.

Marina: No one present, no report. Mayor Straney received an email from the Fulton County Chamber of Commerce about a meeting to be held on 12/2/2020 to discuss the Village being given an old blue and yellow buoy boat to be refurbished and placed somewhere in the Village. This offer is contingent upon interest on the part of the Village and the Village supplying a permanent location for the vessel.

Treasurer: Brandon stated that the CD was cashed out and put into the Reserve Account. Two CD's are coming up for renewal. The Marina and Cemetery are over the projected income.

Mayor Straney stated claims were high this month due to payments of insurance premiums.

Dog Census-No one present, no report.

Cemetery-No one present, no report.

Public:

Legals: Mayor Straney informed the Board that Norman is still working on the Flood Plain Law and removal of the last RV at the Marina per flood plain regulations.

Other:

Consent Agenda: A motion to **create a consent agenda** consisting of the minutes of the 10/14/20 Regular Meeting, DPW, WWTP, Police, Codes and Treasurer's reports was made by Trustee Dockerty and seconded by Trustee Castrucci. All ayes, motion carried.

A motion to **adopt** said **Agenda** was made by Trustee Castrucci 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 Treasurer, in the amount of **\$170,107.02** was made by Trustee Grant and seconded by Trustee Dockerty. All ayes, motion carried. The claims are broken down as follows:

General Fund:	\$ 64,895.58
Cemetery Fund:	\$ 0.00
Marina Fund:	\$ 37,258.87
Water Fund:	\$ 47,250.74
Sewer Fund:	\$ 20,701.83

New business:

A motion was made by Trustee Castrucci and seconded by Trustee Grant to appoint Village Clerk, Jayna Cool as the Registrar of the Electronic Death Registry through the New York State Health Commerce System. All ayes, motion carried.

A motion was made by Trustee Grant and seconded by Trustee Castrucci to approve Resolution #8 the Agreement for Control of Ice and Snow on County Roadways sent to the Village from Montgomery County. All ayes motion carried.

A motion to adjourn was made at 7:44 PM by Trustee Castrucci and seconded by Trustee Dockerty. All ayes, motion carried.

Next meeting- December 23rd at 6:30 pm