

Board of Trustees
Organizational Meeting
4/4/22 6:00 PM

Present Village Clerk/Treasurer Jayna Cool, Trustees Kathy Buckley, Arthur Dockerty and Mayor Charles Straney. **Absent:** Jim Castrucci and Connie Grant

The meeting was called to order by the Village Mayor and the salute to the flag was given.

The attached list of **appointments** was made all for a one (1) year term:

Clerk/Treasurer-Jayna Cool
Deputy Clerk- Marissa Nellis
Registrar of Vital Statistics- Jayna Cool
Historian- Mathew Rapaz
Codes/ Zoning- Clifton Dorrough
Fair Housing Officer- Clifton Dorrough
Fire Chief- Shannon Countryman
1st Assistant Fire Chief- Alex Countryman
2nd Assistant Fire Chief- Christopher Weaver
Deputy Mayor- Art Dockerty
Village Attorney- Norman Mastromoro
Acting Justice- Bruce Dye
Superintendent of Public Works- Jarrod Walrath
Director of Emergency Preparedness- Shannon Countryman

Zoning Board of Appeals- 3 Year term

Antonio Possemato
Shawn Schoolcraft
Michael O'Dockerty
Gary Warn

Selections other than appointments were as follows:

- ***Grievance Board #1**-DPW, Water and WWTP (2 Trustees & Village Clerk)
Trustees Grant, Buckley and Jayna Cool (1 Year Terms)
- ***Grievance Board #2**-All depts. not covered under Board #1 (2 Trustees & Village Clerk)
Trustees Dockerty and Castrucci and Jayna Cool (1 Year Terms)
- ***Harassment Committee**-Trustee Grant and Art Dockerty (1 Year Term)
- ***Official Newspaper**-Recorder
- ***Official Bank**-NBT St. Johnsville, Adirondack Bank Little Falls, Community Bank Canajoharie
- ***Time/Place for regular meetings**-3rd Tuesday of month/6:30 pm at Community House
- ***Selection of Roberts Rules**-Approved

- ***Approve Bonding**- Approved
- ***Procurement Policy**- Approved
- ***Meeting Procedure Policy**- Approved

Resolutions passed are as follows:

- ***Mileage Allowance**-\$0.58 per mile
- ***Designation of Depositories**-NBT Bank, St. Johnsville, Adirondack Bank, Little Falls and Community Bank, Canajoharie
- ***Advance Approval of Claims**- Approved

A motion was made by Trustee Dockerty and seconded by Trustee Buckley to authorize Jayna Cool, Marissa Nellis, and Art Dockerty to be signatories for all approved official banks for the Village of St. Johnsville. All ayes, motion carried.

A motion was made by Trustee Buckley and seconded by Trustee Dockerty to accept every appointment, resolution and item discussed at the Organizational/ Year End Meeting. All ayes, motion carried.

***Next Organizational Meeting**-April 4, 2023, 6:00 pm at the Community House

Motion to adjourn by Trustee Buckley and seconded by Trustee Dockerty at 6:30 PM. All ayes, motion carried.