

**10/15/24 Board of Trustees                      Regular Meeting**  
**5:30 PM Community House**

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

**Public:** John Lull, Alex & Michael O’Dockerty, and George Crute.

Meeting was called to order at 5:31 PM by Mayor White and the pledge was said.

**Public Comment:** George Crute discussed his concerns with police department staffing and codes issues.

**Department Heads:**

**FIRE DEPARTMENT:** No one present. No report.

**DPW:** DPW Superintendent Billy Vicciarelli discussed the fire hydrant on Center Street. Report submitted.

**WWTP:** WWTP Supervisor Frank Erno informed the board of Cody’s determination and great work ethic. Cody is attending Morrisville College for WWTP training. Report submitted.

**Police:** Police Chief Chad Manley discussed renovations he would like to have done at the Police Department, 2-hour parking issues, and the employee handbook. Report submitted.

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

**Dog Control:** Report submitted.

**Marina:** Harbor Master Franny Hulbert-Shaut discussed suggestions she has for the next season.

**Treasurer:** A motion was made by Trustee Elwood and seconded by Trustee Dockerty to accept the payment plan for 16 Rockefeller Drive by taking the total amount due, dividing it by 6, and having that be the monthly payment owed. All ayes, motion carried.

**Legal:** A motion was made by Trustee Warn and seconded by Trustee Elwood to approve the resolution regarding Central Hotel demolition. All ayes, motion carried.

**Old Business:**

-Fire Districts- Updated contract to be mailed to Town of Palatine.

-Grandstand Fencing-Waiting on a new bid.

-Bridge work lighting- completed, still no answer from the county as far as payment.

**Consent Agenda:** A motion to **create** a **consent agenda** consisting of the 9/17 Regular Meeting, DPW, WWTP, Police, and Treasurer’s reports and minutes as well as the 10/1 special meeting, and the 10/7 special meeting was made by Trustee Dockerty and seconded by Trustee Elwood. All ayes, motion carried.

A motion to **adopt** said **Agenda** was made by Trustee Eisele and seconded by Trustee Elwood. 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 **\$260,253.18** 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>\$ 182,969.27</b>
<b>Cemetery Fund:</b>	<b>\$ 8,400.00</b>
<b>Marina Fund:</b>	<b>\$ 5,834.57</b>
<b>Water Fund:</b>	<b>\$ 9,427.21</b>
<b>Sewer Fund:</b>	<b>\$ 53,622.13</b>

**New Business:**

- A motion was made by Trustee Warn and seconded by Trustee Eisele to pay Roger Salway of August Associates \$1,500.00 per month to consult on grants and programs for the Village. All ayes, motion carried.
- Percent to Fire Department- Cannot be changed this year since the contracts were already mailed out.
- Appraiser- pay appraiser \$6,608.00 for watershed study.
- A motion was made by Trustee Eisele and seconded by Trustee Dockerty to create a line item in the budget for "blighted property" incomes. All ayes, motion carried.

**Public Comment:** Michael O' Dockerty discussed Town of Minden Fire Contract.

**Other:** None.

A motion to adjourn the regular meeting and go into executive session to discuss DPW Personnel and Town of St. Johnsville Fire Contract at 7:13 PM was made by Trustee Elwood and seconded by Trustee Dockerty. All ayes, motion carried.

A motion to come out of executive session at 7:44 PM was made by Trustee Warn and seconded by Trustee Dockerty. All ayes, motion carried.

A motion to not accept the addendum presented by the Town of St. Johnsville regarding the Fire Contract was made by Trustee Eisele and seconded by Trustee Dockerty. All ayes, motion carried.

A motion to adjourn at 7:45 PM was made by Trustee Dockerty and seconded by Trustee Eisele. All ayes, motion carried.

Next meeting-November 19<sup>th</sup> at 5:30 PM.