

3/15/22 Board of Trustees Regular Meeting
6:30 PM Community House

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

Public: Jordan McDaniel, Katrina Caringi, Cassandra Allen, Tony Possemato, Kent Koptiuch, Michael O’Dockerty, Alexandria Richards, Jonathan Fox, Leah Marrero, Jeremy Polidori, Louise Robusto

Attorney: Norman Mastromoro

The meeting was called to order at 6:30 pm by Mayor Straney and the salute to the flag was given.

Department Heads:

Fire Department: Fire Chief Shannon Countryman discussed the issues with Engine 6, Brush Truck, and flooding issues. The Fire Department is waiting on the swivel for the Ladder Truck. Mayor Straney received a quote of \$450.00 for weather stripping on the back door of Fire Department. Reports submitted.

DPW: DPW Superintendent Jarrod Walrath and the DPW workers did servicing on the mowers, weedwackers, and chainsaws. Weather depending, the sweeper will be out next week to sweep the streets. Due to the high pricing of paving materials, Jarrod suspects that the Village will not be able to pave any roads. He is looking into rental prices to fix road issues while waiting for pricing to go down. Report submitted.

WWTP: WWTP Supervisor Frank Erno told the board the new hire John Borst is working very well. Report submitted.

Police: Police Chief Don VanDeusen asked the Board to raise Sergeant Renzi’s hourly rate by \$2.00 due to the increase in the officer’s pay. A motion was made by Trustee Castrucci and seconded by Trustee Dockerty. All ayes, motion carried. Don also informed the board that the cameras previously discussed was passed to the County Executive, waiting approval, at no cost to the Village.

Codes: Report submitted. Mayor Straney discussed a potential buyer for New Street property who he will be meeting with this week.

Marina: No one present, no report. Mayor Straney discussed the \$149,000 FEMA obligation sign off for sanctions on the wall, 5 pedestals, and docks.

Treasurer: Clerk/ Treasurer Jayna Cool discussed bank reconciliations, budget preparation, line items, and bank account for CDBG grant.

Public: Tony Possemato brought attention to the “No parking sign” missing from in front of Monte’s. Police Chief VanDeusen said he will look into it.

Legal: Attorney Mastromoro discussed the easement for SAVAC, and the concern Trustee Castrucci had regarding GAVAC ambulances not having SAVAC detailed on them.

Old Business: The Village qualifies for the EV charging station funds of \$5,000.00 with free installation.

New Business: Mayor Straney presented the public and board with his letter of resignation taking effect on 4/4/22 at 11:59:59. A motion was made by Trustee Grant and seconded by Trustee Castrucci, that proposed Local Law No. 1 of 2022 to implement a property tax levy for the 2022-23 fiscal year in excess of the limit otherwise established in General Municipal Law 3-c be adopted for presentation a public hearing to be held on March 22, 5:30 PM, the Clerk to complete all necessary legal advertising. A motion was made by Trustee Buckley and seconded by Trustee Castrucci to accept Resolution #2 of 2022 for the OFA contract for senior lunches to be held at the community house. All ayes, motion carried.

Consent Agenda: A motion to **create** a **consent agenda** consisting of the minutes of the 2/15/22 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 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 **\$139,570.31** was made by Trustee Dockerty and seconded by Trustee Castrucci. All ayes, motion carried. The claims are broken down as follows:

General Fund:	\$ 126,055.26
Cemetery Fund:	\$ 0.00
Marina Fund:	\$ 730.10
Water Fund:	\$ 4,607.22
Sewer Fund:	\$ 8,177.73

Other:

A motion was made to go into executive session to discuss administrative personnel at 8:14 PM by Trustee Castrucci and seconded by Trustee Grant. All ayes, motion carried.

A motion was made to come out of executive session at 9:02 PM by Trustee Dockerty and seconded by Trustee Grant. All ayes, motion carried.

A motion to adjourn the meeting at 9:02 PM was made by Trustee Dockerty and seconded by Trustee Grant. All ayes, motion carried.

Next meeting- April 19th at 6:30 PM