

**7/16/24 Board of Trustees Regular Meeting**  
**5:30 PM Community House**

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

**Public:** Nino Polidori, John Lull, Wayne Horender, and Chris Pooran.

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

**Public Comment:** None.

**Department Heads:**

**FIRE DEPARTMENT:** Fire Chief Chris Weaver discussed request to purchase a truck for the Fire Department, New Street fires at old Medical Linens, and Fire District study. Report submitted.

**DPW:** DPW Superintendent Billy Vicciarelli discussed ponds being tampered with, water chestnuts at the Marina, and sewer truck. A motion was made by Trustee Dockerty and seconded by Trustee Elwood to purchase the sewer truck from Horenders. Nay: Trustee Stagliano. Motion carried. A motion was made by Trustee Warn and seconded by Trustee Elwood to approve the water operator agreement with Dolgeville. All ayes, motion carried. Report submitted.

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

**Police:** A motion was made by Trustee Elwood and seconded by Trustee Gary to hire Chad Barnes and Thomas Chase. All ayes, motion carried. Report submitted.

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

**Dog Control:** Chris Pooran discussed being a landlord and having a hard time keeping people from having dogs when they can register them as a "support" animal. Report submitted.

**Marina:** Report submitted.

**Treasurer:** A motion was made by Trustee Warn and seconded by Trustee Elwood to approve resolution #10 of 2024. All ayes, motion carried. A motion was made by Trustee Elwood and seconded by Trustee Dockerty to approve the bond resolution regarding the WWTP project. All ayes, motion carried.

**Legal:** Attorney Mastromoro discussed Ephratah Tax Grievance and 12 E. Main Street.

**Old Business:**

-Coins- Trustee Warn is working on this.

-Grandstand Fencing- Tabled.

-Fencing Amendment- Working on

-End of Summer Event- All set.

-ACO- still working on

-Comprehensive Commission- A motion was made by Trustee Warn and seconded by Trustee Elwood to approve the members of the commission. All ayes, motion carried.

-Vacant buildings- A motion was made by Trustee Warn and seconded by Trustee Elwood to hold a public hearing on August 20 at 5:15 for presentation of Local Law #4 of 2024. All ayes, motion carried.

**Consent Agenda:** A motion to **create a consent agenda** consisting of the 6/18 Regular Meeting, DPW, WWTP, Police, and Treasurer's reports and minutes was made by Trustee Dockerty and seconded by Trustee Elwood. All ayes, motion carried.

A motion to **adopt** said **Agenda** was made by Trustee Warn 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 **\$90,200.75** was made by Trustee Warn and seconded by Trustee Elwood. All ayes, motion carried.

The claims are broken down as follows:

|                       |                     |
|-----------------------|---------------------|
| <b>General Fund:</b>  | <b>\$ 56,251.38</b> |
| <b>Cemetery Fund:</b> | <b>\$ 8,400.00</b>  |
| <b>Marina Fund:</b>   | <b>\$ 14,923.35</b> |
| <b>Water Fund:</b>    | <b>\$ 2,665.70</b>  |
| <b>Sewer Fund:</b>    | <b>\$ 7,960.32</b>  |

**New Business:** A motion was made by Trustee Warn and seconded by Trustee Elwood to approve and post the job for Village Auditor. A motion was then made by Trustee Stagliano and seconded by Trustee Dockerty to wait a month before posting the position due to not receiving approval from the State for the job description made by Montgomery County. This motion was not passed. A new motion was made by Trustee Stagliano and seconded by Trustee Dockerty to amend the motion to say to approve the position, but not to post it. The motion was not passed. The original motion by Trustee Warn and seconded by Trustee Elwood to approve and post the job for Village auditor was voted 3-Ayes and 2- Nays. The motion carried.

**Public Comment:** Chris Pooran discussed Pro-Housing.

**Other:** None.

A motion to adjourn at 7:55 PM was made by Trustee Stagliano and seconded by Trustee Elwood. All ayes, motion carried.

Next meeting-August 20<sup>th</sup> at 5:30 PM.