

2/18/20 Board of Trustees Regular Meeting
6:30 PM Community House

Present: Mayor Straney, Trustees: Kathy Buckley, Connie Grant, Arthur Dockerty, James Castrucci.

Public: Chris Mosher

Also: Fire Chief Chris Weaver, Assistant Chief Alex Countryman, Superintendent Jarrod Walrath, WWTP Operator Frank Erno, Code Enforcement Officer Cliff Dorrrough

Attorney: Norman Mastromoro

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

Department Heads:

Fire Department: Chief Weaver discussed that Engine 6 needs new rear brakes and that the generator on Tower 1 is in need of work. In addition, the fire dept needs 3 sets of turn out gear. Currently there are 3 to 4 members without turn out gear. Chief Weaver stated that it is roughly \$12,000.00 for four of them. Alex had a lengthy discussion of a software programs: Data Demon, Emergency Reporting, and NYS OFPC. The Fire Department would like the purchase of this software funded to fulfill State reporting requirements. Report submitted.

DPW: Jarrod stated the repair and painting of the bleachers for the baseball field at the park is complete, and the netting along the baseline will be going up. The County will be coming to clean off the bridge. Report submitted.

WWTP: Frank discussed that the flowmeter software reporting system is working well. He talked with Doug Cole about the valves, RAS pump, and electric motor. Report submitted.

Police: No one present. Report submitted.

Codes: Report submitted.

Marina: No one present, no report. Mayor Straney stated to the Board that the electrical work and insulation has been done in the flooded Harbor Master House. The FEMA meeting is on February 19th. Also, the Village office is accepting applications for the part time Harbor Master position.

Treasurer: No one present. Report submitted. Mayor Straney stated that he had met with Dave Read of Read Financial and that we are close to completing the AUD.

Dog Census-No one present, no report.

Cemetery-No one present, no report. Discussion of generating and sharing new rules and regulations for the Cemetery before commencement of Cemetery opening in Spring 2020.

Public: Chris Mosher wanted to publicly thank Jarrod and the DPW for their hard work on the sewer line back up issue on Failing Ave. He discussed how Jarrod and the DPW men responded to his home at any hour and made sure that the problem was taken care of.

Legals: Norman updated the Board on the Solar Liberty/ AES issues and what needs to be the next step in getting this matter resolved.

Other: A **motion** was made by Trustee Castrucci and seconded by Trustee Dockerty for the approval of the Data Demon software for the St. Johnsville Fire Department, Inc. All ayes, motion carried.

A **motion** was made by Trustee Grant and seconded by Trustee Castrucci for the approval of the survey presented for the Licari/ Humphrey land swap to correct mutual encroachments. All ayes, motion carried.

Consent Agenda: A motion to **create** a **consent agenda** consisting of the minutes of the 1/21/19 Regular Meeting, DPW, WWTP, Police, Codes and Treasurer’s reports was made by Trustee Buckley and seconded by Trustee Grant. 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 **\$184,277.50** was made by Trustee Grant and seconded by Trustee Castrucci. All ayes, motion carried. The claims are broken down as follows:

General Fund:	\$ 99,911.97
Cemetery Fund:	\$ 0.00
Marina Fund:	\$ 595.11
Water Fund:	\$ 64,958.05
Sewer Fund:	\$ 5,823.16
Water/Sewer	\$ 12,202.18

New business: The Board decided to take part in the Springfest parade as invited by the Chamber of Commerce.

A motion to go into executive session was offered at 8:35 PM by Trustee Grant and seconded by Trustee Dockerty to discuss personnel in the office. No action taken.

A motion was made at 9:27 PM by Trustee Dockerty and seconded by Trustee Castrucci to come out of executive session. All ayes, motion carried.

A motion was made by Trustee Dockerty and seconded by Trustee Castrucci to approve the pay increase for Jayna Cool to \$29,500.00 a year.

A motion to adjourn was made at 9:29 PM by Trustee Grant and seconded by Trustee Dockerty. All ayes, motion carried.

Next meeting- March 17th at 6:30 pm