

**1/21/25      Board of Trustees      Regular Meeting**  
**5:30 PM Community House**

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

**Public:** John Lull and Nino Polidori

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

**Public Comment:** Nino Polidori inquired about a heating/cooling center, water leak reports, and justice court revenues.

**Department Heads:**

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

**DPW:** DPW Superintendent Billy Vicciarelli discussed the 4 water main breaks the DPW repaired, and snow removal. Report submitted.

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

**Police:** A motion was made by Trustee Dockerty and seconded by Trustee Elwood to approve radar signs at 2 locations on Main Street. All ayes, motion carried. A motion was made by Trustee Warn and seconded by Trustee Elwood to put the Chevy Impala up for auction. All ayes, motion carried. Report submitted.

**Codes:** Central Hotel is scheduled to be demolished starting 2/3/25 at 7:00 AM. Report submitted.

**Dog Control:** Report submitted.

**Marina:** Harbor Master Franny Hulbert-Shaut discussed pest control for the spiders at the Marina, work and repairs, and not receiving the \$7,000.00 grant. Report submitted.

**Treasurer:** Jayna Cool discussed the 4 CD's renewing with Community Bank.

**Legal:** Discussion of the MRML ownership which the Village gave ownership to MRML in 1931. There was also a discussion of zoning at the DHR Elementary School.

**Old Business:**

-A motion was made by Trustee Warn and seconded by Trustee Elwood to accept an appropriation of the water and sewer bills that 75% of each bill goes to the Sewer fund and the remaining 25% goes to the Water fund. All ayes, motion carried.

**Consent Agenda:** A motion to **create a consent agenda** consisting of the 12/17 Regular Meeting, DPW, WWTP, Police, and Treasurer's reports and minutes was made by Trustee Elwood and seconded by Trustee Warn. All ayes, motion carried.

A motion to **adopt** said **Agenda** was made by Trustee Elwood and seconded by Trustee Warn. 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 **\$96,474.82** was made by Trustee Dockerty and seconded by Trustee Elwood. All ayes, motion carried.

The claims are broken down as follows:

<b>General Fund:</b>	<b>\$</b>	<b>78,485.19</b>
<b>Cemetery Fund:</b>	<b>\$</b>	<b>0.00</b>
<b>Marina Fund:</b>	<b>\$</b>	<b>1,576.08</b>
<b>Water Fund:</b>	<b>\$</b>	<b>11,404.19</b>
<b>Sewer Fund:</b>	<b>\$</b>	<b>5,009.36</b>

**New Business:** A motion was made by Trustee Elwood and seconded by Trustee Warn to raise WWTP assistant Cody Lockwood to \$20.00 per hour after he completed his classes at Morrisville College. All ayes, motion carried.

**Public Comment:** None.

A motion to adjourn at 6:48 PM was made by Trustee Dockerty and seconded by Trustee Elwood. All ayes, motion carried. Next meeting-February 18<sup>th</sup> at 5:30PM