

10/21/25 Board of Trustees Regular Meeting
5:30 PM Community House

Present: Village Clerk Derinda Greif, Trustees: Gary Warn, Melissa Battisti, and Mayor Dawn White.
Attorney Norman Mastromoro, Sergeant Jon Resca, John Lull, Chris Weaver, Cliff Dorrough, Billy Vicciarelli

Public: Dennis Clark, Margaret DiGiacomo, Nino Polidori, Bill Bergan, Tammy Bergan, Jeff Swartz, Chad Oldick, Rich Scalice, Michael O'Dockerty, Alex O'Dockerty, Jeremy Polidori, Franny Hulbert-Shaut

Meeting was called to order at 5:30 PM by Mayor White, the pledge was said.

Correspondence: Letter read from home owner of water/sewer account #510000293-1. Letter read from home owner of water/sewer account #510000168-1.

Public Comment:

Chad Oldick from the town of Danube inquiring about the fire contract.

Rich Scalice from the town of Danube also attended to find out about the fire contract.

Jeff Swartz inquired about the new fire truck.

Dennis Clark asked about 12 E. Main Street's bond anticipation note, to which Mayor White and Auditor John Lull responded. Mr. Clark also inquired about the contract with Young Sommer LLC.

Margaret DiGiacomo brought up concerns at an earlier meeting about the new water billing cycle and asked for clarification. Attorney Norman Mastromoro responded. She also asked for clarification about if public comments will be allowed at the end of board meetings going forward. To which Mayor White said that it was a matter of whether time allows for it at the end, as the maximum length of meetings are now limited to 2 ½ hours.

DEPARTMENT HEADS:

Fire Department: Report submitted.

DPW: Report submitted.

WWTP: Report submitted.

Police: Report submitted.

Dog Control:

Codes: Report submitted.

Marina: Report submitted.

Treasurer: Report submitted.

Budget Adjustments

- I. \$13,000.00
 - 1. From A1325.1 Treasurer/clerk salary-JC to A1410.1 Deputy Clerk-Salary-MN
- II. \$22,000.00
 - 1. \$17,000.00 from A1990.4 Contingency-Office to A1325.1 Treasurer
 - 2. \$5,000.00 from A1990.4 Contingency-Office to A1410.1 Deputy Clerk-Salary-MN
- III. \$15,000.00
 - 1. \$5,000.00 from A5110.1 St. Maintenance Labor to A5142.11 Snow Removal OT
 - 2. \$10,000.00 from A5110.1 St. Maintenance Labor to A5142.2 Snow Removal Equipment

Legal: Fire protection district contract and fire contract equipment fund

-A motion was made by Trustee Warn and seconded by Trustee Battisti to pass Resolution NO 20 of 2025, resolving to provide fire protection to the town of DANUBE for the calendar year 2026. All ayes, resolution passed.

Old Business:

-A motion was made by Trustee Warn to accept the counter offer proposed by the Town of St. Johnsville for their fire protection contract. Seconded by Trustee Battisti. All ayes, motion passed.

Northland Communications contract- Tabled

-A motion was made by Trustee Warn and seconded by Trustee Battisti to enter into a contract with Young Sommer LLC, for the handling of blighted properties. All ayes, motion carried.

Community House roof bids will be accepted by sealed bid.

Consent Agenda: A motion to create a consent agenda consisting of the minutes of the 9/16 Regular Meeting minutes and the 9/11 Special Meeting minutes was made by Trustee Battisti and seconded by Trustee Warn. All ayes, motion carried.

A motion to adopt said Agenda was made by Trustee Battisti 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 **\$191,923.30** was made by Trustee Battisti and seconded by Trustee Warn. All ayes, motion carried. The claims are broken down as follows:

a. General Fund	\$ 133,364.94
b. Cemetery Fund	\$ 7,640.00
c. Marina Fund	\$ 2,877.33
d. Water Fund	\$ 35,944.03
e. Sewer Fund	\$ 12,097.00

New Business:

-A motion was made by Trustee Battisti and seconded by Trustee Warn to pass Resolution NO 21 of 2025, resolving to approve an interfund loan in the amount of \$50,000.00 from General Fund account to Water/Sewer Fund account. All ayes, resolution passed.

-A motion was made by Trustee Warn and seconded by Trustee Battisti to pass Resolution NO 22 of 2025, resolving that Wednesday, March 18th, 2026 will be designated as Election Day. All ayes, resolution passed.

-A motion was made by Trustee Warn and seconded by Trustee Battisti to pass Resolution NO 19 of 2025, resolving that the Village Treasurer has approval to execute the purchase of municipal accounting software. All ayes, resolution passed.

Funding for immunizations for village employees was discussed but the board declined the proposal.

-A motion was made by Trustee Warn and seconded by Trustee Battisti to apply for NY State DRI and/or NY Forward Grant for 2026, contingent on it being no cost to the Village. All ayes, motion passed.

Public Comment:

Dennis Clark inquired about Waste Water employee hire and the Young Sommer, LLC contract.

Nino Polidori asked if the Employee Policy Manual has been approved.

Franny Hulbert-Shaut spoke about playground equipment being donated to the marina.

Jeremy Polidori inquired about the park fence.

6:36 PM: A motion to go into Executive Session was made by Trustee Warn to discuss personell manual policy and benefits, employee hiring issues and possible litigation, seconded by Trustee Battisti.

7:14 PM: A motion to come out of Executive Session was made by Trustee Battisti, seconded by Trustee Warn.

Other:

-A motion was made by Trustee Warn to accept the Employee Policy Manual, as written and read, with no increase in benefits. Seconded by Trustee Battisti. All ayes, motion passed.

7:16 PM: A motion to adjourn was made by Trustee Battisti and seconded by Trustee Warn.
Meeting adjourned.

Next meeting-November 18th at 5:30 PM