

4/15/25 Board of Trustees Regular Meeting

5:30 PM Community House

Present: Mayor Dawn White, Trustees: Steve Elwood, Gary Warn, Melissa Baker, Attorney Norman Mastromoro, Police Chief Chad Manly, DPW Supervisor Billy Vicciarelli, Fire Chief Chris Weaver, Fran Hulbert Shaut Marina Staff, John Lull, Auditor.

Public: Nino Polidori, Dennis Clark, Janice Zoller, Jamie Carter, John Lewandowski, Terry Potoczny, Lawrence Schoff, Jim Castrucci, Michael O'Dockerty, Rob and Gellian Christolon, Alex Countryman, Josh Diaz, Pam Cool, Jayna Cool, Randy Brown, Jeremy Polidori

1. Meeting called to order at 5:30 by Mayor White
2. The Pledge of Allegiance was said
3. Alex Countryman spoke about needing a higher lip at his driveway, as runoff is still going through his yard. DPW supervisor Bill Vicciarelli, stated he would take care of it.
4. Public Comment: none at this time.

5. Department Heads:

FIRE CHIEF- Chris Weaver gave his report, He was asked by Mayor White to include receipts for items bought for truck repairs by Mr. Zuccaro in with his voucher's . He stated that this shouldn't be necessary as Mr. Zuccaro has his own business. John Lull Auditor explained why this was necessary. Issue not resolved at this time. The Chief also asked by he and his officers weren't notified that they had been appointed for their elected positions. Mayor White stated this was an oversight, and they would receive their letters.

DPW Bill Vicciarelli gave his report, and noted that bids needed to go ASAP for Cemetery work.

WWTP – Frank Erno not present, report received.

POLICE – Chief Manley gave his report and noted that the placing of the license plate readers had been resolved with NYS. A commendation was read and given by the Chief to Robert Christolon, a village resident, who assisted one of our officers in subduing a person being detained for a domestic dispute.

CODES OFFICER- Cliff Dorrough present, report received.

DOG CONTROL report received officer not present

MARINA – Fran Shaut, no report at this time, spoke about Canal Clean-up scheduled for April 26th. Asked that those attending bring tree trimmers, wagons, wheel barrows, etc. to help in the lean-up. The time is 9am to 3 pm, and we will meet at the trail head by the bridge. She also noted that she has signed up for a fuel safety course.

6.FINANCIALS: 1. Motion (Resolution) for movement of funds from general funds to payroll account. Motion by Trustee Warn, 2nd by Trustee Baker. All ayes, motion passed. Auditor John Lull and Attorney Norman Mastromoro note only a motion is needed to move funds between these accounts.

2. Mary Rackmyer confirmed as Deputy Treasurer and acting CFO. This position was active as of 4/7/25 and will be for a period of 1 year from this date. Motion by Trustee Elwood, 2nd by Trustee Warn, All ayes, motion passed.

7. **Legals** -Attorney Norman Mastromoro notes a motion will be needed to authorize Mayor White to sign any required NYS permits for placement of Chief Manley's equipment.

Motion by _____ 2nd by _____ all ayes, motion passed

8. Old Business

9. A motion will be needed to create a consent agenda consisting of 3/11 Regular meeting Minutes, 3/27/25 Budget Workshop minutes, and the 4/3/25 Budget minutes. Note is made that this was done at the Organizational meeting .

10. A motion will be needed to adopt the consent agenda.

11. Claims in the amount of \$145,936.91 . A motion will be needed to accept the claims as presented: General Fund \$127,634.24

Cemetery Fund	\$	0.00
Marina Fund	\$	1,640.90
Water Fund	\$	9,047.06
Sewer Fund	\$	7,614.71

No motion made, tabled until budget meeting on 4/17

12. New Business-

Cemetery bids. These need to go out ASAP Motion to put bid out for cemetery work made by Trustee Baker, 2nd by Trustee Warn all ayes, motion passed.

Do we want to apply for a grant to try for Brownfield Opportunity Status? Our cost would be \$8,000, Montgomery County would write the grant. Motion to table until we know our budget for next year by Trustee Elwood, 2nd by Trustee Baker, all ayes, motion passed.

Ayres Shelter Contract will be due on June 1st, \$3,500.00 - Table

Water bill relief, 8 Ann Street A letter from Amy Hart concerning her \$12,000 water bill. She was not staying at the home during the winter, and although she did received her continuous leak letters, she had no idea how much water was leaking. Her father has since fixed the problem. Motion made by Trustee Elwood to allow her to pay her normal bill of \$300,00, @nd by Trustee Warn, all ayes, motion passed.

13. PUBLIC COMMENT: John Lewandowski requests that he receive his check immediately for his work as an election officer in March. He states he previously got it the same day he worked. It was explained to him by Mayor White that there was an error in his first check, and that his check would be ready by Wednesday end of day. He also feels that the Mayor and Trustees should have ribbon cutting celebrations for new businesses. He suggests billing for water and sewer quarterly instead of every 6 months. Asked what the village is doing about properties that are covered in junk and construction debris. Made Mr. Lewandowski that the Village is currently looking at a new law that would allow the Village to pick up the debris, and charge the home owner.

Nino Polidori Asking when he will be getting his pay as election inspector.

Jayna Cool wants to know when she will receive her FOIL request items

Jamie Carter – fire department budget, and Danube contract.

14. Other

15. Motion to adjourn to executive session to discuss staff on administrative leave, and benefits. And contract issues with Dan's hauling, motion by Trustee Elwood, 2nd by Trustee Warn, all ayes, motion passed. At 6:50 PM.

