

5/20/25 Board of Trustees Regular Meeting

5:30 PM Community House

Present: Mayor White, Trustee's Elwood, Warn, Baker; Village Attorney Norman Mastromoro. Police Chief Manley, DPW and H2O supervisor Vicciarelli, Fire Chief Chris Weaver, WWTP Head Frank Erno, Fran Hulbert Shaut Campground/Harbor staff, John Lull Auditor

PUBLIC: Art Dockerty, Nino Polidori, Charlie Straney, Kim Snell, Janice Zoller, Michael O'Dockerty, Dawn Lamphere, Larry Schoff, Dennis Clark

1. Meeting called to order by Mayor White
2. Pledge of Allegiance was said
3. Dennis Clark asked to speak: Mr. Clark requests information on when the work on the WWTP will start. He also notes that he was licensed as a WWTP operator for 30 years. He asked who was going to be the contractor on the project. He is reminded that when work starts bids will be put out, and he is able to give a bid. Mayor White could not give a start date for the project, as EFC is waiting to release funds based on Comptroller's investigation.
4. Representatives of Trusted Technologies LLC gave a short presentation of their company's services and offered to answer questions from the Board and the Public, we have their proposals, Trustee Elwood confirmed their costs, all board members have their proposal.
5. **Public Comment:** Kim Snell commented on the poor condition of the sidewalks on the river bridge, considering the Memorial Day Ceremony coming up, and the bikers and walkers who use it. Bill Viciarelli noted the County would be taking care of it prior to the weekend. She also asked when the cemetery work would start, and noted it already has. She would like more garbage cans on Main Street, and she notes there is a great deal of old tires and trash under the bridge. Bill Vicciarelli will contact the County. Chief Manley also commented that he has some juveniles who need to do public service who could assist with the clean-up. Charlie Straney spoke about the importance of redoing the WWTP, and the great amount of grant money we will receive to accomplish it. Questions about whether a public meeting was held on the WWTP project. He also asks

if the BAN note is only to cover the awaited grant money, or if it is needed for other expenses. Notified it will be paid back as soon as grant monies come in. He also continues to comment on the budget which has already been passed. John Lull briefly addressed his issues.

Nino Polidori requests that meeting minutes be available to the public within the required 2 weeks.

6. DEPARTMENT REPORTS

Fire Chief Chris Weaver, report received, no added information. Mayor White asks that he commend his volunteers for the great response to the many calls they have had this spring.

DPW report received, no new issues.

WWTP report received, Supervisor Erno notes that no one from Delaware Engineering has contacted him in some time.

Police Chief Manley, report received. Asks for a motion to approve PT officer Staysha Forsey to Full Time. Motion to accept by Trustee Elwood, 2nd by Trustee Warn. Notes that he has had a High School student doing ride along. He is questioned by the Mayor as to if there are any liability concerns with this. He is not aware of any, as is done through the school.

Codes Officers report by Cliff Dorrough, notes that we need to finish the law on blighted property clean-up. Norman Mastroro notes he has the basic law from Amsterdam, but he needs more information. We need to ask the County if they will collect tax liens against these properties for the Village.

Dog Control report received.

Marina Campground report is on line per Fran Shaut.

7. Resolution #11 of 2025 pertaining to the movement of funds between village accounts is brought forth motion to accept by Trustee Elwood, 2nd by Trustee Warn, all ayes, Resolution #11 accepted.
8. Mayor White requests the appointment of Joanne Young for a 2 year term as treasurer, the position is part time with a salary of \$17,000 per year. Appointment approved by Trustees Elwood, Warn, nay by Trustee Baker. Appointment passed
9. Motion requested by Bill Vicciarelli and Fran Shaut to interview a PT assistant for the Campground Marina, Motion by Trustee Elwood, 2nd by Trustee Warn, all ayes, motion passed.

10. Resolution #12 of 2025 authorizing the issuance of a BAN in the amount of \$136,000 to cover the cost of demolition of a condemned municipally owned building located at 12 E. Main Street in the Village.

Legals: Norman notes that the Lien against the 12 E Main street property has been released by Dan's Hauling. Notes he is working on the commercial Tax Exemption Local Law. It states it doesn't have to be fixed, it can be at a variable rate. Depending on the cost of the project.

OLD BUSINESS:

Ayres shelter contract _ Motion to table until end of Fiscal year meeting Motion by Trustee Elwood, 2nd by Trustee Baker

Motion to accept bid from M&S Contracting for Cemetery work this year. Motion by Trustee Elwood, 2nd by Trustee Baker, Trustee Warn recuses himself from voting; Yes vote by Mayor White. Motion passed

Motion to accept EAP contract which renewed in January accepted by Trustee Elwood 2nd by Trustee Warn

11. A motion will be needed to accept the Consent Agenda consisting of 4/15 Regular meeting minutes, the 4/30 budget review minutes, the 5/1 budget acceptance meeting minutes, the 5/5 Bid opening minutes, and the 5/8 bid opening minutes. Motion to table by Trustee Elwood, 2nd by Trustee Baker.

12. Claims in the amount of 197,757.30 A motion will be needed to accept the claims as presented . No motion made to accept. Motion made by Trustee Warn and 2nd by Trustee Elwood to review at end of year meeting. All ayes to motion .

New Business: Bids for fuel service opened on 5/8/25 reviewed with Board. Only Mirabito Fuel LLC made a bid. Fuel costs reviewed from current supplier. Motion by Trustee Elwood to accept Mirabito Fuels as Village supplier for 2025-2026, 2nd by Trustee Warn, all ayes, Motion passed.

Bids for Trash collection reviewed, packets received from County Waste, and Weaver Sanitation. Contract from County waste notes, "no bid". Contract from Weaver Sanitation is for 3 years. \$25.00 per unit per month. \$17,325.00 per month. Motion by Trustee Elwood to accept contract, 2nd by Trustee Baker, all ayes. Contract accepted. Motion to request the Housing Development pay more for Trash removal, motion by Trustee Elwood, 2nd by Trustee Baker, all in favor, motion passed.

Requests by 3 addresses for a payment plan for their water bills. Motion by Trustee Elwood to provide a payment plan as long as the late fee is included, 2nd by Trustee Warn, all ayes, motion accepted.

Resolution #10 of 2025 From Montgomery County to accept their Hazard Mitigation Plan . Motion to accept by Trustee Elwood, 2nd by Trustee Warn

The cost of altering the new docks so they float has been received . No funds at present to repair.

Approval requested by Mayor White to begin spending County Grant for Marina Music series, and remaining Horn funds from last year. Discussion by Board. Trustee Elwood questions use of County funds for other than music. Horn funds approved for use. Trustee Elwood requests a copy of the grant.

Discussion on Board working as a Board of Health to address a sanitation issue at a home in the village. Village attorney questions using Village code instead, or involving County Public health. Board advised that the County is already involved. We will wait to see what the County does.

Water Shut off date will be 6/2/2025 for non-payment of bills.

End of fiscal year meeting set for 5/29/2025 at 5.45 Public meeting at 5:30 to address transfer of funds from FD Reserve Fund to General fund for reimbursement of funds spent on new truck.

Public Comment: Dawn Lamphere asks if using part of county grant funds for a tent will limit the music program. The answer is no.

Nino Polidori wants agenda for previous meetings addressed. Motion to table accepting of minutes by Trustee Elwood, 2nd by Trustee Baker.

8pm: Motion to go to executive session by Trustee Elwood to discuss retirement issue with DPW personnel. 2nd by Trustee Warn

8:25 pm Motion to come out of executive session by Trustee Elwood , 2nd by Trustee Baker

Motion by Trustee Elwood to allow DPW employee to receive his 4 weeks of vacation pay in a lump sum. Will request that he continue his all time during the month of June. Will review policy for amount of notice required for taking summer vacation.

8:27 Motion to adjourn by Trustee Elwood, 2nd by Trustee Baker
Meeting adjourned .

