

8/12/25 Board of Trustees Regular Meeting
5:30 PM Community House

Present: Village Clerk Derinda Greif, Trustees: Gary Warn, Melissa Baker, Dominic Cuomo and Mayor Dawn White. **Absent:** Steve Elwood, Norman Mastromoro

Department Heads: Chris Weaver, Billy Vicciarelli, Frank Erno, John Lull and Franny Hulbert-Shaut.

Public: Nino Polidori, Barb Stagliano, Elenore Weaver, Kassidy Cabanas, Wendy Snell, Kim Snell, Sandy Johnson, John Lewandowski, Connie Terricola, Donna Springer, Jeremy Polidori and Tammy Marquissee.

Meeting was called to order at 5:35 PM by Mayor White and the pledge was said.

Public Comment: Wendy Snell, Kim Snell and Tammy Marquissee all discussed concern over the bad condition of Main St. and other properties in the village.

Department Heads:

FIRE DEPARTMENT: Fire Chief Chris Weaver stated the department is at 100 calls for the year. He requested a copy of all employee policies, to which Mayor White responded that there will be a new employee manual/handbook made available to him some time after Labor Day.

Chief Weaver reports that he is in need of at least 5 uniforms for his members. The gear cost is approximately \$5,500.00 per man.

Fire engine #3's pump needs to be rebuilt. The cost of the parts only will be roughly \$6,000.00. John Lull reported that there is \$15,000.00 left in the repair budget for the year.

The new engine will be coming in late October.

Town of Saint Johnsville Fire Contract is going out this week and Chief Weaver feels the draft looks good.

He also mentioned the Fir Pit Law and that only wood should be burned.

Report submitted.

DPW: DPW Superintendent Billy Vicciarelli mentioned that the sweeper is down and that it is being repaired. It should get through the "leaf season".

Report submitted.

WWTP: WWTP Supervisor Frank Erno is still in need of an assistant and will place an add on Indeed. He stresses that we are in dire need of a new pump that will cost \$11,000. John Lull suggests that the money being saved with no assistant presently, could be used towards the pump.

Frank also states that there is an ongoing issue with wipes and paper towels being disposed of in the sewer.

Report submitted.

Police: Report submitted.

Codes: Report submitted.

Dog Control: A motion was made by Trustee Cuomo and seconded by Trustee Warn for dog license renewals to be done annually. All ayes, motion carried.

Report submitted.

Marina: Harbor Master Franny Hulbert-Shaut reports that she has had more than 100 campers this month. The Water Chestnut issue was discussed and Franny said that she was looking for volunteers to help with clean up.

She would like to do a fundraiser for playground equipment and requests an air conditioner for her office. The Seneca Chief will be coming to the marina for the Bicentennial Celebration. A soda machine for the marina was discussed.

Treasurer: Still looking in to new software program in order to generate reports.

Legal: A motion was made by Trustee Gary Warn and seconded by Trustee Dominic Cuomo for employee payroll to be performed biweekly going forward. All ayes, motion carried.

Old Business:

- Fire Contracts: All contracts should be going out by September.
- Water and Sewer Billing: A public hearing will be held on 8/25/2025 to discuss the new billing cycle and pricing.
- Policy Manual: Tabled

Consent Agenda: A motion to create a consent agenda consisting of the 7/8 Regular Meeting made by Trustee Baker and seconded by Trustee Cuomo. All ayes, motion carried.

A motion to adopt said Agenda was made by Trustee Baker and seconded by Trustee Cuomo. 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 \$109,528.65 was made by Trustee Warn and seconded by Trustee Baker. All ayes, motion carried.

The claims are broken down as follows:

General Fund:	\$	79,696.47
Cemetery Fund:	\$	7,500.00
Marina Fund:	\$	13,653.32
Water Fund:	\$	2,191.21
Sewer Fund:	\$	6,487.65

New Business:

Resolution No. 16- A motion was made by Trustee Warn and seconded by Trustee Cuomo, resolving to authorize Mayor White to sign the (1) one - year agreement with the Town of St. Johnsville for the fire protection for the agreed contract figures for the next (1) year. All ayes, motion carried.

A motion was made by Trustee Warn and seconded by Trustee Cuomo to provide \$5,000.00 in "kind services" in accepting the NYS EFC Wastewater Infrastructure Engineering Planning Grant.

Public Comment: Chris Weaver suggests putting up a locking mailbox at the Community House for residents to leave payments. Jeremy Polidori inquired about the water/sewer grant.

Other:

A motion to go into executive session at 6:52 PM was made by Trustee Warn and seconded by Trustee Cuomo. All ayes, motion carried.

A motion to come out of executive session at 7:40 PM was made by Trustee Warn and seconded by Trustee Baker. All ayes, motion carried.

A motion was made by Trustee Baker and seconded by Trustee Warn to pay Jayna Cool (\$4000.50) for vacation and sick time that was accrued while she was still employed with the village. Aye: Trustee Cuomo Nay: Mayor White Motion carried.

A motion to adjourn the regular meeting at 7:45PM was made by Trustee Warn and seconded by Trustee Baker. All ayes, motion carried.

Next meeting-September 16th at 5:30PM.