## August 14, 2023, 6:30 pm. Municipal Building 8 E Main St Monthly Minutes

**Present:** Mayor William Peeler

Deputy Mayor Tim Healey

Trustees Lynn Dumar, Scott Sprague

Clerk Treasurer Christine Kearns
Street & Water Commissioner Christopher Weaver
Attorney Michael Albanese

Public David Jordan – Montgomery Co Office for Aging

### Mayor Peeler Called Meeting to Order and salute to the flag at 6:30 pm

All written Department Reports were distributed in the board packet of materials.

#### Correspondence

- 7/12 NYS DOT CHIPS balance
- 7/31 Montgomery County Treasurer 2<sup>nd</sup> Quarter Sales Tax Payment
- 8/7 Village of St. Johnsville Planning and Zoning course

**Motion** by Mayor Peeler, Second by Trustee Sprague with all in favor to approve the June 12, 2023, Regular Meeting minutes.

**Motion** by Mayor Peeler, Second by Trustee Dumar with all in favor to approve the July 10, 2023, Regular Meeting minutes.

**Motion** by Mayor Peeler, Second by Trustee Healey with all in favor to accept the resignation of the Water Plant Operator effective July 22, 2023.

#### Resolution #32-2023 Appointment of Water Plant Operator

Offered by Mayor Peeler, Second by Trustee

Appoint Christopher Ashbey as the Water Plant Operator at a rate of \$23.01/hour at 21 hours per week.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows

Roll Call Name	Aye	Nay	Abstained	Absent
Mayor Peeler	X			
Trustee Dumar	X			
Trustee Healey	X			
Trustee	X			
Sprague				

**Public Comments** – David Jordan from Montgomery County Office for Aging spoke about the services offered to serve older Montgomery Cunty citizens and their families to help them maintain their independence, dignity, and quality of life.

Mr. Jordan left at 7:16 pm

**Street & Water Commissioner Report** – written report already distributed; Updated board on vacations scheduled; Red dump truck broke down at little reservoir, won't move; Looking into equipment to lift equipment while performing maintenance, getting pricing on a lift system, jacks and manual chain hoist; Conduit is ordered for the additional light pole in the waterfront park.

# August 14, 2023, 6:30 pm. Municipal Building 8 E Main St Monthly Minutes

**Mayor Report** – Met with Montgomery County Executive Ossenfort; Library had their first movie night, had to build a wall on the back of the stage to help control the wind on the movie screen; Got pricing for the kiosk at the waterfront park from Economic Development; Sewer Plant is looking to pave the access road to the plant; Met with Prime Engineering regarding the flood mitigation study; Reviewed time clock policy with DPW crew.

Street & Water Commissioner Report (cont.) – Last year when they redid a water line on Pilling Drive in the town, took out the bottom of a driveway, would like to have Hanson Paving pave it and a few other spots in the village.

Mayor Peeler turned meeting over to Deputy Mayor Healey at 8:12pm Deputy Mayor Healey turned meeting over to Mayor Peeler at 8:19pm

Clerk Treasurer Report – Written report already distributed.

**Motion** by Mayor Peeler, Second by Trustee Healey with all in favor to transfer \$8,423.37 from the Park & Waterfront Reserve account to General Checking account of the money set aside for continued construction done at the waterfront park and playground. \$6,395.73 for Waterfront improvements and \$2,027.64 for playground improvements.

Audit of Bills pre-approved, Motion by Mayor Peeler, Second by Trustee Dumar with all in favor

	General	Water	Sewer	Total
Charter Comm	369.95			369.95
Pay #7 7/14	4,455.93	1,707.22	69.37	6,232.52
ss med eft 7/14	340.88	130.60	5.28	476.76
National Grid	1,534.07			1,534.07
Pay #8 7/21	3,409.00	1,960.61	69.37	5,438.98
ss med eft 7/21	260.81	149.99	5.31	416.11
Charter Comm	94.99			94.99
Pay #9 7/28	3,474.64	1,611.98	69.37	5,155.99
ss med eft 7/28	265.81	123.32	5.30	394.43
W. Peeler	405.83			405.83
W. Peeler	334.30			334.30
National Grid		172.50		172.50
CDPHP	2,061.66	2,061.66		4,123.32
Charter Comm	369.95			369.95
Elan Financial (NBT CC)	213.33			213.33
Pay #10 8/4	3,920.90	1,698.31	69.37	5,688.58
ss med eft 8/4	299.95	129.92	5.31	435.18
National Grid	543.13	1,106.23		1,649.36
Pay #11 8/11	3,520.09	1,619.05	69.37	5,208.51
ss med eft 8/11	269.29	123.86	5.29	398.44

**Abstract** #3 Motion by Mayor Peeler, Second by Trustee Dumar with all in favor

General	Water	Sewer	Total
20,076.96	28,515.55	2,963.86	51,556.37

Building and Fire Code Officer Report – Written report distributed

## August 14, 2023, 6:30 pm. Municipal Building 8 E Main St Monthly Minutes

Sewer Plant Operator Report - July 10, 2023 & August 7, 2023, Meeting materials distributed

**Trustee Reports** – Trustee Healey – races cancelled for the 6<sup>th</sup> time because of rain; Fonda Fair, 3 races and a couple other events left for parking. Trustee Dumar – heard a complaint about cars speeding up Cemetery St, asked if a speed patrol sign could be put up, Mayor Peeler said to have the resident contact the Sheriff's department; Resident said they spoke with someone at the school about busses picking children up at corner of Main St and Center St., school stated that the village is supposed to supply crossing guard, Mayor Peeler stated that was not the case. Trustee Dumar asked if a letter could be sent to the school Transportation Director.

**Motion** by Mayor Peeler, Second by Trustee Healey with all in favor to enter executive session for reasons of personnel at 9:02pm

**Motion** by Mayor Peeler, Second by Trustee Healey with all in favor to exit executive session at 9:37 pm.

Attorney Albanese left the meeting at 9:26pm

Next meeting(s) Regular Monthly Meeting: Monday, September 11, 2023, 6:30 pm

**Adjournment** Motion by Mayor Peeler, seconded Trustee Healey at 9:38 pm

Respectfully submitted,

Christine Kearns Clerk Treasurer