

The regular meeting of the Board of Trustees was held on August 8, 2022, at 4:01 p.m. in the Council Room of Village Hall.

Present: Mayor John Barton
Trustee Michael Horrigan
Trustee Daniel Hogan
Trustee James Gallagher, Jr.
Trustee Jeffrey Gaulin
Attorney William Nikas

Upon motion made by Trustee Gaulin, seconded by Trustee Hogan and unanimously carried, the minutes of the regular meeting of July 11, 2022, were approved as submitted.

Upon motion made by Trustee Horrigan, seconded by Trustee Gallagher and unanimously carried it is;

RESOLVED, to approve Enterprise Fund Budget, budget is established for the Old Court House Property.

Upon motion made by Trustee Horrigan, seconded by Trustee Gallagher and unanimously carried it is;

RESOLVED, to approve the Application for Corrected Tax Roll, as submitted for 29 Martindale Avenue.

Upon motion made by Trustee Horrigan, seconded by Trustee Gaulin and unanimously carried it is;

RESOLVED, to approve Mayor Barton to sign Lease Agreement with Dish Network for the lease of a portion of the property 53-57 Ferry (Water Tower), effective the latter date in which it is signed by both parties.

Upon motion made by Trustee Gaulin, seconded by Trustee Horrigan and unanimously carried it is;

RESOLVED, Approve Police Chief, Scott Gillis' Retirement, effective August 29, 2022.

The Board collectively thanks him for a near 28 years of service to our communities.

Mayor Barton asks about the challenges with the position. Chief Gillis responds that the State is making it very difficult for policing in general, with all of the unfunded mandates that are coming out.

Upon motion made by Trustee Hogan, seconded by Trustee Gaulin and unanimously carried it is;

RESOLVED, to approve the position change from a Full-Time Police Officer to Part-Time Police Officer, for Sean Casey, effective August 7, 2022.

Chief Gillis adds that we have a potential officer transferring in from another municipality and there are about 5 others that may be interested in transferring over as well. He would also like to publicly recognize Leisha Hemmerling, she just graduated from the Police Academy as the class leader. With just over 50 recruits that attended that academy to be class leader is great accomplishment, and the Village is proud to have her. Hemmerling is also the first full-time female officer for the Village.

Upon motion made by Trustee Gaulin, seconded by Trustee Hogan and unanimously carried it is;

RESOLVED, to approve to declare Jeep Liberty as surplus.

Upon motion made by Trustee Hogan, seconded by Trustee Gaulin and unanimously carried it is;

RESOLVED, the following budget appropriations are approved:

Budget Appropriations	Credit	Debit
A-3121.2.000 Crime Proceeds	4091.42	
A-2626.000 Forfeiture Crime Proceeds		4091.42
A-3121.2.000 Crime Proceeds	7701.00	
A-3121.4.000 Crime Proceeds		7701.00

Upon motion made by Trustee Horrigan, seconded by Trustee Hogan and unanimously carried it is;

RESOLVED, the following monthly reports were approved as read:

Police Department, submitted by Chief Gillis
Fire Department, submitted by Chief Thomas Bover

Upon motion made by Trustee Gallagher, seconded by Trustee Gaulin and unanimously carried, the following abstracts were audited and ordered for payment:

General Fund	Check Nos. 35048 - 35100
Water	Check Nos. 5885 - 5887
Derby Donation Fund	Check Nos. 137 - 138
Capital Derby/DASNY	Check Nos. 1048
Trust	Check Nos. 7807 - 7814
Payroll	Check Nos. 30913 - 90922
Fire 2%	Check No. 1007

Deepest condolences to the family of Louis Priest. Louis Priest was a Crossing Guard for 14 years for the Village and has recently passed away. Trustee Horrigan added Louis Priest was a tremendous guy, he worked with him for about 20 years at the prison. He was a great officer, great guy, and a great asset. He also contributed to our community as a volleyball official when needed. He will truly be missed.

Mayor Comment:

The Officers of the Derby Park Foundation have met and have agreed to pay out of the foundation money to cover the expenses of interior and exterior doors. Along with masonry work and windows. The foundation has officially agreed to expend money from that account. An approval from the Village Board is requested.

Cassandra Allen, Village Clerk, asked if the requests will be coming in as a voucher to be approved to be paid. Attorney Nikas clarifies that there will be a list of requests for an amount and what they are for. Attorney Nikas informs the Board that there is a certain amount of funds in the Foundation's account to be used specifically for the club house at the park, and in order for it to be expended the Village Board must approve that spending. Trustee Hogan adds that we will want a list with a specific dollar amount to be spent. Attorney Nikas adds that the Foundation can solicit money to be raised and the way that the Foundation is set up is that it is for the benefit of the Village, so the Village must still approve any expenditures. The Foundation will solicit for specific work to be completed then will ask for approval by the Village.

Upon motion made by Trustee Gaulin, seconded by Trustee Gallagher and unanimously carried it is;

RESOLVED, to approve the payment of work that was completed at Derby Park, that includes windows, interior and exterior doors, and interior masonry work. Payment for the listed work is to be expended from the Derby Park Foundation account. A list of detailed expenditures to be provided to the Board.

Mayor also would like to inform the Board that currently on the Foundation Committee there are four officers. Mayor John Barton is the President, Trustee Mike Horrigan is the Vice, Robert (Bob) Cook is the Secretary, and Erin McLaughlin is the Treasurer. It was recommended that they add an additional officer, and we currently have a possible addition. The committee will have a meeting to add that person to the Board.

Board Comments:

Trustee Gaulin would like to thank Trustee Horrigan for the time spent to organize the recent golf tournament, Talk Derby To Me. Trustee Horrigan, thanks him for the recognition and adds that it was a great day. Receipts are still being totaled but we are looking at around \$13,000. He believes it was the best one yet. Mo Hogan took some great photos that have been shared on the Derby Facebook page.

Secondly, Trustee Gaulin would like to congratulate Chief Scott Gillis on his upcoming retirement and thanks him for his near 28 years of service. It was a pleasure working with him.

Lastly, Trustee Gaulin is inquiring about a resolution on the curbing out front along Locust Street with the shrubs and plants. The Mayor commented that Attorney Nikas recently hired someone to do a portion of the flower beds/rain guards out front of DeNatale's. Currently out DPW is very busy and short staffed. There is no definitive plan. We may look for someone who can come in part-time to assist us in handling the overgrowth of the plants or to contract it out for it to be taken care of one time. Attorney Nikas has offered to ask the company that he previously hired to give the Village a quote for the remaining rain guards along Locust. A brief discussion ensued.

Attorney Nikas inquired about a motion on the Restore NY Grant that the Village will be submitting a letter of intent for beginning stages of the grant process. Mayor Barton explained that we do not need a motion for this portion of the Restore NY Grant process. We spoke with Erin at Labella today to confirm. In October it will be presented to the Board as an application for approval. Labella will be reaching out to Attorney Nikas during the next phase.

The other grant that we are looking at is a larger grant around four- million dollars that can be spread throughout the Village. Attorney Nikas explains that it takes a lot of work to put together a plan, similar to what Glens Falls was approved for. Trustee Horrigan added that it is his understanding that there is a separate group of employees at Glens Falls that only do that type of work, geared specifically for grants. Attorney Nikas continues to explain that the larger grants are very competitive and complicated. Those types of grants have more specific requirements during the reimbursement process than the smaller grants that may be available. A brief discussion ensued.

Trustee Gallaher would like to comment that the Old Washington County Court House is looking fantastic. Attorney Nikas adds that things are getting fixed, and the building is progressively looking better.

The next meeting will be held on September 12, 2022, at 6:00 pm.

Upon motion made by Trustee Gaulin, seconded by Trustee Horrigan and there being no further business to come before the Board the meeting was adjourned at 4:31 p.m.

Cassandra Allen, Village Clerk-Treasurer