

The regular meeting of the Board of Trustees was held on June 11, 2023, at 4:00 p.m. in the Council Room of Village Hall.

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

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

RESOLVED, to approve minutes of regular meeting on May 8, 2023, and special meeting of May 26, 2023.

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

RESOLVED, to approve the resignation of Jacob Kearns as part-time Police Officer effective 4/10/23.

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

RESOLVED, to approve to create the position of Special Patrol Officer in the Police Department, no foreseen budget impact at this time.

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

RESOLVED, to approve to create addition position of Motor Equipment Operator-Water Maintenance Worker, no budget impact.

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

RESOLVED, to approve and adopt a Family Medical Leave Act Policy (FMLA) for all Village employees.

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

RESOLVED, to approve revised CSEA contract.

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

RESOLVED, to approve Adirondack Auto Body to detail 2 new cars for approximately \$300 each.

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

RESOLVED, to Declare the following vehicles as surplus:

Nissan Altima
Dodge Charge
Chevrolet Colorado

Upon motion made by Trustee Hogan, seconded by Trustee Gaulin and unanimously carried, the following monthly reports approved as submitted:

Fire Department, Chief Bover
Code Enforcement, William Celeste

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

General Fund
Water
Trust
Payroll

Check Nos. 35735 - 35777
Check Nos. 5925- 5926
Check Nos. 7912 - 7919
Check Nos. 31130

Mayor Comment:

Derby is continuing to progress. The park is not yet a year old, so we are continuing to be working on improvements. It seems as though the issues have become minimal lately. Trustee Gallagher comments that he was there a few days ago and there were about 30 kids playing basketball with no issues, it was nice to see it.

Board Comment:

None given.

Public Comment:

John Hack, John Street, approached the Board to express his gratitude on the improvement at the nearby property that he complained about last month. He recently was in contact with the Dog Warden and was told that although they have multiple dogs at the home, there is nothing he can do about the situation because the dogs are registered to multiple owners that live there. Mr. Hack was under the impression that a single household may not have more than 5 dogs. The continues to express his concerns on the property giving an example of it being at 9:00 at night and they are starting up a dirt bike. He inquired about a noise ordinance or noise curfew recalling there was one in the past. Attorney Nikas explains the difference between noise ordinance requiring a decimal meter versus a noise nuisance. Attorney Nikas requests more information and clarification on the multiple dogs on the property. A brief discussion ensued. Mayor Barton will discuss the situation with Code Enforcement and the Enforcement Officer and see if there is a way to reconcile the situation. Mr. Hack thanks the Board for helping.

The next meeting will be held on Monday, July 10, 2023 at 4:00 pm

Upon motion made by Trustee Horrigan, seconded by Trustee Gallagher and there being no further business to come before the Board the meeting was adjourned at 4:10 p.m.

Cassandra Allen, Village Clerk-Treasurer