

REGULAR MEETING -BOARD OF TRUSTEES- FEBRUARY 16, 2016-7:00 P.M.

**PRESENT: RICK NELSON, MAYOR , TRUSTEE JUDY WOOD-SHAW, TRUSTEE TIMOTHY CAMPBELL, TRUSTEE EUNICE MARSHALL, TRUSTEE FRANK TATUM
CLERK/TREASURER: SHERISTIN TEDESCO
DEPT. OF PUBLIC WORKS: MATT RIFENBURGH - ABSENT
ATTORNEY: JAMES PELUSO - ABSENT
FIRE CHIEF: JEFF MAHAR
BUILDING CODE OFFICER: LAWRENCE ALLEN**

The meeting began with The Pledge of Allegiance and a moment of silence.
Public Attendance – 3

CORRESPONDENCE – Thank you note received from James Peluso and family, Village Attorney, thanking the Village Board and Staff for the baby gifts.

FIRE DEPARTMENT CHIEF:

There were 4 alarms and 3 drills for the month. Jeri Mehan asked for approval from the Mayor to get pricing from Skip Kardash to have lights installed at two entrances of the Fire House, the Mayor gave verbal approval. (Report on file)

BUILDING CODE OFFICER- There were 3 Building Permits and 1 CO issued during the month. (Report on file)

ENGINEERING – Absent (Report on file)

COMMITTEE REPORTS:

Trustee Campbell – The pole has been installed at the playground and we are waiting on NYSEG for power. There is one hydrant on County Route 75 that needs repair.

Trustee Marshall – Submitted a spreadsheet showing local water rates for comparison. She will be calling Garden Time to check on the status of replacing the edging at the playground.

Trustee Tatum – No report at this time

Trustee Wood-Shaw – Attended the Focus meeting at the Library for re-chartering and is agreeable to their proposal. The next Senior Time will be 2/26/16 and they will be making sundaes and small rugs. She is researching why we were denied the grant for the replacement of the Hillside Tank and Line to provide info to Ed Hernandez before he submits for round 2 of the grant.

VILLAGE ATTORNEY – James Peluso – No report at this time.

TREASURER REPORT – Sheristin Tedesco

Voucher Totals By Account 2/17/16

“A” General Fund	\$ 17,987.68
“F” Water Fund	\$ 1,748.47
“G” Sewer Fund	<u>\$ 7,399.49</u>
TOTAL	\$ 27,135.64

Treasurer’s Report – copy provided to all board members

Up to date Revenue and Expense Control Reports have been provided to all board members.

MOTION to open the floor to the public and press made by Trustee Campbell, seconded by Trustee Tatum
Motion carried 4-0

Joseph Conti asked if the Local Boy Scouts could repaint the flower planters and place them by the lamp posts on Hudson Ave. in the Spring. The Board decided it was a great idea and suggested asking local businesses for sponsorship. Trustee Wood-Shaw stated we have the best Boy Scouts around!

MOTION to close the floor to the public and press made by Trustee Campbell, seconded by Trustee Tatum
Motion carried 4-0

NEW BUSINESS

The Village has completed preparation of the 2016 SWMP Annual Report and it is available at Village Hall for review and public comment.

The Public Hearing has been set for March 15th at 7:00 for the 2016/2017 Budget.

OLD BUSINESS

The following resolution was read by Mayor Nelson

**RESOLUTION AUTHORIZING AMENDMENT TO AGREEMENT
BETWEEN
SARATOGA COUNTY WATER AUTHORITY
AND
VILLAGE OF STILLWATER**

WHEREAS, the Village of Stillwater (the "Village") and the Saratoga County Water Authority ("SCWA") in 2010 entered into an agreement (the "Original Agreement") under which the SCWA agreed to make available to the Village a minimum of 300,000 gallons of potable water per day, and the Village agreed to purchase water from the SCWA on an annual basis in a quantity equal to 300,000 gallons per day or actual usage, which ever was greater; and

WHEREAS, the Village recently determined that an apparently long-standing leak in its water distribution system caused the Village to substantially over-estimate its requirements for potable water at the time it negotiated and then entered into the Original Agreement; and

WHEREAS, as a result, the Village has requested the SCWA to consider an amendment to the Original Agreement to reduce the minimum amount the SCWA is required to make available to the Village, and the Village is required to pay for, from 300,000 gallons a day to 235,000 gallons a day; and

WHEREAS, the SCWA board has preliminarily agreed to the requested reduction effective as of January 1, 2016, subject to both the SCWA board and the Village Board of Trustees approving, and authorizing the execution and delivery of, an amendment to the Original Resolution to effect such reduction; and

WHEREAS, there has been presented to this Board, and the Board has had an opportunity to review and discuss with counsel, a proposed form of amendment (the "Proposed Amendment") to the Original Agreement that, if executed and delivered by the Village and SCWA, would effect such a reduction;

NOW THEREFORE, IT IS HEREBY RESOLVED THAT

1. The Board hereby approves the form of the Proposed Amendment and the reduction in the minimum quantity of potable water that the SCWA is obligated to make available to the Village, and the Village is obligated to pay for, from 300,000 gallons per day to 235,000 gallons per day.

2. The Board hereby authorizes the Mayor of the Village to execute and deliver the Proposed Amendment in substantially the form presented to this meeting, with such changes thereto as the Mayor, after consultation with counsel, shall approve; provided, however, that the reduction in the quantity of potable water the SCWA is obligated to make available to the Village shall not be reduced below 235,000 gallons per day.

3. The Mayor and the Village Clerk-Treasurer are hereby authorized to take such other actions, and to execute such certificates or other documents, as they determine, after consultation with counsel, are necessary or appropriate to effectuate the amendment of the Original Agreement contemplated hereby.

4. This resolution shall take effect immediately.

* * * * *

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

Rick Nelson	voting	<u>Yes</u>
Timothy J. Campbell	voting	<u>Yes</u>
Judith Wood-Shaw	voting	<u>Yes</u>
Frank Tatum	voting	<u>Yes</u>
Eunice Marshall	voting	<u>Yes</u>

The foregoing resolution was thereupon declared duly adopted.

MOTION to approve Adirondack Mountain Engineering to submit a water infrastructure grant for the Hillside Water Tank and Line Replacement for Round 2 of NYS Water Grants, not to exceed \$1500.00 made by Trustee Tatum, seconded by Trustee Campbell
Motion carried 4-0

MOTION to authorize the Mayor to sign a contract with Community Champions, upon approval of counsel, made by Trustee Tatum, seconded by Trustee Campbell
Motion carried 4-0

**RESOLUTION TO DETERMINE THE REGISTRATION FEES
FOR THE VACANT BUILDING REGISTRY LAW**

WHEREAS, the Village of Stillwater has determined the registration fee structure for the Vacant Building Registry Law at \$1000 for the first year, \$1250 for the second year and \$1500 the third and all following years.
The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Rick Nelson	voting	<u>Yes</u>
Timothy J. Campbell	voting	<u>Yes</u>
Judith Wood-Shaw	voting	<u>Yes</u>
Frank Tatum	voting	<u>Yes</u>
Eunice Marshall	voting	<u>Yes</u>

The foregoing resolution was thereupon declared duly adopted.

MOTION to approve the audit claims for the month made by Trustee Campbell, seconded by Trustee Tatum
Motion carried 4-0

MOTION to approve the Treasurer’s report made by Trustee Marshall, seconded by Trustee Campbell
Motion carried 4-0

MOTION to approve the minutes from Regular Meeting dated 1/19/16 made by Trustee Marshall, seconded by Trustee Campbell
Motion carried 4-0

MOTION to adjourn made by Trustee Wood-Shaw, seconded by Trustee Tatum
Motion carried 4-0

Meeting adjourned 8:00 pm

Respectfully submitted,

Sheristin Tedesco
Clerk/Treasurer