

REGULAR MEETING -BOARD OF TRUSTEES- JUNE 21, 2016-6:00 P.M.

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

The meeting began with The Pledge of Allegiance and a moment of silence.
Public Attendance – 2

CORRESPONDENCE

Letter received from Mr. Bill Nelson stating he was disappointed in the advertising for Family Day.
(Letters on file)

FIRE DEPARTMENT CHIEF:

There were 5 alarms and 4 drills for the month. There was one fundraising event during the month which was the Memorial Day Parade. The Fire Dept. received two trophies at the convention in Lake George this past weekend. (Report on file)

DPW – Matt R. reported they fixed the water shut off at Ten Broeck St. The microscreen from the sewer plant is on its way to NJ for repair under the warranty. The banners have been hung throughout the Village and the crew is working on mowing.

BUILDING CODE OFFICER- There were 5 Building Permits issued during the month. Larry reported he has been working the new BCO, Steve Streeter, doing training and procedures.
(Report on file)

ENGINEERING – Ed Hernandez - Absent (Report on file)

COMMITTEE REPORTS:

Trustee Marshall – The cameras have been installed at Major Dickinson Park and are working properly.

Trustee Tatum – Attended a meeting with the residents of Franklin Court regarding parking issues between neighbors and it was decided there was not any action that needed to be taken by the Village.

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

TREASURER REPORT – Sheristin Tedesco

Voucher Totals By Account

2016 Year End Voucher Totals

"A" General Fund	\$ 22,024.51
"F" Water Fund	\$ 2,593.24
"G" Sewer Fund	\$ <u>5,595.29</u>
TOTAL	\$ 30,213.04

2017 June Voucher Totals

"A" General Fund	\$ 69,688.41
"F" Water Fund	\$ 1,224.35
"G" Sewer Fund	\$ <u>2,518.53</u>
TOTAL	\$ 73,431.29

Treasurer’s Report – copy provided to all board members

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

Village Taxes – Total billed \$381,069.13, of which \$295,373.82 was actual taxes and \$85,695.31 was water & sewer relevies.
So far 28% has been collected.

MOTION to accept the budget adjustment as follows, made by Trustee Tatum, seconded by Trustee Marshall

Increase to A.7550.400 Celebrations (Including Bicentennial) by \$1800.00, to be taken from reserve fund A.870, to pay for banners.

Transfer \$1.00 from A.1010.400 Board of Trustees Contractual to A.1010.100 Board of Trustees Payroll to cover rounding cents.

Transfer \$2900.00 from A. 1490.100 Public Works Personal Service to A.5110.100 Street Maintenance Personal Service to cover DPW Payroll

Transfer \$1900.00 from G. 8110.100 Sewer Admin Personal Service to G.8120.100 Sanitary Sewers Personal Service to cover DPW payroll

Transfer \$6000.00 from F.8310.100 Water Admin. Personal Service to F.8340.404 Trans. & Dist. Equipment Repair to cover Kubricky Labor to repair water mains and hydrants in Village.

Transfer \$1000.00 from G.8130.415 Sewage Treatment Lab Testing to G.8130.408 Sewage Disposal to cover hauling sludge to Albany County because Saratoga County Treatment Plant not functioning properly.

Transfer \$12,000.00 from A.5130.200 DPW Equipment Reserve to A.0879 Reserve for DPW Equipment.

Transfer \$1600.00 from A.8540.400 Drainage Contractual to A.8989.400 Other Home and Community Services Contractual to cover hanging baskets for the Village.

Transfer \$50.00 from A. 1450.100 Election Personal Service to A.3620.400 Safety Inspection Contractual to cover new Bldg. Code Officer Classes.

Motion carried 3-0

MOTION to open the floor to the public and press made by Trustee Tatum, seconded by Trustee Marshall

Motion carried 3-0

Ernest Martin asked about the new water district the Town was forming along the Village's water line. Mayor Nelson responded that the Town's public hearing was postponed and there will be more information to follow. Mr. Martin suggested that any tapping fees should go to the Village only. Mr. Martin also described the new "Zombie Law" that is being passed by the State and said this is good news for the Village.

MOTION to close the floor to the public and press made by Trustee Tatum, seconded by Trustee Marshall

Motion carried 3-0

NEW BUSINESS

Mayor Neslon stated there has been a water tap request received by Paul & Kimberly Rivenburgh of Durham Road on June 17, 2016.

MOTION to approve the water tap request of Paul and Kimberly Rivenburgh, pending all legal review and engineering approvals made by Trustee Tatum, seconded by Trustee Marshall

Motion carried 3-0

MOTION to enter intermunicipal agreement, with the Lindsay Zepko working for the Town of Stillwater, to finish developing the Stormwater Management Plan and then maintain the plan into the future. Ms. Zepko will be paid at an hourly rate, not to exceed \$4500 on an annual fiscal year basis. This agreement will be at the pleasure of the Village Board and can be cancelled at any time. This agreement is based on details articulated by Council and any materials drafted should be reviewed by the Village Board before submission to any state or other governmental or private entity. Lindsay Zepko will be appointed on an ad hoc basis until an agreement can be signed by the Mayor made by Trustee Tatum, seconded by Trustee Marshall

Motion carried 3-0

OLD BUSINESS

Mayor Nelson stated the agreement with Community Champs is off the table at this time.

The PNL contract is with their attorneys for review.

Time Warner Cable Franchise agreement is under review.

MOTION to approve the audit claims for the month made by Trustee Tatum, seconded by Trustee Marshall

Motion carried 3-0

MOTION to approve the Treasurer's report made by Trustee Tatum, seconded by Trustee Marshall

Motion carried 3-0

MOTION to approve the minutes from Regular Meeting dated 5/17/16 made by Trustee Tatum,
seconded by Trustee Marshall
Motion carried 3-0

MOTION to adjourn made by Trustee Tatum, seconded by Trustee Marshall
Motion carried 3-0

Meeting adjourned 6:30 pm

Respectfully submitted,

Sheristin Tedesco
Clerk/Treasurer