

REGULAR MEETING -BOARD OF TRUSTEES- January 17, 2017-7:00 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
ATTORNEY: JAMES PELUSO
FIRE CHIEF: JEFF MAHAR**

BUILDING CODE OFFICER: STEPHEN STREETER - ABSENT

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

CORRESPONDENCE - None

FIRE DEPARTMENT CHIEF: Chief Mahar reported there were 3 alarms and 4 drills throughout the month. (Report on file)

DPW – Matt R. reported the DPW fixed a water leak on Durham Road, replaced a ball valve at 646 Hudson and are watching a possible leak by 579 Hudson Ave. (Report on file)

BUILDING CODE OFFICER- Absent - Mayor Nelson reported there was 1 building permits, 1 CO and 3 inspections during the last month. (Report on file)

ENGINEERING – Ed Hernandez brought new updated maps for the Village of Stillwater Board room. He reported there were not any violations for the month (Report on file)

COMMITTEE REPORTS:

Trustee Campbell – Reported the new 2017 Chevy truck was delivered today. He also publicly acknowledged he will not be running for Trustee in March 2017 and will be retiring from the “Zamboni Brothers”. The Mayor thanked Trustee Campbell for his years of service.

Trustee Marshall – No report at this time

Trustee Tatum – Reported he and Trustee Wood-Shaw will be meeting with grant writers on 1/24/17 at 6:00 pm

Trustee Wood-Shaw – Reported she has been researching pricing for adult exercise equipment for the Major Dickinson Park. Senior Time was a success on 12/22/16. They had a grab bag exchange, played games, had lunch and a cookie exchange. The SHS band and chorus performed. She thanked the Mayor, Sher and Anne Marie for coming. She stated she will be simplifying the program starting in February to exclude the craft, but will focus on games, lunch and bingo. The SHS students will also be helping the senior learn how to navigate a computer and text. The Emergency Mgmt. meetings for the year will be held on 3/10, 5/9,7/11,9/23 and 11/14/17 at 7:00 at the Town Hall. This year they will be focusing on assigning specific duties to specific people and will hold a mock emergency on 9/23/17. There will be a new business opening on Hudson Ave. named “Woodland Treasures and Décor” by Cindy D’Alberto.

VILLAGE ATTORNEY – James Peluso stated the Board has shown interest on having Saratoga County take over the general elections and therefore moving the elections to November. He stated the Board must pass a motion, then must submit to voters on this year’s ballot and an abstract needs to be published 10 days prior to the election.

The following Resolution was read by Mayor Nelson

RESOLUTION

WHEREAS, Village Law § 9-912 provides that the Board of Trustees may upon its own motion cause a proposition to be submitted at a village election on whether or not the month of the general village election should be changed; and

WHEREAS, the Board of Trustees, upon due consideration, desires to the change the date of general village elections from the third Tuesday in March to the Tuesday next succeeding the first Monday in November;

NOW THEREFORE, BE IT RESOLVED, that the Village of Stillwater Board of Trustees upon its own motion hereby resolves that a proposition shall be submitted at the next village election on whether the date of general village elections should be changed from the third Tuesday in March to the Tuesday next succeeding the first Monday in November.

Trustee Campbell	Voting	<u>Yes</u>
Trustee Marshall	Voting	<u>Yes</u>
Trustee Tatum	Voting	<u>Yes</u>
Trustee Wood-Shaw	Voting	<u>Yes</u>
Mayor Nelson	Voting	<u>Yes</u>

The foregoing resolution was duly adopted at a meeting of the Board of Trustees of the Village of Stillwater duly conducted on January 17, 2017.

TREASURER REPORT

Voucher Totals by Account

“A” General Fund	\$ 57,231.55
“F” Water Fund	\$ 46,782.72
“G” Sewer Fund	\$ 4,372.54
Sewer Debt Service Fund	<u>\$120,000.00</u>
TOTAL	\$228,386.81

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 accept the budget adjustment as follows, made by Trustee Tatum, seconded by Trustee Wood-Shaw

Increase F.1950.400 Taxes on Real Property by \$131.65 and decrease F.1990.400 Contingency Account to cover the increased taxes on the property at the Dick Lynch water tank.

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

Terrie Gifford, Express Newspaper, thanked the Mayor for the informative interview during their meeting on the prior Monday. She stated she rode with the Mayor on his Monday morning rounds, learned quite a bit and it was very interesting. She stated she was telling her husband about going to the water tanks and sewer plant and her husband asked “where does their water come from?”. She stated it was a good question and would find out. Ed Hernandez answered stating the water comes from the upper Hudson River, then through the SCWA treatment plant and then 39 miles of water pipe to the Village. He stated that pipes are actually connected all the way from Queensbury to Rotterdam.

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

NEW BUSINESS

The following Resolutions were read by Mayor Nelson

RESOLUTION APPOINTING 2017 ELECTION INSPECTORS INCLUDING APPOINTING CHAIRMAN

WHEREAS, Section 15-116, Sub 1 of the Election Law of the State of New York provides that the Board of Trustees adopt a Resolution appointing Election Inspectors, a Chairman of the Election inspectors and an Election Machine Custodian,

BE IT RESOLVED, that the Village of Stillwater Board of Trustees does hereby appoint Dorothy DeMarco, Cynthia Briggs, Kathleen Wood and Mary Moore as Election Inspectors for the Village of Stillwater.

BE IT FURTHER RESOLVED, that each Inspector shall be paid one hundred dollars (\$100.00) for Election Day, March 21, 2017 to include inspection of the voting machine prior to election.

BE IT FURTHER RESOLVED, that Dorothy De Marco be appointed Chairman at a rate of fifty dollars (\$50.00) for Election Day, March 21, 2017.

Trustee Campbell	Voting	<u>Yes</u>
Trustee Marshall	Voting	<u>Yes</u>
Trustee Tatum	Voting	<u>Yes</u>
Trustee Wood-Shaw	Voting	<u>Yes</u>
Mayor Nelson	Voting	<u>Yes</u>

The foregoing resolution was duly adopted at a meeting of the Board of Trustees of the Village of Stillwater duly conducted on January 17, 2017.

**RESOLUTION STATING THE POLLING PLACE
AND THE HOURS DURING WHICH THE POLLS WILL BE OPEN**

WHEREAS, Section 15-104, Sub.3, Election Law of the State of New York provides that the Board shall adopt a resolution stating the polling place and the hours during which the polls will be open.

NOW, THEREFORE, BE IT RESOLVED, that such notice shall state:

1. A General Village election of the Village of Stillwater, New York, will be held on Tuesday, the 21th of March, 2017.
2. The polling place for such General Village Election shall be the Stillwater Area Community Center in the Village of Stillwater, 19 Palmer St., Stillwater, NY 12170.
3. The polls shall be open at twelve o'clock noon (12:00n) and close at nine o'clock in the evening (9:00pm).

Trustee Campbell	Voting	<u>Yes</u>
Trustee Marshall	Voting	<u>Yes</u>
Trustee Tatum	Voting	<u>Yes</u>
Trustee Wood-Shaw	Voting	<u>Yes</u>
Mayor Nelson	Voting	<u>Yes</u>

The foregoing resolution was duly adopted at a meeting of the Board of Trustees of the Village of Stillwater duly conducted on January

The following public hearings were set for the February meeting

**NOTICE OF PUBLIC HEARING
VILLAGE OF STILLWATER
Proposed Local Law Authorizing Property Tax Levy in
Excess of Limit Established by General Municipal Law §3-c**

NOTICE is hereby given that the Village Board of Trustees of the Village of Stillwater will hold a Public Hearing on February 21, 2017 at 7:00 p.m. to consider the adoption of Local Law No. 1 of 2017. The purpose of said local law is to authorize a property tax levy in excess of the limit established by General Municipal Law §3-c. The hearing will take place at the Village Boardroom located at 1 School Street, Stillwater, New York. At the above date, time and place, all interested persons will be heard. A copy of the proposed local law is available for public inspection at the Village Clerk's Office.

**NOTICE OF PUBLIC HEARING
VILLAGE OF STILLWATER
2017-2018 BUDGET**

NOTICE is hereby given that the Village Board of Trustees of the Village of Stillwater will hold a Public Hearing on February 21 at 7:00 p.m. on the Village's 2017-2018 budget. The hearing will take place at the Village Hall located at 1 School Street, Stillwater, NY. At the above date, time and place, all interested persons will be heard. A copy of the proposed budget is available for public inspection at the Village Clerk's Office.

There will be a Budget Workshop Tuesday 1/24/17 at 7:00 PM at Village Hall

MOTION to authorize Matt Rifenburgh, DPW Foreman, to dispose of the surplus vehicle made by Trustee Campbell, seconded by Trustee Marshall
Motion carried 4-0

Trustee Campbell stated the ice rink liner needs to be replaced. We have had the current liner for 3.5 years at a cost of \$5,000.00. The prices have come down or we could order a different type of liner was what he suggested. The Board discussed and it was decided Terrie Gifford, Express Newspapers, would do a story on the "Zamboni Brothers" and the deteriorated basketball courts in hopes we would get some donations to resurface so water could just be added to make a rink each year. Look for the story in an upcoming edition of the Express.

OLD BUSINESS

Trustee Wood-Shaw inquired about an invoice from last month from Kubricky Bros. for \$4500.00. It was to repair a water leak on Durham Road and why we do not bid out to other contractors. The

Mayor stated it was a judgement call at the time and in retrospect agrees with Trustee Wood-Shaw.

There will be a meeting with the Town of Stillwater to discuss the water contract for the line from the Cordero tank to the Dick Lynch water tank on 1/26/17 at 10:00 am at Town Hall.

MOTION to approve the audit claims for the month made by 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 12/20/2016 made by Trustee Tatum, seconded by Trustee Wood-Shaw
Motion carried 4-0

MOTION to adjourn to executive session for a legal question regarding personnel made by Trustee Campbell, seconded by Trustee Marshall
Motion carried 4-0

MOTION to exit executive session for a legal question regarding personnel made by Trustee Campbell, seconded by Marshall
Motion carried 4-0

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

Meeting adjourned 8:30 pm

Respectfully submitted,

Sheristin Tedesco
Clerk/Treasurer