

REGULAR MEETING -BOARD OF TRUSTEES- February 21, 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

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

MOTION to open the public hearing on Local Law No. 1 of the year 2017, entitled “A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c” made by Trustee Campbell, seconded by Trustee Marshall
Motion carried 4-0

MOTION to close the public hearing on Local Law No. 1 of the year 2017, entitled “A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c” made by Trustee Campbell, seconded by Trustee Marshall
Motion carried 4-0

The following Resolution was read by Mayor Nelson

WHEREAS, the Village Board of Trustees of the Village of Stillwater has considered the adoption of Local Law No. 1 of the year 2017, entitled “A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c”; and

WHEREAS, after due notice a public hearing was duly held before the Board of Trustees at the Village Hall on February 21, 2017 at 7:00 p.m., to consider the adoption of said Local Law No. 1, and all persons interested in the subject thereof were duly heard; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Stillwater does hereby pass, approve and adopt Local Law No. 1 of 2017 in its entirety, a copy of which is attached hereto; and **IT IS FURTHER RESOLVED**, that the Village Clerk is hereby authorized to sign all documents and perform such actions necessary to effectuate the filing of the new local law with the New York State Office of the Secretary of State.

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

The foregoing resolution was duly adopted at a meeting of the Board of Trustees of the Village of Stillwater duly conducted on February 21, 2017.

MOTION to open the floor for the Public Hearing on the 2017-2018 budget made by Trustee Wood-Shaw, seconded by Trustee Tatum
Motion carried 4-0

MOTION to close the floor for the Public Hearing on the 2017-2018 Budget made by Trustee Tatum, seconded by Wood-Shaw
Motion carried 4-0

MOTION to accept the 2017-2018 Budget for the Village of Stillwater made by Trustee Campbell, seconded by Trustee Marshall

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>

Motion carried 4-0

CORRESPONDENCE

Mayor Nelson read the 2016 Annual Report of the Village Historian, Linda Sanders (Report on file)

NYSDEC Letter received 2/1/17 regarding the annual SPDES Inspection of the Stillwater Wastewater treatment plant stating the facility appears to be operating properly, including good record keeping. The Board stated "Good job Matt".

FIRE DEPARTMENT CHIEF: Chief Mahar reported there were 4 alarms and 4 drills throughout the month and they are currently working on the annual report. The 2016 FD Inventory was also submitted to the clerk. (Both reports on file)

MOTION to approve Joseph Conti to become an active Newland Wood firefighter, pending the firehouse election, made by Trustee Tatum, seconded by Trustee Marshall
Motion carried 4-0

DPW – Matt R. reported it has been a busy month for snow removal. There was a water break repairs on South Hudson Ave. during the month. (Report on file)

BUILDING CODE OFFICER- Steve Streeter reported there was one permit, one CO and multiple inspections during the month. He has established a new fee schedule for building and zoning rates that will be discussed during new business. (Report on file)

ENGINEERING – Ed Hernandez - Absent (Report on file)

COMMITTEE REPORTS:

Trustee Campbell – No report at this time

Trustee Marshall – No report at this time

Trustee Tatum – Reported he met with a grant writer, Jeff Budrow of Westin & Sampson, on 1/24/17. The committee is still exploring other options and will report back to the Board.

Trustee Wood-Shaw – Reported the Village wide garage sale weekend will be May 6th, 2017 and the annual Town cleanup is scheduled for May 13th, 2017. Senior time will be held on 2/24/17 celebrating President's week, with Bingo and a red, white and blue luncheon menu. The seniors will also be starting a group t-shirt quilt that will eventually be hung at the SACC. There will be a computer class held in conjunction with the high school students and the area seniors later in the Spring. Trustee Wood-Shaw explained a new "SWAP" program she has read about that local legislatures are working on. This is a Safe Water Action Program that we will be closely watching to see how it progresses.

MOTION to waive all vendor permit fees for May 6th and 7th, 2017 only, for garage sale weekend, made by Trustee Wood-Shaw, seconded by Trustee Tatum
Motion carried 4-0

VILLAGE ATTORNEY – James Peluso

TREASURER REPORT

Voucher Totals by Account

"A" General Fund	\$ 34,856.28
"F" Water Fund	\$ 3,447.70
"G" Sewer Fund	<u>\$ 7,010.62</u>
TOTAL	\$ 45,314.60

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 Campbell, seconded by Trustee Marshall
Motion carried 4-0

Transfer \$5000.00 from G.8130.100 Sanitary Sewer Personnel to G.8110.420 Sewer Admin. Prof. Service for WWTP coverage of second required sewer license.

Transfer \$7000.00 from G.8120.402 Sanitary Sewer I&I Removal to G.8130.408 Sewage Treatment County Disposal to cover higher cost of hauling to Albany County facility while Saratoga County Facility is not accepting sewage.

Transfer \$1200.00 from A.1320.400 Auditor Contractual to A.1910.400 Unallocated Insurance to cover increased costs due to purchase of new truck & equipment.

MOTION to approve the renewal of the current CDPHP, Delta Dental, Empire Vision and Call A DR Plus plans for the effective date of 3/1/17 for all participating employees made by Trustee Tatum, seconded by Trustee Campbell
Motion carried 4-0

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

A couple questions were asked by Terri Gifford, Express Newspaper, regarding Senior Time and answered by Trustee Wood-Shaw

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

NEW BUSINESS

Proposal by Capital District Ventures, engineer Joe Bianchine representing, to construct 24 condos at the old American Linen Property, 950 Hudson Avenue. The proposal consists of 6 buildings with 4 condos in each building, which will be all two and three bedroom units. There will be a condo association for all outside maintenance of each unit. Pigliavento Builders will be the builders involved with the project. (Pictures were presented). It was decided by the Village Board that the application should be submitted in full and we will go from there as far as a time line to establishing a date for a public hearing.

MOTION to appoint the Stillwater Village Board as lead agency for SEQR, regarding the application submitted by Capital District Ventures LLC, for proposed condos located at 950 Hudson Ave. made by Trustee Wood-Shaw, seconded by Trustee Marshall
Motion carried 4-0

New building and zoning fee schedule was presented by BCO Steve Streeter. A brief explanation was given as to why and how the rates were established. The proposed rates are based upon the current fees charged by Mechanicville, Town of Stillwater and Malta and are comparable. Our attorney made clear the fact that all changes were building and zoning application changes and does not affect water and sewer rates or fees. Questions did arise regarding the proposed project at 950 Hudson Ave. and special permit fees, so it was decided these items would be researched and the topic tabled until the next scheduled meeting. (Proposed fee schedule on file)

MOTION to approve a joint public hearing on the proposed Stillwater Zoning project to be held March 23rd, 2017 at 7:00 pm at Town Hall made by Trustee Campbell, seconded by Trustee Tatum
Motion carried 4-0

The Mayor stated there will be a ham dinner held at the Stillwater United Church on 2/23/17 at 5:00 pm and he stated to come see the progress the church has made with renovations.

OLD BUSINESS

The following Resolution was read by Mayor Nelson

WHEREAS, by resolution dated January 17, 2017, the Board of Trustees of the Village of Stillwater resolved pursuant to Village Law § 9-912 to submit a proposition at the next village election on whether the date of the general village election should be changed from the third Tuesday in March to the Tuesday next succeeding the first Monday in November; and

WHEREAS, pursuant to Village Law § 9-904 and New York State Election Law § 15-104, the Board of Trustees must approve the ballot proposition with an abstract thereof stating the purpose and effect of such proposition and (1) at least ten days before the election publish a notice containing said proposition and abstract and (2) at least one day before the election post a copy of such notice in at least six conspicuous public places within the village.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees approves the proposition in the form as follows:

PROPOSITION NO. 1

Shall the month of the General Village Election of the Village of Stillwater be changed from March to November to coincide with the date of the General New York State Election (the Tuesday next succeeding the first Monday in November)?

YES NO

AND IT IS FURTHER RESOLVED, that the Board of Trustees approves the Notice of Election annexed hereto containing an abstract of said proposition and directs that the Village Clerk shall publish and post the same as required by applicable law.

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

The foregoing resolution was duly adopted at a meeting of the Board of Trustees of the Village of Stillwater duly conducted on February 21, 2017.

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 1/17/2017 made by Trustee Tatum, seconded by Trustee Campbell
Motion carried 4-0

MOTION to adjourn to executive session to discuss contract negotiations made by Trustee Campbell, seconded by Trustee Tatum
Motion carried 4-0

MOTION to exit executive session to discuss contract negotiations made by Trustee Tatum, seconded by Trustee Marshall
Motion carried 4-0

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

Meeting adjourned 9:15 pm

Respectfully submitted,

Sheristin Tedesco
Clerk/Treasurer