

**REGULAR MEETING -BOARD OF TRUSTEES- OCTOBER 16, 2018-6:00 P.M.**

**PRESENT: MAYOR – FRANK TATUM, TRUSTEE JUDY WOOD-SHAW, TRUSTEE JUDY WOOD-ZENO, TRUSTEE JOHN MURPHY, TRUSTEE JOHN BASILE - ABSENT**  
**CLERK/TREASURER: SHERISTIN TEDESCO**  
**DEPT. OF PUBLIC WORKS: MATT RIFENBURGH**  
**BUILDING CODE OFFICER: LARRY WOLCOTT - ABSENT**  
**ATTORNEY: JAMES PELUSO**  
**FIRE CHIEF: JEFF MAHAR**  
**ENGINEER – ED HERNANDEZ**

Public Attendance – 2

The meeting began with The Pledge of Allegiance

**CORRESPONDENCE – None**

**FIRE DEPARTMENT CHIEF:** Chief Mahar reported there were 4 alarms, 3 drills and one fundraiser for the month. (Reports on file)

**DPW –** Matt reported new pump installed at the shop, Yorktown catch basin repair, new tap installed and working on black topping. The samples passed for the new Hillside Water Tank and is ready to be put into operation. (Report on file)

When asked by Trustee Wood-Zeno, Matt answered the fire hydrant on Ferry Lane would be repaired next week.

**BCO –** (Report on file)

**ENGINEERING –** Ed stated we received DOH approval to put the Hillside Tank into operation and was hopeful it would be tomorrow. All lead and copper test results were good and now we can be on the reduced monitoring plan. The revised Fire Dept. structural plans have been given to Trustee Basile for review. (Report on file)

**COMMITTEE REPORTS:**

Trustee Basile – Absent

Trustee Murphy – No report at this time.

Trustee Wood-Shaw – Stated there will be an emergency management drill on 10/20/18 at Town Hall, which will be open to the public. She is working on Spectrum for Major Dickinson Park. Larry will be inspecting the playground. Senior Time was very successful and the next one will be 10/26/18 with a Halloween theme. She is still meeting with Ed Kinowski regarding the CDTA bus route, attended the Breast Cancer Walk on 10/7/18 and will have a table with cider and candy set up outside the Clerk's office for the Fall Festival on 10/27/18.

**MOTION** to enter into a contract with Clear Water Pools for a Splash Pad at American Legion Park, for \$33,600 with a \$1500.00 deposit, made by Trustee Wood-Shaw, seconded by Trustee Murphy Motion was formally withdrawn

**MOTION** to amend the previous motion to enter into a contract with Clear Water Pools for a 30 foot round cement Splash Pad with water features on a timer to be installed at American Legion Park, for \$33,600 with a \$1500.00 deposit, subject to reviews by the Village Engineer and Attorney made by Trustee Wood-Shaw, seconded by Trustee Murphy Motion carried 3-0

Trustee Wood-Zeno – Stated she received more artwork for Project BackBoard and will be putting together a committee meeting soon. She attended the Capital Projects meeting at the Town. She sent a letter to Governor Cuomo requesting assistance with the Village portion of the Champlain Canal Trail, no response has been received as of yet. She will be attending the monthly meeting in Schuylerville regarding the Canal Trail and will try to obtain more information. She contacted DOT in hopes of having the Sumac trimmed at the south end of the Village. She will be contacting someone at the Stewarts Corp. to try to address the congestion regarding parking at the current location.

**VILLAGE ATTORNEY**

James Peluso – Nothing to report at this time

## TREASURER REPORT

### Voucher Totals By Account for the month

"A" General Fund	\$ 52,061.96
"F" Water Fund	\$ 38,251.50
"G" Sewer Fund	\$ <u>9,998.14</u>
TOTAL	\$ 100,311.60

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 adjustments as presented below made by Trustee Wood-Shaw, seconded by Trustee Murphy  
Motion carried 3-0

Increase F.1950.400 by \$1950.00 to pay the SCSD taxes for the two water tank locations.  
Increase A.9785 Old Water Loan from Reserve Expense Account and A.5785 Old Water Loan from Reserve Revenue Account by \$41,134.98 to pay the 2018 Annual Principal and Interest payment for the Old Water Loan D0-15972.  
Increase A.1620.404 by \$779.00, Buildings Repair, for the structural inspection on the firehouse, to be taken from the general fund balance.

**MOTION** to open the floor to the public and press made by Trustee Murphy, seconded by Trustee Wood-Shaw  
Motion carried 3-0

**MOTION** to close the floor to the public and press made by Trustee Murphy, seconded by Trustee Wood-Shaw  
Motion carried 3-0

### NEW BUSINESS

### OLD BUSINESS

**MOTION** to approve the audit claims for the month made by Trustee Murphy, seconded by Trustee Wood-Shaw  
Motion carried 3-0

**MOTION** to approve the Treasurer's report made by Trustee Wood-Shaw, seconded by Trustee Wood-Zeno  
Motion carried 3-0

**MOTION** to approve the minutes from Regular Meeting dated 9/18/2018 and Special Meeting dated 10/2/2018 made by Trustee Murphy, seconded by Trustee Wood-Zeno  
Motion carried 3-0

**MOTION** to adjourn made by Trustee Murphy, seconded by Trustee Wood-Zeno.  
Motion carried 3-0

Meeting adjourned 7:00 PM

Respectfully submitted,

Sheristin Tedesco  
Clerk/Treasurer