

REGULAR MEETING -BOARD OF TRUSTEES- FEBRUARY 20, 2018-6:00 P.M.

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

Public Attendance – 2

The meeting began with The Pledge of Allegiance and a moment of silence for the victims of the Parkland, Florida school shooting.

CORRESPONDENCE – None

FIRE DEPARTMENT CHIEF: Chief Mahar reported there were 7 alarms and 5 drills for the month. Chief Mahar is working on pricing for a new fire truck. The banquet will be 2/24/18 at Longfellow’s. (Reports on file)

DPW – Matt R. reported the crew repaired a water main break in front of 825 Hudson Ave. and they have been busy filling pot holes and keeping up with the salting and plowing. (Report on file)

ENGINEERING – (Report on file)

COMMITTEE REPORTS:

Trustee Basile – Stated he was still investigating the Riverside and Russell Drive sewer connections. He, along with BCO Larry Wolcott and engineer Ed Hernandez, inspected the upstairs floor of the firehouse and concluded it is drooping and will have to be further investigated when it gets warmer in the spring. Trustee Basile investigated the new program by the governor to convert to all LED streetlights and concluded it would require a substantial investment up front. He then suggested we start with the 20 or so decorative poles we have in the Village and see how that works first.

Trustee Marshall – Stated she attended the 2018 Planning and Zoning Conference and attended two budget workshops.

Trustee Wood-Shaw – Attended the Emergency Mgmt. Mtg. on 2/6/18 and the next meeting will be 3/13/18. She reported the SACC had a wonderful turnout for the Pickle Ball demonstration on 2/1/18 and is working on scheduling weekly set hours. She attended the breakfast at the Stillwater United Church and was a judge for the cub scouts Pinewood Derby. Senior time will be held on 2/23/18 and they will be making tie dye shirts.

Trustee Wood-Zeno – Absent

VILLAGE ATTORNEY

James Peluso – Nothing to report at this time

TREASURER REPORT

Voucher Totals By Account 2/20/18	
“A” General Fund	\$ 25,422.41
“F” Water Fund	\$ 4,629.59
“G” Sewer Fund	<u>\$ 9,209.08</u>
TOTAL	\$ 39,261.08

Treasurer’s Report – copy provided to all board members

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

Repayment has been received, from Village resident XXXX, for a community development loan. The Village has been trying to seek restitution for over 10 years. There have been two payments received to date.

MOTION to set the Public Hearing on the 2018/2019 Budget for March 20, 2018 at 6 PM made by Trustee Basile, seconded by Trustee Wood-Shaw
Motion carried 3-0

**NOTICE OF PUBLIC HEARING
VILLAGE OF STILLWATER
2018-2019 BUDGET**

NOTICE is hereby given that the Village Board of Trustees of the Village of Stillwater will hold a Public Hearing on March 20, 2018 at 6:00 p.m. on the Village's 2018-2019 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.

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

MOTION to close the floor to the public and press made by Trustee Basile, seconded by Trustee Marshall
Motion carried 3-0

NEW BUSINESS

MOTION to approve Adirondack Mountain Engineering to prepare and make application for NYSDOT grant to repair the Park Avenue Culvert across Schuyler Creek, for an amount not to exceed \$2000.00, made by Trustee Basile, seconded by Trustee Marshall
Motion carried 3-0

MOTION to approve Adirondack Mountain Engineering to proceed with issuing bid documents for the replacement of the Hillside Water Tank made by Trustee Basile, seconded by Trustee Wood-Shaw
Motion carried 3-0

OLD BUSINESS

**RESOLUTION
VILLAGE BOARD OF TRUSTEES
VILLAGE OF STILLWATER
February 21, 2018**

Resolution Establishing Water Regulations and Rates Effective March 1, 2018

Made by: Trustee Marshall
Seconded by: Trustee Basile

WHEREAS, Local Law No. 3 of 1999 provides for the establishment of water rents enacted by resolution of the Village Board of Trustees.

The revised Water Regulations and Rates are adopted in the form attached hereto effective March 1, 2018.

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

	Aye	Nay	Absent
Trustee Eunice Marshall	X		
Trustee John Basile	X		
Trustee Judith Wood-Shaw	X		

The foregoing resolution was duly adopted at a meeting of the Board of Trustees of the Village of Stillwater duly conducted on February 21, 2018.

**RESOLUTION
VILLAGE BOARD OF TRUSTEES
VILLAGE OF STILLWATER
February 21, 2018**

Resolution Establishing License and Permit Fee Schedule Effective March 1, 2018

Made by: Trustee Marshall
Seconded by: Trustee Basile

The revised License and Fee Schedule are adopted in the form attached hereto effective March 1, 2018.

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

	Aye	Nay	Absent
Trustee Eunice Marshall	X		
Trustee John Basile	X		
Trustee Judith Wood-Shaw		X	
Mayor Frank Tatum	X		

The foregoing resolution was duly adopted at a meeting of the Board of Trustees of the Village of Stillwater duly conducted on February 21, 2018

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

Motion carried 3-0

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

Motion carried 3-0

MOTION to approve the minutes from Regular Meeting dated 1/16/2018 made by Trustee Basile, seconded by Marshall

Motion carried 3-0

MOTION to adjourn made by Trustee Wood-Shaw, seconded by Trustee Marshall

Motion carried 3-0

Meeting adjourned 6:55 PM

Respectfully submitted,

Sheristin Tedesco
Clerk/Treasurer