

## **REGULAR MEETING -BOARD OF TRUSTEES- AUGUST 21, 2018-6:00 P.M.**

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

Public Attendance – 3

The meeting began with The Pledge of Allegiance

**CORRESPONDENCE** – Application received from Stillwater Energy Storage, LLC  
(To be discussed under new business)

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

**DPW** – (Report on file)

**BCO** – (Report on file)

**ENGINEERING** – Ed stated there were not any compliance issues for the month. Site work will begin on the Hillside Water Tank this week. An updated WIIA grant application has been submitted for the Village to try to secure funding to expand the water tank project. The Firehouse structural inspection has been completed and blueprints for repairs have been submitted for review. (Report on file)

### **COMMITTEE REPORTS:**

Trustee Basile – Reported he and the DPW conducted the Hillside isolation test by isolating the Hillside tank on 7/18 and have concluded the water system functioned satisfactorily being supplied from the Dick Lynch tank. They also performed a visual flow inspection on the fire hydrants and determined the flow looked sufficient. They will be starting to drain the Hillside Tank on 8/22/18. Trustee Basile reported the DPW cleaned massive debris blockages from sewer pump stations #1 and #2 on 8/4/18 and 8/5/18, and would like to remind all residents to please only flush toilet paper down our sewer system.

Trustee Murphy – Reported he sent a letter to Tim Hems, SCSB Board President, requesting the tax exemption for the water tanks. This has been an ongoing request for several years. During the discussion it was determined the school board was having a meeting at the same time, so the Village Board decided to have Trustee Murphy leave the Village meeting to attend the school board meeting. (Report to follow)

Trustee Wood-Shaw – Stated there is an EOC drill on 9/29/18 at Town Hall from 9-12 and would like a member of the DPW to attend with her. She discussed the internet options at Major Dickinson Park. The meeting went well with Supervisor Kinowski and CDTA. CDTA has agreed to fund a bus for Stillwater, Mechanicville and Malta with the insurance to be covered under a CDTA rider. The next step will be to plan a route and determine who will pay the drivers. The Fall festival will be held 10/27/18 and the village will have a table set up in front of the clerk's office with snacks and beverages. Senior time resumes 9/28/18 with a fall theme.

Trustee Wood-Zeno – Stated an approval letter was received from Earl J. Manning American Legion Post 490 Commander, Edwin C. Burmaster, granting the Village permission for any upgrades/renovations to be done at the basketball/tennis court area. Trustee Wood-Zeno stated she attended the Capital Projects meeting at the Town and Code Red training at the County. She stated there will be CODE RED notices distributed with the Fire Dept. Calendars this fall. She is working on the Hallum/Claremont road name change with Lindsay Zepko and is reviewing the Employee Manual. She stated she is still trying to locate a prior Mayor's work on the Champlain Canal Trail.

### **VILLAGE ATTORNEY**

James Peluso – Suggested we write a new intro introduction on the Zoning section of the website and update some links. He will work with the webmaster and Village Clerk to get this accomplished.

**TREASURER REPORT**

**Voucher Totals By Account for the month**

|                  |                    |
|------------------|--------------------|
| “A” General Fund | \$ 10,285.67       |
| “F” Water Fund   | \$ 3,220.96        |
| “G” Sewer Fund   | \$ <u>7,440.47</u> |
| TOTAL            | \$ 20,947.10       |

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 Willard Nelson’s request dated 7/31/18 to have the sewer portion only of his October 1, 2018 water bill reduced by 2580 gallons for filling his pool made by Trustee Basile, seconded by Trustee Wood-Shaw  
Motion carried 3-0

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

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

**NEW BUSINESS**

**MOTION** to approve the revised Application for Minor Subdivision Form dated 8/21/2018 made by Trustee Basile, seconded by Trustee Wood-Shaw  
Motion carried 3-0

Trustee Murphy returned to the meeting 7:05 pm.

**MOTION** to declare the Application by Stillwater Energy Storage, LLC for the installation of a Battery Energy Storage System to be located in the Village at 982 Hudson Ave. complete for scheduling purposes, and to establish a public hearing for the Board Meeting scheduled for September 18, 2018 at 6 pm made by Trustee Basile, seconded by Trustee Murphy  
Motion carried 4-0

**RESOLUTION**

**BOARD OF TRUSTEES  
VILLAGE OF STILLWATER  
August 21, 2018**

**Resolution SEQRA Coordinated Review & Lead Agency Status  
Stillwater Energy Storage LLC – 982 Hudson Avenue**

Motion By: Trustee Basile  
Seconded By: Trustee Wood-Shaw

**WHEREAS**, the Board of Trustees of the Village of Stillwater has received a Special Use Permit application from Stillwater Energy Storage, LLC (SEC) to lease property at 982 Hudson Avenue (Tax Map # 244-1-8) to install and operate a lithium-ion powered battery energy storage system; and

**WHEREAS**, SEC has also made an application for a Use Variance to construct an eight-foot fence around the proposed battery system, which application shall be determined by the Zoning Board of Appeals; and

**WHEREAS**, pursuant to NYCRR Part 617, the proposed action is an Unlisted Action requiring SEQRA review; and

**WHEREAS**, the applicant has prepared and completed a Short Environmental Assessment Form (EAF), Wetland and Stream Delineation Report, and Phase 1 Environmental Site Assessment; and

**WHEREAS**, the Board of Trustees desires to appoint the Board of Trustees as lead agency under SEQR and coordinate review with the ZBA; and

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Trustees of the Village of Stillwater hereby designates itself as the Lead Agency and desires to coordinate review with the Zoning Board of Appeals pursuant to the State Environmental Quality Review Act (SEQRA), 6 NYCRR § 617.6, in the consideration and review of the application; and **BE IT FURTHER RESOLVED**, that the Board will hold a public hearing on the proposed application and environmental review thereof on September 18, 2018; and **BE IT FURTHER RESOLVED**, that the Village Mayor and Clerk are directed to prepare such notifications, publications and referrals as required by law, including the Village's Form Based Code Section VI; NYS General Municipal Law Section 239-m and SEQRA.

The Village Board Members present were:

| <b>Voting:</b>    | <b>Yes</b> | <b>No</b> | <b>Abstain</b> | <b>Absent</b> |
|-------------------|------------|-----------|----------------|---------------|
| Trustee Basile    | <u>X</u>   | _____     | _____          | _____         |
| Trustee Murphy    | <u>X</u>   | _____     | _____          | _____         |
| Trustee Wood-Shaw | <u>X</u>   | _____     | _____          | _____         |
| Trustee Wood-Zeno | <u>X</u>   | _____     | _____          | _____         |
| Mayor Tatum       | <u>X</u>   | _____     | _____          | _____         |

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

**OLD BUSINESS**

Trustee Murphy stated he just returned from the SCSD BOE meeting and our topic was discussed at their meeting. The new business manager stated he checked with other municipalities to see how their situations were handled and most had been granted tax exemptions. The School Board will be acting on the request at the 9/4/18 meeting.

**MOTION** to approve the audit claims for the month made by Trustee Basile, seconded by Trustee Murphy  
Motion carried 4-0

**MOTION** to approve the Treasurer's report made by Trustee Wood-Zeno, seconded by Trustee Wood-Shaw  
Motion carried 4-0

**MOTION** to approve the minutes from Regular Meeting dated 7/17/2018 made by Trustee Basile, seconded by Trustee Murphy  
Motion carried 4-0

**MOTION** to adjourn to executive session for legal consultation on a contractual issue made by Trustee Basile, seconded by Trustee Wood-Shaw  
Motion carried 4-0

**MOTION** to exit to executive session for legal consultation on a contractual issue made by Trustee Basile, seconded by Trustee Murphy  
Motion carried 4-0

**MOTION** to adjourn made by Trustee Basile, seconded by Trustee Wood-Zeno.  
Motion carried 4-0

Meeting adjourned 7:50 PM

Respectfully submitted,

Sheristin Tedesco  
Clerk/Treasurer