

**REGULAR MEETING -BOARD OF TRUSTEES- OCTOBER 20, 2015-7:00 P.M.**

**PRESENT: RICK NELSON, MAYOR, TRUSTEE JUDY WOOD-SHAW, TRUSTEE TIMOTHY CAMPBELL, TRUSTEE EUNICE MARSHALL, TRUSTEE FRANK TATUM  
CLERK/TREASURER: SHERISTIN TEDESCO - ABSENT  
ANNE MARIE DAME-HALLUM DEPUTY CLERK TREASURER  
DEPT. OF PUBLIC WORKS: MATT RIFENBURGH  
ATTORNEY - JAMES PELUSO  
FIRE CHIEF – JEFF MAHAR  
BUILDING CODE OFFICER – LAWRENCE ALLEN  
ENGINEER- ED HERNANDEZ**

The meeting began with The Pledge of Allegiance and a moment of silence. The Mayor welcomed Eunice Marshall to the Team and thanked John Murphy for his service on the board.

Public Attendance – 8

**CORRESPONDENCE – NONE**

**FIRE DEPARTMENT CHIEF: Jeff Mahar**

There were 6 alarms, 5 drills, and 5 fundraisers during the past month. (Report on file)

**DPW: MATT RIFENBURGH**

There were 3 water breaks and Matt hired Jeremy Rounds on October 19, 2015. Mayor commended Matt on a fine job.

**BUILDING CODE OFFICER:** Lawrence Allen reported on several properties. Larry attended a storm water conference this past week. He stated it was interesting, but not very informative. Larry stated the Village can get reimbursed from Saratoga County for this course. (Report on file).

**ENGINEER REPORT:**

Adirondack Mtn. Engineering representative Ed Hernandez gave a brief summary on the Wastewater Issues and Storm Water MS4. During the month he met with Hillside Mobile Home Park regarding connection modifications, did some work on Camelot, worked on the High Tide SCADA system for DPW staff and completed modifications to the Village Sewer Waste Transporter permit. (Report on file).

**COMMITTEE REPORTS:**

Trustee Campbell reported on storage area for aggregate and mulch for Village. The property is owned by Stillwater Central. Mike Kininsky (Stillwater Central) said he thought it was ok to expand the Villages storage, but Mike Kininsky asked Matt to put it on hold until Mike Kininsky talks to his boss.

Trustee Marshall had nothing to report at this time.

Trustee Wood-Shaw reported on the Major Dickinson Park and its progress. The next Senior time is October 30, 2015 and it will be a Halloween party. The Village will be donating a basket to Stillwater Free Library Ladies Night Fundraiser. Trustee Wood-Shaw attended the Emergency Management Meeting, and the Village will be leading the parade at the Stillwater Fall Festival dressed as characters from The Wizard of Oz. There will be a fund raiser, at the Community Center, for the Bicentennial of the Village on November 14, 2015 from 6-10pm. The cost is \$30 per person or \$55 dollars per couple.

Trustee Frank Tatum attended the fireman’s monthly meeting and stated Chief Jeff Mahar said everything that needed to be said.

**TREASURER REPORT – Sheristin Tedesco – absent, Anne Marie Dame Hallum reported**

**Voucher Totals by Account 10/20/15**

“A” General Fund	\$ 48,090.85
“F” Water Fund	\$ 62,900.70
“G” Sewer Fund	\$ 16,009.19
“T” Camelot Escrow	<u>\$ 304.15</u>
<b>TOTAL</b>	<b>\$127,304.89</b>

Treasurer's Report – copy provided to all board members

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

Water Bills were mailed for October 1, 2015  
Inside Users were billed a total of \$203,858.26  
Outside Users were billed a total of \$5,647.26

**MOTION** to accept the budget adjustments as follows, made by Trustee Campbell, seconded by Trustee Tatum  
Motion carried 4-0

Increase A.5785 Old Water Loan Revenue and A.9785 Old Water Loan Expense by \$36,780.54, to cover the Old Water Loan. Money to be taken from the reserve account created specifically for the old water loan.

Treasurer's Report – copy provided to all board members

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

Randy Rathbun spoke on behalf of the United Church requesting installation of a storm water drain at the United Church.

**MOTION** to accept the proposal from the Stillwater United Church to install a storm water drain to hook into the Villages of Stillwater's drain on Hudson Avenue, Stillwater made by Trustee Campbell, seconded by Trustee Marshall  
Motion carried 4-0  
Mayor Nelson Abstained

James Doyle spoke regarding concerns about the 1082 Hudson Avenue property and possibly putting a time frame on getting an engineer to approve changing the property to a one story in lieu of two stories. Mr. Doyle will be back in a few months to find out the outcome. Trustee Campbell recommended a 90 day time frame to get an engineer's decision on changing from a two story to a one story.

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

## **NEW BUSINESS**

Ribbon cutting at Squires this Saturday at 11:30 am

NYSEG are in Village replacing lights.

Veterans Day Breakfast November 7, free breakfast at Stillwater United Church, Militia in Town for a reenactment at the Veterans Park VFW with a meal.

Discuss purchase of snow blower for sidewalks (see attachment).

**MOTION** to purchase the piece of equipment discussed above for snow removal on sidewalks and/or put it out to bid, depending on James Peluso information, and subject to legal review made by Trustee Campbell, seconded by Trustee Tatum  
Motion carried 4 -1

Trustee Campbell requested the board to approve purchase of Ice Rink supplies not to exceed \$2600, which will come out of Parks and Recreation.

**MOTION** to accept the equipment for the ice rink for lights and accessories not to exceed \$2600 by Trustee Campbell, seconded by Trustee Wood- Shaw  
Motion carried 4-0.

## **OLD BUSINESS**

**MOTION** to approve hookup for Mickey Rich, at no charge, subject to approval of plan by Engineer and DPW, due to the fact that we got a lifelong easement from him for the storm water project and did not get paid for it, made by Trustee Tatum, seconded by Trustee Marshall

Motion carried 3-0  
Trustee Campbell abstained.

Discussion of Vacant Building Law. Eliminate 7 (bond). Please give comments to James Peluso before November Meeting.

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

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

**MOTION** to approve the minutes from Regular Meeting dated 9/15/15 made by Trustee Wood-Shaw, seconded by Trustee Tatum  
Motion carried 4-0

**MOTION** to adjourn made by Trustee Wood Shaw, seconded by Trustee Campbell  
Motion carried 5-0

Meeting adjourned 8:30 pm

Respectfully submitted,

Sheristin Tedesco  
Clerk/Treasurer