

REGULAR MEETING -BOARD OF TRUSTEES- NOVEMBER 13, 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 – 5

The meeting began with The Pledge of Allegiance and Mayor Tatum Congratulating Mayor -Elect Wood-Shaw on the election. She also thanked Mayor Tatum for his service.

Cosmo Marfione from BDC Builders gave a brief description of the proposed plan for the building lot (243.75-1-2) located on Colonial Road owned by Mr. Fondano. He, along with Tom Keaney and Bob Davis, Advance Engineering and Surveying PLLC, are proposing 172 apartments with access from Colonial Road. A preliminary description was given with more information to follow in the coming months. They will be 8-unit buildings that will be two stories each, with 2 to 3 bedroom apts. ranging from \$900 to \$1400 monthly.

CORRESPONDENCE – Letter received from John and Sheila Nett (12 Park Ave) and Don and Elain Peregrim (14 Park Ave) requesting separate water valves installed from a shared main on their road. The Board agreed that could be completed in the Spring.

FIRE DEPARTMENT CHIEF: Chief Mahar reported there were 2 alarms, 2 drills and one fundraiser for the month. The haunted house was a success and the fireman participated in fire prevention at SCSD. The elections were held and it was decided it would be tabled until the next monthly meeting. (Reports on file)

DPW – (Report on file)

BCO – (Report on file)

ENGINEERING – (Report on file)

COMMITTEE REPORTS:

Trustee Basile – The water tank has been in service since 10/18/18 and that was three weeks ahead of schedule. Trustee Basile noted we received an operation manual regarding the tank, but it was missing information regarding changing the anodes every ten years. The Fire Dept. building designs are complete and ready to go to bid soon for the repairs needed. Trustee Basile stated another notice was placed at 27 Major Dickinson Ave. to remove the garbage and the next step will be to take the homeowners to court. The ZBA approved the fence height for the battery project and he is working on talking to NYSEG about an LED conversion or our street lights.

There will be a special meeting 11/27/18 at 6:00 to certify the election results.

Trustee Murphy – Has been working on proposed committee structures.

Trustee Wood-Shaw – Stated she is submitting a thank you to the residents for the express. Stated the ZBA is requiring there be slats for the fencing and arborvitae for the battery project. She attended the emergency mgmt. meeting on 10/20/18 and they had a train derailment exercise. Trustee Wood-Shaw stated “We are in good hands if we have an emergency, we are prepared”. The fall festival went well at the community center, despite the weather. The next Senior Time will be 11/16/18.

Trustee Wood-Zeno – Stated attended the Capital Projects meeting at the Town on 11/7. She gave updates on Project Backboard and The Champlain Canal Trail. The letters were mailed and the address have been changed on Hallum/Claremont to reflect just Claremont for better clarification for any 911 emergencies. The employee manual is under review and she is working on committee designations. Stewarts has been contacted regarding safety concerns, but no calls have been returned yet to date. She attended the Fall Festival, Senior Time, Ladies night, Fire Dept. meeting and a webinar that dealt with local issues.

VILLAGE ATTORNEY

James Peluso – Local Law #2

Public Hearing 12/18/18 at 6 PM made by Trustee Murphy, seconded by Trustee Basile
Motion carried 4-0

TREASURER REPORT

Voucher Totals By Account for the month

| | |
|------------------|--------------------|
| "A" General Fund | \$ 54,338.27 |
| "F" Water Fund | \$ 3,763.33 |
| "G" Sewer Fund | <u>\$ 6,483.91</u> |
| TOTAL | \$ 64,585.51 |

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 Murphy, seconded by Trustee Basile
Motion carried 4-0

Increase A.9010.800 State Retirement by \$8,456.00, to be taken from the general fund balance, to pay the actual invoice for NYS Retirement, budgeting was done with their estimate and they included prior year adjustments.

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

MOTION to close the floor to the public and press made by Trustee Basile, seconded by Trustee Murphy
Motion carried 4-0

NEW BUSINESS

OLD BUSINESS

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

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

MOTION to approve the minutes from Regular Meeting dated 10/16/2018 made by Trustee Wood-Shaw, seconded by Trustee Murphy
Motion carried 4-0

MOTION to adjourn made by Trustee Murphy, seconded by Trustee Basile.
Motion carried 4-0

Meeting adjourned 8:00 PM

Respectfully submitted,

Sheristin Tedesco
Clerk/Treasurer