

REGULAR MEETING -BOARD OF TRUSTEES- November 15, 2016-7:00 P.M.

**PRESENT: RICK NELSON, MAYOR, TRUSTEE JUDY WOOD-SHAW, TRUSTEE TIMOTHY CAMPBELL, TRUSTEE EUNICE MARSHALL, TRUSTEE FRANK TATUM
CLERK/TREASURER: SHERISTIN TEDESCO
DEPT. OF PUBLIC WORKS: MATT RIFENBURGH
ATTORNEY: JAMES PELUSO
FIRE CHIEF: JEFF MAHAR - ABSENT**

BUILDING CODE OFFICER: STEPHEN STREETER

The meeting began with The Pledge of Allegiance and a moment of silence
Public Attendance – 3

CORRESPONDENCE - Mayor Nelson read a letter from Louise Marks, 17 Riverside Drive, thanking the Mayor and the Board for a job well done with paving the roads on Russell and Riverside Drive and keeping the residents informed along the way.

FIRE DEPARTMENT CHIEF: Jeri Mehan reported there were 2 alarms, 2 drills and 2 events throughout the month. The Fire Dept. attended the Waterford parade and held their annual house to house fundraiser.
(Report on file).

BUILDING CODE OFFICER- There were 2 permits, 1 CO and one violation issued during the last month. (Report on file)

DPW – Matt R. reported Riverside Drive is now complete as well as Ferry Lane has been paved. The crew is working on leaf pick up on a daily basis. (Report on file)

ENGINEERING – Ed Hernandez reported he attended a meeting with some board members, staff and Carrie Woerner at the sewer plant. He also prepared two project descriptions and tentative budgets to provide to her for grant funding purposes. (Report on file)

COMMITTEE REPORTS:

Trustee Campbell – Questioned the possibility of hooking to the county for sewer. Mr. Hernandez answered that our sewer plant has a long expected life after the recent upgrades, but there are always more upgrades and improvements to be done.

Trustee Marshall – Met with the committee to discuss the replacement of outdated water meters. After discussing many options, and considering not only the time it will take to physically replace the meters substantial costs associated with initiating the project and billing, it was decided that we need to have closure of the existing contracts before we move forward with this process. She also attended the open house at Global Foundries and was impressed by the size of the complex. She found it was so crowded that there was little time to explore. She and Trustee Wood-Shaw did ask some questions and left with a little more knowledge of their product and an appreciation for the actual footprint the company maintains in the area.

Trustee Tatum – Nothing to report.

Trustee Wood-Shaw – Stated she will be meeting with the grant writers, Shelter Planning, on Monday 11/21/16 at 7:00 PM. The Christmas Tree lighting will be 12/10/16 at 5:00 PM at Cannon Park, then will proceed to Blockhouse Park for their lighting and to Stillwater United Church for refreshments and family bingo night with Santa. Senior time will be 11/18/16 and they will be making ornaments. She stated she did not get the grant for the Sunshine Baskets that she applied for. She also enjoyed the Global Foundries open house and attended the Zoning meeting at Town Hall on 11/14/16.

VILLAGE ATTORNEY – James Peluso

TREASURER REPORT

Voucher Totals by Account

“A” General Fund	\$ 130,836.88
“F” Water Fund	\$ 1,640.28
“G” Sewer Fund	<u>\$ 7,889.77</u>
TOTAL	\$ 140,366.93

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 adjustment as follows, made by Trustee Campbell, seconded by Trustee Tatum

Increase A.3501 CHIPS Revenue and A.5112.200 CHIPS Expense by \$34,242.33 to match the actual 2016/2017 reimbursement allowance. This includes Extreme Winter Recovery monies of \$3,128.25, PAVE NY Monies of \$5,648.03 and 2015/2016 rollover balance of \$24,722.22. (All to be used for the paving of Russell and Riverside Drive)

Increase A.5110.400 Street Maintenance Contractual by \$30,000 to cover actual expenses for Russell Drive and Riverside Drive to be taken from the fund balance.
Motion carried 4-0

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

Ernie Martin, Neilson Ave., asked about the status of the contracts with Saratoga Hills and the Town of Stillwater. Mayor Nelson answered both contracts have been delivered and we are awaiting responses. He also questioned the 800K proposal regarding upgrading the sewer plant. Mr. Ed Hernandez stated those numbers were prepared for grant purposes as a "wish list". He asked why Ferry Lane was paved and Mayor Nelson answered it was a board decision, to bite the bullet, after years of wear and tear by trucks going to and from the water plant.

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

NEW BUSINESS

MOTION to hold a public hearing for the Comprehensive Plan on 12/20/16 at 7:00 PM, made by Trustee Wood Shaw, seconded by Trustee Marshall
Motion carried 4-0

MOTION to appoint the Village of Stillwater as lead agency for SEQR review, made by Trustee Wood Shaw, seconded by Trustee Marshall
Motion carried 4-0

MOTION to accept the Village of Stillwater's Comprehensive Plan as presented, made by Trustee Wood Shaw, seconded by Trustee Tatum
Motion carried 4-0

MOTION to forward the Village of Stillwater's Comprehensive Plan to Saratoga County for referral, as our proposed plan, made by Trustee Wood Shaw, seconded by Trustee Marshall
Motion carried 4-0

The Mayor provided all Board members with copies of proposed legislation from the NYCOM meeting he attended earlier in the week.

The Mayor asked the Board members to kindly respond to his emails, so he knows everyone is receiving them.

OLD BUSINESS

Frank Adamac, 36 Dick Lynch Road, has been re-connected to the Village water line.

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

MOTION to approve the Treasurer's report made by Trustee Campbell, seconded by Trustee Marshall
Motion carried 4-0

MOTION to approve the minutes from Regular Meeting dated 10/18/2016 made by Trustee Campbell, seconded by Trustee Wood-Shaw
Motion carried 4-0

MOTION to adjourn to executive session to discuss litigation made by Trustee Tatum, seconded by Trustee Marshall
Motion carried 4-0

MOTION to exit executive session to discuss litigation made by Trustee Campbell, seconded by Trustee Marshall
Motion carried 4-0

MOTION to authorize Mayor Nelson to enter into a Tolling Agreement, with Stillwater Hydro Associates, concerning potential litigation and subject to legal review by counsel, made by Trustee Marshall, seconded by Trustee Tatum
Motion carried 4-0

MOTION to adjourn made by Trustee Tatum, seconded by Trustee Campbell
Motion carried 4-0

Meeting adjourned 9:00 pm

Respectfully submitted,

Sheristin Tedesco
Clerk/Treasurer