

**REGULAR MEETING -BOARD OF TRUSTEES- NOVEMBER 19, 2019-7:00 P.M.**

**PRESENT: MAYOR – JUDY WOOD-SHAW, TRUSTEE DOROTHY DEMARCO, TRUSTEE JUDY WOOD-ZENO, TRUSTEE TIMOTHY CAMPBELL, 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: TONY CONTI  
ENGINEER – ED HERNANDEZ - Absent**

Public Attendance – 10

The meeting began with The Pledge of Allegiance and a moment of silence.

Special guest Don Werner of Copeland Coating Co. explained the SmartBuy option for the basketball courts. He explained by participating in the co-op you can use your own contractors to complete a project. He is sending quotes for with and without tear out and is on track to begin in the Spring of 2020.

**CORRESPONDENCE – None**

**FIRE DEPARTMENT CHIEF:** There were 3 alarms, 3 training sessions and 3 fundraisers during the month. They also participated in Fire Prevention Training at SCSD and hosted the annual Haunted House.

**FIRE MARSHALL –** Completed 5 inspections and is working on more at the North end of the Village. He provided emergency escape route plans and maximum occupancy sheets that need to be hung in the Village offices.

**MOTION** to allow Laurence Case, Fire Marshall, to pursue five (5) 100 % funded grants for fire extinguisher trainer, software system to track inspections, violations and issues with properties and gear made by Trustee Zeno, seconded by Trustee De Marco  
Motion carried 4-0

**DPW –** (Report on file)

**BCO –** (Report on file)

**ENGINEERING –** (Report on file)

**COMMITTEE REPORTS:**

Trustee Basile stated he is working on completing the paperwork for the LED conversion and it should be done in a couple of weeks. He has been in contact with RWE Co. (The company that purchased Eon) regarding the battery project and they are still in negotiations. Senator Jordan visited the Village and toured our various facilities. We will now be sending a letter requesting support for various grant opportunities such as repair of the Park Ave bridge, Lake Street water line replacement, sewer plant upgrades and building of a new fire house.

Trustee Campbell – States the new sewer truck has been delivered and is fully in service.

Trustee DeMarco –. No report at this time.

Trustee Zeno – stated the Colonial Road Apt. traffic study is now complete and she has met with Town officials for the next step in the project. The Town will now meet with the developers. There was a planning committee meeting on 11/14/19 and Ed McClements gave an overview of “Aging in Place”. This will be explored by the committee. The fall festival was a success as well as the farmers market with over 28 vendors in attendance for its first year. Experience Stillwater, Jeff Miller, has been highlighting local businesses. Trustee Zeno attended Code Red Training and the annual 911 Training. Not much to report on the Champlain Canal Trail and she is hoping new Trustee Patrick Nelson will step up to assist with this endeavor. There is now some “No Parking” stripes at Stewarts and believes it is a good start to help the chaos in that area.

**VILLAGE ATTORNEY –** No report at this time

**TREASURER REPORT**

**Voucher Totals By Account for the month**

"A" General Fund	\$ 60,851.77
"F" Water Fund	\$ 5,445.46
"G" Sewer Fund	\$ 8,293.73
TOTAL	\$ 74,590.96

Treasurer's Report – copy provided to all board members

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

Roughly 80% of the water bills mailed October 1, 2019 have been collected to date.

**MOTION** to open the floor to the public and press made by Trustee Basile, seconded by Trustee Campbell

Motion carried 4-0

Patrick Nelson stated he will be reaching out to CCPA, Climate Community Protection Act, to search for grants for the Village as one of his first steps in office.

**MOTION** to close the floor to the public and press made by Trustee Campbell, seconded by Trustee Basile

Motion carried 4-0

**NEW BUSINESS**

**MOTION** to approve the Statement of Canvass of Saratoga County Board of Elections for the 2019 Election made by Trustee Basile, seconded by Trustee Campbell

Saratoga County Board of Elections  
50 W. High Street  
Ballston Spa, NY 12020  
(518) 885-2249

Commissioners  
William Fruci  
Roger J. Schiera  
Deputy Commissioners  
Cassandra Bagramian  
John Marcellus

General Election 11/05/2019

STATEMENT OF CANVASS

This document shall serve as the STATEMENT OF CANVASS of Saratoga County Board of Elections, in relation to the votes cast at the General Election held on 11/05/2019.

The Saratoga County Board of Elections, being custodian of election records, and after having met for the purpose of canvassing the votes cast at said election, DO HEREBY CERTIFY THE ATTACHED, AS A SUMMARY OF SAID VOTES.

In Witness thereof, we have set our hands, and caused the seal of said Board of Elections to be affixed.

Sworn this date, Nov 19, 2019



William Fruci Commissioner

2019 General Election  
Stillwater Village

Village Mayor (Vote for 1)

Judith A. Wood-Shaw	236
WRT Steve Marshall	4
WRT Anthony Schunk	1
WRT Joe Sheehan	1
BLANK VOTES	111
Total	353

Village Trustee (Vote for 2)

John A. Basile	211
Patrick F. Nelson	140
WRT Steven Marshall	61
WRT Anthony Schunk	6
WRT James Champlin	2
WRT Bill Marshall	1
WRT Frank Marshall	1
WRT Ernie Martin	1
WRT Valerie Masterson	1
WRT Steven Wilson	1
SCATTERING	2
BLANK VOTES	279
Total	706

Motion carried 4-0

**RESOLUTION**

**VILLAGE BOARD OF TRUSTEES  
VILLAGE OF STILLWATER  
November 19, 2019**

**2019 General Election Results**

**Motion by:** Trustee Basile

**Seconded by:** Trustee Zeno

**WHEREAS** on November 19, 2019 the Saratoga County Board of Elections certified the results of the votes cast in the Village's November 5, 2019 General Election as set forth in the attached STATEMENT OF CANVASS.

**NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:** The Board of Trustees of the Village of Stillwater hereby accepts the election results certified by the Saratoga County Board of Elections and officially declares the winners of the election races as follows:

Office	Winner	Term
Village Mayor	Judith A. Wood-Shaw	4 Year Term
Village Trustee	John A. Basile	4 Year Term
Village Trustee	Patrick Nelson	4 Year Term

The following roll call vote was taken:

VOTE:	YES	NO	Abstain
Trustee Basile	<u>  X  </u>	<u>      </u>	<u>      </u>
Trustee Campbell	<u>  X  </u>	<u>      </u>	<u>      </u>
Trustee DeMarco	<u>  X  </u>	<u>      </u>	<u>      </u>
Trustee Wood-Zeno	<u>  X  </u>	<u>      </u>	<u>      </u>
Mayor Wood-Shaw	<u>  X  </u>	<u>      </u>	<u>      </u>

I, Sheristin Tedesco, Village Clerk, do hereby verify that the foregoing is a true copy of a Resolution adopted by the Board of Trustees of the Village of Stillwater, Saratoga County, New York on November 19, 2019.

Patsy Burns explained she would like to sell her Ferry Lane property and wants a guarantee for her seller they will be able to install a septic system on the property. The Mayor stated the Board would discuss the situation and get back to her.

**OLD BUSINESS**

The Toys for Tots drive will be this weekend at the Village offices 11/23/19 from 11:00 am to 2:00 pm.

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

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

**MOTION** to approve the minutes from Regular Meeting dated 10/15/2019 made by Trustee Basile, seconded by Trustee Demarco  
Motion carried 4-0

**MOTION** to enter executive session for legal advice and a personnel matter made by Trustee DeMarco, seconded by Trustee Basile  
Motion carried 4-0

**MOTION** to exit executive session for legal advice and a personnel matter made by Trustee Basile, seconded by Trustee Campbell  
Motion carried 4-0

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

Meeting adjourned 9:20 PM

Respectfully submitted,

Sheristin Tedesco  
Clerk/Treasurer