



"F" Water Fund	\$ 2,312.74
"G" Sewer Fund	\$ 6,954.03
"G" Sewer Debt Service Fund	<u>\$ 67,000.00</u>
TOTAL	\$108,988.58

Treasurer Report for January 2015– copies provided to all board members listing all bank accounts with all receipts and expenditures.

Updated revenue/expense control reports – copies provided to all board members.

**MOTION** to open the floor to the public and press made by Trustee Vomacka, seconded by Trustee Campbell  
Motion carried 3-0

Ms. Val Albert, The Express Newspaper, asked a few questions to be answered by the Board regarding the sewer project, AUD determination letter and the sidewalks.

Mr. Rick Nelson thanked the Board for attending the Church breakfast and stated the Stillwater United Church will hold a breakfast to honor school employees, administrators and bus drivers on 3/7/15 from 8-10 am and there will be a ham dinner on 2/19/15 from 5-6:30 pm.

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

### **NEW BUSINESS**

Trustee Basile mentioned it might help the DPW to have headsets to communicate while directing traffic.

**MOTION** to appoint the Village of Stillwater Board as lead agency under SEQRA, for the proposed Camelot Assoc. Hudson Ave. project application, made by Trustee Basile, seconded by Trustee Vomacka  
Motion carried 3-0

### **OLD BUSINESS**

Trustee Basile stated the estimates for the Hillside Tank repairs and the water line coming from the tank repairs are not ready as of yet, and hopes to have them for the next meeting.

Mayor Martin thanked Kubricky Construction (Randy Rathbun and his crew) for all the assistance during the last two weeks with our water breaks and also commended our DPW crew for a job well done.

**MOTION** to approve the audit claims for the month made by Trustee Basile, seconded by Trustee Campbell  
Motion carried 3-0

**MOTION** to approve the Treasurer's report made by Trustee Campbell, seconded by Trustee Basile  
Motion carried 3-0

**MOTION** to approve the minutes from Regular Meeting dated 1/20/15 made by Trustee Vomacka, seconded by Trustee Campbell  
Motion carried 3-0

**MOTION** to adjourn made by Trustee Vomacka, seconded by Trustee Campbell  
Motion carried 3-0

Meeting adjourned 8:20 pm

Respectfully submitted,

Sheristin Tedesco  
Clerk/Treasurer