

REGULAR MEETING -BOARD OF TRUSTEES- APRIL 17, 2018-6:00 P.M.

PRESENT: MAYOR – FRANK TATUM, TRUSTEE JUDY WOOD-SHAW, TRUSTEE JUDY WOOD-ZENO, TRUSTEE EUNICE MARSHALL - ABSENT, TRUSTEE JOHN BASILE
CLERK/TREASURER: SHERISTIN TEDESCO
DEPT. OF PUBLIC WORKS: MATT RIFENBURGH
BUILDING CODE OFFICER: LARRY WOLCOTT - ABSENT
ATTORNEY: JAMES PELUSO
FIRE CHIEF: JEFF MAHAR
ENGINEER – ED HERNANDEZ

Public Attendance – 7

The meeting began with The Pledge of Allegiance

DPW – Matt R. reported the paving of Village streets shall begin the first week of May. The crew installed 2 new water shut offs. It has been too cold to flush hydrants, so that will be done shortly. All the playground inspection items that needed to be addressed have been repaired and it is ready for re-inspection. The manifold on the water pump was replaced at the Hillside tank. (Report on file)

SPECIAL PRESENTATION - E.ON Representatives Keith Day, Christina Cazares, Mike Geiere, Jim Lucht. TRC Representative Marc Lawlor and NYSEG Representative Mike D'Angelo. Mike D'Angelo gave a brief description of what they are looking for in the Village of Stillwater. This is all part of the State's plan on "Reforming the Energy Vision" He stated the load at the Castle Cliff transformer is sometimes over capacity. The options they are exploring are to either upgrade the transformer, for \$10.5 million dollars, or install a non-wired alternative. NYSEG has awarded the RFP to E.ON to install the battery alternative somewhere near Route 4 in the Village of Stillwater. E.ON is very interested in installing this unit (like a shipping container on a concrete slab) at the old water plant located at the end of Ferry Lane. This would be a ten-year contract for all parties involved.

The Board agreed to discuss in Executive Session.

CORRESPONDENCE – None

FIRE DEPARTMENT CHIEF: Chief Mahar reported there were 5 alarms and 4 drills for the month. Chief Mahar attended an active shooter presentation and reminded all the Car Show will be May 5th with a snow date of May 6th. (Reports on file)

BCO – (Report on file)

ENGINEERING – Ed stated there were not any compliance issues for the month. The Bid docs are available at the Village Clerk's office for the new Hillside water tank installation project. There will be a pre-bid meeting 4/25 at 2:00 pm and all bids are due by 5/9/18 at 2:00 pm, with a bid opening to follow and both occurring at Village Hall. The AWQR has been sent and approved by DOH and the bridge grant has been submitted. (Report on file)

COMMITTEE REPORTS:

Trustee Basile – Stated he spoke with Hope Energy Group about replacing all the Village street lamps with LED lights. He attended two meeting with E.ON representatives and there are three other Village locations they are scouting.

Trustee Wood-Shaw – Garage sale 5/5 & 5/6/18 vendors will be at the Blockhouse Park and a map will be available. Please have your info in by May 3rd to Trustee Wood-Shaw if you would like to have your address listed on the map. Senior time was a success with about 40 people attending. There will not be a senior time in April due to Trustee Wood-Shaw's vacation. She attended the Emergency Mgmt. mtg on 4/10 and the next one will be 5/8/18 at Arvin Hart.

Trustee Wood-Zeno – The pole banners, with art work from students at SCSD, have been ordered and are expected by 5/5/18. Trustee Wood-Zeno wants to have an unveiling with the art students. She is currently working on the Procurement Policy and conducted an exit interview with Rich Allen. She also attended Senior Time, the FD meeting, the Emergency Mgmt. meeting, the wine pull at SACC and the water tour offered by Trustee Basile on 4/14/18.

VILLAGE ATTORNEY

James Peluso – Requested an executive session regarding E.ON for the end of the meeting.

TREASURER REPORT

Voucher Totals By Account 4/17/18

"A" General Fund	\$ 19,181.25
"F" Water Fund	\$ 37,281.75
"G" Sewer Fund	\$ 6,154.65
TOTAL	\$ 62,617.65

Treasurer's Report – copy provided to all board members

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

The total for the water bills mailed for April 1, 2018 was \$231,267.56 and 32% has been received to date, breakdown shown below.

Water =	\$97,905.38
Sewer =	\$70,957.53
Debt =	\$62,404.65

MOTION to accept the budget adjustment as follows, made by Trustee Marshall, seconded by Trustee Basile

Motion carried 4-0

Increase A.9785.00 Old Water Loan from Reserve Account by \$1270.98 to pay the Spring 2018 Interest and Admin. Fee Payment.

Transfer \$1000.00 from A.5132.401 Garage Shop Supplies to A. Garage Equipment Repair to cover misc. charges.

Transfer \$150.00 from A.8540.400 Drainage Contractual to A.8160.400 Refuse Collection to cover additional garbage costs.

Increase A.5112.200 Permanent Improvement CHIPS and A.3501 CHIPS by \$10492.14 to the actual amount awarded by DOT instead of the estimated (per letter dated 1/12/18)

MOTION to open the floor to the public and press made by Trustee Basile, seconded by Trustee Wood-Shaw

Motion carried 3-0

Terrie Gifford inquired about the electromagnetic field the E.ON project could produce. It was answered the same as everyday power lines we are exposed to.

MOTION to close the floor to the public and press made by Trustee Basile, seconded by Trustee Wood-Shaw

Motion carried 3-0

NEW BUSINESS

MOTION to authorize a title search for the Water Plant site by SMPR Title Agency, Inc. proposal dated 4/17/18 for an amount not to exceed \$2000.00, made by Trustee Basile, seconded by Trustee Wood-Shaw

Motion carried 3-0

MOTION for the Board to support E.ON Climate & Renewals North America, LLC for the installation of an electric storage battery in the Village in partnership with NYSEG by establishing an escrow account to cover legal and engineering expenses that may be incurred during review of the project in an amount of \$5,000, made by Trustee Basile, seconded by Trustee Wood-Shaw

Motion carried 3-0

MOTION to engage Hope Energy Group, LLC to survey the Village installations and pole top street lights for cost savings at no cost to the Village, made by Trustee Basile, seconded by Trustee Wood-Shaw

Motion denied 0-3

MOTION to approve the Deaf and Blind Child Warning Sign policy dated 4/17/18 made by Trustee Wood-Zeno, seconded by Trustee Basile

Motion carried 3-0

MOTION to amend the Deaf and Blind Child Warning Sign Policy dated 4/17/18 to the sign will be removed when the child reaches thirteen (13) years of age, unless otherwise requested and approved by the Village made by Trustee Wood-Shaw, seconded by Trustee Basile

Motion carried 3-0

MOTION tabled regarding the name change of Hallum Road to Claremont Road pending further review by the Village Board.

OLD BUSINESS

MOTION to approve Village Paving utilizing Kubricky Construction Corp., a county approved contractor, proposal with contingencies in the amount of up to \$77,000 for paving Lansing, Neilson Ave. and Russell Drive during the present budget year, and \$72,000 for paving Independence Lane and Carpenter Place to be paid from the budget beginning June 1, 2018, made by Trustee Basile, seconded by Trustee Wood-Shaw
Motion carried 4-0

It was decided a contract needed to be signed with Kubricky prior to any work being done.

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

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

MOTION to approve the minutes from Regular Meeting dated 3/17/2018 made by Trustee Wood-Shaw, seconded by Basile
Motion carried 3-0

MOTION to adjourn to Executive Session for legal advice on E.ON made by Trustee Wood-Shaw, seconded by Trustee Wood-Zeno
Motion carried 3-0

MOTION to exit Executive Session for legal advice on E.ON made by Trustee Wood-Shaw, seconded by Trustee Basile
Motion carried 4-0

MOTION to adjourn made by Trustee Basile, seconded by Trustee Wood-Shaw.
Motion carried 3-0

Meeting adjourned 8:45 PM

Respectfully submitted,

Sheristin Tedesco
Clerk/Treasurer