

REGULAR MEETING -BOARD OF TRUSTEES- MAY 15, 2018-6:00 P.M.

PRESENT: MAYOR – FRANK TATUM, TRUSTEE JUDY WOOD-SHAW, TRUSTEE JUDY WOOD-ZENO, TRUSTEE EUNICE MARSHALL, 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 – 3

The meeting began with The Pledge of Allegiance

CORRESPONDENCE – None

FIRE DEPARTMENT CHIEF: Chief Mahar reported there were 10 alarms and 3 drills for the month. Chief Mahar reported all firefighters had their annual physicals. The car show was a success with 67 cars. (Reports on file)

DPW –(Report on file)

BCO – (Report on file)

ENGINEERING – Ed stated there were not any compliance issues for the month. The water tank bids had been received and will be covered under new business. (Report on file)

COMMITTEE REPORTS:

Trustee Basile – Stated the battery project rep from TRC, Nancy Vlahos, was attending the meeting. He stated NYSEG's legal department was looking at the easement for the Ferry Lane property and that E.On is focused solely on this site. The title report has been delivered to the Village. There was an inspection on 5/1 of the Fire Dept. building and the next step will be to get some bids for the roof from commercial roofers.

Trustee Marshall – Stated she met with the Assessor and the school board to request a tax exemption for the two water tank properties. The next school board meeting is 5/22/18 and it was suggested we have someone attend the meeting to check on the status of the request.

Trustee Wood-Shaw – Aimee from SACC and Trustee Shaw inquired about the possibility of installing a splash pad at the Legion playground. It was decided a committee would be formed to discuss the whole property at the American Legion. There will be a senior time luncheon at the Racino on June 8th. The garage sale weekend was a success.

Trustee Wood-Zeno – The banners were delivered and unveiled at SCSD on 5/5 with the art students, with an invitation to return for the school board meeting to show the members as well. Working on updating the procurement policy, attended the pre-bid meeting for the water tank, assisted Matt with multiple interviews for the DPW position, thanked the Freshmen for their "Give Back Day", attended the emergency mgmt. meeting, the FD mtg on 5/7 and a meeting with Sher to discuss "Project Backboard". Trustee Wood-Zeno also will have a meeting with Lindsay Zepko, Town of Stillwater, to discuss the 911 coordination.

VILLAGE ATTORNEY

James Peluso – Nothing at this time

TREASURER REPORT

Voucher Totals By Account 5/15/18	
"A" General Fund	\$ 69,066.81
"F" Water Fund	\$ 23,274.72
"G" Sewer Fund	\$ 39,210.68
TOTAL	\$ 131,552.21

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 Marshall, seconded by Trustee Basile
Motion carried 4-0

Transfer \$1000.00 from A.1620.200 Building Equipment to A.1620.404 Building Repair to cover maintenance.
Transfer \$100.00 from A.1930.400 Judgement and Claims to A.1920.400 Municipal Association and Dues to cover Saratoga County Chamber of Commerce

Transfer \$2200.00 from A.8540.400 Drainage Contractual to A.8989.400 Other Home and Community Services to cover the records preservation of Minutes 1949-1955
Transfer \$350.00 from A.1450.100 Election Personal Service to A.5010.406 Street Admin. Cell Phones to cover cell phone expenses.

Transfer \$1400.00 from A.8020.400 Planning Contractual to A.8989.400 Other Home and Community Services to cover the yearly maintenance charge to NYSDOT for the Beacon Lights at SCSD.

Transfer \$900.00 from A.1320.400 Auditor Contractual to A.1680.200 Central Data Processing Equipment for new computer for Deputy Clerk.

Transfer \$1000.00 from G.8130.404 Sewage Disposal/Equipment Repair to G.8130.408 Sewage Disposal/County Disposal to cover an increase to the cost of hauling sludge.

Transfer \$1000.00 from G.8120.402 Sanitary Sewers I&I to G.8130.403 Sewage Treatment Electricity to cover electricity costs at Rundle Lane

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

Nancy Vlahos, TRC representative, stated NYSEG was still reviewing documents for the battery project.

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

NEW BUSINESS

RESOLUTION VILLAGE BOARD OF TRUSTEES VILLAGE OF STILLWATER

May 15, 2018

Replacement of the Hillside Water Tank with a New Glass Lined Tank

Motion By: Trustee Basile

Seconded By: Trustee Marshall

WHEREAS, the Village's steel water tank at Hillside was inspected in January 2012 during the SCWA Water Project and the inspection report found that the tank is in need of major repairs due to, among other things, corrosion of the tank's bottom which deteriorated the thickness of the steel plating; significant interior paint loss; and additional maintenance required to maintain the tank's long term viability; and

WHEREAS, the Village was unsuccessful in obtaining financing to make said repairs from the state and federal agencies which provided funding for the SCWA Water Project; and

WHEREAS, the intervening six years of continued use and operation of the tank since said inspection has continued the effects of corrosion; the tank's internal and external paint needs removal and recoating; and after such repairs similar inspections, maintenance and repainting (both inside and out) will be needed every 15 years; and

WHEREAS, completion of the a fore mentioned repairs is expected to cost approximately the same amount as the purchase of a new replacement tank; and

WHEREAS, there are sufficient funds in the Village's water fund remaining from the General Electric Company settlement funds for the purchase of a new replacement tank.

WHEREAS, the Village has advertised for bids for the tank replacement and received an acceptable bid by the Statewide Aquastore, Inc. of Syracuse, NY Company on May 9, 2018 for an amount of \$324,814.

WHEREAS, Adirondack Mountain Engineering, the Village engineer in a letter to Mayor Tatum on May 9, 2018 has recommended the award of the noted contract for the construction of the proposed new water storage tank to the apparent low bidder Statewide Aquastore.

NOW, THEREFORE BE IT RESOLVED by the Village Board of Trustees for the Village of Stillwater as follows:

1. The Village Board hereby authorizes the Mayor to enter into contract with Statewide Aquastore, Inc. of Syracuse, NY for the replacement of the Hillside tank with a new tank in an amount not to exceed \$324,814.
2. The Village Board directs that the source of the funds for the new replacement tank shall be from the water fund account F.201.002.
3. The Board stipulates that a glass lined tank be utilized for the Hillside replacement tank based on the successful experience with the glass lined Dick Lynch tank and to avoid future maintenance expenditures associated with the present tank, or a replacement using a steel tank.

The Village Board Members present upon roll call vote were:

	VOTE:	YES	NO
Mayor Tatum	Voting	X	_____
Trustee Basile	Voting	X	_____
Trustee Marshall	Voting	X	_____
Trustee Wood-Shaw	Voting	X	_____
Trustee Wood-Zeno	Voting	X	_____

The foregoing resolution was duly adopted at a meeting of the Board of Trustees of the Village of Stillwater duly conducted on May 15, 2018.

MOTION to accept the replacement of the Hillside Water Tank as a Type II action under SEQRA, 6 NYCRR Part 617.5 made by Trustee Basile, seconded by Trustee Marshall

The Village Board Members present upon roll call vote were:

	VOTE:	YES	NO
Mayor Tatum	Voting	X	_____
Trustee Basile	Voting	X	_____
Trustee Marshall	Voting	X	_____
Trustee Wood-Shaw	Voting	X	_____
Trustee Wood-Zeno	Voting	X	_____

Motion carried 5-0

RESOLUTION
BOARD OF TRUSTEES
VILLAGE OF STILLWATER
May 15, 2018
Resolution Designating SEQRA Lead Agency
Amendment of Village of Stillwater Form-Based Code

Motion By: Trustee Basile
 Seconded By: Trustee Wood-Shaw

WHEREAS, the Board of Trustees of the Village of Stillwater is considering adoption of Local Law No. 1 of 2018, a local law amending Local Law No. 2 of 2017 entitled "Village of Stillwater Form-Based Code"; and
WHEREAS, pursuant to NYCRR Part 617, the proposed action is a Type I Action requiring SEQRA review; and
WHEREAS, the Village Board has prepared and completed Parts 1 and 2 of the Full Environmental Assessment Form (EAF); and
NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Stillwater hereby designates itself as the Lead Agency pursuant to the State Environmental Quality Review Act (SEQRA), 6 NYCRR § 617.6, in the consideration and review of the Village's proposed Local Law No. 1 of 2018; and
BE IT FURTHER RESOLVED, that the Board will hold a public hearing on the proposed Local Law No. 1 of 2018 and environmental review thereof on June 19, 2018; and
BE IT FURTHER RESOLVED, that the Village Mayor and Clerk are directed to prepare

such notice, publication and referral as required by law, including Village Law 7-706 and General Municipal Law 239-m.

The Village Board Members present were:

	VOTE: YES	NO
Trustee Basile	Voting	X
Trustee Marshall	Voting	X
Trustee Wood-Shaw	Voting	X
Trustee Wood-Zeno	Voting	X
Mayor Tatum	Voting	X

The foregoing resolution was duly adopted at a meeting of the Board of Trustees of the Village of Stillwater duly conducted on May 15, 2018.

Procurement Policy had much discussion, Trustee Wood-Zeno will edit and resubmit to the Village Board for review.

"Project Backboard" committee was formed and will have a meeting 5/29/18 at 1:00 pm at the Village offices.

OLD BUSINESS

MOTION to approve the audit claims for the month made by Trustee Wood-Shaw, seconded by Trustee Basile
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 4/16/2018 made by Trustee Wood-Zeno, seconded by Trustee Marshall
Motion carried 4-0


MOTION to adjourn to Executive Session for legal advice on the procurement policy made by Trustee Wood-Zeno, seconded by Trustee Basile
Motion carried 4-0

MOTION to exit Executive Session for legal advice on the procurement policy made by Trustee Wood-Shaw, seconded by Trustee Wood-Zeno
Motion carried 4-0

MOTION to adjourn made by Trustee Wood-Shaw, seconded by Trustee Wood-Zeno.
Motion carried 4-0

Meeting adjourned 8:35 PM

Respectfully submitted,


Sheristin Tedesco
Clerk/Treasurer