

REGULAR MEETING -BOARD OF TRUSTEES- JUNE 16, 2015-7:00 P.M.

**PRESENT: RICK NELSON, MAYOR, TRUSTEE JUDY WOOD-SHAW, TRUSTEE TATUM,
TRUSTEE TIMOTHY CAMPBELL, TRUSTEE MURPHY
CLERK/TREASURER: SHERISTIN TEDESCO
DEPT. OF PUBLIC WORKS: MATT RIFENBURGH
ATTORNEY, JAMES PELUSO
FIRE CHIEF – JEFF MAHAR
BUILDING CODE OFFICER – LAWRENCE ALLEN**

Public Attendance – 15

Presentation by Dave Meager from Adirondack Trust Insurance Co. summarizing the annual renewal of the Village Insurance Policy. There are two parts, the Fire Dept. and then everything else Village related. There was a slight increase in the cost, with the provided coverages. The company the Village is insured with is called NYMIR, which specializes in municipalities. Mr. Meager explained the charges, equipment and properties covered under the policy. The Board decided it will review the coverages and get back to Mr. Meager

Presentation by Luigi P. of Camelot Associates summarizing a modified proposal to build four new apartment buildings, consisting of forty units, at the old American Linen property. There will be retail space on the lower floor of one of the buildings. It was decided that Trustee Murphy and Trustee Wood-Shaw would meet with Camelot Assoc. on Thursday June 18th to discuss the project further.

CORRESPONDENCE – NONE

FIRE DEPARTMENT CHIEF:

There were 9 alarms and 6 drills in the past month. The fire dept. members all had their annual physical's, they participated in the Memorial Day Parade and held their Annual Car Show. The Fire Dept. received a grant of \$2500.00 from the Global Foundries/Stillwater Foundation. This money will be used toward exterior communications in their trucks. The Fire Dept. roof is leaking and it was decided Jeff would contact Kevin Nevins for an estimate on the repair. New signs for the building were also discussed and we are waiting on another price quote before any decision is made. (Report on file)

DPW: Matt Rifenburg

Monthly report provided to all Board members. (Report on file)

The DPW will be pouring sidewalks and patching blacktop in the coming week.

BUILDING CODE OFFICER: Lawrence Allen reported there were four permits and multiple inspections occurring during the month. (Report on file)

Adirondack Mtn. Engineering representative Ed Hernandez gave a summary of the sewer project with a completion expected date of late July. Clinton Court pump drive broke and was replaced. The Village's SPDES permit has been renewed until 2020. The chlorine analyzer is still being worked on. Mr. Hernandez suggested a replacement of the Hillside water tank instead of repairs. It will be the same price as the repairs for a slightly smaller tank from Aquastore. He is working on the pricing and was present for the meeting with the grant writers last week.

COMMITTEE REPORTS:

Trustee Campbell reported the ice rink has been put away and will be working on the Legion area playground and picnic area. He also reported we received a \$1500.00 grant from the Global Foundries/Stillwater Foundation to purchase new benches for the area, which Trustee Wood-Shaw wrote and submitted.

Trustee Murphy discussed the following topics:

MOTION to authorize the purchase of 5 new fire hydrants, not to exceed \$13,500.00, made by Trustee Murphy, seconded by Trustee Tatum
Motion carried 4-0

MOTION to authorize Adirondack Mountain Engineering to proceed with the bid documents for the replacement of the Hillside Water Tank made by Trustee Murphy, seconded by Trustee Wood-Shaw
Motion carried 4-0

MOTION to authorize the Mayor to sign the proposal for subsurface investigation for the proposed water storage tank, by Geotechnical Engineering not to exceed \$3310.00, made by Trustee Murphy, seconded by Trustee Wood-Shaw
 Motion carried 4-0

**VILLAGE OF STILLWATER
 WATERLINE AND WATER TANK REPLACEMENT
 SEQRA RESOLUTION
 June 16, 2015**

WHEREAS, the Village of Stillwater plans to replace the existing Hillside water tank along with a an existing water pipeline from the existing Hillside Water Tank to a point on Lake Road, and
 WHEREAS, the purpose of this project is to repair existing structures and facilities, and
 WHEREAS, the proposed pipeline and tank will be installed in the same location and within existing easements and land owned by the Village, and

WHEREAS, this project is a Type II Action for the purposes of SEQRA pursuant to 6NYCRR617.5(c)(1) maintenance or repair involving no substantial changes in an existing structure or facility; and pursuant to 6NYCRR617.5(c)(11) extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list;

BE IT RESOLVED

1. That this project has been determined not to have a significant impact on the environment and is not subject to further review under SEQRA.

2. This resolution shall take effect immediately.

Resolution presented by Trustee Murphy, seconded by Trustee Wood-Shaw.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

| | Aye | Nay | Absent |
|------------------------------|-----|-----|--------|
| Mayor: Rick Nelson | X | | |
| Trustee: Judith A. Wood-Shaw | X | | |
| Trustee: Timothy J. Campbell | X | | |
| Trustee: Frank Tatum | X | | |
| Trustee: John M. Murphy | X | | |

The resolution was thereupon declared duly adopted effective June 16, 2015.

Trustee Tatum stated he did not have anything to report at this time.

Trustee Wood-Shaw reported there is a new director of the Community Center, Aimee Salecker. The Stillwater Librarian, Sara Kipp, asked Trustee Wood-Shaw if the Village would take the lead for the Fall Festival this year and lead the parade. It was decided the Village would. The final senior luncheon for the summer will be held this Friday at DiDonna's. There will be a buffet lunch and they will be painting on canvas, sponsored by the Town of Stillwater. The program will resume in September. Trustee Wood-Shaw also reported we received a Global Foundries grant of \$1500.00 for new picnic tables and benches for the playground area by the Stillwater American Legion. She stated she spent many hours preparing and submitting the grant, so this is a wonderful gift for the Stillwater Village residents.

TREASURER REPORT – Sheristin Tedesco

Voucher Totals By Account 5/31/15 (Last Year)

| | |
|------------------|--------------------|
| "A" General Fund | \$ 13,709.06 |
| "F" Water Fund | \$ 4,176.89 |
| "G" Sewer Fund | <u>\$ 4,198.58</u> |
| TOTAL | \$ 22,084.53 |

Voucher Totals By Account 6/16/15 (This Year)

| | |
|------------------|--------------------|
| "A" General Fund | \$ 4,542.82 |
| "F" Water Fund | \$ 121.61 |
| "G" Sewer Fund | <u>\$ 5,549.35</u> |
| TOTAL | \$ 10,213.78 |

Village Taxes were mailed out for June 1, 2015
 Total was \$374,573.55 (including the relievis) of which, \$84,606.61 has been collected to date.
 Roughly 22%.

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 adjustments as follows, made by Trustee Campbell, seconded by Trustee Murphy

Transfer \$3500.00 from F8330.415 Lab Fees to F8340.401 Water Meters and Supplies to cover the installation of the chlorine analyzer at Cordero Blvd. approved at the 4/21/15 meeting.

Increase A.1010.100 Board of Trustees Contractual by \$1.00 to cover 16 cents of payroll.

The following transfers to A.1490.100 Public Works Admin. Personal Service for Paul O'Kosky payment for vacation and sick days.A.1930.400 \$1000.00, A.1990.400 \$1000.00, A.1910.400 \$2000.00, A.3310.400 \$1500.00, A.5142.100 \$4000.00, A.5142.400 \$4500.00

Transfer \$1750.00 from A.9010.800 State Retirement to A.9030.800 Social Security and \$290.00 to A.9035.800 Medicare to cover Paul O Retirement Payout

Transfer \$1000.00 from A.1620.200 Buildings Equipment to A.1680.400 Central Data Processing to cover Tax Software Annual Invoice.

Transfer \$800.00 from A.8025.400 Planning Board to A.1440.400 Engineering Contractual to cover additional Eng. Work.

Transfer remaining yearend balance of A.7989.400 Senior Program at SACC to fiscal year 2015-2016, as requested by Trustee Wood-Shaw

Motion carried 4-0

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

Motion carried 4-0

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

Motion carried 4-0

NEW BUSINESS

Trustee Wood-Shaw stated the Board would like to honor Ernest W. Martin, the prior Mayor, at the July meeting. It was decided the July meeting will begin at 6 PM and will break at 8PM for a small reception to honor Mr. Martin.

Trustee Wood-Shaw stated we received a \$50,000.00 grant from Senator Kathy Marchione's office to rehab the Major Dickinson Park. Trustee Wood-Shaw stated it was former Mayor Martin that began this attempt and suggested re-naming the Major Dickinson Park after Mr. Martin after the work is completed.

Mayor Nelson stated we are now purchasing gas and diesel fuel direct from the Town of Stillwater. He also stated the DPW will be hiring one part time summer person through Labor Day in the coming week or two. Mr. Peluso is working on a Local Law to institute a fee system for the empty and abandoned homes. There is a Zoning Board of Appeals seat that needs to be filled.

OLD BUSINESS

Mayor Nelson has been negotiating with the Library to repair their driveway/parking lot, which they claim was damaged during the Village's sewer project, and the library is waiting on another estimate for repair.

MOTION to approve the audit claims for the month made by Trustee Murphy, seconded by Trustee Wood-Shaw

Motion carried 4-0

MOTION to approve the Treasurer's report made by Trustee Campbell, seconded by Trustee Wood-Shaw

Motion carried 4-0

MOTION to approve the minutes from Regular Meeting dated 5/19/15 made by Trustee Murphy, seconded by Trustee Wood-Shaw

Motion carried 4-0

MOTION to adjourn to Executive Session for a personnel matter made by Trustee Murphy, seconded by Trustee Campbell

Motion carried 4-0

Meeting adjourned 9:15 pm

Respectfully submitted,

Sheristin Tedesco

Clerk/Treasurer