

## **REGULAR MEETING -BOARD OF TRUSTEES- JULY 16, 2019-6:00 P.M.**

**PRESENT: MAYOR – JUDY WOOD-SHAW, TRUSTEE DOROTHY DEMARCO, TRUSTEE JUDY WOOD-ZENO- ABSENT, TRUSTEE TIMOTHY CAMPBELL, TRUSTEE JOHN BASILE  
CLERK/TREASURER: SHERISTIN TEDESCO  
DEPT. OF PUBLIC WORKS: MATT RIFENBURGH  
BUILDING CODE OFFICER: LARRY WOLCOTT  
ATTORNEY: JAMES PELUSO  
FIRE CHIEF: TONY CONTI  
ENGINEER – ED HERNANDEZ**

Public Attendance – 2

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

### **CORRESPONDENCE –**

**FIRE DEPARTMENT CHIEF:** There were 2 alarms and 2 drills during the month.

**FIRE MARSHALL –** Laurence Case stated he drafted letters for inspections for Riverwood and the Russell Drive apartments and the attorney has approved the letters, so they will be mailed shortly.

**DPW –** Matt R. stated the crew installed a new sewer line for the Splashpad along with border, mulch and concrete for a picnic table area. They also installed a new water tap for an outside user.

**BCO –** Stated there were multiple inspections and two permits issued during the month. The garbage at 44 Major Dickinson has not been removed and suggested moving forward with court action.

**ENGINEERING –** The monthly reports were reviewed along with the Fire Dept. proposals.  
(Report on file)

### **COMMITTEE REPORTS:**

Trustee Basile stated the Battery project is slated to begin in September. There were 2 proposals received for the Fire House project he will be reviewing with a committee and then they will make a proposal to the Village Board.

The Mayor appointed Trustee Basile as Chair of the Fire House Project Committee, along with members Trustee Zeno, Jeff Mahar, Tony Conti and Ed Hernandez.

Trustee Campbell – Still waiting on pricing for the dump truck.

Trustee DeMarco – No report at this time.

**VILLAGE ATTORNEY –** Stated Project Backboard may be able to “piggyback” another contract for the paving, but he received the info just prior to the meeting and would like to review further before an opinion is reached.

## TREASURER REPORT

### Voucher Totals By Account for the month

"A" General Fund	\$ 90,848.65
"F" Water Fund	\$ 43,065.39
"G" Sewer Fund	\$ 4,715.03
TOTAL	\$ 138,629.07

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 presented below made by Trustee Basile, seconded by Trustee Campbell  
Motion carried 3-0

Increase A.7110.400 by \$6500.00 to cover payment #4 for the Splashpad per VB approval.

The AUD was filed with the Office of the State Comptroller 7/15/19.

Roughly 88% of the Village Taxes have been collected to date.

The Village Insurance was renewed in July with \$5 million per occurrence/\$10 million general aggregate, with a \$1000 deductible for the Inland Marine portion of the insurance.

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

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

## NEW BUSINESS

### RESOLUTION

#### VILLAGE BOARD OF TRUSTEES VILLAGE OF STILLWATER July 16, 2019

#### RESOLUTION FOR CONVERTING THE EXISTING STREET LIGHTS IN THE VILLAGE TO LED's.

Motion By: Trustee Basile  
Seconded By: Trustee Campbell

**WHEREAS**, the New York State Electric and Gas Company has offered the opportunity to municipal customers to convert existing sodium and mercury vapor street lights to more energy efficient light emitting diode street lights, and

**WHEREAS**, NYSEG has a program for the conversion whereby it retains ownership and service responsibilities as presently exist for the Village, and

**WHEREAS**, NYSEG has informed the Village that there will be a retirement charge for the unexpired life of \$10,220.98, and

**WHEREAS**, there is an economic benefit to the Village of pursuing this conversion.

**NOW THEREFORE BE IT RESOLVED**, the Village Board authorizes the Mayor to enter into an agreement with NYSEG for the conversion of the Village street lights to LED;s.

The members of the Village Board of Trustees present and voting were:

VOTE:

Trustee Basile	<u>Yes</u>	_____
Trustee Campbell	<u>Yes</u>	_____
Trustee DeMarco	<u>Yes</u>	_____
Trustee Wood-Zeno	<u>Abent</u>	_____
Mayor Wood-Shaw	<u>Yes</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 June 18, 2019.

**MOTION** to authorize the Clerk Treasurer to invoice Mrs. Lilac for the installation of a new meter pit in 4 equal payments for the each of the four following billing periods following installation, for a total of 1,554.41 made by Trustee Basile, seconded by Trustee Campbell  
Motion carried 3-0

**OLD BUSINESS**

**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 6/18/2019 made by Trustee Campbell, seconded by Trustee Basile  
Motion carried 3-0

**MOTION** to enter executive session for a legal matter and a personnel matter made by Trustee Campbell, seconded by Trustee DeMarco

**MOTION** to exit executive session for a legal matter and a personnel matter made by Trustee Campbell, seconded by Trustee DeMarco

During Executive session the following motion occurred,

**MOTION** to raise Ted Minor to \$25/hour, with the effective date of 7/22/19, made by Trustee Basile, seconded by Trustee DeMarco  
Motion carried 3-0

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

Meeting adjourned 7:00 PM

Respectfully submitted,

Sheristin Tedesco  
Clerk/Treasurer