

**REGULAR MEETING -BOARD OF TRUSTEES- July 20, 2017-6:00 P.M.**

**PRESENT: RICK NELSON, MAYOR, TRUSTEE JUDY WOOD-SHAW, TRUSTEE JUDY WOOD-ZENO, TRUSTEE EUNICE MARSHALL, TRUSTEE FRANK TATUM  
CLERK/TREASURER: SHERISTIN TEDESCO - Absent  
DEPT. OF PUBLIC WORKS: MATT RIFENBURGH  
ATTORNEY: JAMES PELUSO  
FIRE CHIEF: JEFF MAHAR  
BUILDING CODE OFFICER: STEPHEN STREETER - Absent**

The meeting began with The Pledge of Allegiance and a moment of silence  
Public Attendance – 2

Special Guest – David Meager, Adirondack Trust Insurance  
Mr. Meager gave an update on the Village Insurance renewal. Insurance is divided in two parts. Fire company is in “safety group plan” Reciprocal is the other part. The village belongs to the New York Municipal Insurance Reciprocal (NYMIR) and, as a member, this means the village insurance can never be cancelled. NY Paid family leave law was discussed, however municipalities are exempt. Further discussed was Workers Comp and Cyber Insurance. He suggested raising the heavy equipment deductible from \$500 to \$1000 to save \$408. The savings could be used to pay cyber insurance. HR insurance is included at no cost. Mr. Meager advised that Bounce Houses are not covered. Supplemental Bounce House Insurance could be added at no cost.

**CORRESPONDENCE - None**

**FIRE DEPARTMENT CHIEF:** Chief Mahar reported there were 2 alarms, 4 drills and one fundraiser for the month. (Report on file)

**DPW –** Matt R. reported the taken water samples were good and the screen at sewer plant is operational, but the pump still needs repair. Some potholes were repaired on Lake St and Ferry Ln, catch basins clean and “No Parking” signs near Stewarts, (Report on file)

**BUILDING CODE OFFICER-** Steve Streeter reported there were 2 permits, 3 inspections, 1 violation, 1 order to remedy issued during the month, along with code enforcement training. (Report on file)

**ENGINEERING –** Ed Hernandez – Absent (Report on file)

**COMMITTEE REPORTS:**

Trustee Marshall –Nothing to report at this time.

Trustee Tatum – Nothing to report at this time.

Trustee Wood-Shaw – Discussed possible public transportation. She has an upcoming meeting with Carrie Woerner and Kathy Marchionne to discuss bringing the transportation to Stillwater. The Emergency Mgmt. meeting has been cancelled until September.

Trustee Wood-Zeno – Discussed beautification and the state of hanging plants (will be taken down). The Local Girl scouts want to “adopt” Major Dickenson Park for cleanup, so there will be a meeting scheduled for September.

**VILLAGE ATTORNEY**

James Peluso – Nothing to report at this time

**TREASURER REPORT**

**Voucher Totals By Account 6/20/17  
For Year End 2017**

“A” General Fund	\$ 35,027.39
“F” Water Fund	\$ 52,756.28
“G” Sewer Fund	\$ <u>4,060.66</u>
<b>TOTAL</b>	<b>\$ 91,844.33</b>

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

Terrie Gifford mentioned that it is difficult to get out of the Stewart’s parking lot to go across the Stillwater Bridge and suggested alternate traffic patterns around Stewart’s.

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

**NEW BUSINESS**

Village Historian, Linda Sanders, requested the Village markers for the Millennium Miles” be repainted for the historic sites throughout the Village.

In regard to the Procurement Policy, Jim Peluso, raised threshold amounts, and updated the law. He advised that the authority to make purchases is not clear. Trustee Wood Shaw and Trustee Wood Zeno will continue to work on this.

**OLD BUSINESS**

**RESOLUTION**

**Approving Name Change of “Duell Road” to “Abel Road”**

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

**WHEREAS**, the residential subdivision project known as “Stillwater Landings” in the Village of Stillwater seeks to change the name of one of the subdivision’s streets from “Duell Road” to “Abel Road”, and

**WHEREAS**, the filed subdivision map for Stillwater Landings identifies and depicts the location of “Duell Road” within the Village of Stillwater, and

**WHEREAS**, a street named “Duell Road” also exists in the Town of Stillwater, and

**WHEREAS**, to promote public health, safety and the general welfare of the community, including proper and prompt response by police, fire and emergency responders, the Board of Trustees of the Village of Stillwater finds that the name of “Duell Road” should be changed to “Abel Road” within the Village of Stillwater,

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Trustees of the Village of Stillwater approves the name change of “Duell Road” to “Abel Road” within the Village of Stillwater, together with amendment of the subdivision map and all other applicable records to reflect said name change.

The Village Board Members present were:

	<b>VOTE:</b>	<b>YES</b>	<b>NO</b>
Trustee Marshall	Voting	X	
Trustee Tatum	Voting	X	
Trustee Wood-Shaw	Voting	X	
Trustee Wood-Zeno	Voting	X	
Mayor Nelson	Voting	X	

The foregoing resolution was duly adopted at a meeting of the Board of Trustees of the Village of Stillwater duly conducted on July 18, 2017.

Attorney Peluso advised the Board to review new document regarding water regulations. Outside Users: must buy meter from Town of Stillwater. Inside users: \$1500 tapping fee includes line, curb box, saddle. Meter extra.

Aquafer protection Law: Attorney Peluso Jim will send copy of current law for board review. Currently land can be built on, but septic can’t be added.

Discussion was held regarding a few fire hydrants that need to be repaired or replaced throughout the Village.

**MOTION** to approve the audit claims for the month made by Trustee Tatum, seconded by Trustee Wood-Shaw  
Motion carried 4-0

**MOTION** to approve the Treasurer’s report made by Trustee Marshall, seconded by Trustee Wood-Shaw

Motion carried 4-0

**MOTION** to approve the minutes from Regular Meeting dated 6/20/2017 made by Trustee Wood-Shaw, seconded by Trustee Marshall  
Motion carried 4-0

**MOTION** to adjourn to executive session for a legal opinion regarding a purchase made by Trustee Tatum, seconded by Marshall  
Motion carried 4-0

**MOTION** to exit executive session for a legal opinion regarding a purchase made by Trustee Wood-Shaw, seconded by Marshall  
Motion carried 4-0

**MOTION** to adjourn made by Trustee Tatum, seconded by Trustee Wood-Shaw  
Motion carried 4-0

Respectfully submitted,

Sheristin Tedesco  
Clerk/Treasurer