

REGULAR MEETING -BOARD OF TRUSTEES- JULY 21, 2015-6:00 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**

The meeting began with a reception to honor former Mayor, Ernest W. Martin. Senator Kathleen Marchione presented Mayor Martin with a proclamation honoring his years of service and dedication to the Village of Stillwater. The Senator spoke of Mr. Martin's many accomplishments throughout his 40 year career. She also announced the Village would like to rename The Major Dickinson Park to the "Ernest W. Martin Children's Park". Trustee Wood-Shaw presented Mr. Martin with a plaque also thanking him for his years of dedication to the Village. Words of gratitude and respect were said by members of the community, followed by a short speech by Mr. Martin thanking everyone involved during his time in office. Mr. Martin stated he wants the current administration to know it takes a team of good people to help keep the Village running properly.

Public Attendance – 13

A description of the purpose for the public hearing was reported by Village Engineer, Mr. Ed Hernandez. He stated the Village is applying for a grant to assist in the replacement of the Hillside Water Tanks and partial replacement of the water line to Lake Street. The grant amount requested will be \$363,440 with the Village portion being \$188,144.00.

MOTION to open the public hearing regarding a Proposed Project Application for Grant Funding Under the Community Development Block Grant (CDBG) Program made by Trustee Murphy, seconded by Trustee Campbell
Motion carried 4-0

MOTION to close the public hearing regarding a Proposed Project Application for Grant Funding Under the Community Development Block Grant (CDBG) Program made by Trustee Murphy, seconded by Trustee Campbell
Motion carried 4-0

CORRESPONDENCE – We received a thank you from two residents on Ferry Lane thanking the DPW for street sweeping the road. We also received a thank you from Terry Maiello of Hudson Ave. thanking the Village for locating a water leak and commending the DPW. A letter was received from John Basile with concern regarding the Hillside Tank Replacement. There were multiple emails exchanged between Mr. Basile and the Village Engineer, which I think addressed all of the questions (Letter on File)

FIRE DEPARTMENT CHIEF:

There were 4 alarms and 4 drills in the past month. The Newland-Wood Fire Company of the won two trophies while attending the 2015 Hudson Valley Volunteer Firemen's Association Convention. Categories won by the department included:

- 1st Place Best Firematic Theme (1871 Button Steamer in Mardi Gras)
- 1st Place Best Appearing Fire Unit Dress Uniform 8 to 13 in Line of March

The Hudson Valley Volunteer Firemen's Association consists of dozens of departments from the Tappan Zee Bridge to Essex County. This year's convention was hosted by the Lake George Fire Department. (Report on file)

DPW: Matt Rifenburg

The DPW will be replacing valves on Palmer and Lake Streets next week. The DPW has been working on exercising water valves, replacing hydrants and filling pot holes.

Adirondack Mtn. Engineering representative Ed Hernandez gave a summary of the sewer project. The chlorine analyzer is complete and working and almost ready for DOH approval for outside connections. The average sewer flow was 264,000 gallons per day and the average water flow was 292,000 gallons per day for the month.

BUILDING CODE OFFICER: Lawrence Allen reported there were five permits, one complaint and order of remedy and one CO issued during the month. (Report on file)

COMMITTEE REPORTS:

Trustee Campbell reported there was a repair made to the sewer clarifier. Nothing other to report at this time.

Trustee Murphy thanked Trustee Wood-Shaw and Sher Tedesco for the set up and organization of the reception for Mayor Martin. He also stated he and Matt Rifenburgh are working on a five year plan for street repairs and assessments. He also stated Camelot Bldrs. Showed for the meeting but he advised them the board was not prepared to make any decisions and they were not added to the agenda.

Trustee Tatum congratulated the Fire Dept. on their trophies and stated he did not have anything further to report at this time.

Trustee Wood-Shaw reported she wants the added tax, water and sewer revenue from the Camelot proposed project for the Village. There has been a committee formed for the rehabilitation of the Major Dickinson Park that includes Ernie Martin, Eunice Marshall and Christa Waldron. There will also be a meeting with representatives from Momentive, they are looking for a community services project for their "Day of Caring".

TREASURER REPORT – Sheristin Tedesco

Voucher Totals By Account 7/21/15

"A" General Fund	\$ 70,752.73
"F" Water Fund	\$ 83,310.49
"G" Sewer Fund	\$ <u>7,735.55</u>
TOTAL	\$ 161,798.77

Village Taxes were mailed out for June 1, 2015
Total was \$374,573.55 (including the relevies) of which, \$325,890.16 has been collected to date. Roughly 87%.

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

Increase A.1989 Other Economic Assistance and Opportunity Income and A.7110.400 Parks & Rec by \$1500.00 for the money received from the Global Foundries Grant for benches at the Legion playground.

Increase A.1440.400 Engineering Contractual by \$30,672, to be funded from Settlement Money, to pay Adirondack Mountain Engineering for engineering work pertaining to the Hillside Tank and Water Repair Line, as passed in the May 2015 meeting.

Motion carried 4-0

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

Motion carried 4-0

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

Motion carried 4-0

NEW BUSINESS

MOTION to authorize Mayor Nelson to enter into negotiations with John Herrick, regarding the potential purchase/donation of land for the Major Dickinson Park, made by Trustee Murphy, seconded by Tatum

Motion carried 4-0

BE IT RESOLVED That Angelo Zullo, Barbara Kennedy and Steve Marshall be appointed to the Village Zoning Board of Appeals presented by Mayor Nelson, seconded by Trustee Murphy

Motion carried 4-0

MOTION to authorize Mayor Nelson to consult with the Village Engineer and Village Attorney for appropriate language for grant applications made by Trustee Murphy, seconded by Trustee Tatum

Motion carried 4-0

OLD BUSINESS

There was discussion on new signs throughout the Village. The Mayor stated he was waiting on another quote from Barney Signs.

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 6/16/15 made by Trustee Murphy, seconded by Trustee Campbell
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

MOTION to exit Executive Session for a personnel matter made by Trustee Campbell, seconded by Trustee Murphy
Motion carried 4-0

MOTION to adjourn made by Trustee Campbell, seconded by Trustee Murphy
Motion carried 4-0

Meeting adjourned 9:15 pm

Respectfully submitted,

Sheristin Tedesco
Clerk/Treasurer