

REGULAR MEETING -BOARD OF TRUSTEES- SEPTEMBER 18, 2018-6:00 P.M.

PRESENT: MAYOR – FRANK TATUM, TRUSTEE JUDY WOOD-SHAW, TRUSTEE JUDY WOOD-ZENO, TRUSTEE JOHN MURPHY, TRUSTEE JOHN BASILE
CLERK/TREASURER: SHERISTIN TEDESCO
DEPT. OF PUBLIC WORKS: MATT RIFENBURGH
BUILDING CODE OFFICER: LARRY WOLCOTT
ATTORNEY: JAMES PELUSO
FIRE CHIEF: JEFF MAHAR
ENGINEER – ED HERNANDEZ

Public Attendance – 16

The meeting began with The Pledge of Allegiance

MOTION to open the public hearing for The Special Use Permit application by Stillwater Energy Storage, LLC to lease property at 982 Hudson Avenue (Tax Map # 244-1-8) to install and operate a lithium-ion powered battery energy storage system made by Trustee Murphy, seconded by Trustee Basile
Motion carried 4-0

Michael Geier, Keith Day, Cristi Thomas and Christina Cazares were in attendance from E.On and Mike D'Angelo from NYSEG

A presentation overview of the battery project was given by E.On along with before and after renderings. The main point of the project is to increase grid resiliency. NYSEG explained the load in the Village is near capacity so they advertised a request for proposal for possible solutions. NYSEG choose the E.On non-wire alternative program, instead of a \$10.5 million dollar upgrade to the Castle Cliff substation which would have had to replace all the transformers and conductors at an extra cost to consumers. The alternative NYSEG has chosen is to install large batteries at the north end of the Village to supply extra energy when the demand is high and the supply is low.

There was many questions submitted from local property owners regarding locations, noise levels and camera installations that were answered by E.On representatives.

MOTION to close the public hearing for The Special Use Permit application by Stillwater Energy Storage, LLC to lease property at 982 Hudson Avenue (Tax Map # 244-1-8) to install and operate a lithium-ion powered battery energy storage system made by Trustee Murphy, seconded by Trustee Basile
Motion carried 4-0

MOTION to schedule a special meeting to consider acting upon the battery project application on October 2, 2018 at 6:00 pm made by Trustee Basile, seconded by Trustee Murphy
Motion carried 4-0

CORRESPONDENCE – None

FIRE DEPARTMENT CHIEF: Chief Mahar reported there were 4 alarms, 5 drills and one fundraiser for the month. The Annual Fund Drive will be 10/10 & 10/11/18 door to door in the Village. (Reports on file)

DPW – Matt reported new LED lights have been installed at the DPW garage in the hopes to help save money. Lead and Copper samples have been submitted for September. The crew is working on water meter reading, mowing, fixing sidewalks and shut off valves. The paving should be resumed in 2 to 3 weeks. (Report on file)

BCO – There was one permit issued during the month with multiple inspections and phone calls. (Report on file)

ENGINEERING – Ed stated there were not any compliance issues for the month. The water tank project update includes poured footers and pouring concrete tomorrow. A grant has been submitted to try to secure additional funding for the tank replacement project. (Report on file)

COMMITTEE REPORTS:

Trustee Basile – Reported the Hillside tank was taken out of service on 8/22/18 and he has been working on multiple projects for the Village.

Trustee Murphy – Reported he would like to see committee structures for the future and hopes to accomplish this before his term is over.

Trustee Wood-Shaw – Stated Senior Time will be 9/28/18 with a Fall theme. She is still working on bus transportation for the Village with Ed Kinowski and officials from Mechanicville and Malta. The Fall Festival will be 10/27/18 and Village officials will represent “The Farmer in the Dell” theme.

Trustee Wood-Zeno – Stated a \$50,000.00 grant was secured from Senator Kathy Marchione’s office to redo the basketball courts at Legion Park and she has been working on a project plan. She attended the capital projects meetings at the Town and is looking for input and assistance for the Champlain Trail, how to connect with the Town at the north and south ends of the Village. She is also working on redoing the employee manual and will work on an SOP for the sewer plant next.

VILLAGE ATTORNEY

James Peluso – Stated the below resolution must be adopted and it was summarized by Trustee Basile.

RESOLUTION
BOARD OF TRUSTEES
VILLAGE OF STILLWATER
September 18, 2018

Resolution SEQRA Lead Agency Designation
Subdivision Application – 1006 North Hudson Avenue

Motion By: Trustee Basile
Seconded By: Trustee Murphy

WHEREAS, Michael and Sharon Rich, the owners of 17± acres of land at 1006 Hudson Avenue in the Village of Stillwater (Tax Map No.: 244.61-1-14) are proposing to subdivide the property into three parcels containing 14.5520± acres (Lot 1), 0.4943± acres (Lot 2) and 1.9580± acres (Lot 3) whereby Lot 1 and Lot 3 will continue their present use and the construction of a single family home is proposed on Lot 2; and

WHEREAS, the proposed action is an Unlisted action pursuant to the New York State Environmental Quality Review Act (SEQRA) 6 NYCRR Part 617.4; and

WHEREAS, the applicant has prepared and completed a Short Environmental Assessment Form (EAF); and

WHEREAS, the Board of Trustees of the Village Stillwater desires to appoint itself as lead agency under SEQRA; 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, for the review and evaluation of the application; and

BE IT FURTHER RESOLVED THAT, the Board Trustees of the Village of Stillwater hereby authorizes the circulation of the Lead Agency Agreement to Involved and Interested Agencies, indicating the Village Board’s intention to serve as Lead Agency, including circulating Part 1 of the Short Environmental Assessment Form (EAF); and

BE IT FURTHER RESOLVED, that the Board will hold a public hearing on the proposed application and environmental review thereof on _____, 2018; and

BE IT FURTHER RESOLVED, that the Village Mayor and Clerk are directed to prepare such notifications, publications and referrals as required by General Municipal Law §§ 239-m, 239-n, 239-nn and SEQRA.

The Village Board Members present were:

Voting:	Yes	No	Abstain	Absent
Trustee Basile	<u> X </u>	_____	_____	_____
Trustee Murphy	<u> X </u>	_____	_____	_____
Trustee Wood-Shaw	<u> X </u>	_____	_____	_____
Trustee Wood-Zeno	<u> X </u>	_____	_____	_____
Mayor Tatum	<u> X </u>	_____	_____	_____

The foregoing resolution was duly adopted at a meeting of the Board of Trustees of the Village of Stillwater duly conducted on September 18, 2018.

TREASURER REPORT

Voucher Totals By Account for the month

"A" General Fund	\$ 18,975.68
"F" Water Fund	\$ 8,584.72
"G" Sewer Fund	\$ <u>6,709.95</u>
TOTAL	\$ 34,270.35

Treasurer's Report – copy provided to all board members

Up to date Revenue and Expense Control Reports have been provided to all board members. Village Clerk is currently working on water/sewer bills to be mailed for October 1, 2018.

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

A few statements were made by resident Vince Demidio, the Board thanked him for his input.

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

NEW BUSINESS

MOTION to authorize the purchase of a new pump/pumps for the pump station at the DPW garage, not to exceed \$3000.00, made by Trustee Basile, seconded by Trustee Murphy
Motion carried 4-0

OLD BUSINESS

A stormwater issue involving residents of Carpenter Place was discussed and it was decided a Trustee would ask the complainant to write a letter describing her complaints before it was investigated further.

MOTION to approve the audit claims for the month made by Trustee Murphy, 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 8/21/2018 made by Trustee Wood-Shaw, seconded by Trustee Basile
Motion carried 4-0

MOTION to adjourn to executive session for a personnel issue made by Trustee Basile, seconded by Trustee Wood-Shaw
Motion carried 4-0

MOTION to exit to executive session for legal consultation for a personnel issue made by Trustee Basile, seconded by Trustee Murphy
Motion carried 4-0

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

Meeting adjourned 9:30 PM

Respectfully submitted,

Sheristin Tedesco
Clerk/Treasurer

