

REGULAR MEETING -BOARD OF TRUSTEES- September 19, 2017-6:00 P.M.

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

Public Attendance – 2

The meeting began with The Pledge of Allegiance

CORRESPONDENCE – Senior time was awarded a grant of \$1500.00 from Global Foundries.

FIRE DEPARTMENT CHIEF: Chief Mahar reported there were 5 alarms and 5 drills for the month. (Report on file)

DPW – Matt R. reported the crew repaired a fire hydrant on the South End, some sewer lines, and a sidewalk by 28 Major Dickinson Ave. They are working on pot hole patching and reading water meters. Carpenter Place is scheduled for paving the third week of October. (Report on file)

BUILDING CODE OFFICER- (Report on file)

ENGINEERING – Ed Hernandez – Suggested contacting James Doyle of Stillwater Landings regarding a punch list regarding streets and drainage. SCWA accepted the Village’s request to decrease the minimum daily gallons purchased when District #1 from the Town of Stillwater discontinues purchasing their water from the Village of Stillwater. (Report on file)

COMMITTEE REPORTS:

Trustee Marshall –Nothing to report at this time.

Trustee Tatum – Attended the safety walk through at SCSD in August.

Trustee Wood-Shaw – Stated she would like to have the pickle ball program up and running for Nov. 1, 2017 thanks to the Global Foundries grant money awarded. Senior time resumes 9/29/17 and they will be making fall decorations and a quilt. The Emergency Mgmt. meeting is scheduled for 9/30/17 at 9:00 am at Town Hall.

Trustee Wood-Zeno – Reported she is working on the sidewalk policy for snow removal with Code Enforcement Officer Streeter and attended the breakfast regarding the opioid epidemic. The local Brownie Troop has adopted Major Dickinson park to clean litter, plant flowers and beautify.

VILLAGE ATTORNEY

James Peluso – Nothing to report at this time

TREASURER REPORT

Voucher Totals By Account 7/18/17

“A” General Fund	\$ 16,704.39
“F” Water Fund	\$ 7,318.71
“G” Sewer Fund	<u>\$ 6,848.37</u>
TOTAL	\$ 30,871.47

Treasurer’s Report – copy provided to all board members

Up to date Revenue and Expense Control Reports have been provided to all board members.

Clerk is currently working on water and sewer bills to be mailed for October 1, 2017.

MOTION to accept the budget adjustments as presented to the board made by Trustee Wood-Shaw, seconded by Trustee Marshall

Motion carried 3-0

Transfer \$1900.00 from F.8320.210 to F1950.400 to cover school taxes for water tanks

Increase A.7989.400 by \$1500.00 for Global Foundries grant received to Senior Time for Pickle Ball.

MOTION to open the floor to the public and press made by Trustee Wood-Shaw, seconded by Trustee Marshall

Motion carried 3-0

Terrie Gifford, Express Newspaper, asked a couple quick questions.
John Basile stated he suggested the Board sign and deliver the Water Contract to the Town of Stillwater asap.

MOTION to close the floor to the public and press made by Trustee Wood-Shaw, seconded by Trustee Marshall
Motion carried 3-0

NEW BUSINESS

The Village must adopt a Cybersecurity VA and Policy, per NYSDOH regulations, for the public drinking water system. The Board was given copies and it was decided to table the topic until the next scheduled meeting.

RESOLUTION
VILLAGE BOARD OF TRUSTEES
VILLAGE OF STILLWATER
September 19, 2017

Appointment of Village Mayor

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

WHEREAS, pursuant to Village Law 3-312 the Village Board of Trustees desires to fill the vacancy that exists in the office of Village Mayor and appoint Village Trustee Frank Tatum to said office for the balance of the current official year;

NOW, THEREFORE BE IT RESOLVED, by the Village Board of Trustees for the Village of Stillwater that Village Trustee Frank Tatum is hereby appointed to the office of Village Mayor for the balance of the current official year. The Village Clerk shall administer and file the oath of office pursuant to applicable law.

The Village Board Members present were:

	VOTE:	YES	NO	ABSTAIN
Trustee Marshall	Voting	<u> X </u>	<u> </u>	<u> </u>
Trustee Tatum	Voting	<u> </u>	<u> </u>	<u> X </u>
Trustee Wood-Shaw	Voting	<u> X </u>	<u> </u>	<u> </u>
Trustee Wood-Zeno	Voting	<u> X </u>	<u> </u>	<u> </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 September 19, 2017.

Mayor Tatum officially appointed Trustee Wood-Shaw as Deputy Mayor.

OLD BUSINESS

None

MOTION to approve the audit claims for the month made by Trustee MarshallTatum, seconded by Trustee Wood-Zeno
Motion carried 3-0

MOTION to approve the Treasurer’s report made by Trustee Wood-Zeno, seconded by Trustee Marshall
Motion carried 3-0

MOTION to approve the minutes from Regular Meeting dated 8/15/2017 and Special Meeting dated 9/15/17 made by Trustee Marshall, seconded by Trustee Wood-Shaw
Motion carried 3-0

MOTION to adjourn made by Trustee Wood-Shaw, seconded by Trustee Marshall
Motion carried 3-0

Respectfully submitted,

Sheristin Tedesco
Clerk/Treasurer

