

REGULAR MEETING -BOARD OF TRUSTEES- JANUARY 15, 2013-7:00 P.M.

PRESENT: ERNEST W. MARTIN, MAYOR; TRUSTEES - JOHN BASILE, KEITH COLLINS, ELLEN VOMACKA, TRUSTEE JUDY WOOD-SHAW CLERK/TREASURER: SHERISTIN TEDESCO SUPT. OF PUBLIC WORKS: ROBERT GERASIA ATTORNEY, JAMES PELUSO

Mayor Martin called the meeting to order at 7:00 P.M. and led the pledge to the flag.

SPECIAL GUEST: VILLAGE HISTORIAN, LINDA SANDERS
Presented annual report for 2012, copy on file.

FIRE DEPARTMENT REPRESENTATIVE: Tony Conti
Report given for Dec. 2012. There were 5 alarms and 4 drills in the month of December. Annual activity report also given for the year 2012, copy on file.

MOTION to approve the appointment of two Junior Firefighters for the Newland Wood Fire Dept, Cody Smith and Anthony VanAmburgh, pending arson background checks made by Trustee Collins, seconded by Trustee Basile.
Motion carried 5-0

SUPERINTENDENT OF DPW: Robert Gerasia
Superintendent Robert Gerasia reported crews were busy plowing snow in December for the first storms of the winter and village residents did a good job moving their cars off the streets to allow plow operators to do their work. The department also spent many hours in December repairing and maintaining water and sewer pumps that malfunctioned. He also asked trustees to consider installing surveillance cameras at the village sewer plants to prevent possible vandalism there.

COMMITTEE REPORTS:

Trustee Basile stated there has not been any change with the water project, except for the DOH letter. The letter has been published in The Express, letters were sent to the food vendors and is also available online. He also gave an update on finances related to the Village Water and Sewer Depts. Trustee Basile explained that the amount of money the village budgeted this fiscal year for purchasing water from the Saratoga County Water Authority would most likely come up about \$20,000 short. Billing for the first three quarters of the year shows village residents are using, on average, about 302,000 gallons of water per day from the authority. Based on the original contract the village had budgeted \$230,000 to purchase water for the year, but that most likely will total about \$249,000 instead. He also stated we won't know the exact amount until we get our final bill. Trustee Basile also stated that the village's sewer improvement project, on the other hand, is expected to come in "much less" than originally budgeted. Final estimates for the work are about \$2.6 million. The actual number will be known in May. Three of the four contractors have finished their work. Left to be completed over the next few weeks, weather permitting, is sealing about 30 manholes and making 30-40 pipe lateral connection seals in various areas of the sewer system.

Trustee Collins asked if in regard to the aeration system for the Water Project if we could be a pilot project for installation. Robert Gerasia responded that talks are in the works and Ed Hernandez is preparing information to send to the Health Dept. Trustee Collins also thanked the DPW Dept. for a great job repairing the water break at Saratoga Hills.

Trustee Vomacka stated the zoning recommendations can be tabled until after the next meeting because of new findings by the Historian that may be historically sensitive for certain properties in the village. Trustee Vomacka also asked for the creation of a Village Historical Committee where she and Trustee Wood-Shaw would work closely with the Village Historian's Office on various matters pertaining to Stillwater history. Trustee Vomacka reported the ice rink is up and running but suggested purchasing a new liner for the ice rink for next year, as the existing liner was damaged by mice in the off season. There are also plans in the works for the second annual winter festival and chili cook off to be held in February, most likely during winter break when students are out of school.

Trustee Wood-Shaw reported there were 25 people at the senior Christmas party everyone had a great time. The next senior program is going to be January 25th, 2013. She also attended the most recent Emergency Mgmt. Committee meeting and the next meeting is scheduled for 2/12/13 which will be a combined meeting with the school officials. She also stated if anyone knows anyone over the age of 60 who is disabled and having a hard time making their heat bills,

there are funds available through the American Red Cross. The Comp. Plan meeting was cancelled this month but she did receive notice from Chazen Engineering that the combined Village/Town grant that was applied for in July was awarded to us, when we receive documentation we will have a meeting to discuss what needs to be done next.

TREASURER REPORT – Sheristin Tedesco

Voucher totals by account for month.

"A" General Fund	\$ 21,381.13
"F" Water Fund	\$ 75,758.86
"G" Sewer Fund	\$ 4,629.57
"H" Capital Projects (Sewer)	\$ 65.00
Village Pay Portion	
"H" Capital Projects (Drainage)	\$ <u>661.01</u>

TOTAL \$102,495.57

Report for December 2012 -- copies provided to all board members listing all bank accounts with all receipts and expenditures for December 2012.

Updated revenue/expense control report – copies provided to all board members.
Budget Adjustments – copy given to all board members.

MOTION to approve budget transfers of \$2000.00 from F.8340.200 to F8340.404, made by Trustee Basile, seconded by Trustee Wood-Shaw.
Motion carried 5-0

MOTION to approve transfers of \$1300 from T.0030 to General A, \$1785.50 from T.0030.002 to General A and \$500.00 from T.0030.003 to General A, made by Trustee Basile, seconded by Trustee Collins.
Motion carried 5-0

MOTION to appoint election inspectors Dorothy DeMarco, Kathy Wood, Cynthia Briggs & Mary Moore for the 3/19/13 Village Election, made by Trustee Basile, seconded by Trustee Wood-Shaw.
Motion carried 5-0

MOTION to establish budget H.8540.200 for \$431,000.00, made by Trustee Vomacka, seconded by Trustee Basile.
Motion carried 5-0

MOTION to open the floor to the public and press made by Trustee Basile, seconded by Trustee Wood-Shaw.
Motion carried 5-0

Village Historian asked that the Historian's Annual Report be put on the website.
A village resident asked if the Clinton Court project was complete and if they would be back to tamp the ground, Supt. Gerasia responded yes.
Mr. Bloomingdale inquired if there were any decisions made in regard to his water requests presented at last month's meeting. Trustee Basile stated a letter will be sent with options and explained them to Mr. Bloomingdale.

MOTION to close the floor to public and press made by Trustee Collins, seconded by Trustee Vomacka.
Motion carried 5-0

NEW BUSINESS

MOTION to approve the proposal from Smith & Loveless not to exceed \$5200 for parts for the school pump station and library pump station made by Trustee Basile, seconded by Trustee Collins.
Motion carried 5-0

MOTION to approve the "AIRMAX" aeration system proposal to be installed at the Dick Lynch tank not to exceed \$3200.00 made by Trustee Basile, seconded by Trustee Collins.
Motion carried 5-0

Mayor Martin wants everyone to start thinking about the new budget for 2013/2014. He would like the trustees to look over the current budget and think about what might need to be added or removed for the coming year. He would like to have some thoughts from the board for the February meeting.

OLD BUSINESS

Trustee Vomacka stated if there is budget money remaining she would like to use it for equipment repair at the playground on Major Dickinson Ave. The Mayor stated we will bring the topic back up when the weather is better.

Supt. Gerasia would like vendor EJ Prescott to come and present their "Value Added Service" program at the February meeting.

MOTION to approve the audit claims for the month made by Trustee Basile, seconded by Trustee Wood-Shaw.
Motion carried 5-0

MOTION to approve the Treasurer's report made by Trustee Basile, seconded by Trustee Wood-Shaw.
Motion carried 5-0

MOTION to approve the minutes from Regular Meeting dated 12/18/12 made by Trustee Vomacka, seconded by Trustee Basile.
Motion carried 5-0

MOTION to adjourn to executive session to discuss a personnel and litigation matters made by Trustee Basile, seconded by Trustee Vomacka.
Motion carried 5-0

Meeting adjourned 9:30 pm