

SPECIAL MEETING-BOARD OF TRUSTEES-JANUARY 5, 2010-7:00PM

**PRESENT: ERNEST W. MARTIN, MAYOR; TRUSTEES – JOHN BASILE,
KEN BAKER, KEITH COLLINS, ELLEN VOMACKA**

ALSO PRESENT: SUPT. OF PUBLIC WORKS, ROBERT GERASIA

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

MOTION authorizing the Mayor to negotiate a 10-year contract with the Saratoga County Water Authority made by Trustee Basile, seconded by Trustee Baker

Roll Call Vote:

Trustee Collins – Aye

Trustee Vomacka – Aye

Trustee Basile – Aye

Trustee Baker – Aye

Motion carried 4-0

MOTION to accept TCO #6 from The Chazen Companies for professional services associated with limited boundary surveys required for easement mapping of the Town of Stillwater owned parcel on County Route 76/Lake Road made by Trustee Basile, seconded by Trustee Collins Discussion: The survey is necessary to satisfy the Town of Stillwater Attorney who requested it. Trustee Collins expressed concern it may become a recurring expense and Trustee Basile confirmed it wouldn't.

Motion carried 4-0

MOTION authorizing the Clerk to publish notices required by USDA as part of the Village's grant application made by Trustee Basile, seconded by Trustee Vomacka

Motion carried 4-0

MOTION authorizing Supt. Gerasia to contract with TV Ferret to video the Castle Cliff sewer lines in an amount not to exceed \$3,400 made by Trustee Basile, seconded by Trustee Collins Discussion: project to be paid for out of Castle Cliff Reserve monies

Motion carried 4-0

MOTION to adjourn made by Trustee Basile, seconded by Trustee Baker

Motion carried 4-0

Meeting adjourned 7:55pm

Respectfully submitted

Patricia Ryan
Clerk-Treasurer