

REGULAR MEETING -BOARD OF TRUSTEES-JANUARY 17, 2012-7:00 P.M.

PRESENT: ERNEST W. MARTIN, MAYOR; TRUSTEES - ELLEN VOMACKA, JOHN BASILE, JUDY WOOD-SHAW, KEITH COLLINS

ALSO PRESENT: ATTORNEY JAMES PELUSO, FIRE CHIEF TONY CONTI, SUPT. OF PUBLIC WORKS JOHN SCOTT

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

Village Historian Linda Sanders presented her annual report (copy on file)

CORRESPONDENCE

Stillwater Multi Use Trail meeting will take place on January 31 at 7pm at the SACC

FIRE CHIEF – Tony Conti – reviewed his written monthly and annual reports (copies on file)

SUPT. OF PUBLIC WORKS – John Scott - reviewed his written report (copy on file) The canal will require additional clean up, letters should be sent to homeowners who are dumping trash in that area. We are using approximately 200,000-300,000 gallons of water daily.

BUILDING CODE OFFICER – Mayor advised Ray Abbey is filling in for Lynn Goman and has issued a permit for Stewarts and will be following up on the inspection needed after a chimney fire on Lake Street.

COMMITTEE REPORTS

Trustee John Basile – Reviewed the SCWA Project progress and meetings held with NYS DOH prior to going online. Substantial completion letters were signed, DOH issued approval on 12/28, we went online 1/5/12, and adjustments are ongoing with plans for future maintenance. Project cost to date is \$4,089,000. The Hillside tank was inspected in 2009, it will be re-inspected and it's uncertain what we'll find. Repair or replacement of the tank should be covered by project funds but we will need to submit to USDA. Two major concerns are the condition of the tank and closing the WTP.

Upcoming meetings: 1/26/12 Progress meeting on SCWA Project, 2/2/2012 Castle Cliff presentation by Ed Hernandez at the Town of Stillwater on the proposed sewer contract

Trustee Keith Collins – Thanks to Tim Campbell for his work on the skating rink

Trustee Ellen Vomacka – Town of Stillwater Highway Dept., St. Peter's, Legion, and the SACC have all given permission for their lots to be used for parking during a snow emergency. A meeting with NYS DOT regarding the Sidewalk Project has been scheduled for 1/23/12 at 10am in Schenectady. Trustee Vomacka is concerned about the 5' snow storage requirement which is impossible and will be asking DOT to obtain a variance. Mr. Peluso requested a schedule with milestone dates be prepared as soon as possible. Some issues continue with the 911 renumbering project from last year; Saratoga County has fulfilled their responsibility, any additional problems must be corrected by the homeowners.

Trustee Judy Wood-Shaw – Call list in case of an emergency shall be Mayor Martin, Deputy Mayor Basile, Chief Conti, and Trustee Wood-Shaw. The list of duties in case of emergency is being updated. The generator is installed and running at the SACC and a meeting was held with representatives from the Red Cross.

ATTORNEY - James Peluso – no report

CLERK-TREASURER – Patti Ryan

MOTION authorizing the transfer of \$8,465.26 from F.8320.210 Purchase of Water SCWA to F.8320.420 Professional Services (\$7,950.00) and F.8330.200 Purification Equipment (615.26) made by Trustee Basile, seconded by Trustee Collins
Motion carried 4-0

MOTION authorizing the transfer of \$3,000.00 from G.8120.404 Equipment Repair to G.8130.408 County Disposal and \$6,000.00 from g.8130.404 T & D Equipment to G.8130.408 County Disposal made by Trustee Basile, seconded by Trustee Vomacka
Motion carried 4-0

NEW BUSINESS – none

OLD BUSINESS – none

MOTION to approve the audited claims:

A- \$ 11,968.04

F – \$14,879.20

G – \$ 4,531.65

H - \$ 57,505.63

made by Trustee Vomacka, seconded by Trustee Basile
Motion carried 4-0

MOTION to approve the Treasurer Report made by Trustee Vomacka, seconded by Trustee Basile
Motion carried 4-0

MOTION to approve the minutes of December 20 made by Trustee Basile, seconded by Trustee Vomacka
Motion carried 4-0

MOTION to adjourn to executive session at 8:45pm to discuss contracts and litigation made by Trustee Vomacka, seconded by Trustee Basile
Motion carried 4-0

MOTION to approve the proposal from DCK, LLC extending their contract for two months until March 15, 2012 for an amount not to exceed \$5,400.00 made by Trustee Basile, seconded by Trustee Wood-Shaw
Motion carried 4-0

MOTION to adjourn at 9:45pm made by Trustee Collins, seconded by Trustee Wood-Shaw
Motion carried 4-0

Respectfully submitted,

Patricia A. Ryan
Clerk-Treasurer