

**REGULAR MEETING-PUBLIC HEARING-BOARD OF TRUSTEES-
FEBRUARY 15,2005-7:00 P.M.**

PRESENT: MAYOR, ERNEST W MARTIN – TRUSTEES: JOHN M MURPHY, MICHAEL HANEHAN, MARTIN RICCARDI, RAYMOND WALKER

ALSO PRESENT: ATTORNEY, JAMES PELUSO; BUILDING CODE OFFICER, THOMAS MELLON, FIRE CHIEF, JEFF MAHAR

PUBLIC HEARING

Mayor Martin read the notice of public hearing that was published in the newspaper. He explained that Local Law #1 of the year 2005 protects residents from unsafe buildings.

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

James Champlin, Colonial Estates is in favor of the proposed law.

MOTION to close the floor to the public and press made by Trustee Hanehan, seconded by Trustee Walker.
Motion carried 4-0

PUBLIC HEARING

Mayor Martin read the notice of public hearing that was published in the newspaper. He explained that Local Law #2 of the year 2005 is to install a stop sign at the intersection of Yorktown Lane and Carpenter Place.

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

James Champlin questioned the location of the stop sign, it was explained the exact location and how it was determined that a sign should be installed. The Attorney explained that the Supt. of Public Works felt that a stop sign at the intersection would be sufficient.

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

Mayor Martin called the regular meeting to order at 7:15 P.M. and led the Pledge to the Flag.

CORRESPONDENCE

Mayor Martin read a letter from Supervisor Connors advising that he has received notice that a \$37,500 Grant has been awarded to the Town & Village. This grant is to plan and develop the Route 4&32 corridor through both municipalities.

BUILDING CODE OFFICER – Thomas Mellon

Mr. Mellon advised we have created a new Building Permit to be displayed and new permit applications are being prepared. Working with the Town Officer to prepare the application. Will be attending a seminar to keep up to date.

FIRE CHIEF – Jeff Mahar

Village has had 30 alarms in the past two months. The Fireman of the Year was Andrew Walts. Discussion was held regarding hydrant use.

SUPT. OF PUBLIC WORKS – Randy Rathbun (vacation)

Trustee Hanehan gave report for Supt. The dozer has been prepared for painting, the track has been put on correctly, gauges has been installed in main sewer pump station, replaced ceiling tiles as needed, painted some pipes at the water plant, built a ramp for the new landscape trailer, new furnace has been installed at the water plant.

COMMITTEE REPORTS

Trustee Michael Hanehan, Mayor Martin advised that there is no longer a representative in the area regarding streetlight needs. Some one from Geneva area will contact Mayor to discuss our needs.

Trustee Raymond Walker – Joint Comprehensive Plan held their first meeting, received some public input, would like more input from wider range of residents, considering a questionnaire.

Trustee Martin Riccardi – Trustee Riccardi advised that he has been working with the Mayor on a schedule for various fees throughout the village, he hope to have it completed by the next meeting. He plans to meet with the Supt. to review damage to streets and sidewalks from the winter months then make plans to repair and upgrade. Trustee Riccardi advised that knowing that the Mayor and Deputy Mayor were both out of Town on Saturday at the time of the fire, he notified the Town when the Fire Department connected to the hydrant.

Trustee John Murphy – Trustee Murphy advised there was a Joint Water Committee meeting at the Town, during that meeting discussions were held regarding the various water districts in the Town, at that time the Town was advised that currently the village could not supply water to the Gurba PDD. The Town also has a resolution to create Water District #5 along Stratton Lane, this district would supply water to the proposed 11 new homes off of Stratton Lane, we have already agree to provide service to 1 home through private contract. The Town Board would like to have the Village pass a resolution to provide water to homes in the Town of Stillwater Water District #5. Discussion was held regarding supplying water to Gurba PDD.

MOTION agreeing to provide water to a Town Water District #5 subject to the Town creating such district adjacent to Stratton Lane was made by Trustee Murphy, seconded by Trustee Hanehan.

Discussion was held regarding installation of a master meter, meter pits or some other type of connections for these homes. Trustee Murphy advised that Board that the contracts that we have with Town residents state that they would be voided if the Town were to create a water district in that area.

Motion carried 4-0

During the discussion there was a letter from Dept. of Environmental Conservation to Supervisor Connors regarding no application to supply water to Hillside Colony Mobile Home Park. Village would need to have an inter-municipal agreement with the Town, The Village needs to make a water supply application to provide water to Hillside and the Town needs to make a water supply application to work with the Village to provide water to Hillside. Will meet with Supt. when he returns to complete the application and proceed from there. The Town is considering creating a water district in that area as well. Trustee Murphy advised that the village has tried to renegotiate the water agreement with the original Hillside owner.

RFP's for the water treatment plant improvements were opened before the Supt. left for vacation, will sit with him when he returns to review to be sure they have all included everything in their bids.

Provident Development, met on January 8th, certain agreements were made at that time. Their Attorney was to contact Village Attorney regarding the SEQRA. They were to provide new information relevant to the changes they are proposing. The drawing that has been provided is not sufficient to

determine if the proposal is suitable. They were asked to present information on CD so we could present it to everyone.

Trustee Murphy advised he received a request from Susan Fischer, Champlain Road to table the name change that has been proposed until she can do some further research.

ATTORNEY – James Peluso

WHEREAS the Village Board of Trustees previously resolved by Resolution #1 of 2005 accepting conveyance and dedication of lands and roads from William A. Carpenter and Ann M. Carpenter and amend the Village's Local Law to regulate traffic in the Village to provide a stop sign regulating traffic at the intersection of Yorktown Lane and Carpenter Place, and

WHEREAS said resolution provided for a public hearing on the foregoing, and **WHEREAS** the Village Board after duly holding a public hearing and considering public comment and no opposition being heard, now therefor

BE IT RESOLVED that the conveyance and dedication of the lands and amendment of the Village Local Law regulating traffic is hereby approved as set forth in the aforesaid resolution #1 of 2005 incorporated herein.

Resolution #2 moved for adoption by Trustee Murphy seconded by Trustee Walker.

Motion carried 4-0

Attorney advised that he received correspondence from the Attorney for Judith Wood, she is unwilling to expand the easement.

CLERK/TREASURER REPORT – Margo L Partak

Clerk advised that there is one outside user that has not paid his October water sewer bill. Board would like a letter sent advising that the service would be disconnected in 30 days if the bill remains unpaid.

MOTION authorizing the Clerk-Treasurer to correspond with MR. House, subject to approval by the Attorney, advising that his service would be disconnected in 30 days if the outstanding fees are not paid in full, made by Trustee Murphy, seconded by Trustee Walker.

Motion carried 4-0

NEW BUSINESS

Mayor Martin advised he has received a call from a Time Warner Representative regarding the franchise agreement with the village. They are sending a draft agreement and the Board would need to hold a public hearing before approving a new agreement.

Mayor Martin advised that March 15, 2005 is election day, the election will be held at the Community Center, Mayor would like to hold the regular meeting on the same night at 7:00 P.M.

MOTION to open the floor to the public and press made by Trustee Walker, seconded by Trustee Riccardi.

Motion carried 4-0

James Champlin, Colonial Estates asked several questions that were answered.

MOTION to close the floor to the public and press made by Trustee Hanehan, seconded by Trustee Riccardi.

Motion carried 4-0

New Business (continued)

Mayor Martin provided information regarding sample snow removal laws for the Board to review.

OLD BUSINESS

MOTION to table the name change for Champlain Road until the March 15th meeting made by Trustee Murphy, seconded by Trustee Walker.
Motion carried 4-0

Draft Personnel Manual, Attorney would like to discuss with Trustee Murphy before the Board adopts this manual.

MOTION to adopt the Unsafe Building Law known as Local Law #1 of the year 2005 made by Trustee Murphy, seconded by Trustee Riccardi.
Motion carried 4-0

MOTION to adopt the amendment to the Local Law regulating traffic in the Village of Stillwater known as Local Law #2 of the year 2005 made by Trustee Murphy, seconded by Trustee Walker.
Motion carried 4-0

A public hearing was scheduled for March 15, 2005 at 7:00 P.M. to hear public comment on the proposed Franchise agreement with Time Warner Cable.

MOTION to approve the Treasurer Report made by Trustee Murphy, seconded by Trustee Riccardi.
Motion carried 4-0

MOTION to approve the minutes from January 15, 2005 made by Trustee Hanehan, seconded by Trustee Riccardi.
Motion carried 4-0

MOTION to approve the audited claims:	A	\$21,080.11
	F	\$10,504.15
	G	\$10,236.77
	H	\$ 4,917.51

Made by Trustee Murphy, seconded by Trustee Walker.
Clerk-Treasurer advised that sewer fund has a cash flow problem, Board authorized payment from Debt Service until April Billing payments are received.
Motion carried 4-0

Discussion was held regarding increasing the sewer operation & maintenance fee. A public hearing was scheduled for March 15, 2005 at 7:30 P.M. increasing the O&M fee \$.25 per 1000 gallons of water used, decreasing the fee for water \$.15 per 1000 gallons and decreasing the fee for Debt Service \$.10.

Discussion was held regarding contacting NEXTEL about the possibility of installing a cell tower on one of the village water tanks.

MOTION to adjourn made by Trustee Murphy, seconded by Trustee Walker.
Motion carried 4-0

Meeting adjourned at 8:15 P.M.

Respectfully submitted,

Margo L. Partak
Clerk-Treasurer