

REGULAR MEETING -BOARD OF TRUSTEES-FEBRUARY 15, 2011-7:00 P.M.

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

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

SPECIAL GUEST: VILLAGE HISTORIAN, LINDA SANDERS

Mayor Martin called the meeting to order at 7:05 P.M. and led the pledge to the flag.

Village Historian Linda Sanders gave her annual report (copy on file) reviewing various activities she participated in during the past year.

CORRESPONDENCE:

MOTION authorizing the purchase of a plaque for the Fire Department's annual car show made by Trustee Collins, seconded by Trustee Basile

Motion carried 4-0

FIRE CHIEF – Tony Conti reviewed his written report (copy on file) and asked if the DPW could dig out the dry hydrant behind the Post Office. Supt. Scott agreed to take care of it and to check on a similar hydrant on Bunce Lane. The Chief asked for and received the Board's approval to hold the 2015 convention in Stillwater.

SUPT. OF PUBLIC WORKS – John Scott

Supt. Scott reviewed his written report (copy on file) and agreed to speak to Unifirst regarding problems with the DPW uniforms; we are still being billed for the part time employee who hasn't worked since the end of last year.

COMMITTEE REPORTS

Trustee John Basile advised the sewer financing paperwork for EFC is complete but the closing may be delayed since the PACB must approve and that Board hasn't met yet. This delay could also affect DWSRF borrowing.

Keith Collins reported the levels in the water tanks have recovered nicely but the margin is not where he'd like it to be. A meeting will take place on Thursday, February 17, in an effort to determine the influence of the GAC System.

Trustee Ellen Vomacka has spoken to DOT and Chazen and the cost of the sidewalk project has been lowered from \$603,000 to \$450,000. Weather prevented walking the Rich property to determine the terms of the easement but will be done as soon as possible. A presentation of the website was expected but Bonnie Minick had an issue with design and will attend the March meeting.

Trustee Ken Baker – no report

Mayor Martin expressed his appreciation to Timothy Campbell for all his hard work on the ice rink with Mr. Campbell in turn thanking Trustees Vomacka and Collins for authorizing the expenditures that made it possible.

BUILDING CODE OFFICER – Absent

ATTORNEY - James Peluso – no report

CLERK-TREASURER – Patti Ryan

The Clerk reminded the Board they had passed a resolution in December stating the polling place and hours for the Village Election. At that time, we planned to use a ballot box and therefore, holding the election at the SACC seemed appropriate. However, after attending election school and deciding to use the new ballot scanning machines, the clerk requested the Board rescind the 12/21/10 resolution and pass a

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new one authorizing holding the election at St. Peter's Parish Center. Both NYCOM and Mr. Peluso have confirmed it is legal and acceptable to change the location; Saratoga County Board of Elections and our inspectors are also in favor.

MOTION to rescind the 12/21/2010 Resolution "RESOLUTION STATING THE POLLING PLACE AND THE HOURS DURING WHICH THE POLLS WILL BE OPEN" made by Trustee Basile, seconded by Trustee Vomacka
Motion carried 4-0

RESOLUTION STATING THE POLLING PLACE
AND THE HOURS DURING WHICH THE POLLS WILL BE OPEN

WHEREAS, Section 15-104, Sub.3, Election Law of the State of New York provides that the Board shall adopt a resolution stating the polling place and the hours during which the polls will be open.

NOW, THEREFORE, BE IT RESOLVED, that such notice shall state:

1. A General Village election of the Village of Stillwater, New York, will be held on Tuesday, the 15th day of March, 2011.
2. The polling place for such General Village Election shall be the St. Peters Parish Center, 881 Hudson Avenue, Stillwater, NY 12170.
3. The polls shall be open at twelve o'clock noon (12:00n) and close at nine o'clock in the evening (9:00pm).

Resolution offered by Trustee Basile, seconded by Trustee Collins
Resolution passed 4-0

MOTION to open the floor to the public and press made by Trustee Basile, seconded by Trustee Collins
Motion carried 4-0

No one from the public wished to speak. Trustee Basile reviewed a written list of fiscal controls for the Village Board (copy on file)

MOTION to close the floor to the public and press made by Trustee Basile, seconded by Trustee Vomacka
Motion carried 4-0

NEW BUSINESS – None

OLD BUSINESS

MOTION to approve CDPHP EPO SO711 as the health insurance plan for eligible Village employees with the Clerk being authorized to reimburse \$50 for office/specialist co pay, \$750 for hospital inpatient co pay, \$200 for outpatient hospital co pay, and \$75 for emergency room co pay made by Trustee Basile, seconded by Trustee Collins Discussion: appropriate proof of service and payment by employee must be presented to Clerk prior to receiving reimbursement.

Roll Call Vote:

- Trustee Basile – yes
- Trustee Baker – yes
- Trustee Vomacka – yes
- Trustee Collins – yes

Motion carried 4-0

MOTION to approve Treasurer's Report made by Trustee Baker, seconded by Trustee Basile
Motion carried 4-0

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MOTION to approve the minutes of January 19, 2011 made by Trustee Baker,
seconded by Trustee Vomacka
Motion carried 4-0

MOTION to approve the audited claims:

A- \$ 19,915.91

F – \$ 14,188.15

G – \$6,286.82

H - \$27,485.92

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

MOTION to adjourn to executive session at 8:15 to discuss easement negotiation and
litigation made by Trustee Basile, seconded by Trustee Baker
Motion carried 4-0

MOTION authorizing Trustee Collins to negotiate the terms and remuneration for the
remaining easements for the SCWA Project made by Trustee Basile, seconded by
Trustee Vomacka
Motion carried 4-0

Meeting adjourned 9:30pm

Respectfully submitted,

Patricia A. Ryan
Clerk-Treasurer