

REGULAR MEETING -BOARD OF TRUSTEES-FEBRUARY 16, 2010-7:00 P.M.

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

ABSENT: TRUSTEE KEN BAKER, BUILDING CODE OFFICER LYNN GOMAN

ALSO PRESENT: ATTORNEY, JAMES PELUSO; FIRE CHIEF SHANE MAHAR; SUPT. OF PUBLIC WORKS, ROBERT GERASIA

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

CORRESPONDENCE

The SACC invited the Village Board to their annual Family Day on June 5, 2010 at 12pm

A letter was received from the Stillwater Free Library regarding focus groups being formed and requesting a volunteer from the Village Board to attend two meetings; the Mayor appointed Trustee Vomacka to represent the Board.

BUILDING CODE OFFICER – Lynn Goman - Absent

Mayor read Mr. Goman's written report (copy on file)

FIRE CHIEF – Shane Mahar – The Chief reviewed his written report (copy on file)

MOTION to approve Chris Cancilla as a junior firefighter pending an arson check made by Trustee Basile, seconded by Trustee Vomacka
Motion carried 3-0

The Chief received correspondence from Senator McDonald's office and would like to request money to upgrade SCBA equipment; our current air packs are 10 years old and the new would be much higher pressure. The Board approved and the Mayor requested a copy of the letter.

59-3 needs tires but there's no money left in equipment repair. The Department would like to sell the boat and solicit bids for the March meeting

MOTION declaring MR-59 surplus equipment to be sold made by Trustee Collins, seconded by Trustee Basile
Motion carried 3-0

SUPT. OF PUBLIC WORKS – Robert Gerasia

Supt. Gerasia reviewed his written report (copy on file) and advised the 4" Lake Street sewer line should be fixed.

Mr. Gerasia thanked the Board for allowing him to be Supt and the Mayor thanked him for his service and wished him luck at his new job.

COMMITTEE REPORTS

Trustee John Basile – Will discuss the Consent Decree in Executive Session, the SPDES permit is expected, and illegal sump pumps will require legal action. The USDA final application is ready except for the contract which has yet to be finalized.

Trustee Keith Collins – no report

Trustee Ellen Vomacka – Conversations with DOT going well, a letter is needed to commit. The website should be up and running this week with information to be added as we go. Discussions taking place on having the ZBA members become the Planning Board and seeking replacements to create a new ZBA.

Trustee Vomacka received a letter from Paul Lilac requesting the Village contribute towards the cost of fireworks for Family Day.

ATTORNEY - James Peluso – no report

CLERK-TREASURER – Patti Ryan

The Clerk requested permission to issue a refund in the amount of \$255.91 to Wachovia for the cost of securing 18 Yorktown since the new owners of the property previously paid the invoice. The board advised both the bank and the new owner should be contacted first to determine if an adjustment was made at closing

MOTION authorizing the Clerk to refund \$255.91 to the appropriate party made by Trustee Basile, seconded by Trustee Vomacka
Motion carried 3-0

Outstanding taxes were collected from the new owner of 10 Champlain Rd; \$210.75 from 1983 and \$221.26 from 1984. Two DPW employees have converted their cell phone numbers to personal use and new numbers have been issued for Village usage.

MOTION to amend the budget transferring \$2954.75 from 599A Appropriated Fund Balance to 3410404A Fire Department Equipment Repair made by Trustee Basile, seconded by Trustee Vomacka
Motion carried 3-0

MOTION to open the floor to the public and press made by Trustee Basile, seconded by Trustee Vomacka
Motion carried 3-0

Terry Simmons suggested the Fire Department post the boat for sale on Craig's list and said she had another free ad spot available. Mrs. Simmons confirmed the Village continues to maintain the Block House and the Community Center grounds free of charge and objected to the Village donating money for fireworks.

MOTION to close the floor to the public and press made by Trustee Basile, seconded by Trustee Collins
Motion carried 3-0

NEW BUSINESS

MOTION to approve the February 15 proposal from Delaware Engineering to provide daily services for an amount not to exceed \$32,400. made by Trustee Basile, seconded by Trustee Vomacka Discussion: Trustee Basile explained after the Supt. leaves, Ed Hernandez would be providing coverage until a replacement is hired
Motion carried 3-0

The Mayor would like to extend the no parking zone in front of the Post Office another 1-1/2 car lengths. The Board agreed and the Mayor will follow up with NYS DOT.

OLD BUSINESS

None

MOTION to approve the Treasurer Report made by Trustee Basile, seconded by Trustee Vomacka
Motion carried 3-0

MOTION to approve the minutes of January 19, 2010 made by Trustee Basile, seconded by Trustee Collins
Motion carried 3-0

MOTION to approve the audited claims:

A- \$ 29,198.42

F - \$ 12,885.68

G - \$ 6,614.08

H - \$25,262.23

made by Trustee Basile, seconded by Trustee Vomacka
Motion carried 3-0

MOTION to adjourn to executive session at 7:55pm to discuss matters related to personnel, litigation, and contracts the DEC Consent Order, and the proposed contract with SWCA made by Trustee Basile, seconded by Trustee Collins
Motion carried 3-0

Return to regular session

MOTION to authorize the Mayor to enter into a Professional Services Agreement with Delaware Engineering for a Sewer Rehabilitation Improvements Project not to exceed \$572,231 dated 2/10/10 payment contingent on receiving EFC financing at zero interest up to \$3,619,000 in accordance with EFC letter to Mayor Martin of 9/25/09 announcing hardship interest free financing made by Trustee Basile, seconded by Trustee Vomacka
Motion carried 3-0

Meeting adjourned 10:00pm

Respectfully submitted,

Patricia A. Ryan
Clerk-Treasurer