

REGULAR MEETING -BOARD OF TRUSTEES-FEBRUARY 21, 2012-7:00 P.M.

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

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

ABSENT: ATTORNEY JAMES PELUSO

Mayor Martin called the meeting to order at 7:00 P.M., led the pledge to the flag, and introduced Mary Beth Bianconi and Ed Hernandez from Delaware Engineering who are in attendance to discuss the pending Castle Cliff agreement.

Ms. Bianconi reviewed the existing inter-municipal agreement with the Town and explained EFC is requiring it be extended to last the life of the 0% loan we have for our sewer improvements. EFC has allowed money to be spent on engineering but not construction and we need this contract with the Town to be approved.

Trustee Basile spoke to EFC and learned our first payment on this loan will be two years after the first distribution which was April 2011 and will be based on the amount we've spent as of April 2012.

Mr. Hernandez is updating the cost to replace the water line at Clinton Court which is tentatively \$45,000 and will need to be in 2013 budget.

The project will be bid as four separate contracts and it's possible all work could be complete by 12/31/12. Clinton Court is the biggest issue, accommodating the residents while redoing the road will be a significant challenge.

Trustee Basile explained the water project debt is more imminent. If the project is complete by 5/31/2012, we could close with USDA by 9/1/12 with our first interest payment due six months later. Our loan is \$3,887,000, our first payment will be approximately \$126,000 and our second payment in the fall of 2014 will be approximately \$180,000 for principal and interest.

The Board requested Delaware Engineering prepare a water presentation for a public meeting to be held the first or second week of April.

Meetings were scheduled as follows:

Budget workshop 2/27/12 at 7pm

Public meeting regarding sewer at SACC 3/6/12 at 7pm

Board discussion on water rates 3/13/12 at 7pm

Public hearing on Village budget 4/17/12

CORRESPONDENCE - none

FIRE CHIEF – Tony Conti – reviewed his written monthly annual report (copy on file) and spoke about his need for a storage facility in order to set up the gym. Discussion was held on where the Chief might be able to place a trailer and how much it would cost.

The Chief asked to be part of the budget process and requested any money unspent at year end be placed in reserve for a new fire truck. The Board advised that was not the way the process worked.

A membership application is on hold pending Attorney review and discussion was held on hiring an outside agency to do background checks.

SUPT. OF PUBLIC WORKS – John Scott - reviewed his written report (copy on file) and advised the Hillside tank is ready to go and a new water warning would be placed on the Village sign.

BUILDING CODE OFFICER – absent

COMMITTEE REPORTS

Trustee John Basile – The Hillside tank is completed and a detailed report has been received. The recommended repairs total \$228,000 and Chazen has been asked to review. We were

given an extension to June 15 to identify extras to the original contract and Trustee Basile is hopeful we can replace the tank as well as the pipe down the hill with grant funds.

Unresolved issues include tank repair, pipe replacement, spare parts, fencing, shutdown of the WTP, discussions with NYS DOH regarding designated operator, and the EPA request to take carbon from the GACs on March 19.

MOTION authorizing Eric Johnson from Chazen to pursue funding with the USDA made by Trustee Collins, seconded by Trustee Basile
Motion carried 4-0

Trustee Keith Collins – no report

Trustee Ellen Vomacka – told the new DOT engineer for the SRTS project we would not agree to them taking more grant money, they are doing it anyway. Changes in the design now include ending the sidewalk at Clinton Court and adding a small curb on the west side of the road. Trustee Collins is concerned things are starting to creep with DOT which is how we got in trouble in the first place. Trustee Vomacka wants to go to bid by 4/15

The Winterfest was a success with about 60 people in attendance and next year will be combined with the Legion's chili cook off and will have more advertising.

The Village website www.villageofstillwaterny.org is live and Supt Scott was asked to post the address on the Village sign.

Trustee Vomacka has received several phone calls from Terry Ford regarding his property line and discussion was held on where Rundle Lane begins and ends.

Trustee Judy Wood-Shaw – working with Trustee Vomacka and the members of the ZBA to update the Comprehensive Plan. The school has agreed to make a portion of the bus garage available for a pet shelter in case of emergency. .

ATTORNEY - James Peluso – absent

CLERK-TREASURER – Patti Ryan

MOTION authorizing the clerk to accept the late payment from Saratoga Hills made by Trustee Basile, seconded by Trustee Collins Discussion: the penalty will be forgiven this time only, if they are late again, they'll be charged
Motion carried 4-0

MOTION authorizing the transfer of
\$246.13 from F.8330.401 Purification Supplies to F.8330.408 Purification LP Gas and
\$2000.00 from F.8320.210 Purchase SCWA to F.8330.406 Frac Tank and
\$250.00 from A.8989.400 Other Home and Community to A.7110.400 Parks and
\$1750.00 from F.1990.400 Contingency to F.8320.420 Professional Services made by Trustee Basile, seconded by Trustee Wood Shaw
Motion carried 4-0

NEW BUSINESS –

MOTION to accept proposal #1241 from Wade Electric to install timer relays for aerators 3 & 4 for an amount not to exceed \$2,250.00 made by Trustee Basile, seconded by Trustee Wood-Shaw Discussion: Payment to be made from G.8120.404 Sanitary Sewer equip repair
Motion carried 4-0

MOTION to approve Chazen's \$1500.00 proposal to evaluate Hillside tank alternatives to repair or replace made by Trustee Basile, seconded by Trustee Collins
Motion carried 4-0

OLD BUSINESS –

MOTION the Village board accept the Audit Report prepared by Bollam, Sheedy, Torani, & Co, LLP and reviewed with this Board by Messrs. William C Freitag, Partner and Thadeus B. Andrus, CPA on January 30, 2010 for the audit of fiscal year 2011 made by Trustee Basile, seconded by Trustee Vomacka
Motion carried 4-0

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MOTION authorizing the Mayor to approve the Castle Cliff Amendment to the Agreement to effect the capital improvements to that Town sewer district in conjunction with the village Sanitary Sewer Upgrade Project made by Trustee Basile, seconded by Trustee Vomacka
Motion carried 4-0

MOTION to renew current CDPHP Option A for existing 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 with any new hire responsible to contribute 25% of premium cost and no reimbursement of co-pays made by Trustee Basile, seconded by Trustee Collins
Motion carried 4-0

MOTION effective March 1, 2010, any/all new employees will become eligible for health insurance of the first of the month following 30 days after the date of hire made by Trustee Basile, seconded by Trustee Vomacka
Motion carried 4-0

MOTION to approve the audited claims:

- A- \$ 26,651.80
- F – \$18,070.34
- G – \$ 7,688.50
- H - \$ 36,661.44

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 Wood-Shaw
Motion carried 4-0

MOTION to approve the minutes of January 17 made by Trustee Basile, seconded by Trustee Vomacka
Motion carried 4-0

MOTION to adjourn at 10:00pm made by Trustee Collins, seconded by Trustee Wood-Shaw
Motion carried 4-0

Respectfully submitted,

Patricia A. Ryan
Clerk-Treasurer