

SPECIAL MEETING-BOARD OF TRUSTEES- FEBRUARY 27, 2008-7:00 P.M.

PRESENT: MAYOR ERNEST MARTIN, TRUSTEES – JOHN BASILE, RAYMOND WALKER, JOHN MURPHY, KEN BAKER

ALSO PRESENT: SUPERVISOR CONNELLY, SUPT OF PUBLIC WORKS, ROBERT GERASIA; QUENTIN KESTNER

Mayor Martin explained the purpose of the meeting is to discuss State requirements as follows: Water Treatment Plant backwash discharge and path for removal, delineation of wetlands, core sampling, and Executive Session regarding Order on Consent.

Discussion was held on the general pathway the Village would take to remove backwash water to the sanitary sewer system.

RESOLUTION

WHEREAS, on February 19, 2008 in executive session the Village Board concluded that the Water Treatment Plant filter backwash discharge path through the Tamzie Travis property should be given one more opportunity to be brought to a successful conclusion within five days, and if not successful, the path to be selected would take the discharge to the Elementary School pump station; and

WHEREAS the pathway through the Travis property will not result in a timely resolution.

NOW THEREFORE BE IT RESOLVED that the Board affirm this decision to have the backwash discharge to the sewer system proceed via the Stillwater Central School System utilizing the Elementary School pump station.

Resolution moved by Trustee Basile, seconded by Trustee Murphy.

Roll Call Vote:

Trustee Murphy – Aye

Trustee Walker – Aye

Trustee Basile – Aye

Trustee Baker – Aye

Mayor Martin – Aye

Resolution passed.

RESOLUTION

WHEREAS, Ms. Tamzie Travis agreed to meet with the Mayor to discuss the possibility of granting an additional easement across lands that she owns in the Village of Stillwater, and

WHEREAS, due to circumstances beyond our control it would not be possible to complete this route in a time manner;

NOW THEREFORE BE IT RESOLVED that the Village Board of Trustees hereby would like to thank Tamzie Travis for her cooperation in trying to set up the pathway through her land.

Resolution moved by Trustee Basile, seconded by Trustee Murphy

Roll Call Vote:

Trustee Murphy – Aye

Trustee Walker – Aye

Trustee Basile – Aye

Trustee Baker – Aye

Mayor Martin – Aye

Resolution passed.

Freshwater wetland permit may be required so we'll need a delineation of wetlands. Proposals have been received for the Travis lands however the school path is different and the school has already completed a large portion of delineation.

MOTION authorizing the Mayor to enter into a contract with Roberts Environmental Consulting, as per their proposal for wetland delineation and permitting, for an amount not to exceed \$4,600 made by Trustee Basile, seconded by Trustee Murphy.

Discussion held regarding the credentials of Deborah A Roberts PhD who will complete the work. SEQRA will be required and possibly an Archaeological study which are not included in Ms. Roberts' proposal

Roll Call Vote:

Trustee Murphy – Aye

Trustee Walker – Aye

Trustee Basile – Aye

Trustee Baker – Aye

Mayor Martin – Aye

Resolution passed

MOTION to accept Atlantic Testing Laboratories to perform core sampling at a cost not to exceed \$6,000 made by Trustee Basile, seconded by Trustee Walker

Discussion: Proposal covers crew and equipment for two eight hour days to perform soil sampling in the heart of the wetlands with a tripod assembly. We'll need permission from the school as well as Dig Safely. The purpose is to avoid needing to open cut through the wetlands which can be done but is very time consuming. We hope to directional drill under the wetlands and these samples are necessary to give potential drillers clear and concise information on what soil conditions they may encounter. We may want to consider directionally drilling the entire line and the core sampling will enable us to receive more competitive prices.

Roll Call Vote:

Trustee Murphy – Aye

Trustee Walker – Aye

Trustee Basile – Aye

Trustee Baker – Aye

Mayor Martin – Aye

Resolution passed

MOTION to open the floor to the public and press made by Trustee Basile, seconded by Trustee Murphy.

Motion carried 4-0

Tim Campbell from N. Hudson Avenue expressed concerns regarding additional flows through the sanitary sewer line along Hudson Avenue from the School to the pump station and Joe Fitzpatrick questioned how the location for the line was determined. Additional discussion on possible future projects and the potential costs associated with them.

MOTION to close the floor to the public and press made by Trustee Basile, seconded by Trustee Baker.

Motion carried 4-0

MOTION to adjourn to Executive Session at 7:45pm made by Trustee Murphy, seconded by Trustee Walker

Motion carried 4-0

MOTION authorizing Mayor Martin to sign Order on Consent R5-20030722-362 dated February 20, 2008 with the following stipulation: Mayor is to strike last sentence Section III, Stipulated Penalty Payment Procedure, page 5; add Stillwater Central School District to Section XIV,, Force Majeure, page 7; Schedule A, Item #2, replace March 15th date with May 1st made by Trustee Murphy, seconded by Trustee Basile

Motion carried 4-0

Meeting adjourned at 8:25 P.M.

Respectfully submitted,

Margo L. Partak
Clerk-Treasurer