

REGULAR MEETING-BOARD OF TRUSTEES-MARCH 21, 1006-7:00 P.M.

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

ALSO PRESENT: ATTORNEY, JAMES PELUSO; BUILDING CODE OFFICER, LYNN GOMAN; FIRE CHIEF, SHANE MAHAR; HISTORIAN, LINDA SANDERS; TOWN COUNCILWOMAN, JOANN WINCHELL

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

Mayor Martin congratulated the High School Basketball Team on their successful season.

The 2006/07 Tentative Budget was presented to the Board of Trustees. Mayor Martin spoke regarding increases to the Budget. He advised that the tentative budget has a significant increase in the tax rate. The increase would be \$1.00. Mayor would like to hold a budget workshop to see if this could be decreased.

Trustee Murphy spoke regarding the need for the increase and the possibility of an investigation into dissolving the village to see if is in the taxpayers' best interest.

CORRESPONDENCE

None

BUILDING CODE OFFICER – Lynn Goman

1 permit for replacement windows; 2 permits for alteration; 1 new trailer in Walsh Trailer Park; 1 CO to Colonial Estates; inspection Riverside Drive.

FIRE CHIEF – Shane Mahar

March quiet, bulk of calls due to wind storm. 11 alarms, 8 drills, working on coordinating a mutual aid drill at the school in May, will be holding a joint sock hop at the Parish Center with the Community Center.

SUPT. OF PUBLIC WORKS – Robert Gerasia

Supt. at Class D water school in Morrisville.

COMMITTEE REPORTS

Trustee Raymond Walker – Cable Franchise Agreement ready for a public hearing, would like to hold at April meeting; applied for a right to use canal corp. land, have called it "Riverwalk", it would be a footpath approximately 8' wide going from Russell Drive to the Village Water plant. One concern was access to the area. Have been speaking to landowner adjacent to Clinton Court.

Trustee John Murphy – LaBerge Representative met with Board prior to meeting to give presentation of their services to the Board; met with Belmonte Builders to get idea of value of homes that Village could support. Would not want in excess of 50 homes in the area between the school and Clinton Court. There was some interest in attending tonight's meeting; however there is litigation currently in the courts and they are waiting until the outcome.

Trustee Martin Riccardi – nothing since the last meeting.

Trustee Michael Hanehan – There are three outside users that owe the Village money from last year

MOTION authorizing the Attorney to correspond with the delinquent property owners advising that these bills must be paid within 30 days or the Village will terminate service made by Trustee Hanehan, seconded by Trustee Riccardi.

Motion carried 4-0

ATTORNEY – James Peluso

CLERK-TREASURER – Margo Partak

Received a request from Joshua Ford, Dick Lynch Road for a contract for water to a new home.

Resident in the Town of Stillwater, 6 Riverside Court also needs contracts for water and sewer, the water does not go through Mr. Zecca's meter.

MOTION to authorize a contract with Joshua Ford, Dick Lynch Road for water and Ms. Leanne Brisbin, Riverside Court for water & sewer made by Trustee Hanehan, seconded by Trustee Murphy.

Motion carried 4-0

The Clerk-Treasurer advised that she currently holds deposits from several Town residents; she would like some direction from the Board, if she should return them or continue to hold them.

The Board decided to return the deposits with the exception of the delinquent user and advise that person that the bill must be paid in full as soon as possible, upon receipt of the payment the deposit should be refunded.

MOTION to make the following transfers: \$6,500 from A1440.4 to A1910.4; \$500 from A1990.4 to A3410.409; \$1,200 from A5132.404 to A5132.1; \$150 from A5010.406 to A5010.408; \$3,675.50 from A5110.4 to A3310.4 \$175, A5112.2 \$.50 and A9060.8 \$3,500 made by Trustee Murphy, seconded by Trustee Walker.

Motion carried 4-0

MOTION authorizing the Treasurer to amend the General Fund Budget transferring the expense for repair of snow removal equipment from A5142.4 to A5132.404 made by Trustee Murphy, seconded by Trustee Walker.

Motion carried 4-0

MOTION to make the following transfers: \$1,810 from F1990.4 to F1950.4 \$310.00 and F8340.403 \$1,500.00 made by Trustee Hanehan, seconded by Trustee Riccardi.

Motion carried 4-0

MOTION to make the following transfers: \$750.00 from G8120.1 to G8120.401; \$750 from G8120.402, \$750 from G8120.403, \$1,500 from 8130.403G to G813.412 \$3,000 made by Trustee Riccardi, seconded by Trustee Walker.

Motion carried 4-0

MOTION to authorize the Clerk Treasurer to transfer all unpaid 2005 water and sewer fees: Water - \$12,370.92, Sewer O&M - \$18,573.86, Debt - \$12,205.27 to the June 2006 taxes made by Trustee Hanehan, seconded by Trustee Murphy.

Motion carried 4-0

MOTION to authorize the Clerk Treasurer to send Water & Sewer Bills to residents in the following amounts:

Water: \$33,935.32 (inside users) \$1,479.70 (outside users)

Sewer O&M: \$55,351.65 (inside users) \$2,107.16 (outside users)

Debt Service: \$53,391.73

Made by Trustee Murphy, seconded by Trustee Hanehan.

Motion carried 4-0

Re-organizational Meeting and Public Hearing on Budget and Cable Franchise.

Budget: 6:30 P.M.

Cable Franchise: 6:45 P.M.

Re-organizational meeting: 7:00 P.M.

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

Motion carried 4-0

Ms. Linda Sanders, Historian, spoke regarding her recent attendance at the Saratoga County Board of Supervisor's Ceremony honoring Allie Bochetti. She also advised that the date for the Turning Point Parade, in Schuylerville, has been scheduled for August 6, 2006, the theme will be: Hudson River Heritage. This year is the 190th anniversary of the incorporation of the Village and she would like the Board to consider entering a float and riding on the float in period costume.

Ms. Sanders requested that any Village residents that are retired and looking for something to do should consider delivering "meals on wheels" as they are in desperate need of volunteers.

Mr. John Nett spoke to the Board, he stated they have been dry for 40 days and hope to remain that way. He requested a video of the sewer line from the main station to the sewer plant be done to see what the impact of the high flows and back up has been and if there are leaks in the line, he would also like the Board to consider doing something about the many sump pumps emptying into the sewer system creating an overload.

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

Motion carried 4-0

NEW BUSINESS

Cyber-Security Citizens Notification Policy, Mayor Martin advised that it is necessary for each municipality to adopt a policy within 120 days of the State adoption of such a policy.

Trustee Murphy requested an executive session for a contract item.

OLD BUSINESS

Mayor Martin scheduled a budget workshop for Saturday, at 10:30 a.m.

MOTION to approve the Treasurer Report made by Trustee Hanehan, seconded by Trustee Murphy.

Motion carried 4-0

MOTION to approve the minutes from February 21, 2006 made by Trustee Murphy, seconded by Trustee Riccardi.

Motion carried 4-0

MOTION to approve the audited Claims:

A	\$21,879.18
F	\$ 9,038.76
G	\$ 6,801.34
H	\$ 2,002.18

Made by Trustee Murphy, seconded by Trustee Riccardi.

Motion carried 4-0

MOTION to adjourn to executive session made by Trustee Murphy, seconded by Trustee Walker.

Motion carried 4-0

MOTION to adjourn made by Trustee Murphy, seconded by Trustee Hanehan.

Motion carried 4-0

Meeting adjourned at 8:35 P.M.

Respectfully submitted,

Margo Partak
Clerk-Treasurer