

**REGULAR MEETING BOARD OF TRUSTEES-MARCH 23, 2004-7:00 P.M.**  
**(Postponed due to storm)**

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

**ALSO PRESENT: ATTORNEY, WILLIAM F REYNOLDS; FIRE CHIEF, JEFF MAHAR; SUPT. OF PUBLIC WORKS, TERRY FINNEY**

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

**SPECIAL GUESTS:** Provident Development Group

Ken Retundo explained that after the last meeting with the Board all of the proposed drawings were provided to the Village engineer. After receiving comments from the village the Provident engineer was able to prepare answers to those concerns. Tom Andres explained the most significant change was to the location of the main entrance off Hudson Avenue. They are currently proposing 152 units. Water, sewer & stormwater systems have been set up per village regulations. The sewer system will be part gravity flow and part grinder pumps. Grinder pumps would be owned by the homeowner association and would not become the responsibility of the village. The main roadway is to be dedicated to the village along with cul-de-sac areas, other driveway areas would be owned by homeowners association. An issue with density has been brought forward, he explained there are several acres of wetlands in this parcel as well as a flood plane line. All construction will be above the flood plane. The water line is to be looped from Hudson Avenue to Clinton Court eliminating any dead ends in that area. They provided information relevant to concerns regarding traffic flow in the area. A concern has been expressed regarding the capacity of the wastewater treatment plant and the ability to handle additional flows. They are willing to work with the village and would prepare modifications as necessary.

Mayor Martin questioned the status of the SEQRA process. It was explained that Provident portion is completed, the village portion needs to be completed. Mayor feels it may be necessary to have DEC review the plant to see if it would be necessary to upgrade the capacity before approving this project.

Tom Andres requested calculations used regarding the sewer plant ability to hand the effluent.

The County of Saratoga Planning Board Chairman expressed concern regarding the soil types and their ability to support the proposed density. Mr. Andres explained the density has not changed since the beginning.

The Board expressed a desire to have a sidewalk installed from Clinton Court south to the school property and questioned if this was something that could be included in the proposed plan.

Mayor Martin questioned if this would include senior housing. It was explained that they have received many calls regarding this and the price range would make it affordable for seniors.

Mayor Martin questioned parking. It was explained that extra parking has been provided, there is one garage and one parking space per unit as well.

Trustee Hanehan questioned the number of grinder pumps that would be installed. It was explained that approximately 70 units would be using grinder pumps, there would be four units on each pump. Trustee Hanehan questioned if they had ever considered installing a pumping station. They would never get involved in this type of situation because the pumping station would need to be maintained by someone. Trustee Hanehan expressed concern regarding the condition of Clinton Court and the street being used as an alternate ingress and egress for the development.

Bruce Ringrose, J. Kenneth Fraser & Associates

Mr. Ringrose stated he has expressed concern for the plant capacity. He questioned the landscape and lighting plan that was included in the original plan. It was explained that this part of the plan is not completed enough to submit at this time, will supply detailed information as soon as possible.

Mr. Ringrose questioned solid waste disposal and storm water pollution prevention plan. Developer explained this would be addressed prior to development.

Mayor Martin thanked the developer for attending the meeting to further explain the project he will get back to them as soon as possible with regard to information on the wastewater plant.

### **CORRESPONDENCE**

Clerk read a letter from the Newland-Wood Fire Dept. advising that the car show scheduled for September 2003 would be held April 18, 2004, the ninth annual car show would be held in September 2004. They also requested permission to hold their convention committee meeting in the Boardroom on Monday, April 12. Permission granted.

### **BUILDING CODE OFFICER – Kenneth Patenaude**

Mr. Patenaude absent, he requested Clerk ask Board to grant permission to resident of Lake Street to change the direction of her garage. She would like her driveway to be on American Legion Drive rather than Lake Street. Discussion was held regarding this situation, the American Legion actually owns the property, however a driveway currently exists in that area.

### **FIRE CHIEF – Jeff Mahar**

### **COMMITTEE REPORTS**

Trustee Raymond Walker – Trustee Walker introduced Liz Mileski, student at Stillwater Central School, here to observe local government in action.

Trustee Walker explained he would like to give the fire department permission to purchase a new rescue vehicle. [\$35,000 from savings and \$10,000 per year for five years with the fire department contributing to the cost of education the amount of interest for each year]

**MOTION** authorizing the Newland & Wood Fire Department to prepare specifications for a new rescue vehicle, as explained at budget time, to be put out for bid made by Trustee Walker, seconded by Trustee Hanehan.

Discussion: \$35,000 would be the cost of cab & chassis on state contract, the remaining amount would be borrowed for a period of five years.

Motion carried 3-0

Trustee Walker spoke regarding the recent meeting of the Comprehensive Plan Committee, this meeting was to review the process, and the next would be open to the public.

Trustee Michael Hanehan – Met with Michael Zurlo, N. Hudson Avenue regarding the Barbolt Court pump station issue. He has some concerns that would be addressed.

Mayor Martin read a memo from Supt. of Public Works Terry Finney regarding the ability to obtain a water license on line. He is requesting permission to enroll Clarence Hagadorn and himself for this course and he would also like to enroll in the wastewater course upon successful completion of the watercourse.

**MOTION** to authorize Clarence Hagadorn & Terry Finney to take the watercourse on line and Terry Finney to take the wastewater course upon successful completion of the watercourse made by Trustee Hanehan, seconded by Trustee Riccardi.

Motion carried 3-0

Trustee Martin Riccardi – He advised the Board that the new door has been installed along with a new ramp. The streetlights have been delivered; the next step will be to determine when they will be installed.

### **CLERK-TREASURER: Margo Partak**

The Clerk explained that a resident has an unusually high water reading this period, the reading was checked, the owners are not aware of any leaks. The normal usage for this property is 40,000 gallons per six-month period. Asked DPW to test meter,

however they could not until warmer weather. Would like permission to adjust the reading if they are willing to install a new meter at their expense.

Board requested the meter be tested before any changes are made.

The water billing has been prepared the amounts to be levied are as follows:

Outside Users:

Water: \$947.94 Sewer \$1,794.72

Inside Users:

Water: \$33,336.28 Sewer: \$40,827.54 Debt: \$54,537.52

Re-organizational meeting is to be held in April of each year along with the public hearing on the proposed budget for fiscal year 2005. Would like to schedule both for the same night, Tuesday April 13, 2004 at 7:00 P.M. Trustee Walker would be away, if Trustee Murphy is available the meeting will be held on the 13<sup>th</sup>.

We have a BAN renewal for the cab & chassis that is due, the new rate of interest is 2.87% on a \$7,000 borrowing.

**MOTION** to authorize the BAN renewal for the cab and chassis in the amount of \$7,000 at an interest rate of 2.87% made by Trustee Hanehan, seconded by Trustee Walker.

Motion carried 3-0

Clerk presented proposed budgets to the Board and anyone from the public that wished a copy.

Clerk advised she received paperwork from Mr. Carpenter's Attorney with regard to easements and/or dedications for Colonial Estates. Attorney Reynolds will review for the Board.

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

Motion carried 3-0

A Lake Street resident expressed concern regarding the speed of traffic on the street. He would like to know if anything could be done before someone is hurt. Mayor will contact police for additional patrols. Resident also would like to know when the contractor would be completing the project and removing the piles of debris. He was advised the Mayor would get back to him.

Press questioned when the Board expects to make a final decision on the Stillwater Landing Project. He was advised as soon as all of the necessary information is available.

Jim Champlin questioned the parking problem at Stewart's. The Mayor advised he spoke to someone at the main office and they would speak to their workers regarding this problem that are occurring.

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

Motion carried 3-0

**MOTION** to approve the Treasurer Report for February 2004 made by Trustee Riccardi, seconded by Trustee Walker.

Motion carried 3-0

**MOTION** to approve the minutes from February 17, 2004 and March 9, 2004 made by Trustee Riccardi, seconded by Trustee Walker.

Motion carried 3-0

**MOTION** to pay the audited claims:

A	\$27,299.04
F	\$10,631.65
G	\$ 5,731.82
H	\$ 5,661.00

Made by Trustee Hanehan, seconded by Trustee Walker.  
Motion carried 3-0

**MOTION** to adjourn to executive session at 8:15 P.M. to discuss a contract matter made by Trustee Walker, seconded by Trustee Hanehan.  
Motion carried 3-0

Meeting adjourned at 8:45 P.M.

Respectfully submitted,

Margo L. Partak  
Clerk Treasurer