

**BUDGET WORKSHOP
APRIL 1, 2014 7:00 P.M.**

**PRESENT: ERNEST MARTIN, MAYOR, TRUSTEES - JOHN BASILE, TRUSTEE JUDY WOOD-SHAW, TRUSTEE ELLEN VOMACKA, TRUSTEE TIMOTHY CAMPBELL CLERK/TREASURER: SHERISTIN TEDESCO
FIRE CHIEF: TONY CONTI**

RESOLUTION FOR ACCEPTANCE OF HISCOCK & BARCLAY ENGAGEMENT COST INCREASE FOR BOND COUNSEL SERVICES RELATED TO WATER PROJECT TO CONNECT VILLAGE SYSTEM TO THE SARATOGA COUNTY WATER AUTHORITY.

Whereas the Village engaged Hiscock & Barclay to serve as bond counsel on May 15, 2009 for its Water Project to connect the Village to the Saratoga County Water Authority in an amount not to exceed \$15,000; and

Whereas the Water Project was substantially completed in 2012; and

Whereas the Village expected the project to be completed in 2012; and

Whereas additional contracts were required to complete the project; and

Whereas these contracts have required additional time for completion; and
Whereas Hiscock & Barclay on Dec. 24, 2013 notified the Village of an increase in its rates for its services in the amount not to exceed \$20,000; therefore,

Be it resolved the Village of Stillwater has accepted the revised fees for Hiscock & Barclay services in an amount not to exceed \$20,000.

RESOLUTION made by Trustee Basile, seconded by Trustee Campbell

Roll Call Vote	Aye	Nay
Trustee Campbell		x
Trustee Vomacka		x
Trustee Wood-Shaw		x
Trustee Basile		x
Mayor Martin		x

RESOLUTION passed 5-0

MOTION to adjourn to Executive Session pertaining to litigation issues made by Trustee Basile, seconded by Trustee Wood-Shaw
Motion carried 4-0

MOTION to exit Executive Session made by Trustee Campbell, seconded by Trustee Wood-Shaw
Motion carried 4-0

Chief Conti requested two new line items for the Fire Dept. budget to cover the testing of equipment and purchase of new turnout gear and air bottles. The Board said they will discuss and let the Fire Chief know their decision.

The Board discussed the proposed 2014-2015 budget with minor changes and comments.

MOTION to adjourn made by Trustee Basile, seconded by Trustee Wood-Shaw.
Motion carried 4-0

Meeting adjourned 9:45 pm

Respectfully submitted,



Sheristin Tedesco
Clerk/Treasurer